

MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 31-05-2022 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

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 30.04.2022.

CBR NO. 1: Member Secretary informed the progress of important Board Resolutions dated 30.04.2022. After a detailed discussion Board proceedings dated 30.04.2022 were considered and confirmed by the Board.

2. MONTHLY ACCOUNT

Summary April, 2022

Cash Account

Receipts and Payment Account for the period 01/04/2022 to 30/04/2022

Opening Balance	
Cash Account Balance	85,929.00 Dr.
Bank Account Balance	3,68,58,360.50 Dr.

Receipts Account Head	Budgeted Amount (Rs.)	Actual Amount Received (Rs.)
220 - 1314 - 0003 - Revenue from Property other than Taxation-Lands-Ground Rent	2,00,00,000.00	56,10,840.00
220 - 1326 - 0002 - Revenue from Property other than Taxation-Buildings-Income from Cantonment Fund Buildings (House rent)	9,00,000.00	3,500.00
920 - 1511 - 0011 - Fees, User Charges and Fines-Fees from Educational Institutions	30,00,000.00	56,800.00
810 - 1512 - 0001 - Fees, User Charges and Fines-Fees from Medical Institutions	30,00,000.00	1,45,404.00
420 - 1533 - 0005 - Registration, License and NOC fees-Water connection and Security fees	60,000.00	1,632.00
110 - 1551 - 0001 - Fines and Penalties-Fines under the Cantonment Act	20,000.00	220
210 - 1553 - 0002 - Fines and Penalties-Demand Notice Fees	0	900
220 - 1591 - 0003 - Fees, User Charges and Fines-Other Charges-TTIP/Mutation Fees	2,00,000.00	4,000.00
220 - 1592 - 0006 - Fees, User Charges and Fines-Other Charges-Copying charges	3,00,000.00	5,450.00
220 - 1619 - 0002 - Sale of water-Others	35,000.00	4,740.00
290 - 1999 - 0005 - Other Income-Others	22,95,000.00	400
110 - 3629 - 0002 - Security deposits and others deposits	18,00,000.00	91,200.00
110 - 4611 - 0008 - PROPERTY TAX RECEIVABLES 2021-22		9,490.00
110 - 4649 - 0009 - Fees, User Charges and Fines-Fees from Markets (Market Rent) and shops	48,00,000.00	2,51,431.00
640 - 4649 - 0007 - Revenue from Property other than Taxation-Buildings-Income from Cantonment Fund Buildings (House rent)		24,500.00
110 - 4661 - 0004 - Water charges (Water Rate)	12,00,000.00	20,960.00
Total		62,31,467.00

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
110 - 2121 - 0001 - Basic Pay	61,72,800.00	3,52,489.70
220 - 2121 - 0014 - Basic Pay	7,68,000.00	33,948.15
390 - 2121 - 0003 - Basic Pay	25,27,200.00	1,43,248.51
420 - 2121 - 0010 - Basic Pay	9,01,200.00	62,819.95
480 - 2121 - 0004 - Basic Pay - Lighting	12,12,000.00	77,731.75
510 - 2121 - 0009 - Basic Pay - Latrines, drainage, conservancy and scavenging	2,14,39,800.00	7,94,204.35
540 - 2121 - 0016 - Basic Pay	3,06,46,200.00	18,66,179.82
720 - 2121 - 0005 - Basic Pay - Pounds	13,82,400.00	88,756.97
730 - 2121 - 0006 - Basic Pay- Arboriculture, Public Gardens, Tree-tending, Forests, etc.	42,15,600.00	2,58,180.46
810 - 2121 - 0007 - Basic Pay - Hospitals and Dispensaries	77,98,800.00	4,94,389.81
840 - 2121 - 0018 - Basic Pay	4,84,800.00	31,092.70
920 - 2121 - 0019 - Basic Pay	1,36,15,200.00	7,44,638.46
110 - 2123 - 0001 - DA	29,01,216.00	1,09,271.81
220 - 2123 - 0016 - Dearness Allowances	3,60,960.00	10,523.93
390 - 2123 - 0003 - DA	11,87,784.00	44,407.04
420 - 2123 - 0011 - DA	4,23,564.00	19,474.18
480 - 2123 - 0005 - DA - Lighting	5,69,640.00	24,096.84
510 - 2123 - 0010 - DA - Latrines, drainage, conservancy and scavenging	1,00,76,706.00	2,49,181.03

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
540 - 2123 - 0021 - DA	1,44,03,714.00	5,86,057.78
720 - 2123 - 0006 - DA - Pounds	6,49,728.00	27,514.66
730 - 2123 - 0007 - DA - Arboriculture, Public Gardens, Tree-tending, Forests, etc.	19,81,332.00	80,035.94
810 - 2123 - 0008 - DA - Hospitals and Dispensaries	36,65,436.00	1,53,260.84
840 - 2123 - 0022 - DA	2,27,856.00	9,638.74
920 - 2123 - 0023 - DA	63,99,144.00	2,30,837.88
110 - 2124 - 0001 - HRA	3,90,960.00	21,304.85
220 - 2124 - 0015 - HRA	67,920.00	2,649.23
390 - 2124 - 0003 - HRA- Establishment	1,05,840.00	2,649.23
420 - 2124 - 0010 - HRA - Water supply	55,680.00	4,981.18
480 - 2124 - 0004 - HRA - Lighting	96,960.00	6,408.90
510 - 2124 - 0009 - HRA - Latrines, drainage, conservancy and scavenging	16,20,120.00	37,438.15
540 - 2124 - 0016 - HRA	25,09,560.00	91,551.30
720 - 2124 - 0005 - HRA - Pounds	1,08,000.00	4,489.41
730 - 2124 - 0006 - HRA - Arboriculture, Public Gardens, Tree-tending, Forests, etc.	3,04,560.00	13,864.81
810 - 2124 - 0007 - HRA - Hospitals and Dispensaries	2,45,520.00	21,590.39
920 - 2124 - 0020 - HRA	10,33,920.00	44,243.64
480 - 2129 - 0004 - 7th CPC/ ACP / other arrears	5,00,148.00	3,54,350.00
730 - 2129 - 0015 - 7th CPC/ ACP / other arrears	5,00,000.00	8,192.00
920 - 2129 - 0026 - 7th CPC/ ACP / other arrears	8,00,000.00	1,38,453.00
110 - 2131 - 0001 - Washing Allowances	2,880.00	190.36
220 - 2131 - 0003 - Washing Allowance	720	15.86
390 - 2131 - 0004 - Washing Allowance	960	63.45
420 - 2131 - 0005 - Washing Allowance	480	31.73
480 - 2131 - 0006 - Washing Allowance	480	31.73
510 - 2131 - 0007 - Washing Allowance	26,160.00	904.23
540 - 2131 - 0009 - Washing Allowance	39,600.00	2,541.34
720 - 2131 - 0011 - Washing Allowance	1,440.00	95.18
730 - 2131 - 0012 - Washing Allowance	4,800.00	317.27
810 - 2131 - 0013 - Washing Allowance	3,840.00	126.91
840 - 2131 - 0017 - Washing Allowance	480	31.73
920 - 2131 - 0018 - Washing Allowance	2,880.00	158.64
110 - 2139 - 0001 - Cycle Allowances	1,440.00	95.18
220 - 2139 - 0005 - Cycle Allowance	480	23.8
480 - 2139 - 0007 - Cycle Allowance	720	47.59
510 - 2139 - 0009 - Cycle Allowance	2,880.00	23.8
540 - 2139 - 0011 - Cycle Allowance	360	23.82
810 - 2139 - 0016 - CA	360	23.8
920 - 2139 - 0020 - Cycle Allowances	0	23.8
540 - 2149 - 0007 - Arrear	20,00,000.00	4,25,917.00
920 - 2149 - 0025 - Special Pay	15,00,000.00	9,00,000.00
110 - 2152 - 0017 - NPS EMPLOYER CONTRIBUTION	3,04,008.00	8,786.07
390 - 2152 - 0005 - NPS Board contribution	3,34,878.00	15,434.51
510 - 2152 - 0011 - NPS Board contribution	23,34,513.00	34,738.95
540 - 2152 - 0016 - NPS Board contribution	45,47,521.00	2,56,438.94
720 - 2152 - 0007 - NPS Board contribution	79,027.00	4,524.31
730 - 2152 - 0008 - NPS Board contribution	1,32,618.00	10,299.46
810 - 2152 - 0009 - NPS Board contribution	5,52,943.00	29,471.44
920 - 2152 - 0015 - NPS Board contribution	4,02,545.00	17,063.71
110 - 2169 - 0004 - Honorarium & Allowances to Ex Employees , contractual staff and CA - contingencies Allowances	5,25,000.00	49,648.00
210 - 2169 - 0011 - Payment to contractual manpower and Re employment of retired staff & Ex serviceman	1,20,000.00	18,824.00
220 - 2169 - 0008 - Payment to contractual manpower and Re employment of retired staff & Ex serviceman	2,00,000.00	18,824.00
390 - 2169 - 0007 - Payment to contractual manpower and Re employment of retired staff & Ex serviceman	12,96,000.00	47,216.00
420 - 2169 - 0002 - Payment to contractual Labours - contingencies water supply	7,00,000.00	70,980.00
480 - 2169 - 0001 - Payment to contractual Labours - Contingencies Lighting	8,10,000.00	72,826.00
510 - 2169 - 0010 - Payment to contractual manpower and Re employment of retired staff & Ex serviceman	2,22,00,000.00	20,26,640.00
740 - 2169 - 0009 - Payment to helper's engaged in Guest House	1,51,200.00	13,884.00
810 - 2169 - 0003 - Honorarium of Paramedical Staff and Doctors - contingencies Hospitals and Dispensaries	63,72,000.00	5,29,298.00
920 - 2169 - 0005 - Payment to contractual manpower and Re employment of retired staff & Ex serviceman and Charges for Honorarium to SMC Chairman	1,21,44,000.00	2,97,426.00
110 - 2171 - 0002 - Transfer By CB to Pension Fund (Monthly Pension)	5,00,00,000.00	32,68,407.00
110 - 2172 - 0002 - Gratuity Paid to Employees	2,00,00,000.00	19,60,768.00
110 - 2215 - 0004 - Program and Misc. expenditure of Board meeting & other meeting Expenses including Republic day & Independens day	52,200.00	1,948.00
110 - 2216 - 0005 - Electricity bill charges office	2,70,000.00	6,290.00
420 - 2216 - 0002 - Electricity bill charges	27,00,000.00	4,46,964.00
480 - 2216 - 0004 - Payment of Electricity Bill.	45,00,000.00	3,20,594.00
740 - 2216 - 0006 - Electricity bill charges Guest house & Marriage hall	2,25,000.00	25,770.00

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
920 - 2216 - 0007 - Electricity bill Charges	4,50,000.00	15,630.00
110 - 2232 - 0002 - Inter Net & lease line charges at office	2,16,000.00	14,366.00
110 - 2233 - 0002 - Mobile charges to office Staff.	1,35,000.00	1,177.00
110 - 2251 - 0001 - Cost of petrol, Diesel & lubricants for staff cars & Generator Set office etc.	2,70,000.00	31,493.00
480 - 2251 - 0002 - Diesel for Sky lift	2,16,000.00	14,099.00
510 - 2251 - 0004 - Cost of Petrol and Diesel and Lubricant for conservancy	8,10,000.00	1,17,392.00
540 - 2251 - 0015 - Petrol, Diesel & Other Related Payment For Military Conservancy	22,50,000.00	1,69,671.00
810 - 2251 - 0003 - Running expenses for Generator Set & Ambulance such as Diesel, Petrol and maintenances etc.	54,000.00	21,217.00
110 - 2256 - 0001 - TA/DA final claim bill and Home town L.T.C. to staff	1,90,000.00	1,000.00
110 - 2262 - 0001 - Professional fees of Chartered Accountant for Accrual Based Accounting system (ABAS) etc.	3,51,000.00	27,000.00
110 - 2342 - 0002 - Razor Pay Bank Charges.		1,052.92
110 - 2342 - 0003 - 2 % Online Discount		1,751.00
810 - 2424 - 0001 - Cost of Medicines	17,00,000.00	15,19,280.00
281 - 2445 - 0003 - Drainage Works from CFC	66,28,171.00	9,71,463.00
110 - 2999 - 0001 - Washing charges of National flag, curtains of office & Board room, Refilling of Gas cylinder office. etc.	23,67,000.00	22,500.00
810 - 2999 - 0011 - Miscellaneous including Washing Charges for hospital linens and imprest money and others	3,60,450.00	8,000.00
920 - 2999 - 0018 - Miscellaneous including imprest money	87,300.00	54,000.00
110 - 3551 - 0001 - General Provident Fund		7,98,337.00
110 - 3553 - 0002 - NPS EMPLOYEE CONTRIBUTION		3,45,566.00
110 - 3553 - 0003 - NPS BOARD CONTRIBUTION PAYBLE		4,82,796.00
110 - 3559 - 0001 - PPF AND NSC Deduction		56,300.00
110 - 3561 - 0001 - Income Tax (TDS ON SALARY)		1,99,000.00
110 - 3571 - 0001 - Life Insurance		1,70,234.00
110 - 3574 - 0001 - Group Insurance of Cantt. Employee		2,100.00
110 - 4191 - 0001 - Purchase of Online software and application including Digital Signature (DSC) for e-tendering etc.	86,400.00	28,420.00
180 - 4513 - 0001 - Cost of Stationery, Paper, form & Registers etc. (Printing of registers as per CBAR 2020) for all section, school, hospital etc.	3,83,400.00	45,192.00
110 - 4759 - 0001 - TA/DA Advance to staff		1,080.00
Total		2,32,48,015.92
Closing Balance		
Cash Account Balance	38,696.00 Dr.	
Bank Account Balance	1,98,89,044.58 Dr.	

Statement of Cash and Cash Equivalents as on Date: 31/03/2022

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	47233.00	
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	20444129.84	
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	2381584.50	
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	36905593.50
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		39681024.50

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	4446276.92	
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	1410121.5	
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	19889044.58
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		22664475.58

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

3. Budget estimates for the year 2022-2023 (Revised) and 2023-2024 (Original).

To consider the Budget Estimates for the year 2022-2023 (Revised) and 2023-2024 (Original) as placed on the table which may be perused and approved.

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

4. Annual Administrative Report for the year 2021-2022.

To consider the Annual Administrative Report for the year 2021-2022 of Cantonment Board, Allahabad as placed on the table which may be perused and approved.

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

5. Annual Financial Statement for the year 2021-2022.

To consider the Annual Financial Statement for the year 2021-2022 of Cantonment Board, Allahabad as placed on the table which may be perused and approved.

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

6. PROVISION OF GRANT OF 1ST ACP TO SHRI. NISHANT SINGH RATHORE, COMPUTER PROGRAMMER, 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 **(Annexure-A)**.

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. Nishant Singh Rathore, Computer Programmer, Cantonment Board Allahabad, is entitled for Grant of 1st ACP on completion of 10 years of satisfactory service. The details are mentioned below:

S.No	Name & Designation	Date of Appointment	Date of promotion if any (with Pay Scale, if financial benefit given)	Grant of 1st financial benefit given, if any (On completion of 10 years service)		Grant of 2nd financial benefit given, if any (On completion of 16 years service)		Existing Pay Scale and Grade Pay (pre-revised)	Grant of 1 st ACP on completion of 10 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 Nishant Singh Rathore (Computer Programmer)	01.04.2011	-	-	-	-	-	9300-34800 + GP 4600	Grant of 1 st ACP after completion of 10 years of satisfactory service	9300-34800 + GP 4800	01.04.2021

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

CBR NO. 6: Board decided to evaluate the performance of the last three years and then forward the proposal to the GOC-in-C, Central Command, Lucknow through Principal Director, Defence Estate, Central Command, Lucknow.

7. STANDARDIZATION OF VARIOUS CHARGES COLLECTED FOR PROCESSING/SANCTIONING OF BUILDING PLANS.

Reference DGDE, Delhi Cantt letter No. 83/62/DGDE/IT/DAC/BPA dated 31.03.2022, PDDE, Central Command, Lucknow letter No. 58235/e-Chhawani/Vol-XI dated 25.02.2022 and Chairperson DAC/ PDDE, Western Command, Chandigarh letter No. 15/927/DAC/C/DE/WC/2022/2 dated 17.02.2022 addressed to DGDE **(Annexure-B)**.

DAC has standardized the charges to be levied for Online Building Plan approval under e-Chhawani portal.

In compliance to the letters referred above, the following charges / fees are proposed to be collected for sanctioning of building plan-

- (i) Building Plan Application Fees- Rs. 500/- for (Residential / Commercial/ Educational)

(ii) Processing / Scrutiny Fees-

Processing/ scrutiny fee will be calculated as per Dte. DE, WC letter referred above i.e. Rs. per sqmt X built up area, where rates to be decided by the Cantonment Boards. The proposed rates are as under-

Sr. No.	Type of area	Type of purpose	Rates
1	Inside Civil Area	Residential	Rs. 15 per sqmt
		Commercial	Rs. 20 per sqmt
		Educational	Rs. 15 per sqmt
2	Outside Civil Area	Residential	Rs. 25 per sqmt
		Commercial	Rs. 30 per sqmt
		Educational	Rs. 25 per sqmt
3	Private lands (Approved Layout)	Residential	Rs. 40 per sqmt
		Commercial	Rs. 50 per sqmt
		Educational	Rs. 40 per sqmt
4	Private lands (Unapproved Layout)	Residential	Rs. 45 per sqmt
		Commercial	Rs. 55per sqmt
		Educational	Rs. 45 per sqmt

(iii) Development Charges-

Development charge will be calculated as per Dte. DE, WC letter referred above i.e. Rs. per sqmt x built up area, where rates to be decided by Cantonment Boards. The proposed rates are as under:-

Sr. No.	Type of area	Type of purpose	Rates
1	Inside Civil Area	Residential	Rs. 75 per sqmt
		Commercial	Rs. 100 per sqmt
		Educational	Rs. 75 per sqmt
2	Outside Civil Area	Residential	Rs. 100 per sqmt
		Commercial	Rs. 125 per sqmt
		Educational	Rs. 100 per sqmt
3	Private lands (Approved Layout)	Residential	Rs. 100 per sqmt
		Commercial	Rs. 125 per sqmt
		Educational	Rs. 100 per sqmt
4	Private lands (Un-approved Layout)	Residential	Rs. 150 per sqmt
		Commercial	Rs. 175 per sqmt
		Educational	Rs. 150 per sqmt

Board to consider and approve the charges proposed above for processing of building application and to also consider giving rebate of 10% to 20% on the building plan processing fee and other fee being charged by the Cantonment Boards for sanctioning the building plans submitted digitally.

CBR NO. 7: Considered & approved the proposed charges for processing of building application. Board also decided to give rebate of 10% on building plan processing fee only for sanctioning the building plan submitted digitally.

8. SURVEY OF LANDS INSIDE ALLAHABAD CANTONMENT: ON SVAMITVA SCHEME PATTERN.

Reference Principal Directorate, Defence Estates, Lucknow Cantt letter No. 58522/Svमितva Scheme/I dated 20.05.2022, Directorate General, Defence Estates, Delhi Cantt letter No. 738/36/MISC/SVY/2022/Vol-I dated 19.05.2022, letter No. 738/36/MISC/SVY/2022/Vol-I dated 04.05.2022 and letter No. 738/36/MISC/SVY/2022/Vol-I dated 29.04.2022.

DGDE, Delhi Cantt vide letter under reference dated 29.04.2022 intimated that it has been decided that the internal polygon survey of the entire Cantonment (Cantt- SVAMITVA) shall be carried out on the lines of "SVAMITVA SCHEME" by the CEOs / DEOs concerned. DGDE also instructed that the survey should be carried out for all B1, B2, B3, B4, C and Civil areas. DGDE also instructed that if the LMAs allow, the survey may also be carried out for A1 & A2 lands.

DGDE also intimated that Survey of India has already completed the tender formalities for hiring of private agencies for providing drone as a service for implementing SVAMITVA scheme across the country. DGDE also stated that as the firms have been selected by Survey of India after completing due process, there is no need to invite tenders once again. DGDE also stated Cantonment Board may incur necessary expenditure from Cantt. Fund Budget for this important exercise.

DGDE, Delhi Cantt letter under reference dated 04.05.2022 forwarded the following documents in respect of empanelled agencies by Survey of India:-

- (a) Tender document containing the scope of work and conditions of the contract.
- (b) Financial bid evaluation report containing the name of firms at uniform rate.
- (c) Financial bid evaluation summary report.

DGDE, Delhi Cantt also instructed Directorates to direct CEOs to engage any of the agencies empanelled by SoI as per the financial bid evaluation report and execute the contract agreement.

DGDE, Delhi Cantt also instructed Directorates to direct CEOs to intimate/ seek permission from LMA regarding flying of Drones over the Cantonment Area. If LMAs do not give permission for entire Cantonment, then the Bungalow and Civil area should be surveyed. In case LMAs do not give permission for Bungalow area, then Civil Areas should be surveyed.

As per Tender Document SoI mentioned above, scope of work includes Image Capturing using Drone including provision of Ground Control and Delivery of quality Ortho Rectified Image (ORI) and DEM. There are two Category of Services/ Lot namely **Area 1:** Abadi Cluster with Abadi area upto 1.0 sq km of Each Village being mapped under SVAMITVA Project and **Area 2:** Contiguous area, any area other than those as defined under Area 1.

As per Financial bid evaluation report of SoI mentioned above, the list of Empanelled Bidders is as under

Sl. No.	Name of Firm with Address
1	M/s Geokno India Private Limited, GMR Aero Towers, Ground Floor, RGIA, Shamshabad, Hyderabad - 501218
2	M/s MARVEL GEOSPATIAL SOLUTIONS PRIVATE LIMITED, # 5-9-22/1/B, Shapoor Hall, Ground Floor, Shapoorwadi, Adarsh Nagar, Hyderabad-500063, Telangana, India. JV Partner: M/s Cyient, Plot No.11, Software Units Layout, Infocity, Madhpur, Hyderabad-90
3	M/s Neogeo info Technologies Private Limited, 82-A, 1st Floor, Udyog Vihar Phase-IV, Gurugram, Haryana-122015 (Delhi NCR Region),
4	M/s Pioneer Foundation Engineers Private Limited, B2, 509, Boomerang, Chandivali Farm Road, Chandivali, Mumbai East -400072
5	M/s RSI SOFTECH INDIA PVT LTD, Plot #7, Industrial Estate, Kukatpally, Hyderabad-500072, India.
6	M/s Saptrishi Consultancy Services Ltd., H.O. 4th Floor, Patriot House, (previously Link House), 3 Bahadur Shah Zafar Marg, New Delhi-110002
7	M/s Stesalit Systems Limited, Stesalit Towers First Floor E-2/3EP & GP Block, Salt Lake Sector-V, Kolkata:700091, West Bengal, India
8	M/s. Vidteq India Private Limited., No.1134, 4thFloor, Sree Ram Niwas, Opposite Axis Bank, 100FT Road, Indiranagar, Bangalore, Karnataka-560038 wholly owned subsidiary of M/s CE Info system : 237-Okhla Industrial Estate, Phase-3, New Delhi-20 Tel/Fax Numbers: 011-46009900
9	M/s Matrix Geo Solutions Private Limited A1/87,3rdFloor, Sewak Park, Dwarka, New Delhi-110059

As per Financial bid evaluation report of Sol mentioned above, discovered rates for Empanelment (RFE) of firms for providing services to generate Ortho Rectified Imagery Using RPAS/Drone under SVAMITVA (Lot 1) as per the Scope of the work of subject RFE are detailed below:

Sl. No.	Rate per Sq Km for Lot1	
	Without GST (in INR)	With GST (in INR)
1	18,000/-	21,240/-

Area details of different Class of land of Allahabad Cantt are given below:

Sl. No.	Class	Inside Civil Area	Outside Civil Area	Allahabad Cantt
1	A1	10.493	2963.3062	2973.7992
2	A2	0	134.8298	134.8298
3	B1	0	154.67886	154.67886
4	B2	5.43026	159.01959	164.44985
5	B3	25.94521	395.29389	421.2391
6	B4	68.09535	438.0113	506.10665
7	C	32.54252	54.05304	86.59556
8	Nil	0	16.47512	16.47512
9	Pvt	0.09952	6.30831	6.40783
10	Freehold	0.10667	0	0.10667
Total		142.71253	4321.97611	4464.68864

In continuation of the above, it is intimated that as per the instructions received from the Directorate General, Defence Estates, Delhi Cantt and Principal Directorate, Defence Estates, Lucknow Cantt, Cantonment Board is required to do drone survey of B-1, B-2, B-3, B-4 and C land inside Cantonment. It has also been instructed that Cantonment Boards to immediately commence with the ibid survey work through drones, under intimation to LMAs, without awaiting for the NOC from LMA. It has also been intimated that proposed survey is being done under the orders from Ministry of Defence which is in accordance with the provisions of the Drone Rules, 2021.

Cantonment Board Allahabad is required to carry out the drone survey of B-1, B-2, B-3, B-4 and C land inside Allahabad Cantonment through agency engaged by Cantonment Board for internal polygon survey on the pattern of SVAMITVA scheme.

A survey agency, M/s Pioneer Foundation Engineers Private Limited, B2, 509, Boomerang, Chandivali, Farm Road, Chandivali, Mumbai East-400072 is willing to carry out land survey within the jurisdiction of Allahabad Cantonment.

Cost of the drone survey work in respect of 1366.55261 acres of civil areas & outside civil areas less army land (142.7125 acres + 1223.84011 acres = 1366.55261 acres) is Rs. 52,591/-.

Since the matter is of urgent nature and in view of the special powers vested to Chief Executive Officer as per Section 26 of the Cantonments Act, 2006, contract agreement has been signed between Cantonment Board Allahabad and M/s Pioneer Foundation Engineers Private Limited through M/s Pioneer Foundation Engineers Private Limited, Mumbai on 23.05.2022 for civil areas & outside civil areas less army land (1366.55261 acres) in order to ensure that agency is bound to carry out survey work within the timelines prescribed by Higher Authorities.

Also, a contract agreement for army land (3098.1360 acres of A1 & A2 land) is signed for an amount of Rs. 1,02,082/- with M/s Pioneer Foundation Engineers Private Limited for the drone survey. The actual survey of this A1 & A2 land will be done after permission from competent authority.

It is proposed that lodging and fooding for the survey team be provided by Cantonment Board Allahabad during their period of stay for survey.

Board to note.

CBR NO. 8: Considered & approved the two contracts signed by the board as forwarded by the CEO to the PCB under section 26 of Cantonment Act, 2006. The lodging & fooding charges for the survey team during their period of stay for survey in Allahabad Cantt Board is also approved as per minimum TA/DA allowed.

9. **Swachh Cantt Abhiyaan.**

During the periodic survey of Cantt area, it is observed that cleanliness and pedestrian footpath along main public roads inside Allahabad Cantonment needs special attention of the Board.

To address this aspect, a new initiative, Swachh Cantt Abhiyaan has been conceptualized and has been inaugurated by the President, Cantonment Board on 21.05.2022. In this initiative, 10 Nos. of Sanitary Safai Staff will carry out cleanliness and 03-05 Nos. of Public Works Gang will carry out minor repair of footpath along the roads.

An amount of Rs. 48,090/- has been sanctioned by CEO as per Section 127 of the Cantts Act, 2006 for procurement of building materials for the repair & maintenance works.

It is also requested to approve the following demand of Rs. 3.50 lakh for procurement of repair & maintenance building material.

Sl. No.	Description	Qty.
1.	Cement	80 Bag
2.	Brick	15000 Nos.
3.	Chequered Tile (10"x10")	2000 Nos.
4.	Interlocking Tile (60 mm thick)	2500 Nos.
5.	Coarse Sand	850 cubic feet
6.	Stone Aggregate 40 msa	300 cubic feet
7.	Stone Aggregate 25 msa	300 cubic feet
8.	Aluminium Plaster Patti	1 Nos.

Board to consider & approve.

CBR NO. 9: Board noted & approved the Swachh Cantt Abhiyaan. Board also noted & approved the procurement of materials amounting to Rs.48,090/- sanctioned by CEO. Board also approved the proposed procurement of building materials with estimated cost of Rs. 3.50 lakhs.

10. **MANPOWER SUPPLY DURING THE YEAR 2022-2023 FOR PUBLIC WORKS GANG.**

At present, 12 contractual employees (07 Nos. MTS, 01 No. Plumber, 02 Nos. Electrician, 01 No. Hydraulic Ladder Driver, 01 No. Data Entry Operator) are working in the Public Works Gang. Payment of salary to the staff is made directly by the Board.

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

CBR NO. 10: Considered by the Board & decided to invite e-tender on the margin of 5% profit. Till the finalization of tender board allowed CEO to make salary payment as done previously.

11. **CONVERSION OF EXISTING CONVENTIONAL TYPE X-RAY MACHINE OF CANTONMENT GENERAL HOSPITAL ALLAHABAD INTO DIGITAL TYPE AND REPORTING OF X-RAYS BY EXPERT RADIOLOGIST ON PPP MODE.**

Reference: R.M.O. Cantt General Hospital letter No. CGH/52/2022 dated 21.05.2022 **(Annexure-C).**

R.M.O. vide above reference letter informed that Cantonment General Hospital is having a X-Ray machine of conventional type. With advancement in diagnostic technique the Digital X-Ray has now become the necessity. The existing X-Ray machine of our hospital can be converted into digital one by attaching Digital C.R. System.

At present our hospital don't have "Radiologist" and in Digital X-Ray the services of "Radiologist" can be easily attained online.

It is therefore proposed to get the existing conventional X-Ray machine converted into digital one and hire services of Radiologist on PPP mode. The terms of PPP mode may be as follows:

- a) The cost of converting conventional type X-Ray machine into digital one, cost of consumable films and cost of providing services of radiologist for X-Ray report will be borne by private party.
- b) X-Ray will be done by our X-Ray technician.
- c) The charges per X-Ray film may be kept Rs. 250.00 which will be shared by Private party and Cantt Board Hospital in ratio of 70:30.
- d) Board through CEO will hold the right to terminate said PPP without any cost on Cantt Board.

Letter of the RMO is placed before the Board. Board to consider.

CBR NO. 11: Board decided to explore the option of running the entire hospital on PPP mode.

12. REVISION OF OPD CHARGES FOR CANTONMENT GENERAL HOSPITAL SERVICES.

Reference: R.M.O. Cantt General Hospital letter No. CGH/56/2022 dated 24.05.2022 **(Annexure-D)**.

R.M.O. vide above reference letter has proposed revision of OPD service charges. The details of revised service charges is given below:-

OPD Service Charges				
S. No.	Various Services	Existing Rates (In Rs.)	Proposed Rate (In Rs.)	Remark
1	Emergency charge	25.00	50.00	Per Visit
2	Admission Charge (Indoor)	60.00	75.00	One Time
3	Bed Charge	60.00	100.00	Per Day
4	Private Room Charge (Without AC)	400.00	500.00	Per Day
5	Private Room Charge (With AC)	550.00	800.00	Per Day
6	Semi Private Room	300.00	400.00	Per Day
7	Medical Certificate & Fitness Charge	175.00	250.00	-

Letter of the RMO is placed before the Board. Board to consider.

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

13. E.C.G. (ELECTRO CARDIO GRAM) CHECK UP ON PPP MODE IN CANTONMENT GENERAL HOSPITAL ALLAHABAD.

Reference: R.M.O. Cantt General Hospital letter No. CGH/54/2022 dated 24.05.2022 **(Annexure-E)**.

It is submitted that Dr. A.K. Maheshwari (MD) is giving his services as Physician on contract basis in Cantt General Hospital. The turn out patient suffers with Diabetes Cardiac disease and Hypertension etc. needs to be primarily examined on E.C.G. as hospital does not have the facility of the E.C.G. Dr. A.K. Maheshwari offered to carry out the check up on PPP mode on his own machine.

It is proposed Rs. 200/- may be charged per E.C.G. Examination and 60% may be give to Dr. A.K. Maheshwari and 40% to Cantonment General Hospital Allahabad.

Letter of the RMO is placed before the Board. Board to consider.

CBR NO. 13: Board decided to explore the option of running the entire hospital on PPP mode.

14. REVISION OF SCHOOL FEE STRUCTURE FOR CLASS 1-5TH R. A. B. PUBLIC SCHOOL NEW CANTT ALLAHABAD FOR ACADEMIC SESSION 2022-23.

It is submitted that Head Master R. A. B. Public School has recommended revision of Fee Structure. The revised Fee Structure is stated below-

Fees Structure for Class 1-5

	Existing		Proposed	
Admission Form Fee	150/-		200/-	
Annual Fee	Monthly (12X60/-)	720/-	Monthly (12X100/-)	1200/-
	One Time Yearly	100/-	One Time Yearly	200/-
	Enrollment	40/-	Enrollment	100/-
	Home Exam	40/-	Home Exam	100/-
	Dairy/ I Card	100/-	Dairy/ I Card	100/-
	Magazine	100/-	Magazine	200/-
	SMS	00	SMS	300
	Total of Annual Fee	1100/-	Total of Annual Fee	2200/-

Board to consider for further course of action.

CBR NO. 14: Considered & approved by the Board to bring parity in fee structure with all three schools run by the Cantonment Board.

15. DISCONTINUING NURSERY, L.K.G. AND U.K.G. CLASSES IN R.A.B PUBLIC SCHOOL AND VICKER PUBLIC JR. HIGH SCHOOL NEW CANTT ALLAHABAD.

It is submitted that Schools of Central Govt. or State Govt. does not run Nursery, L.K.G. and U.K.G. Classes. It is stated that schools under Cantonment Board Allahabad run Nursery, L.K.G. and U.K.G. Classes on the Pattern of Private School. It is Pertinent to mention that Schools under the Cantonment Board Allahabad has taken affiliation from basic Shiksha Parisad , Govt. of Uttar Pradesh. Therefore Nursery, L.K.G. and U.K.G. Classes could be discontinued on the basis of State Govt. rules.

Board to consider.

CBR NO. 15: Board decided that all the schools shall have 1 pre nursery class. The school committee as already formed by CEO shall examine the books that needs to be taught in that class. The committee to ensure that guidelines regarding age of admission is strictly adhered to.

16. UP-GRADATION OF R.A.B. PUBLIC SCHOOL FROM PRIMARY TO JUNIOR HIGH SCHOOL.

At present RAB Public School is running Classes from 1st to 5th .The Head Master of the aforesaid School has recommended for Up-gradation of School From Primary to Junior High School.

Board to consider for further course of action.

CBR NO. 16: Considered & approved by the Board. The principal along with school committee shall complete the procedure for getting the school registered.

17. UP-GRADATION OF VICKER PUBLIC SCHOOL FROM JUNIOR HIGH SCHOOL TO HIGH SCHOOL.

At present Vicker Public School is running Classes from 1st to 8th .The Head Mistress of the aforesaid School has recommended for Up-gradation of School From Junior High School to High School.

Board to consider.

CBR NO. 17: Considered & approved by the Board. The principal along with school committee shall complete the procedure for getting the school registered. Board also approved the extension of cantt high school to intermediate & directed the school committee along with principals to look into legal requirement for getting sanction to start 11th & 12th standard.

18. N.C.C OR SCOUT TO BE STARTED IN SCHOOL VICKER PUBLIC JUNIOR HIGH SCHOOL NEW CANTT ALLAHABAD.

School should start N.C.C. from High School after getting affiliation and Scout and Guide from Junior Level. N.C.C. and Scouting and Guiding intend to inculcate in the young boys and girls a spirit of loyalty, patriotism and thoughtfulness for country.

Board to consider.

CBR NO. 18: Board decided to direct the incharge/head mistress to liaison with NCC/Scout office & submit report including financial implication for starting NCC/Scout in all three schools run by Cantt Board.

19. UTILIZATION OF SCHOOLS BUILDING CANTT HIGH SCHOOL, VICKER PUBLIC JUNIOR HIGH SCHOOL & R.A.B. PUBLIC SCHOOL.

The School timing of Cantt High School, Vicker Public Junior High School & R.A. Bazar Public School is as follows:-

Summer - 7:30 AM to 12:30 PM

Winter - 9:00 AM to 02:30 PM

After the above timing the School Buildings and grounds can be used for coaching and sports (Basket Ball, Long Tennis, Badminton etc.) activities which can generate additional revenue to the Board.

Board to consider.

CBR NO. 19: Board decided to provided school building and ground for coaching & sport activities which can generate additional revenue to the Board. At present the coaching being run above library may also be transferred to school building.

20. PROCUREMENT OF ANNUAL MEDICINE FOR YEAR 2022-23 AT CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD.

Procurement of annual supply of medicine and hospital related articles for the Year 2022-23 at Cantonment General Hospital, New Cantt, Allahabad under the annual contract.

Procurement of Ayush medicine as per P.D.D.E.C.C. Lucknow, Letter No.-4688/Hosp & Med Services /Cantt/V/57, Dt. 18th May 2022 from (I.M.P.C.L.) Ministry of Ayush Govt. of India. **(Annexure-F)**

Sl. No.	Name of the tender	Estimated cost (In lakhs)
1	Generic Medicine (Year 2022-23)	Rs. 11,00,000/-
2	Miscellaneous and Hospital Linen etc.	Rs. 1,00,000/-
3	Surgical Items	Rs. 1,00,000/-
4	Ayush Medicine	Rs. 2,00,000/-
Total		Rs. 15,00,000/-

Board to consider.

CBR NO. 20: Board decided that PPP mode of running the hospital be explored. Till then medicines may be purchased on already approved rates by board. Also to meet out the medicines requirement efforts should be made to open Jan Aushadhi Kendra.

Board approved procurement of Ayush medicine worth Rs.2,00,000/- from IMPCL portal as directed vide PDDE, CC, Lucknow letter No: 4688/Hosp & Med Services/Cantt/V/57 dated 18.05.2022.

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

Reference CBR No. 08 dated 28.02.2022.

In the Ordinary Meeting held on 28.02.2022, PCB stated that since proposal for B-4 & C land is pending with the Directorate, Central Command, Lucknow & upon sanction by the Directorate, Central Command, Lucknow there will not be any need to erect shared communication mobile towers on A-1 Defence land and same was noted by the Board. Board vide CBR No. 08 dated 28.02.2022 decided to keep pending the tendering process for disposal of temporary rights for providing shared communication tower infrastructure on A-1 Defence land.

Principal Directorate, Defence Estates, Central Command, Lucknow vide letter No. 58156/SCT/ALD/III dated 30.03.2022 accorded sanction for installation of Static Mobile Towers on three (03) sites comprising of Class "C" and Class "B-4" land by Indus Towers Limited and for five (05) sites comprising of Class "C" and Class "B-4" land by Tower Vision India Private Limited.

Relevant file is placed on the table.

Board to consider further course of action regarding disposal of temporary rights for providing shared communication tower infrastructure on A-1 Defence land.

CBR NO. 21: Board noted the sanction of Principal Directorate, Defence Estates, Central Command, Lucknow No. 58156/SCT/ALD/III dated 30.03.2022 for installation of Mobile Tower for Class B-4 & C land. Further PCB instructed to keep pending the tendering process for disposal of temporary rights for providing shared communication tower infrastructure on A-1 Defence land & to analyze the signal situation after the erection of present lot of towers.

22. PURSHACE OF NEW VEHICLE AND AUCTION OF OLD VECHILE – MARUTI SUZUKI GYPSY

It is submitted that Maruti Suzuki, Gypsy bearing registration number UP70 AG 0556 was purchased on 23.06.2008 for official use. It is stated that the said vehicle is now 14 years old and have travelled 1,66,000 (One Lakh Sixty Six Thousand). As per Cantt Account Code 2020 Schedule 6, 10% depreciation value has to be deducted every year. Thereby the book value of the vehicle is already Rs. 0.00. Also, as per NGT guidelines & State Govt. of U.P. NOC guidelines, no NOC will be issued to petrol vehicle which has expired 15 years of age, by RTO, Prayagraj. It is also stated that available funds in Depreciation is Rs. 18,78,162.70/- & Depreciation Fixed deposits is Rs. 27,75,431/-. The available fund can be used to purchase new vehicle for official use. The old vehicle shall be auctioned as per extent rule position.

The matter is placed on the table. Board may consider future course of action.

CBR NO. 22: Considered & approved. The board decided to purchase new vehicle from the depreciation fund. Board also directed to get Maruti Suzuki Gypsy BER & to auction it in public auction.

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

Reference letter dated 30.05.2022 of Hon'ble Member of Parliament (Lok Sabha), Prof. Rita Bahuguna Joshi.

Vide letter under reference, Hon'ble MP intimated that a delegation of residents of Shambhu Barrack met her for opening of the gate at Gautam Buddha Marg that was closed at the time of Covid and approximately 03 years has passed and the gate has still not been opened. It has also been intimated that the residents are having problem in coming in and out from Shambhu Barrack and the only access is from medication center lane where construction work for High Court extention is in full swing. It is also stated that the lane serves as an unauthorised parking of

lawyers vehicles and Shambhu barrack is practically locked out and no vehicle can come and go out of the colony. It has also been intimated that her brother Shri Shekhar Bahuguna is the resident of this colony and he is a heart patient and, has recently undergone an open heart surgery It is also stated that in an emergency, an ambulance cannot enter the Shambhu Barrack and in case of fire, a fire brigade also cannot come inside because of the narrow opening to Shambhu Barrack. Hon'ble MP strongly recommends the opening of the gate in public interest,

Hon'ble MP requested to include their demand in today's meeting agenda (31-05-2022) for consideration of opening of the gate at "Gautam Buddha Marg" Shambhu Barrack.

Letter dated 30.05.2022 of Hon'ble MP is placed on the table.

Board to consider further course of action.

CBR NO. 23: Considered by the board & decided to constituted a committee comprising of Shri Vinod Kumar Valmiki, Nominated Member, Shri Manvendra Singh, Assistant Engineer & Shri Hansraj, Revenue Collector to carry out a ground survey to access the problem being faced by the residents and to suggest remedial solution before next board meeting.

Sub Area & Station Headquarter should also be asked about their concern in this matter.

Report of the committee be placed before board in the ensuing board meeting.

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

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

31-05-2022

TRUE COPY

**OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD**