

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT
BOARD ALLAHABAD HELD AT 1130 HOURS ON 30-06-2022
IN ITS OFFICE**

Members Present

1. Brig. Ajay Pasbola, SC, PCB
2. Shri Mohd. Sameer Islam, Secretary/Member/CEO
3. Shri Vinod Kumar Valmiki, Nominated Member

Special Invitees -

1. Smt. Rita Bahuguna Joshi, Hon. MP, Prayagraj, Uttar Pradesh.

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 31.05.2022.

CBR NO. 1: Member Secretary informed the progress of important Board Resolutions dated 31.05.2022. After a detailed discussion Board proceedings dated 31.05.2022 were considered and confirmed by the Board.

2. MONTHLY ACCOUNT

Summary May, 2022

Cash Account

Receipts and Payment Account for the period 01/05/2022 to 31/05/2022

Opening Balance	
Cash Account Balance	0.00 Dr.
Bank Account Balance	1,99,40,885.08 Dr.

Receipts Account Head	Budgeted Amount (Rs.)	Actual Amount Received (Rs.)
640 - 1312 - 0001 - Revenue from Property other than Taxation-Lands-Lease rent (Site Rent)	7,00,000.00	22,88,255.00
220 - 1314 - 0003 - Revenue from Property other than Taxation-Lands-Ground Rent	2,00,00,000.00	1,25,000.00
220 - 1327 - 0001 - Revenue from Property other than Taxation-Buildings-Guest Houses & Marriage hall	15,00,000.00	1,300.00
920 - 1511 - 0011 - Fees, User Charges and Fines-Fees from Educational Institutions	30,00,000.00	19,54,300.00
810 - 1512 - 0001 - Fees, User Charges and Fines-Fees from Medical Institutions	30,00,000.00	2,43,339.00
420 - 1533 - 0005 - Registration, License and NOC fees-Water connection and Security fees	60,000.00	4,896.00
220 - 1535 - 0010 - Registration, License and NOC fees-Application fees, Sale of Forms and Publications others	2,50,000.00	900
110 - 1537 - 0001 - Registration, License and NOC fees-License fees for Trade & Profession and others	98,000.00	1,000.00
110 - 1551 - 0001 - Fines and Penalties-Fines under the Cantonment Act	20,000.00	1,494.00
110 - 1553 - 0001 - Fines and Penalties-Demand Notice Fees		10
210 - 1553 - 0002 - Fines and Penalties-Demand Notice Fees	0	2,000.00
220 - 1592 - 0006 - Fees, User Charges and Fines-Other Charges-Copying charges	3,00,000.00	4,250.00
220 - 1619 - 0002 - Sale of water-Others	35,000.00	15,484.00
110 - 3221 - 0002 - Grants from State Government others	0	1,47,80,132.00
110 - 3629 - 0002 - Security deposits and others deposits	18,00,000.00	3,150.00
110 - 3713 - 0001 - Deposit for Cantonment palace Marriage hall	20,00,000.00	2,48,000.00
220 - 3841 - 0001 - CGST PAYBLE ON CANTONMENT PALACE MARRIAGE HALL		14,400.00
220 - 3841 - 0002 - SGST PAYBLE ON CANTONMENT PALACE MARRIAGE HALL		14,400.00
110 - 4611 - 0008 - PROPERTY TAX RECEIVABLES 2021-22		1,84,466.00
110 - 4611 - 0009 - PROPERTY TAX RECEIVABLE FY 22-23		1,89,320.00
110 - 4629 - 0002 - AMOUNT RECEIVABLE FROM DEO FOR CIVIL CONSERVANCY WORK		7,24,087.00
110 - 4649 - 0009 - Fees, User Charges and Fines-Fees from Markets (Market Rent) and shops	48,00,000.00	95,540.00
110 - 4661 - 0004 - Water charges (Water Rate)	12,00,000.00	2,10,248.00
110 - 4812 - 0006 - Miscellaneous Admin including Imprest money and permanent advance		2,000.00
Total		2,11,07,971.00

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
110 - 2213 - 0001 - Official postage and postage labels	19,170.00	2,000.00
110 - 2215 - 0004 - Program and Misc. expenditure of Board meeting & other meeting Expenses including Republic day & Independens day	52,200.00	1,815.00
110 - 2231 - 0002 - Telephone & land line charges & EPBX machine at office	65,700.00	7,218.00
110 - 2232 - 0002 - Inter Net & lease line charges at office	2,06,526.00	7,030.00
110 - 2233 - 0002 - Mobile charges to office Staff.	1,35,000.00	16,928.00
110 - 2239 - 0001 - DTH recharge & TV recharge etc. at office	21,174.00	21,174.00
110 - 2251 - 0001 - Cost of petrol, Diesel & lubricants for staff cars & Generator Set office etc.	2,70,000.00	18,597.00
480 - 2251 - 0002 - Diesel for Sky lift	2,16,000.00	18,330.00
510 - 2251 - 0004 - Cost of Petrol and Diesel and Lubricant for conservancy	8,10,000.00	1,00,992.00
540 - 2251 - 0015 - Petrol, Diesel & Other Related Payment For Military Conservancy	22,50,000.00	1,72,296.00
810 - 2251 - 0003 - Running expenses for Generator Set & Ambulance such as Diesel, Petrol and maintenances etc.	54,000.00	12,281.00
110 - 2252 - 0001 - Vehicle Maintenance & Repair of staff car	49,500.00	11,216.00
110 - 2254 - 0002 - Other vehicle expenses(Registration, licenses) for staff car	16,200.00	9,437.00
110 - 2342 - 0002 - Razor Pay Bank Charges.		1,984.36
110 - 2342 - 0003 - 2 % Online Discount		11,043.00

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
110 - 2349 - 0001 - BANK Charges And Others		354
740 - 2999 - 0017 - Washing charges of curtains & Refilling of Gas cylinder Guest house & Marriage hall	18,000.00	1,000.00
810 - 2999 - 0011 - Miscellaneous including Washing Charges for hospital linens and imprest money and others	3,60,450.00	6,251.00
110 - 3713 - 0001 - Deposit for Cantonment palace Marriage hall		61,080.00
110 - 3813 - 0001 - TDS 94C		40,437.00
110 - 3815 - 0001 - TDS 94J		3,000.00
110 - 3819 - 0001 - 1 percent cess Deducted		10,266.00
110 - 3843 - 0001 - CGST - TDS Payable		22,585.00
110 - 3843 - 0002 - SGST - TDS Payable		22,585.00
110 - 3843 - 0003 - IGST - TDS Payable		7,240.00
110 - 3999 - 0011 - Trade License and Other Amount Refundable		6,528.00
110 - 4171 - 0003 - Purchase of Computers & Peripherals etc.	45,000.00	14,602.00
940 - 4181 - 0007 - Library, Books, Racks, Table, Reagent, Equipment	2,97,000.00	15,703.00
110 - 4759 - 0001 - TA/DA Advance to staff		1,350.00
110 - 4812 - 0006 - Miscellaneous Admin including Imprest money and permanent advance	1,56,600.00	5,000.00
Total		6,30,322.36
Closing Balance		
Cash Account Balance	0.00 Dr.	
Bank Account Balance	4,04,18,533.72 Dr.	

Statement of Cash and Cash Equivalents as on Date: 30/04/2022

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	4498117.42	
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	1410121.50	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1878162.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	19940885.08
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
	Total		22716316.08

Statement of Cash and Cash Equivalents as on Date: 31/05/2022

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	10246964.06	
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	16138923.50	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1878162.7	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	40418533.72
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
	Total		43193964.72

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

3. PERFORMANCE EVALUATION FOR GRANT OF 1ST ACP TO SHRI. NISHANT SINGH RATHORE, COMPUTER PROGRAMMER, CANTONMENT BOARD ALLAHABAD

Reference CBR No.06 dated 31.05.2022.

Shri Nishant Singh Rathore, Computer Programmer, Cantonment Board Allahabad is eligible for grant of 1st ACP after completion of 10 years of satisfactory service. The matter was placed in the Board which vide CBR under reference decide to evaluate the performance of the last three years (2019-20, 2020-21, 2021-22) of the concerned employee and then forward the proposal to the GOC-in-C, through PDDE,CC, Lucknow for necessary sanction. Therefore, copies of ACR for the last three years alongwith service certificate are placed before the Board.

Board may consider for appropriate action.

CBR NO. 3: Considered & approved by the Board & decided to forward the proposal to the GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estate, Central Command, Lucknow.

4. RENEWAL OF ANNUAL CONTRACT FOR ABAS AND TAX RELATED WORKS FOR ACCOUNTANCY FIRM SANDEEP SARKAR & CO.

Reference CBR No.26 dated 31.03.2022.

It is submitted that Sandeep Sarkar & Co. was engaged by this office as a consulting service provider in the matters related to Finance, Accounting & Taxation. Vide CBR under reference, the Board decided to extend the contract of Sandeep Sarkar & Co. till 31.05.2022 and after that suitable decision shall be taken by the Board for appointment of Chartered Accountant for ABAS and other accounts department works. It shall be feasible for the Board to continue the services of CA due to matters related to Finance, Accounting & Taxation which are stated below:-

1. Verification exercise of opening & closing balances for financial year 2021-2022 & requisite certified certificate (financial certificate) regarding closing of financial year 2021-2022 under Accrual Based Accounting System (ABAS)
2. Tax related compliance related to GST & Income Tax
3. Assistance for budget preparation of the Cantt Board
4. Implementation of period end procedures in ABAS as mentioned in chapter XXIII of Cantt Board Accounting Rules, 2020 which includes daily procedures, month end procedures, quarterly procedures, half yearly procedures & annual procedures.
5. Verification of Bank Reconciliation Statement (BRS)
6. Submitting reply to TDS & GST notices issued by concerned department.
7. Obtaining legal opinion/advice related to financial matters of Cantt Board Allahabad

Matter is placed on the table. Board may decide for appropriate action.

CBR NO. 4: Considered & approved by the Board for another year from 01.06.2022 to 31.05.2023.

5. PROVISION FOR GRANT OF 3rd ACP TO SHRI. LAL BABU S/O LAL BIHARI, MAZDOOR, CANTONMENT BOARD ALLAHABAD

To consider U.P. G.O. No: Ve Aa-2-773/X-62(M)/2008 dated 05.11.2014 received from Directorate, Defence Estates, Central Command, Lucknow regarding grant of 1st/2nd/3rd ACP to Cantonment Board Employees on completion of 10, 16 & 26 years of satisfactory service.

As per Memorandum of Settlement dated 13.05.1969, the Cantonment Board employees are entitled for the pay and allowances at par with that of State Govt. employees. U.P. Govt. accorded sanction for grant of 1st/2nd/3rd ACP to its employees on completion of 10, 16 & 26 years of satisfactory service which is also applicable to Cantt Board employees. The sanctioning authority for grant of 1st/2nd/3rd ACP is the GOC-in-Chief, Central Command, Lucknow under Rule 87(Accounting for Establishment Charges) of Cantonment Account Code, 2020. (Rule 47 read with Rule 19(b) of Cantonment Account Code, 1924)

Details of Shri. Lal Babu S/o Lal Bihari, Mazdoor, Cantonment Board Allahabad, is entitled for Grant of 3rd ACP on completion of 26 years of satisfactory service. The details are mentioned below:-

S.No	Name & Designation	Date of Appointment	Date of promotion if any (with Pay Scale, if financial benefit given)	Grant of 1st financial benefit given, if any (On completion of 10 years service)		Grant of 2nd financial benefit given, if any (On completion of 16 years service)		Existing Pay Scale and Grade Pay (pre-revised)	Grant of 3 rd ACP on completion of 26 years of service	Proposed Pay Scale & Grade Pay	Effective date
				Pay Scale	Effective date	Pay Scale	Effective date				
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1.	Shri Lal Babu (Mazdoor)	21.06.1996	-	5200-20200 + GP 1900	08.09.2010	5200-20200 + GP 2400	21.06.2012	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of 26 years of satisfactory service	5200-20200 + GP 2800	21.06.2022

Service certificate for performance evaluation is placed on the table. Board may consider for appropriate action.

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

6. ENGAGEMENT OF HOMEOPATHIC ASSISTANT FOR DISPENSING OF MEDICINE IN CANTT GENERAL HOSPITAL

It is submitted that Homeopathic Dr. Smt. Sangeeta Gupta is providing her services for 03 days at Cantonment General Hospital & for 03 days at Megharganj dispensary. It is to be mentioned that Homeopathic assistant who was working with Dr. Gupta was a contractual staff and his services were terminated on 30.05.2022. It is pertinent to mention that without assistant it is cumbersome for the doctor to disburse medicine and attend patient at the same time. The matter was discussed with the Chief Executive Officer and as per his instruction new Homeopathic assistant has been engaged for 02 hours of service at monthly honorarium of Rs. 5,000/- w.e.f 01.06.2022.

Matter is placed before the Board for information & necessary approval.

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

7. REPAIR OF OLD BUILDING OF CANTT GENERAL HOSPITAL FOR ESTABLISHMENT OF AYURVEDA CENTER

Reference Govt. of India, Ministry of Defence, Principal Directorate, Defence Estates, Central Command, Lucknow letter No. 4688/Hosp & Med/ Services/Cantt/V/20 dated 05.04.2022.

As per the instructions received from Directorate, Ayurveda center is in operation in new building of Cantt General Hospital.

For better functioning of the Ayurveda Center, it is proposed to convert one portion of old building of Hospital into full fledged Ayurveda Center with medicine distribution counter etc.

Old building requires repairing of tiles, door, windows, ceiling and whitewashing. This work, amounting to Rs. 3,25,000/- (approx.), is proposed to be carried out in current tender of Term Contract for Repair & Maintenance of Cantt Fund Buildings.

Board to consider and approve.

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

8. CONVERSION OF OLD PARKING SHED INTO CANTEEN AT CANTT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD

During the periodic survey of Cantt General Hospital, Hospital Staff reported that there is a need of canteen for the patients. It has also been reported that there is one old parking shed near Block-C of Cantt General Hospital which can be converted into the canteen.

Work of conversion of the parking shed into canteen, amounting to Rs. 4,25,000/- (approx.), is proposed to be carried out in current tender of Term Contract for Repair & Maintenance of Cantt Fund Buildings.

Board to consider and approve.

CBR NO. 8: Board considered & approved. Board directed that the canteen menu & hygiene be as per medical hospital standard.

9. Collection, transportation and treatment of Bio Medical Waste of Cantt. General Hospital, New Cantt., Allahabad for FY 2022-23.

Tender for "Collection, Transportation and Treatment of Bio Medical Waste of Cantt. General Hospital, New Cantt., Allahabad has been invited vide notice no. No.S-47/5A/HOSP/ADM/BMW/CBA/861 dated 30-05-2022 published in News Papers Hindustan (Hindi) and Indian Express (English) on 31-05-2022. The tender was opened on 16-06-2022 at 12:00 PM in the presence of the committee appointed for the purpose by the office and none of the quotationer was present for opening of the tender.

03 tenders have been received. The names of the firms are:-

Sl. No.	Particulars	M/s Sangam Mediserve Pvt. Ltd., 189 Sector- D, Shantipuram, Phaphamau, Prayagraj- 211013	M/s Ferro Build Hards (I) Pvt. Ltd., 83A, Maheba Purab Patti, (Bhatia), Mirzapur Road, (Naini), Prayagraj- 211007	CPC Power India Pvt. Ltd., Plot No.- 38, Sigra, Varanasi- 221010
1.	Collection, Transportation and Treatment of Bio Medical Waste of Cantt. General Hospital, New Cantt., Allahabad from 01.06.2022 to 31.05.2023.	Rs. 18000/- per month	18,210/- per month	18,300/- per month

The lowest rate of **Rs. 18,000/-** per month has been quoted by **M/s Sangam Mediserve Pvt. Ltd., 189 Sector- D, Shantipuram, Phaphamau, Prayagraj- 211013**

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

CBR NO. 9: Board decided that the work should be transferred to PPP operation for hospital.

10. REPAIR OF SEWER LINE IN CAMPUS OF CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD

During the periodic survey of the Cantonment General Hospital, it is observed that old sewer line is damaged and hence, choked. Matter being related to hygiene, a new sewer line is to be laid. Estimated cost of laying new sewer line is Rs. 57,500/-.

Administrative approval of Board is solicited for inviting tender for the said work.

Board to consider and approve.

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

11. UP-GRADATION OF RAB PUBLIC SCHOOL FROM PRIMARY TO JUNIOR HIGH SCHOOL

Reference CBR No. 16 dated 31.05.2022

It is submitted that vide CBR under reference up-gradation of RAB public school from primary to junior high school was considered and approved by the Board. It is pertinent to mention that for up-gradation of school Fixed Deposit of Rs. 25,000/- in favor of Chief Executive Officer, Cantonment Board Allahabad, RAB School & application Fee of Rs. 10,000/- has to be paid.

Matter is placed before the Board for information & necessary approval.

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

12. Hiring of vehicle (Van) for Udaan Special School

Quotation for **Hiring of vehicle (Van) for Udaan Special School for collecting school children from their house to school and return back to their house w.e.f. 01-07-2022 to 31-05-2023** has been invited vide notice No. S-47/5A/"Udaan" School/2022/CB/ALD/2456 dated 03-06-2022 published in News Papers Hindustan (Hindi) and Indian Express (English) on 04-06-2022. The quotation was opened on 09-06-2022 at 04:30 P.M. in the presence of the committee appointed for the purpose by the office and none of the quotationer was present for opening of the quotations.

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

Sl. No.	Particulars	Qty.	1	2	3
			Shri Durga Tour & Travels 47/1-54, Mau Saraiya, Asohk Nagar, Allahabad	Prakash Tour & Travel, Sector- 7- 677/28D/10D, Chaknirathul, Chaufatka, Allahabad	Sai Baba Travels, Payagam Chauraha, Jhalwa, Allahabad
1.	Hiring of vehicle (Van) for Udaan Special School for collecting school children from their house to school and return back to their house w.e.f. 01-07-2022 to 31-05-2023 Note:- No payment shall be made on summer vacation, winter vacation and when school is closed by the order of D.M. Allahabad.	01 Nos.	Rs.19,870/- per month	Rs.23,200/- per month	Rs.22,400/- per month

The lowest rate of Rs. 19,870/- per month has been quoted by M/s Shri Durga Tour & Travels, 47/1-54, Mau Saraiya, Asohk Nagar, Allahabad.

Relevant file is placed on the table.

Board may consider for further course of action.

CBR NO. 12: Considered & approved the lowest rate of Rs. 19,870/- per month quoted by M/s Shri Durga Tour & Travels, 47/1-54, Mau Saraiya, Asohk Nagar, Allahabad.

13. AUCTION OF NURSERY SITUATED AT SADAR BAZAR (NEAR THANA CANTT.) NEW CANTT. ALLD.

Reference C.B.R. No. 02 dated 16-02-2022.

Board vide C.B.R. No. 02 dated 16-02-2022 approved the highest bid of Rs.8900/- per month quoted by Shri Arun Kumar, 716/137E/8-B, Rajrooppur, Alldhabad for the auction of nursery situated at Sy. No. 88/250 Sadar Bazar (Near Thana Cantt.) Allahabad. Contract agreement was signed 01-04-2022 for a period of 03 years from the date execution of contract agreement.

It is pertinent to mention here that the current location (Sy. No. 88/250) is the highly lucrative and can be used for remunerative purpose. In view of the same it is proposed to shift the nursery from Sy. No. 88/250 (near thana Cantt.) to Sy. No. 88/266 (Pump House No. 4 Sadar Bazar Alld.) Board to consider and approved the shifting of nursery.

Relevant file is placed on the table.

Board to consider.

CBR NO. 13: Board considered & approved the relocation plan to park adjacent to hospital. CEO is directed to take concurrence of the allottee.

14. AUCTION OF CANTONMENT BOARD LIBRARY SPACE

It is to bring in the good information of the Board that Cantonment General Library has been shifted in the premises of the Cantonment General Hospital. Due to shifting of Library, the space is vacant now which can be auctioned for setting up Cafeteria/Restaurant etc. which shall increase the annual revenue of the Board.

Matter is placed on the table. Board may consider for appropriate action.

CBR NO. 14: Board considered & approved the auction of the space for Cafeteria/Dining Restaurant. Necessary FSSAI standards should be adhered to by the person for bidding.

15. Allotment of Guest House of Cantonment Board, Auckland Road, New Cantt Allahabad.

Reference-CBR No. 8 Dated 28/03/2016,

Board vide CBR under reference approved the charges /conditions for booking of the Cantonment Guest House Present charges for allotment of suites are given below :-

SI. No.	Details of Allotees	On official duty	Personal
a	Officers of Ministry Of Defence	1000/-	800/-
b	Central Govt. Officers -Group "A"	1200/-	1000/-
c	State Govt. Officers -Group "A"	1200/-	1000/-
d	Visiting Members Of Various Cantonments Board	1000/-	800/-

Taking into account the inflation, it is to proposed to revise the charges for allotment of the suits. Proposed charges for allotment of suits are given below:-

SI. No.	Details of Allotees	On official duty	Personal
a	Officers of Ministry Of Defence	As per entitled TA/DA	1800/-
b	Central Govt. Officers-Group "A"	As per entitled TA/DA	2000/-
c	State Govt. Officers-Group "A"	2200/-	2000/-
d	Visiting Members Of Various Cantonments Board	2200/-	1800/-

Board to consider and approve the same.

Relevant File Place on the table.

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

16. SANCTION FOR PAYMENT OF SALARY TO CONTRACTUAL STAFF UNDER SECTION 26 OF THE CANTONMENTS ACT, 2006

It is submitted that salary for the month of April & May 2022 in r/o contractual staff engaged in Informal School, Udaan School, Cantt High School, Vicker Public School, RAB School, Library, Mid Day Meal, Cantt Board Office, Cantt Guest House, Sulabh Shauchalaya was due for payment. It is pertinent to mention that Board approval for payment of salary to the contractual staff engaged in aforesaid places was not been found in this office. Therefore, sanction for payment of salary amounting to Rs.7,76,960/- under section 26 was placed before the PCB to obtain his necessary sanction.

Matter is placed before the Board for information.

CBR NO. 16: Considered & approved by the Board. Board also approved the future payment as per muster roll till finalization of manpower tender.

17. SANCTION U/S 26 (2) OF CANTONMENTS ACT, 2006: REPAIR AND MISCELLANEOUS MAINTENANCE WORKS IN PUMP HOUSE NO. 07 & 4B, SADAR BAZAR, NEW CANTT ALLAHABAD.

Pump House No. 07 & 4B, Sadar Bazar have become non-functional and needs urgent repairing and maintenance works. Estimated cost of the said work is Rs. 78,000/-.

Since matter was of an urgent need related to water supply to residents of Sadar Bazaar, Sanction under Section 26 (2) of the Cantonments Act, 2006 has been accorded for carrying out subject repair and maintenance work.

Relevant file is placed on the table.

Board to note.

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

18. PROCUREMENT OF UTM FIREWALL

Reference: CBR No: 6 dated 30-04-2022.

Board vide above CBR under reference decided to do necessary purchase as per GFR. Bids were invited through GeM vide GeM ID No: GEM/2022/B/2222037 dated 30.05.2022. Details of the bids received are given below:-

Sl. No.	Seller Name	Total Price	Rank
1.	Chorus Technologies Private Ltd.	92,000/-	L1
2.	Networsys Technologies	1,21,376/-	L2
3.	Cybernet Security	1,38,450/-	L3
4.	Tacitine Consulting Pvt. Ltd. (MSE)	1,39,100/-	L4
5.	Agray Infosolution Pvt. Ltd.	2,18,600/-	L5
6.	Niyura Infosolutions Pvt. Ltd.	2,35,385/-	L6
7.	M/s Care Infosol	7,20,000/-	L7

The Chorus Technologies Private Ltd. has quoted L1 bid amount of Rs. 92,000/-.

Board to consider and approve the same.

Relevant File Place on the table.

CBR NO. 18: Considered & approved by the Board.

19. PROVISION OF CAFETERIA CUM SHOP IN SADAR BAZAAR, NEW CANTT, ALLAHABAD

During periodic survey of Sadar Bazar, New Cantt, Allahabad, it is observed that there is a huge potential to generate revenue by constructing new cafeteria cum shops at following locations:

- i. Inside park comprising Old Pump House near Overhead Tank in Sadar Bazaar
- ii. Ambedkar Chowk, Sadar Bazaar
- iii. Near Amba Market, Sadar Bazaar

Estimated cost of installing cafeteria cum shops at above mentioned locations is Rs. 7,93,650/-.

Board to consider.

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

20. REGARDING OPENING OF GATE AT GAUTAM BUDDHA MARG, SHAMBHU BARRACK, NEW CANTT, ALLAHABAD

Reference CBR No. 23 dated 31.05.2022.

Board vide CBR under reference constituted a committee comprising of Shri Vinod Kumar Valmiki (Nominated Member), Shri Manvender Singh (AE) and Shri Hansraj (Revenue Collector) to carry out a ground survey to assess the problem being faced by the residents and to suggest remedial solution.

Based on the ground survey, Committee has submitted its report dated 18.06.2022.

Relevant file is placed on the Table.

Board to decide further course of action.

CBR NO. 20: Board decided that LMA views should be asked on the issue.

21. PROMOTION OF SPORTS ACTIVITIES IN CANTONMENT

It is submitted that Col. Shri. U.P.S. Yadav (Retired) has expressed his interest to set up sports activities for following sports:-

1. Horse Riding.
2. Archery.
3. Athletics.

It is stated that for the aforesaid sports activities there is a requirement of play ground and a place for stabling of horses. Shri Yadav has requested that suitable place in Gaddha ground for sports activities and place near Sulabh Sauchalaya in front of Gaddha ground may be allotted on rent.

Matter is placed before the Board for information & necessary action.

CBR NO. 21: Board decided that survey of Gaddha Ground and place near Sulabh Sauchalaya in front of Gaddha ground be carried out to assess the area requirement & type of sports that can be considered.

22. MAINTAINANCE OF 07 SULABH SAUCHALAYA IN NEW CANTT AREA

It is submitted that presently Cantonment Board Allahabad maintains 07 Sulabh Sauchalaya in New Cantt Area and disburse Rs. 56,000/- as salary to the 07 contractual staff engaged therein. Salary of the staff engaged in sulabh sauchalaya was increased form Rs. 4,000 to Rs. 8000/- per month.

Matter is placed on the table. Board may consider for appropriate action.

CBR NO. 22: Board decided that the field study should be done and a comprehensive report should be prepared on how to go ahead on this issue.

23. PUBLIC TOILET COMPLEX SITUATED AT BENI BUNDH FORT CANTT. ALLAHABAD

It is stated that verbal directions were given by the competent authority to Shri S C Kumar, Honorary Consultant, Sulabh International Social Service Organization, to deposit Rs.15,000 per month. The said amount was deposited by Shri Kumar from May 2019 to Oct 2019. However, on the verbal directions of the competent authority Shri Kumar stopped the payment of RS. 15000/-. It is pertinent to mention, that Shri S.C. Kumar, was directed vide letter No. S/48/Sanitation/CBA/2022/498 dated 24.03.2022 to share revenue generated from running the public group toilet at the aforesaid location. Shri Kumar was instructed to share fix revenue of Rs. 50,000/- per month with the Board. Vide letter No- S/48/Sanitation/2022/CB/ALD/2501 dated 13.06.2022 Shri Kumar was informed that requisite amount of Rs.50,000/- was not deposited by him since 02 months. He was directed to submit the requisite amount within 07 days from the delivery of the aforesaid letter.

Matter is placed on the table. Board may consider for appropriate action.

CBR NO. 23: Board decided that the rates of the nearby public toilets should be check. A comprehensive report be prepared in the next meeting.

24. REPAIR AND MAINTENANCE OF PUBLIC GROUP TOILETS IN ALLAHABAD CANTT AREA

Reference the report dated 23.06.2022 of Sanitary Inspector on Public Group Toilets.

Based on the survey of Public Group Toilets carried out by Sanitary Inspector, a report dated 23.06.2022 has been submitted by the Sanitary Inspector. Sanitary Inspector intimated that repair and maintenance works are required at following locations:-

Sl. No.	Location	Nature of required repair/ maintenance work
1.	Sulabh Complex, Ambedkar Park Chauraha, Ward No. 01, New Cantt, Allahabad	a. Repair of toilet seats b. Maintenance of water supply
2.	Sulabh Complex, Unchwa, Ward No. 01, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats
3.	Sulabh Complex, Unchwa, Ward No. 01, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of flooring e. Repair of lighting f. Repair of water storage tanks
4.	Sulabh Complex, Sadar Bazar (near store), Ward No. 01, New Cantt, Allahabad	c. Repair of doors d. Maintenance of water supply
5.	Sulabh Complex, Sadar Bazar, Ward No. 01, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply
6.	Sulabh Complex, Cantt General Hospital, Ward No. 02, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of flooring e. Repair of lighting
7.	Sulabh Complex, B.I. Bazar, Ward No. 02, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of lighting
8.	Sulabh Complex, Lakhart Road, Ward No. 02, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of lighting
9.	Sulabh Complex, I.I. Bazar, Ward No. 02, New Cantt, Allahabad	a. Maintenance of water supply b. Repair of lighting c. Repair of water leakage
10.	Sulabh Complex, R.A. Bazar, Ward No. 03, New Cantt, Allahabad	a. Maintenance of water supply b. Repair of toilet seats c. Repair of lighting d. Repair of water storage tanks
11.	Sulabh Complex, Meagherganj, Ward No. 03, New Cantt, Allahabad	a. Maintenance of water supply b. Repair of lighting c. Repair of water storage tanks
12.	Sulabh Complex, Kahar Gall, Ward No. 04, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of flooring d. Repair of lighting
13.	Sulabh Complex, Shambhoo Barrack, Ward No. 04, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of flooring e. Repair of lighting
14.	Sulabh Complex, Rani Jhansi Marg, Ward No. 04, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of lighting
15.	Sulabh Complex (Sitaram) Officer Line, Ward No. 05, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of lighting e. Repair of water storage tanks
16.	Sulabh Complex (Moolchand) Officer Line, Ward No. 05, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of flooring e. Repair of lighting f. Repair of water storage tanks
17.	Sulabh Complex Kachari Gali, Ward No. 05, New Cantt, Allahabad	a. Repair of doors b. Maintenance of water supply c. Repair of toilet seats d. Repair of flooring e. Repair of water storage tanks
18.	Sulabh Complex, Saraswati Park, Ward No. 07, Fort Cantt, Allahabad	a. Repair of doors b. Repair of toilet flush
19.	Sulabh Complex, Shaudah Ghar, Kali Sadak, Ward No. 07, Fort Cantt, Allahabad	a. Repair of doors
20.	Sulabh Complex, Krishna Udyan Park, Ward No. 07, Fort Cantt, Allahabad	a. Repair of doors b. Repair of flooring

Estimated cost of repairing the above mentioned toilets is Rs. 9,50,000/-

Board to decide further course of action.

CBR NO. 24: Considered & approved by the Board.

25. ALLOCATION OF TEMPORARY PLACE COMPRISING SY. NO. 93 FORT CANTT. ALLAHABAD FOR RUNNING OF SWEETS SHOP

Reference C.B.R. No. 08 dated 31-08-2021.

As per the above referred CBR, shops were allotted to 26 persons by issuing a license fee of Rs. 60,000/- per annum. In continuation to this in order to augment revenue generation it is proposed to allot one more temporary shop measuring 25' x 30' comprising Sy. No. 93 Fort Cantt. Allahabad to Shri Shivendra Mishra R/o 280/77C, Alopi Bagh, Prayagraj for running of Sweets shop at Rs. 50,000/- per month for 03 years.

Relevant file is placed on the table.

Board to consider.

CBR NO. 25: Board approved the renegotiated rates of Rs.50,000/- per month for 3 years & decided to allow Shri Shivendra Mishra R/o 280/77C, Alopi Bagh, Prayagraj to run sweet shop for 3 years.

26. AUCTION OF CANTONMENT PALACE MARRIAGE HALL, NEW CANTT, ALLAHABAD.

It is submitted that Cantonment Board, Allahabad runs a Cantonment Palace Marriage Hall at Sadar Bazar, New Cantt, Allahabad which provide facility of booking the marriage hall by the population residing in Cantonment & Nagar Nigam area. The booking of marriage hall is done through e-Chhawani portal. In order to enhance the revenue & reduce the expenditure on running cost it shall be feasible to auction the aforesaid marriage hall.

Relevant file is placed on the table.

Board to consider.

CBR NO. 26: Considered & approved to auction the Cantonment Palace Marriage Hall at Sadar Bazar, New Cantt, Allahabad for 03 years.

27. KYDGANJ PLOT & CANTONMENT GUEST HOUSE- EXPRESSION OF INTEREST (EOI).

It is submitted that Cantonment Board, Allahabad has a plot in Kydganj area of Allahabad. The plot remains idle most of the year & is prone to encroachments. The said plot may be given on rent/lease for activities like sports, organizing marriage functions etc. by calling Expression of Interest (EOI) which will increase the revenue of the Board. Also it is suggested to call for EOI to develop 1st floor of Cantt guest house on BOT model for 3+2 years term.

Board to consider.

CBR NO. 27: Considered & approved by the Board.

28. MANPOWER SUPPLY FOR CANTT HIGH SCHOOL, VICKER PUBLIC JR. HIGH SCHOOL & R.A.B. PUBLIC SCHOOL OF CANTONMENT BOARD ALLAHABAD FY 2022-2023.

Board to note and confirm Circular Agenda No. 01 dated 28-06-2022 for approval of bid of Rs.63,93,263.25/- quoted by Whizkids as L1 bidder for manpower supply for Cantt High School, Vicker Public Jr. High School & R.A.B. Public School of Cantonment Board Allahabad FY 2022-2023.

CBR NO. 28: Considered & approved by the Board.

29. TO RUN, OPERATE & MAINTAIN (COVID & NON-COVID) HOSPITAL (INCLUDING ICU, N-ICU, P-ICU) MEDICINE, GENERAL SURGERY, OBSTETRICS & GYNECOLOGY, CARDIOLOGY, NEPHROLOGY, BLOOD BANK, DENTAL SERVICES ETC. ON PPP MODE IN CANTONMENT GENERAL HOSPITAL, ALLAHABAD CANTT

Tender To run, operate & maintain (covid & non-covid) hospital (including ICU, n-ICU, P-ICU) Medicine, General Surgery, Obstetrics & Gynecology, Cardiology, Nephrology, Blood Bank, Dental Services etc. on PPP mode in Cantonment General Hospital, New Cantt, Allahabad was invited vide Tender Notice No. CEO/ALLD/CGH/2022-23/01/PPP/2022/ CB/ALD/2457 dated 03.06.2022 and Tender ID: 2022_DGDE_528534_1 through e-tender uploading complete tender documents on Govt. e-procurement portal <https://defproc.gov.in/nicgep/app>. Tender notice dated 03.06.2022 was also uploaded published in daily news papers "Amar Ujala", "Dainik Jagran" and "Times of India".

Technical bid was opened on 21.06.2022 by the Tender Opening Committee and total four (04) bids mentioned below were received:

Sl. No.	Firm
1.	Sunrise Society for Women Development
2.	CallHealth Services Private Limited
3.	St. Marys Hospital Charitable Trust
4.	Keelok Security Service

Tender Opening Committee perused the documents uploaded in technical bids by above mentioned bidders.

Based on documents uploaded by the bidders in Technical Bid, all four bidders qualified in Technical Bidding.

Financial bid of all qualified bidders was opened on 27.06.2022 by Tender Opening Committee. Financial bids were downloaded from e-procurement system and details of financial bid received are as under:

Sl. No	Firm	Percentage of CGHS Rates which Bidder intends to claim	Bid Rank
1.	Sunrise Society for Women Development	38.00%	L1
2.	CallHealth Services Private Limited	51.30%	L2
3.	St. Marys Hospital Charitable Trust	57.00%	L3
4.	Keelok Security Service	70.00%	L4

Sunrise Society for Women Development has quoted lowest percentage (38%) of CGHS Rates which bidder intends to claim.

Relevant documents are placed on the Table.

Board to consider further course of action.

CBR NO. 29: Considered & approved the bid of 38.00% (percentage of CGHS rates) which bidder interest to claim) quoted by L1 bidder Sunrise Society for Women Development. Board also decided that memorandum of understanding (MoU) be signed between Cantonment Board & (Party) Sunrise Society for Women Development for running of the centre.

30 . ADMINISTRATIVE APPROVAL FOR AUCTION OF TATA MOBILE (UP 70 Y 2209)

Tata Mobile (UP 70 Y 2209) of Cantonment Board is very old (Vintage completed-20 years 04 months) and is not in use.

Hence, Cantonment Board Allahabad vide letter No. S-47/5A/15C/2018/CB/ALD/242 dated 26.04.2018 requested EME Workshop, Allahabad to inspect the vehicle and issue Beyond Economical Repair (BER) certificate.

Rep of EME Workshop, Allahabad carried out the inspection on 30.05.2018. EME Workshop vide letter No. 72101/Wkshp dated 03.08.2018 reported that vehicle is of very old vintage, poor in mechanical condition and body & other parts are rusted & deteriorated. EME Workshop reported that vehicle is beyond economical repair and is of only scrap value.

Since disposal of vehicle is not completed yet and scrap value has also declined, it may invite audit observation. Hence, administrative approval of Board is solicited for initiating process for disposal of Tata Mobile (UP 70 Y 2209) in accordance with Rule 217 of General Financial Rules, 2017.

Administrative approval of Board is solicited for procurement of one SUV vehicle on completion of disposal of Tata Mobile (UP 70 Y 2209) out of fund of Rs. 18,89,046.70/- available in Depreciation Fund Account.

Relevant file is placed on the Table.

Board to decide further course of action.

CBR NO. 30: Board approved the auction for disposal of Tata Magic (UP 70 Y 2209). Board also approved the procurement of one SUV vehicle Mahindra Bolero out of Depreciation Fund Account.

31 . ESTABLISHMENT OF SPORTS WELLNESS CENTRE IN CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD

Cantonment Board vide Notice No. CEO/ALLD/CGH/2022-23/2022/CB/ ALD/2498 dated 13.06.2022 invited Expression of Interest from the prospective bidder Establishment Of Sports Wellness Centre in Cantonment General Hospital, New Cantt, Allahabad either in PPP Model or Fixed Rental. Tender notice dated 13.06.2022 was also uploaded published in daily news papers "Amar Ujala", "Dainik Jagran" and "Times of India".

Total three (03) bids mentioned below were received:

Sl. No.	Firm
1.	Shri Mohd. Emad Khan, 11/N, Adarsh Nagar, Alka Vihar Colony, Bamrauli, Allahabad- 211012
2.	Shri Mohd. Arif 269/166, Sultanpur Bhawa, Allahabad- 211003
3.	Shri Vineet Ranjan 37, Tej Bahadur Sapru Hpspital, Allahabad

Cantonment Board vide letter dated 23.06.2022 invited all three bidders to appear in the office on 27.06.2022 at 1000 hours to give presentation of 15 minutes period explaining the vision of their organization for operation and management of the Sports Wellness Center at Cantonment General Hospital.

Shri Mohd. Emad Khan was present on 27.06.2022 and presented his vision for operation and management of the Sports Wellness Center.

Shri Mohd. Emad Khan has applied to run the center on fixed rental.

Sl. No.	Zone	Annual Residential Rate as per STR per 10 sqm (30.10.2017 to 31.10.2018) in Rs.	Revised Annual Residential Rates per 10 sqm by incorporating 20% in Rs.	Annual Commercial Rates per 10 sqm in Rs.	Monthly Rental in Rs. for wellness center
1	Sadar Bazar	9131	10,957.20	21,914.40	$= (21,914.40 * 40) / (10 * 12)$ =7304.80

Relevant file is placed on the Table.

Board to decide further course of action.

CBR NO. 31: Board approved the bid of Shri Mohd. Emad Khan, 11/N, Adarsh Nagar, Alka Vihar Colony, Bamrauli, Allahabad- 211012 for establishment of Sports Wellness Center at Cantonment General Hospital on fixed monthly rental of Rs. 7,500/-.

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

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

30-06-2022

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OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD