

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 31-08-2022 IN ITS OFFICE**

**Members Present:-**

1. Brig. Maninder Singh Sidhu, PCB.
2. Shri Mohd. Sameer Islam, Secretary/ Member/CEO.
3. Shri Vinod Kumar Valmiki, Nominated Member.

**Special Invitees -**

1. Shri Harshvardhan Bajpai, Hon. MLA, Prayagraj (North), Uttar Pradesh.

**1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 26.07.2022.**

**CBR NO. 1: Considered & approved by the Board.**

- a) **Corrigendum to CBR No. 21: instead of prepaid payment plans, minimum post paid payment plans be provided to Cantt Board employees and bills be paid accordingly.**

**2. MONTHLY ACCOUNT**

**Summary July, 2022**

**Cash Account**

**Receipts and Payment Account for the period 01/07/2022 to 31/07/2022**

<b>Opening Balance</b>	
Cash Account Balance	0.00 Dr.
Bank Account Balance	5,83,09,648.41 Dr.

<b>Receipts Account Head</b>	<b>Budgeted Amount (Rs.)</b>	<b>Actual Amount Received (Rs.)</b>
111 - Consolidated Tax on Property	75,00,000.00	0
116 - Octroi and Tolls	0	50,000.00
121 - Pounds	0	0
122 - Hackney Carriages	0	0
131 - Land	0	3,000.00
132 - Building	0	8,400.00
141 - Grants from Central Government	14,83,03,499.00	0
143 - Grant from Other Agencies	0	0
151 - Fees	0	1,61,193.00
153 - Registration, License and NOC fees	0	52,895.00
155 - Fines and Penalties	0	4,156.00
156 - Hawking and Market charges	0	0
159 - Other Charges	0	4,950.00
161 - Sale of water	0	600
163 - Sale of Scrap	3,00,000.00	0
164 - Sale of Nightsoil	0	0
165 - Recovery of Charges	60,000.00	0
171 - Interest From Bank	0	12,835.00
191 - Garden Receipts	0	0
192 - Recoveries from services rendered to Private Individuals	0	0
199 - Others	0	225
321 - Government of India	5,49,04,171.00	0
322 - State Government	0	0
323 - CBs, Other Govt. Agencies, Institutions and NGOs	0	0
361 - Earnest money Deposits	0	13,03,000.00
362 - Security Deposits	0	53,22,389.00
371 - Deposits from Public	0	2,60,299.00
384 - Amount payable for goods & services (GST)	0	28,800.00
461 - Receivable for Tax Revenue	0	1,93,442.00
462 - Receivable from Government or Under Special Act	13,00,00,000.00	0
464 - Receivable for Rental Income	0	3,05,312.00

<b>Receipts Account Head</b>	<b>Budgeted Amount (Rs.)</b>	<b>Actual Amount Received (Rs.)</b>
465 - Receivable from Fees and User Charges	0	69,18,559.00
466 - Sales and Hire Charges	0	82,260.00
469 - Others	0	6,152.00
<b>Total</b>		<b>1,47,18,467.00</b>
<b>Payments Account Head</b>	<b>Budgeted Amount (Rs.)</b>	<b>Actual Amount Paid (Rs.)</b>
211 - Salary and allowances to CEO	5,31,000.00	0
212 - Salary other than salary to CEO	0	89,31,509.89
213 - Allowances	0	4,10,713.72
214 - Benefits	1,04,10,184.00	0
215 - Contributions	0	6,35,391.39
216 - Honorarium	11,97,000.00	1,46,21,747.00
217 - Pension and Terminal Benefits	0	50,62,687.00
221 - Office Expenses	0	15,37,547.00
223 - Information & Communication Technology	2,27,700.00	15,448.00
224 - Books and Periodicals	1,00,800.00	0
225 - Vehicle, Travelling and Conveyance	0	5,35,697.00
226 - Fees	12,30,300.00	0
227 - Advertisement and Publicity	2,58,300.00	0
229 - Others	4,18,500.00	0
234 - Bank charges	0	11,458.67
242 - Purchase of Consumables	0	28,744.00
243 - Purchase of Materials for distribution to public	1,80,000.00	0
244 - Works contract/ Repairs/ Maintenance	0	1,24,957.00
269 - Other Contributions	3,51,000.00	0
291 - Animal Control	49,500.00	0
294 - Charges for Survey of Land	85,500.00	0
295 - Conservancy	0	5,60,214.00
299 - Others	0	98,761.00
355 - Deductions from salary-payable to cantonment fund	0	22,34,151.00
356 - Deductions from salary on account of Government Taxes	0	2,26,215.00
357 - Deductions from salary - payable to respective institutions	0	1,72,910.00
361 - Earnest money Deposits	0	1,57,865.00
362 - Security Deposits	0	500
371 - Deposits from Public	0	1,74,220.00
384 - Amount payable for goods & services (GST)	0	21,600.00
412 - Buildings and Premises	1,00,80,000.00	0
413 - Other Fixed Assets	4,60,00,000.00	0
414 - Plant and Machinery	72,87,000.00	0
415 - Electrical Installations	0	40,180.00
416 - Vehicles	6,30,000.00	0
417 - Office Equipment, Computers and peripherals	4,05,000.00	0
418 - Furniture and Fixtures	0	13,917.00
419 - Intangibles and Other Assets	0	2,500.00
451 - Stores	0	1,55,657.00
452 - Tools	0	20,050.00
464 - Receivable for Rental Income	0	19,988.00
481 - Cash in Hand	1,56,600.00	0
<b>Total</b>		<b>3,58,14,628.67</b>
<b>Closing Balance</b>		
Cash Account Balance	0.00 Dr.	
Bank Account Balance	3,72,13,486.74 Dr.	

**Statement of Cash and Cash Equivalents as on Date: 30/06/2022**

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
iii.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
iv.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
v.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	29621416.75	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	12154483.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	14644701.5	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1889046.7	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	58309648.41
2	Total amount of Fixed Deposits	2775431.00	2775431.00
3	Other investments		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	<b>Total</b>		<b>61085079.41</b>

**Statement of Cash and Cash Equivalents as on Date: 31/07/2022**

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	<b>Cash and Bank Balances</b>		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
iii.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
iv.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
v.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	9015460.58	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	12154483.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	14141661.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1901881.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	37213486.74
2	<b>Total amount of Fixed Deposits</b>	2775431.00	2775431.00
3	<b>Other investments</b>		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	<b>Total</b>		<b>39988917.74</b>

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

**3. RE-DESIGNATION OF POST OF MIDWIFE TO HEALTH WORKER AND REVISION OF PAY SCALE/GRADE PAY AND GRANT OF ACP TO MIDWIFE, CANTT. GENERAL HOSPITAL, ALLAHABAD**

Board to note & confirm Circular Agenda No. 01 dated 27.07.2022 for correction of effective date for grant of Pay Revision/ACP in r/o Smt. Swarn Lata Fellows, Ex- Midwife, Cantonment General Hospital, Cantonment Board Allahabad.

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

#### **4. AUCTION OF 01 NO. TATA MOBILE (UP 70 Y 2209)**

Board to note & confirm Circular Agenda No. 01 dated 04.08.2022 for auction of Tata Mobile for which highest bid of Rs. 70,500/-.

**CBR NO. 4: Noted & confirmed by the Board.**

#### **5. VARY THE CONSTITUTION OF THE CANTONMENT BOARDS**

Board to note & confirm Circular Agenda No. 01 dated 08.08.2022 to vary the constitution of the Cantonment Board for a period of six months w.e.f. 11.08.2022 or till such time the said Boards are constituted under section 12 of the Cantonments Act 2006.

**CBR NO. 5: Noted & confirmed by the Board.**

#### **6. CRICKET & BOXING ACADEMY**

Board to note & confirm Circular Agenda No. 01 dated 10.08.2022 to hire a coach for Cricket Academy training of students at honorarium of Rs. 5000/- per month & coach for Boxing Academy training of students at honorarium of Rs.7000/- per month.

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

#### **7. PROVISION FOR SETTING UP AYUSH CENTER ON PPP MODE IN CANTONMENT BOARD ALLAHABAD**

It is submitted that Board vide CBR No. 29 dated 30.06.2022 considered and approved to run, operate & maintain various facilities in the Cantonment General Hospital on PPP mode. It is pertinent to mention that Shri Siddhart Pandey, Project Head, PPP model has proposed to set up Ayush centre on 50 % revenue sharing on PPP model in the premises of Cantonment General Hospital. Ayush is a traditional and non conventional system of health care and healing which includes Ayurveda, Yoga, Naturopathy, Unani, Homoeopathy etc. The setup cost of Ayush center shall be Rs. 15 to 20 lakhs which shall exclude payment of salaries to Ayurvedic Surgeons, Ward Boys, Panchkarm Technicians, Electricity Charges etc. salaries expenditure to operate Ayush centre shall be Rs. 3.70 lack per month. Ayush centre shall be beneficial to the people as it offers health care facilities at lower cost and will be beneficial in treatment & prevention of chronic ailments.

Treatment Name and Unit Cost as per CGHS rates is given below

<b>Sl. No.</b>	<b>Procedures Name</b>	<b>CGHS Rate List</b>
1.	Abhyanga	Rs. 1145
2.	Abhyanga-Sthanika	Rs. 570
3.	Abhyanga+Sweda	Rs. 1280
4.	Avagaha	Rs. 765
5.	Anjana	Rs. 340
6.	Aanchana (Traction)	Rs. 480
7.	Annalepa / Njavaratheppu-Full Body	Rs. 1290
8.	Annalepa / Njavaratheppu- Sthanikam	Rs. 755
9.	Aschothana	Rs. 335
10.	Agnikarma-Infra Red Coagulation (Package rate for full Course of treatment)	Rs. 10,000
11.	Agnikarma-High frequency Coagulation (Package rate for full Course of treatment)	Rs. 10,000
12.	Agnikarma-Radio frequency Coagulation (Package rate for full Course of treatment)	Rs. 10,000
13.	Achasnehapana / day	Rs. 440
14.	Bhedana (of Eye)	Rs. 565
15.	BhagnaBandhana (Fracture Bandage with Reduction & Immobilisation)	Rs. 885
16.	Chooma Pinda Sweda / Podikkizhi-Full Body	Rs. 1210
17.	Chooma Pinda Sweda / Podikkizhi- Sthanika/Ekangam	Rs. 715
18.	DhanyaPindaswedam / Dhanyakkizhi / Navadhanyakkizhi- Full Body	Rs. 1245
19.	Dhara/Sirodhara-Thaila	Rs. 1420
20.	Dhanyamladhara-Sthanika/Local-Katee Dhara etc	Rs. 705
21.	Dpana	Rs. 480
22.	Dhoomapana	Rs. 460
23.	Dhanyamla Pindaweda / Dhanyamlakkizhi / Kaatikkizhi- Full Body	Rs. 1240
24.	Eshana	Rs. 565
25.	Greevavasthi	Rs. 845
26.	Gandoosha	Rs. 390
27.	Goshbanabandha	Rs. 300
28.	Jaloukavacharana	Rs. 745
29.	Jambeerapindasweda/N arangakkizhi-Full Body	Rs. 1190
30.	Januvasthi	Rs. 845

Sl. No.	Procedures Name	CGHS Rate List
31.	Kabala	Rs. 390
32.	Kateevasthi	Rs. 845
33.	Kashayavasthi (Niroohavasthi)-Different varieties	Rs. 1030
34.	KashayaDhara-Full Body	Rs. 1045
35.	KashayaDhara-Ekangam/Local	Rs. 635
36.	KsheeraDhara (Medicated-different varieties)-Full Body	Rs. 1155
37.	KsheeraDhooma	Rs. 735
38.	Kshara Karma (Package rate for full course of treatment)	Rs. 10,000
39.	Ksharasoothra-Low level fistula (Package rate for fullcourse of treatment)	Rs. 10,000
40.	Ksharasoothra-Middle level fistula (Package rate for fullcourse of treatment)	Rs. 10,000
41.	Ksharasoothra-High level fistula (Package rate for fullcourse of treatment)	Rs. 10,000
42.	Kshalana	Rs. 355
43.	Kshara Pathana (Package rate for full course of treatment)	Rs. 10,000
44.	Kamapoorana	Rs. 350
45.	Kuttanam	Rs. 540
46.	Lekhana	Rs. 540
47.	Lepa/Lepana-Local	Rs. 390
48.	Mathravasthi	Rs. 350
49.	MamsaPindaSweda / Mamsakkizhi-Full Body	Rs. 1420
50.	50. MamsaPindaSweda / Mamsakkizhi-Sthanikam / Ekangam	Rs. 820
51.	Mukhalepa	Rs. 490
52.	Moordhataila	Rs. 315
53.	Nadeesweda / Snigdhasweda-Full	Rs. 580
54.	Nadeesweda / Snigdhasweda-Ekangam / Local	Rs. 450
55.	Nethradhara / Akshiseka	Rs. 595
56.	Nasya	Rs. 600
57.	PathraPindaSweda / Ilakkizhi-full	Rs. 1220
58.	PathraPindaSweda / Ilakkizhi-Sthanika / Ekangam	Rs. 720
59.	Pizhichil / Kayaseka	Rs. 1995
60.	PizJUchil-Sthanikam / Ekangam / Local	Rs. 1105
61.	Pichu	Rs. 410
62.	Prushtavasthi	Rs. 845
63.	Putapaka	Rs. 850
64.	Prachanna	Rs. 590
65.	Pindi	Rs. 450
66.	ShashtikapindaSweda /Navarakkizhi-Full Body	Rs. 1320
67.	ShashtikapindaSweda / Navarakkizhi-Ekangam / Sthanikam	Rs. 770
68.	Sirovasthi	Rs. 970
69.	Snehapana / day	Rs. 440
70.	Sirolepa / Thalapothishichil	Rs. 1120
71.	Siravayadha / Siravedha / Rakthamoksha	Rs. 640
72.	72. Taila Vasthi	Rs. 710
73.	Thakradhara	Rs. 1145
74.	Thalam	Rs. 410
75.	Tharpana	Rs. 735
76.	Tailadaha (Package rate for full course of treatment)	Rs. 10,000
77.	Thakrapana	Rs. 250
78.	Utharavasthi	Rs. 1100
79.	Udwarthana -	Rs. 1095
80.	Urovasthi	Rs. 845
81.	Upanaha/Upanahasweda	Rs. 590
82.	Yamana	Rs. 745
83.	Virechana	Rs. 355
84.	Valukasweda / Manalkkizhi-Full Body	Rs. 1080
85.	Vitalaka/Bitalaka	Rs. 450
86.	Yoniprakashalana	Rs. 500
87.	Yonidhavana	Rs. 500
88.	Yoni Pichu	Rs. 460
89.	Yoni Poorana	Rs. 460
90.	Yoni Dhoopana	Rs. 335
91.	Valukasweda / Manalkkizhi-Sthanikam	Rs. 655
92.	Ksheeradhara-Head	Rs. 1095
93.	Jambeerapindasweda / Narangakkizhi-Sthanika / Local	Rs. 735
94.	Dhanyapindasweda-Sthanika / Local	Rs. 730
95.	Dhanyamlapindasweda / Katikkizhi-Sthanika	Rs. 705
96.	Veshtanam	Rs. 330
97.	Agnikarma (Classical with Panchalohasalaka) -	Rs. 995

Matter is placed on the table.

**CBR NO. 7:** The Board decided to include the recently refurbished Ayush Centre under existing hospital contract with PPP partner 'Sunrise Society of Women Development'. All the existing conditions in the contract shall be extended to Ayush Centre as it lie within the vicinity of the hospital and therefore come under the existing contract.

**8. PROVISION FOR SETTING UP SANJEEVANI CLINICS ON PPP MODE IN CANTONMENT BOARD ALLAHABAD**

It is submitted Shri Siddhart Pandey, Project Head, PPP model has proposed to set Sanjeevani Clinics in nearby areas of the Cantonment Board Allahabad on PPP model. It is pertinent to mention that large numbers of people living in nearby areas of Cantonment Board Allahabad are unable to visit the Cantonment general hospital due to unavailability of tempo taxis etc. In Such scenario, setting up Sanjeevani Clinics will be helpful for women, children and aged people as healthcare service shall be available to them in Sanjeevani Clinic located in their area of residence. If place for setting up Sanjeevani Clinics is provided by the Cantonment Board then 30% of the total revenue collected shall be transferred to the Cantonment Board and in case the place is not provided by the Cantt Board then Rs.25000/- per month royalty shall be paid to the Cantonment Board by the organization or person who set up Sanjeevani Clinics them self.

Matter is placed on the table.

**CBR NO. 8: The Board perused the proposal submitted by ‘Sunrise Society of Women Development’ (Shri Siddharth Pandey, project head PPP model), Cantt General Hospital. The board is of the opinion that the proposal is necessary for extending health facilities to all the civilians. It is also beneficial to the Cantonment Board in terms of increasing the revenue. However, it is practically and financially unmanageable to enter into partnership mode because the salaries of person deployed (as per nerrick rate) will consume all the revenue generated. Therefore, the board resolved to fix a royalty of Rs. 25,000/- per month per Sanjeevani Clinic. Wherever, the Cantt Board gives shop for Sanjeevani Clinic, the cost of maintenance & monthly electricity bill will be borne by ‘Sunrise Society of Women Development’ (Shri Siddharth Pandey). Also, all medical and legal issues arising out of Sanjeevani Clinics will be direct responsibility of ‘Sunrise Society of Women Development’. In no case the cantonment board or its officials shall bear any responsibility arising out of medical and legal issues.**

**The first Sanjeevani Clinic shall start from Meagherganj shop by transforming the existing homoeopathic clinic to Sanjeevani Clinic.**

**9. APPROVAL FOR RATES FOR AYURVEDIC TREATMENT/PROCEDURE IN CANTT GENERAL HOSPITAL**

It is submitted that Cantt. General Hospital, Allahabad, has started Ayurvedic OPD where Dr. Sanjay Singh, MS (Ayurved), Ph.D is giving his services. Dr. Singh also performs minor procedure of Hemmoroids (Piles), Anal Fissure & Fistula in operation theatre of the hospital. As there is no rate fixed for the said procedures, a minimum amount of Rs.60/- is charged. In view of the above, below mentioned rates are proposed for consideration. The details are as follows:-

Sl. No	Treatment/ Procedure	Central Ayurved Science & Research Board, New Delhi rates w.e.f. 20.12.2016	Proposed rates for CGH's Ayurved Centre
1.	KSHARSUTRA		
	(a) 1 <sup>st</sup> Threading minimal invasive Ayurvedic parasurgical procedure.	Rs. 100/-	Rs. 500/-
	(b) Subsequent Threading minimal invasive Ayurvedic parasurgical procedure.	Rs. 30/-	Rs. 300/-

Matter is placed on the table.

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

**10. CONSTRUCTION OF TOILET FOR MALE WARD IN CANTT GENERAL HOSPITAL**

As decided in the meeting presided by the CEO, Cantt Board Allahabad held on 24.08.2022 to convert the hall which is used for medical store earlier into Male ward and Male ward is being converted in to ICU. Since there is no toilet beside the hall the space available in the south hall may be converted in toilet.

Matter is placed on the table. Approximate cost for construction of the toilet is Rs.2.00 lakh.

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

**11. REGARDING BEAUTIFICATION AND DEVELOPMENT WORK IN MANKAMESHWAR MANDIR, FORT CANTONMENT, ALLAHABAD**

Ref: Prayagraj Development Authority letter No: 245/(499)/अ0अ0/मु0अ0/वि0प्र0/2022-23 dated 16.08.2022.

Prayagraj Development Authority, Prayagraj vide letter under reference intimated that for the convenience of pilgrims/tourist visiting Mankameshwar Mandir, Fort Cantt, Allahabad, development work have been proposed and same will be carried out under Mahakumbh- 2025.

Prayagraj Development Authority, Prayagraj has requested to issue no objection certificate for execution of the said development works.

Letter under reference is placed on the table.

**CBR NO. 11: Board decided that detailed proposal be obtained from Prayagraj Development Authority and the matter will be decided on subsequent board meeting.**

**12. REGARDING JETTY AND REDEVELOPMENT WORK IN MANKAMESHWAR MANDIR, FORT CANTONMENT, ALLAHABAD**

Ref: Prayagraj Development Authority letter No: 524//मु0अ0/वि0प्र0/2022 dated 08.06.2022.

Prayagraj Development Authority, Prayagraj vide letter under reference intimated that there is a proposal for Jetty redevelopment and adaptive reuse and same will be carried out under Mahakumbh- 2025.

Prayagraj Development Authority, Prayagraj has requested to issue no objection certificate for execution of the said Jetty redevelopment and adaptive reuse.

Letter under reference is placed on the table.

**CBR NO. 12: Board decided to refer the project of Jetty development to Station Cell.**

**13. REPAIRING CUM SERVICE OF JCB REGISTRATION NO. UP 70 AG 1569**

Reference letter dated 02.08.2022 of Sanitary Inspector.

Sanitary Inspector vide letter under reference intimated that JCB (UP 70 AG 1569) has been repaired alongwith servicing by Alliance Industrial Marketing, Allahabad. Alliance Industrial Marketing has submitted a bill of Rs. 1,37,611/- for payment.

Administrative approval of Board is solicited for payment of Rs. 1,37,611/- to Alliance Industrial Marketing.

Relevant file is placed on table.

Board to consider and approve.

**CBR NO. 13: Considered & approved by the Board. The board authorises CEO to make payments of that sort on its own in future so that the necessary services don't get affected or delayed.**

**14. MANPOWER SUPPLY FOR CANTT HIGH SCHOOL, VICKER PUBLIC JUNIOR HIGH SCHOOL & RAB PUBLIC SCHOOL OF CANTONMENT BOARD ALLAHABAD FOR THE YEAR 2022-23**

Reference: Circular Agenda No 01 dated 28.06.2022 and CBR No. 28 dated 30.06.2022.

It is submitted that vide CBR under reference tender for supply of manpower was granted to Whizkids as L1 bidder. It is pertinent to mention that some contractual employees such as Dai, Clerk, Teacher, etc, who were not included under the aforesaid tender may be transferred to the aforesaid firm. Details are as follows:-

School Name	Designation of employee	Qty.
Cantt. High School	Clerk	01
	Dai	02
	Peon	01
Vicker Public Jr. High School	Dai	01
R.A.B. Public School	Dai	01

The salary should be paid in accordance to State Government nerrick rates.

Matter is placed on the table.

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

**15. PROCUREMENT OF CRICKET KIT FOR STUDENTS OF CANTT HIGH SCHOOL, CANTONMENT BOARD ALLAHABAD**

In order to promote sports activities in Cantt High School it is submitted that procurement of cricket kit is necessary for the students of the aforesaid school. The details of items to be procured are as follows:-

Sl. No.	Particulars	Qty.	Approximate Rate (per unit)	Approximate cost (Rs.)
1.	Cricket Bat (5 Number)	05 units	1,600/-	8,000/-
2.	Vikki Ball	12 units	100/-	1,200/-
3.	Stumps	06 units	120/-	720/-
4.	Leather Ball	06 pieces	450/-	2,700/-
<b>Total</b>				<b>12,620/-</b>

Total approximate cost for procurement of cricket kit is Rs. 12,620/-.

Matter is placed on the table.

**CBR NO. 15: Considered & approved by the Board.**

**16. PROCUREMENT OF BOXING EQUIPMENTS FOR STUDENTS OF CANTT HIGH SCHOOL, CANTONMENT BOARD ALLAHABAD**

In order to promote sports activities in Cantt High School it is submitted that procurement of Boxing equipments is necessary for the students of the aforesaid school. The details of items to be procured are as follows:-

Sl. No.	Particulars	Qty.	Approximate Rate (per unit)	Approximate cost (Rs.)
1.	Gloves	12 sets (06 Red & 06 Blue)	2,500/-	30000/-
2.	Head Guard	12 sets (06 Red & 06 Blue)	1,800/-	21600/-
3.	Punching Bag	02 Nos.	8,000/-	16000/-
4.	Pad	06 Nos.	2,400/-	14400/-
5.	Skipping Rope	15 Nos.	190/-	2850/-
6.	Football/Volleyball	01 No.	1,200/-	1200/-
7.	Boxing Kit	06 Nos. (03 Red & 03 Blue)	800/-	4800/-
8.	Hand wrap (Bandage)	30 pieces	130/-	3900/-
9.	Mouth Guard	30 pieces	110/-	3300/-
10.	Cones	01 set	1,250/-	1250/-
11.	Ladders	01 set	1,250/-	1250/-
<b>Total</b>				<b>1,00,550/-</b>

Total approximate cost for procurement of boxing equipments is Rs. 1,00,550/-

Matter is placed on the table.

**CBR NO. 16: Considered & approved by the Board. The Board is of the opinion that CSR funds be explored in future to promote sports activities.**



**17. PROPOSAL FOR OPENING TENNIS ACADEMY IN CANTONMENT PLAY GROUND, NEW CANTT, ALLAHABAD**

Mr. Faiz Rub, International tennis coach has submitted a proposal to run tennis academy in Cantonment play ground, New Cantt, Allahabad to promote sports activities in Cantt Schools. The details of proposal are as follows:-

**Requirement of Land for Tennis Court:-**

4 Tennis Court (120 ft.x 240 ft.) – Approximate cost Rs. 1.5 Lack each.

**Facilities for Tennis Court:**

1. Office Room
2. Wash Room
3. Store Room
4. Canteen
5. Sitting arrangement for parents.
6. Water Supply.
7. Mat.
8. Roller.

**Equipments:-**

Sl. No.	Particulars	Qty.	Approximate Rate (per unit)	Approximate cost (Rs.)
1.	Fencing Net (2.5mm) 120x240 Sq.Ft.	02 (120Ftx240Ft)	8.50/- per sqft.	489600.00
2.	Tennis Net – Garware Tournament Net	04 Nos.	7000/- per net	28000.00
3.	Tennis Net Pole	08 Nos.	14750/- per court (2 poles)	59000.00
4.	Ball Trolley	04 Nos.	9,600/- per trolley	38400.00
5.	Yellow Ball – Babolat Team All Court	1 Cartoon (6 Doz)	7,800/- per cartoon	7800.00
6.	Green Ball – Babolat Green Dot	1 Cartoon (6 Doz)	6,300/- per cartoon	6300.00
7.	Orange Ball – Sky Warrior	1 Cartoon (6 Doz)	6,300/- per cartoon	6300.00
8.	Red Ball – Sky Warrior	1 Cartoon (6 Doz)	6,300/- per cartoon	6300.00
9.	Saucer Cones	48	1,000/- (Box of 50 Pcs)	1000.00
10.	Cones 6 inch	24	40/- per Pcs	960.00
11.	Huddles 6 inch	12	150/- per Pcs	1800.00
12.	Huddles 9 inch	12	180/- per Pcs	2160.00
13.	Ladder 4 Mts	01	600/-	600.00
14.	Ladder 8 Mts	01	1100/-	1100.00
15.	Court Plastic Lines (4 Courts)	04	13,500/- per Court	54000.00
16.	Screen Curtain	08	4,800/- per pcs.	38400.00
<b>Total</b>				<b>7,41,720.00</b>

**Fee structure for 01 month**

1	Mini Tennis	Rs. 2,000/-	3 days a week
2	Beginner	Rs. 2,500/-	3 days a week
3	Intermediate	Rs. 3,000/-	3 days a week
4	Intermediate	Rs. 3,800/-	6 days a week
5	Junior Advance	Rs. 4,500/-	6 days a week
6	Advance	Rs. 6,000/-	6 days a week
7	Adult	Rs. 3,000/-	3 days a week
8	Adult	Rs. 5,000/-	6 days a week

**Events to be organized:**

1. Intra Academy tournament every quarter to update our academy players ranking and promotion.
2. State level Tournament twice a year.
3. All India Tennis Association (AITA) / International Tennis Federation (ITF) 10 Tournaments a year.
4. National level Camp twice a year.

**Partnership (2 options) :**

1. Flat 20% to the Board and 80% to the Academy will take care of all expenses and maintenance.
2. After all the expenditure, salary and maintenance Academy and Board will take 50% - 50%.

**Source of Revenue:**

1. Coaching Fees.
2. Selling Equipments (Racket, Ball, Dress, Shoes etc.)
3. Tournament entry fees.
4. Tournament sponsorship.
5. Coaching Camp Fees.
6. Canteen.

Matter is placed on the table.

**CBR NO. 17: Board decided to obtain rates for setting up of Lawn Tennis Academy from other academy such as, Shahid Chandra Shekhar Azad Park (Stadium), Mayo Hall etc. and prepare a presentation for revenue generation and place the matter in next board meeting.**

**18. CONSTRUCTION OF ASPIRATIONAL TOILET IN BENI BUNDH, FORT CANTT, ALLAHABAD**

Reference Prayagraj Development Authority letter No. 594/पन्द्रह-मातोमे(2022-23) dated 25.08.2022.

A joint inspection was carried out on 24.08.2022 by Rep of Cantt Board and Prayagraj Mela Authority for construction of Aspirational Toilets for general public visiting Sangam Area on defence land in Beni Bundh, Fort Cantt, Allahabad. Details of site identified are given below:

Sl. No.	Survey No.	Class	GLR Area in acres	Description	Management	Landlord	Area required in sqm.
1	94-39	B-4	0.956	Vacant Land	Cantt Board	Govt. of India	345.00

Prayagraj Mela Authority vide letter No. 594/पन्द्रह-मातोमे(2022-23) dated 25.08.2022 requested for concurrence of Cantonment Board for construction of Aspirational Toilets on defence land in Beni Bundh, Fort Cantt, Allahabad.

In addition to the above proposed site, following site has also been identified for construction of aspirational toilet:

Sl. No.	Survey No.	Class	GLR Area in acres	Description	Management	Landlord
1	94-40	B-2	4.27	Road & Bandh	Local Govt	U.P. Government

Relevant file is placed on the Table.

Board to consider.

**CBR NO. 18: Board considered the proposal and decided that construction of Aspirational Toilets can be carried out by Cantonment Board as deposit work from Prayagraj Development Authority. Opinion of Station Cell be obtained before proceeding on this issue.**

**19. PROCUREMENT OF ADHAR ENABLED BIOMETRIC ATTENDANCE SYSTEM (AEBAS)**

Reference PDDE CC Lucknow Cantt. letter No. GEN/COVID/ADM dated 07.07.2022.

A bid with Bid Number GEM/2022/B/2444886 published on GeM Portal on 17.08.2022 for procurement of 04 number of Adhar Enabled Biometric Attendance System (AEBAS). The bid opened on 27.08.2022 where 7 bids have been received. The details are given below:

S. No.	Seller Name	Offered Item	Total Price (Rs.)	Rank
1	Nice deal Infotech	<b>Item Categories</b> : Tablet Based Biometric Attendance System	67960.00	<b>L1</b>
2	GALAXY INFOSERV PRIVATE LIMITED	<b>Item Categories</b> : Tablet Based Biometric Attendance System	71901.00	<b>L2</b>
3	BHAWINI TECH SOLUTIONS PRIVATE LIMITED	<b>Item Categories</b> : Tablet Based Biometric Attendance System	73632.00	<b>L3</b>
4	SECURITY SOLUTIONS	<b>Item Categories</b> : Tablet Based Biometric Attendance System	96000.00	<b>L4</b>
5	EWIT INFOTECH PRIVATE LIMITED (MSE)	<b>Item Categories</b> : Tablet Based Biometric Attendance System	105596.00	<b>L5</b>

Relevant file is placed on the Table.

Board to consider.

**CBR NO. 19: The Board authorizes CEO to check technical details of the Tablet Based Biometric Attendance System and proceed with procurement so that the optimum device can be procured from L1.**

**20. TO REVIEW PERFORMANCE OF OFFICE SUPERINTENDANT**

It is brought to the knowledge of Board that Mr. Rakesh Chandra Kesharwani, Office Superintendent, Cantonment Board has been performing his duties in **callous** manner.

A number of show causes has been issued to him but he has failed to improve his performance. Presently this office received a **writ order No. 11405 of 2022** from the Hon'ble High Court, Allahabad to pay gratuity. On being asked about it he is not even aware of the lawyer in panel of Cantt board, despite DO order putting legal cases as his direct responsibility.

The board may take appropriate action on him.

**CBR NO. 20: The Board decided to constitute a committee which shall include R.M.O. Cantt General Hospital & Assistant Engineer to review 01 month performance of Shri Rakesh Chandra Kesharwani, Office Superintendent and submit its report to the CEO.**

**21. CONSTITUTION OF THE CANTONMENT BOARDS.**

Reference Circular Agenda 08.08.2022 (copy enclosed) and PDDE, CC, Lko letter No. 11034/Election/Cantt/VII/31 dated 29.08.2022 (copy enclosed).

In pursuance of sub-section (3) of section 13 of the Cantonments Act, 2006 (41 of 2006), the Central Government has notified the Constitution of the Cantonment Boards as specified in column (2) of the table of the gazette notification S.R.O. 13(E) (copy enclosed) also consisting of members indicated in column (3) of the said gazette with effect from 11<sup>th</sup> day of August 2022.

Matter is placed before the Board. The Board may consider for appropriate action.

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

**22. PERMISSION FOR SETTING UP OF SHILP MELA SALE AT FOOTBALL GROUND SADAR BAZAR NEW CANTT. ALLD.**

Reference: CBR No.08 dated 27-10-2021.

Vide CBR under reference Board considered request of Jan Kalyan Gramin Seva Samiti for organizing handloom handicrop khadi sale against the ground rent of Rs.50,000/-.

Now Sugam Seva Samiti, HA/81, A Block, ADA Colony Naini has requested vide letter No.921/23/22 dated 23-08-2022 for permission for setting up of Shilp Mela sale w.e.f. 09-09-2022 to 30-09-2022 at football ground Sadar Bazar New Cantt. Allahabad.

Said Samiti can be permitted to organize Shilp Mela sale w.e.f. 09-09-2022 to 30-09-2022 at football ground Sadar Bazar, New Cantt. Allahabad at increased rate of 10% ground rent i.e Rs.55,000/-.

All relevant documents are placed on the table.

Board to consider.

**CBR NO. 22: Considered & approved. The board advised CEO to ensure that the Shilp Mela dates & the Durga Puja dates don't coincide with each other.**

**SD/-  
Mohd. Sameer Islam  
Secretary/Member/Chief Executive Officer  
Cantonment Board, Allahabad**

**SD/-  
Brig. Maninder Singh Sidhu  
President  
Cantonment Board, Allahabad**

**31-08-2022**

**TRUE COPY**

**OFFICE SUPERINTENDENT  
CANTONMENT BOARD, ALLAHABAD**