

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT
BOARD ALLAHABAD HELD AT 1100 HOURS ON 24-02-2023 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 – Nil.

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 20.01.2023.

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

2. MONTHLY ACCOUNT

**Summary January, 2023
Cash Account**

Receipts and Payment Account for the period 01/01/2023 to 31/01/2023

Opening Balance		
Cash Account Balance		33,295.00 Cr.
Bank Account Balance		2,89,43,618.49 Dr.
Receipts Account Head	Budgeted Amount (Rs.)	Actual Amount Received (Rs.)
11 - Tax Revenue	1,47,00,000.00	0
12 - Realisation under Special Act	0	0
13 - Revenue from property (other than taxation)	0	69,520.00
14 - Grants, Contributions and Subsidies	14,83,03,499.00	0
15 - Fees, User Charges and Fines	0	1,58,847.00
16 - Income from Sales and Hire Charges	0	3,000.00
17 - Income from Interest and Dividends	0	13,273.00
19 - Other Income	0	20,000.00
32 - Grants, Contributions for Specific Purpose	5,49,04,171.00	0
36 - Supplier's and Contractor's Liability	0	500
37 - Liability to Public	0	2,65,951.00
38 - Amount payable to Government	0	28,800.00
46 - Sundry Debtors	0	84,23,835.00
	Total	89,83,726.00
Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
21 - Establishment Expenses	30,15,23,070.00	77,68,473.00
22 - Administrative Expenses/ Contingencies	2,50,60,046.00	5,47,768.00
23 - Interest and Finance Charges	0	10,047.88
24 - Purchases, Repairs, maintenance and Works Contracts	4,47,03,800.00	1,24,588.00
26 - Grants, Revenues and Subsidies	3,70,000.00	0
29 - Miscellaneous/Other Expenses	1,78,68,800.00	12,56,927.00
35 - Employers Liability	0	12,97,515.00
36 - Supplier's and Contractor's Liability	0	6,01,000.00
37 - Liability to Public	30,00,000.00	1,73,080.00
38 - Amount payable to Government	0	1,32,454.00
39 - Other Liabilities	0	84,945.00
41 - Fixed Assets	8,93,55,275.00	37,008.00
45 - Stock in Hand	54,61,584.00	94,339.00
48 - Cash and Bank Balance	1,35,000.00	4,500.00
	Total	1,21,32,644.88
Closing Balance		
Cash Account Balance		33,295.00 Cr.
Bank Account Balance		2,57,46,393.61 Dr.

Statement of Cash and Cash Equivalents as on Date: 31/12/2022

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	12712050.33	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	4115705.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	11130654.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	985208.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	28943618.49
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		31719049.49

Statement of Cash and Cash Equivalents as on Date: 31/01/2023

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	10133062.45	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	4115705.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	10499349	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	998276.7	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	25746393.61
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		28521824.61

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

3. PROVISION FOR GRANT OF 3rd ACP TO SHRI. SHIV KUMAR YADAV, PUMP DRIVER, CANTONMENT BOARD ALLAHABAD

Reference CBR No. 10 dated 26.07.2022.

It is submitted that vide CBR under reference the proposal for grant of 3rd ACP to the aforesaid employee was forwarded to the competent authority. It shall be relevant to mention that in the aforesaid CBR the effective date for grant of 1st financial benefit and pay scale has been wrongly typed as 5200-20200+GP 1900. Therefore the correct date has been rectified and details are mentioned as 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 Shiv Kumar Yadav (Pump Driver)	17.06.1996 (As labour)	1 st Promotion 23.09.2006 as pump driver, pay scale- 3050-4590, office order No369A dated 23.09.2006	3050-4590	23.09.2006	5200-20200 + GP 2400	17.06.2012	5200-20200 + GP 2400	Grant of 3 rd ACP after completion of 26 years of satisfactory service	5200-20200 + GP 2800	17.06.2022

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

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

4. VARY THE CONSTITUTION OF THE CANTONMENT BOARDS

Reference S.R.O. 1(E) dated 06.02.2023 & S.R.O. 2(E) dated 07.02.2023 (Copy enclosed).

In exercise of the powers conferred by sub-section (1) of section 15 of the Cantonments Act, 2006 (41 of 2006), the Central Government has directed the 30th April, 2023 as the date on which ordinary elections of the Cantonment Board on being satisfied that for the administration of certain Cantonments, it is desirable to vary the constitution of the Cantonment Boards relating thereto where the term of the members shall expire on 10th February, 2023, hereby makes a declaration to vary the constitution of Cantonment Boards as specified in the table in aforesaid gazette, with effect from the 11th February, 2023, for a period of six months, or till such time the said Boards are constituted under section 12 of the said Act, whichever is earlier.

Matter is placed before the Board for kind information.

CBR NO. 4: Noted & approved by the Board. Extension is granted till the new Board assumes office after the conduct of Cantonment Board election.

5. ORDINARY ELECTION OF THE CANTONMENT BOARD ALLAHABAD

Reference DGDE, Delhi Cantt. letter No. 76/38/Ordinary Election/C/DE/2023 dated 21.02.2023 & PDDE, CC, Lucknow letter No. 11034/Elect/2023/Cantt/VIII dated 22.02.2023.

Directorate General, DE, Delhi Cantt. vide letter under reference dated 21.02.2023 intimated that Central Government has directed the 30th April, 2023 as the date on which ordinary elections of the Cantonment Board shall be held.

Further, PDDE, CC, Lucknow vide letter dated 22.02.2023 directed to draw up and publish the public notice to election, as soon as possible, in accordance with the provisions contained in Rule 20 of the Cantonment Electoral Rules, 2007.

Accordingly, election programme has been prepared as per Rule 20 of CER, 2007.

Relevant documents are placed on the table.

Board to consider.

GENERAL ELECTION PROGRAMME 2023

NOTICE UNDER RULE 20

1.	Date of Publication of notice under Rule 20 of the Cantonment Electoral Rules, 2007 (Amended)	02.03.2023 (Thursday)
2.	Last date for filling application for inclusion of name in the Cantonment Electoral Rolls (Rule 19 (2))	06.03.2023 (Monday)
3.	Last date of publication of notice inviting objections of fresh applications for enrollment (Rule 19 (3))	06.03.2023 (Monday) at 1700 hrs
4.	Last date of receipt of objections under Rule 19(3).	10.03.2023 (Friday) upto 1600 hrs
5.	Date of hearing of applications and objections by the President Cantonment Board or his nominee (Rule 19 (4))	13.03.2023 (Monday) at 1000 hrs at Cantonment Board Office, Allahabad

6.	Last date of filing of appeals against the orders of the President Cantonment Board's Nominee if the applications and objections had not been heard by the President himself Rule 16(4) read with Rule 19(4)	15.03.2023 (Wednesday)
7.	Date of hearing of appeals by President (Rule 19 (3))	17.03.2023 (Friday)
8.	Date and time of presentation of nomination papers to the Returning Officer (Rule - 23)	21.03.2023 (Tuesday) from 1100 hrs to 1600 hrs at the Office of the Cantonment Board, Allahabad
9.	Date of publication of list in form-VII with notice of the time and place prescribed for scrutiny of nomination papers by the Returning Officer (Rule - 25)	21.03.2023 (Tuesday) at 1700 hrs at Cantt. Board Office Allahabad
10.	Date, time and place of scrutiny of the nomination papers by the Returning Officer or his nominee Rule-26 (1)	24.03.2023 (Friday) at 1100 hrs at Cantt. Board Office Allahabad
11.	Last date of appeal to the President Cantonment Board if the nomination papers are scrutinized by the Nominee of the Returning Officer Rule-26 (5)	27.03.2023 (Monday) upto 1600 Hrs at Cantt. Board Office Allahabad
12.	Date of hearing of appeals by the President Cantonment Board	28.03.2023 (Tuesday) at 1100 hrs at Cantt. Board Office Allahabad
13.	Date of withdrawal of candidature without forfeiture of the security deposit in form VII-A {Rule 27(1)} a. If the nominations were scrutinized by the Returning Officer himself. b. If the nominations were scrutinized by the nominee of the Returning Officer	22.03.2023 (Wednesday) before 1600 hrs at Cantt. Board Office Allahabad 25.03.2023 (Saturday) before 1600 hrs at Cantt. Board Office Allahabad
14.	Date and time of allotment of symbols , Rule 31 (4)	06.04.2023 (Thursday) at 1000 hrs at Cantt. Board Office Allahabad
15.	Date of publication of notice in form VII (B) of the names of the persons whose nominations have been withdrawn (Rule 27(3))	06.04.2023 (Thursday) at 1700 hrs at Cantt. Board Office Allahabad
16.	Date of publication of declaration of candidates returned un-opposed and publication of list of Candidates contesting the election in ward in form VII-C (Rule 31)	10.04.2023 (Monday) at 1700 hrs at Cantt. Board Office Allahabad
17.	Date and time of Poll	30.04.2023 (Sunday) from 0700 hrs to 1700 hrs
18.	Counting of votes and declaration of results by the Returning Officer (Rule 48 to 51)	01.05.2023 (Monday) from 1000 hrs to onwards at Cantt. Board Office Allahabad or as decided by R.O.

19. **Place of Polling:**

Ward No.	Place
Ward No. I	Cantt High School, Sadar Bazar, New Cantt. Allahabad
Ward No. II	Cantonment Palace Marriage Hall, New Cantt. Allahabad
Ward No. III	Open Land in Sy. No. 274/1, near the supply Depot Gas Godown, New Cantt. Allahabad
Ward No. IV	Vacant Bungalow, 1, Elgin Road, New Cantt. Allahabad
Ward No. V	Defence Estates Office, New Cantt Allahabad
Ward No. VI	IERT Campus, Old Cantt. Allahabad
Ward No. VII	Alopi Bagh Cattle Pound, Fort Cantt. Allahabad

20. **Number of persons to be elected:**

The number of persons to be elected from each of the wards shall be shown below:-

Ward No. I	1	(Reserved for SC)
Ward No. II	1	(Reserved for SC)
Ward No. III	1	(General Women)
Ward No. IV	1	(General)
Ward No. V	1	(General)
Ward No. VI	1	(General)
Ward No. VII	1	(Reserved for SC Women)

21. **Symbols:**

1.	Open Umbrella	12.	Bulb
2.	Pen & Inkpot	13.	Clock
3.	Duck	14.	Lion
4.	Scales	15.	Flag Rectangular in shape with two dividing lines
5.	Bucket	16.	Chakki
6.	Aeroplane	17.	Pair of leaves
7.	Rising Sun	18.	Camel
8.	Glass	19.	Showel
9.	Deer	20.	Car
10.	Mango	21.	Chair
11.	Pitcher	22.	Bell

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

6. ORDINARY ELECTION OF THE CANTONMENT BOARD ALLAHABAD

Reference Government of India, Ministry of Defence Gazette Notification, SRO 03 (E), dated 17.02.2023 and DGDE, Delhi Cantt. letter No. 76/38/Ordinary Election/C/DE/2023 dated 21.02.2023 & PDDE, CC, Lucknow letter No. 11034/Elect/2023/Cantt/VIII dated 22.02.2023.

To consider and resolve regarding expenditure to be incurred for conducting Ordinary Election to Cantonment Board Allahabad to be held on 30.04.2023.

Board to note & take suitable action.

CBR NO. 6: Noted & approved by the Board. The CEO is authorized to make necessary expenditures for conduct of Cantonment Board election.

7. ERECTING POLLING STATION AND HIRING OF POLLING BOOTH ARTICLES

Reference Government of India, Ministry of Defence Gazette Notification, SRO 03 (E), dated 17.02.2023 and DGDE, Delhi Cantt. letter No. 76/38/Ordinary Election/C/DE/2023 dated 21.02.2023 & PDDE, CC, Lucknow letter No. 11034/Elect/2023/Cantt/VIII dated 22.02.2023.

It is submitted that for voting polling stations and hiring of polling booth articles has to be done for smooth and peaceful conduct of elections.

Board to note & take suitable action.

CBR NO. 7: Noted & approved by the Board. The CEO is authorized to make necessary expenditures for conduct of Cantonment Board election.

8. ADMINISTRATIVE APPROVAL FOR COMMERCIAL DEVELOPMENT OF PART OF DEFENCE LAND COMPRISING SY. NO. 326 (NEAR POLO GROUND), NEW CANTT, ALLAHABAD FOR RENUMERATIVE USE

Reference CBR No. 5 dated 20.01.2023.

During the periodic visit of New Cantt, Allahabad, it is observed that defence land comprising Part of Sy. No. 326, New Cantt, Allahabad is lying vacant and prone to encroachment by trespassers.

As per GLR maintained by DEO Allahabad Circle, Allahabad, defence land comprising Sy. No. 326, New Cantt, Allahabad measuring 3.09 acres is classified as C (Road) placed under management of Cantt Board and Landlord is Cantt Board.

This pocket is situated in the vicinity of Civil Lines Area, Prayagraj. Proposed location is well connected to city area and is situated at a prime location with huge potential of generating substantial revenue to the Cantonment Board.

In order to safeguard the subject defence land from encroachment and to generate revenue for Cantonment Board, it is proposed that subject defence land may be used for commercial activities for revenue generation.

Matter was referred to Board and Board vide CBR No. 5 dated 20.01.2023 decided that a layout plan of the shops should be prepared and the same should be approved by the board and thereafter e-bidding / e-tender be done for allotment of shops.

Accordingly, a layout plan of the shops proposed on defence land comprising Sy. No. 326, New Cantt, Allahabad has been prepared.

Relevant file is placed on the Table.

Board to consider.

CBR NO. 8: The Board decided to call expression of interest for commercial development of the said land. However the matter should be proceeded after declaration of Cantonment Board election result as per the guidelines issued by DGDE/ PDDE for election.

9. APPEAL NO. 01 OF 2020 U/S 340 OF THE CANTONMENTS ACT, 2006 (SHRI NARESH CHANDRA AGRAWAL V/S CANTONMENT BOARD ALLAHABAD)

Reference Order for reserving the judgment and Final Order of the Appellate Authority dated 23.12.2022 and 11.01.2023 respectively on the hearing held on 23.12.2022, in respect of Appeal No 01/2020, Shri Naresh Chandra Agrawal Vs Cantonment Board, Allahabad and CBR No. 28 dated 27.11.2019

Site comprising Sy. No. 211, Bungalow No. 10, Cariappa Road, New Cantt, Allahabad was inspected by the Engineering section of this office and vide report dated 25.09.2019 reported that the occupier has made unauthorised constructions by constructing two rooms in an area 310.625 Sq. ft without necessary permissions from competent authority.

As per the General Land Register (G.L.R.) maintained by Defence Estates Officer, Allahabad Circle comprises Sy. No. 211, Cariappa Road, New Cantt which has been described as Bungalow No. 10 classified as B-3 land situated outside notified civil area under the management of Defence Estates Officer, Allahabad Circle. Subject land admeasuring 4.260 acres is held on Lease on Form B of Cantt Code, 1912 for perpetuity. Holder of Occupancy Rights is recorded in name of Shri Radhey Shyam S/o Shri Pitamber Nath.

Based on site inspection report dated 25.09.2019, stop erection notice (SEN) was issued to Shri Radhey Shyam (Recorded HOR), B. No. 10, Cariappa Road, New Cantt, Allahabad on 25.09.2019 mentioning therein that you are making unauthorised construction attracting provisions of Section 235 and 238 of the Cantonments Act, 2006 within premises of Bungalow No. 10, Cariappa Road, New Cantt, Allahabad to stop further construction.

In response to the said notice, Shri Naresh Chandra Agrawal S/o Late Shri Radhey Shyam Agrawal vide letter dated 28.10.2019 intimated that Shri Radhey Shyam Agrawal has expired and he is son & one of legal heirs of Late Shri Radhey Shyam Agrawal. Further, he claimed that construction referred to in notice dated 25.09.2019 is a Kothari (Quarter type structure) as outhouse of Bungalow. He further claimed that there is no increase or decrease in original area of structure and there is no change in length, breadth & height of structure.

Since, the premises is situated outside the notified civil area, the matter was placed before the Cantonment Board for consideration. Board vide Cantt Board Resolution (CBR) No. 28 dated 27.11.2019 approved that for unauthorised construction, notice under Section 248 of the Cantonment Act, 2006 be issued to HOR/ Occupier of B. No. 10, Cariappa Road, New Cantt, Allahabad. Accordingly, a notice under Section 248 of the Cantonment Act, 2006 dated 24.12.2019 was issued to Shri Naresh Chandra Agrawal (Occupier), B. No. 10, Cariappa Road, New Cantt, Allahabad by enclosing copy of GLR extract, site inspection report, site photographs and CBR No. 28 dated 27.11.2019.

Shri Naresh Chandra Agrawal (Occupier), B. No. 10, Cariappa Road, New Cantt, Allahabad vide letter dated 20.01.2020 preferred an appeal under Section 340 of Cantonments Act, 2006 against notice under section 248 (1) of Cantonments Act, 2006 dated 24.12.2019 issued by the Cantonment Board.

Appeal was considered by the Appellate Authority and Appeal was designated as Appeal No. 01 of 2020. After following the due process, the appeal has been disposed in the favour of the appellants vide order dated 11.01.2023. However, Appellate Authority vide Order dated 11.01.2023 gave liberty to Cantonment Board to start afresh in the case.

Relevant file is placed on the Table.

Board to consider.

CBR NO. 9: Considered & approved by the Board. The Board directed that a fresh notices to be issued keeping in mind the procedural lapse that have occurred previously and avoiding any such mistakes in future.

10. ADMINISTRATIVE APPROVAL FOR INVITING BIDS FOR TERM CONTRACTS OF REPAIR AND MAINTENANCE FOR FY 2023-24

Reference CBR No. 09 dated 30.04.2022.

Board vide CBR No. 09 dated 30.04.2022 approved the estimates of term contract for repair and maintenance works in Cantt area listed below:

Sl. No.	Name of work	Estimated cost
1.	Term Contract for repair and maintenance of roads in Allahabad Cantt for year 2022-23	Rs. 100 Lacs
2.	Term Contract for improvement of Cantt fund buildings in Allahabad Cantt for year 2022-23	Rs. 100 Lacs
3.	Term Contract for miscellaneous improvement works in Allahabad Cantt for year 2022-23	Rs. 100 Lacs

Due to non-availability of funds, invitation of bids for new tender of Term Contract works could not be carried out.

Administrative approval of Board is solicited to invite tender for the above mentioned tenders for FY 2023-24.

Board to consider.

CBR NO. 10: Board decided to defer the matter till constitution of the new Board. The tenure of present contract and their financial limits, as needed, is extended till 31st May 2023.

11. PUBLIC WORKS TO BE CARRIED OUT IN CANTT AREA

Quotation for various public works in Cantt Area was invited vide quotation notice by Chief Executive Officer for works of value not exceeding Rs. 50,000.00 as per Section 127 (2) of the Cantonments Act, 2006.

Works have been completed by the contractors and contractors have submitted bill for payment. Details of public works are given below:

Sr. No	Name of Job Work	Name of Firm	Amount
1	Celebration of 75th year of India's Independence under the Azadi Ka Amrut Mahotsav of Har Ghar Jhanda	Mohd. Rizwan Contractor	48,800.00
2	Celebration of 75th year of India's Independence under the Azadi Ka Amrut Mahotsav of Har Ghar Jhanda	Mohd. Rizwan Contractor	48,600.00
3	Provision of Flag Pole with foundation at Cantt Store, New Cantt, Allahabad	Mohd. Rizwan Contractor	12,400.00
4	Repair works for Submersible situated in Cantonment General Hospital, New Cantt, Allahabad	Vijay Traders	4,956.00
5	Repair works for Starter Panel of 30 HP Summers able motor at Pump House No. 07, Sadar Bazar, New Cantt, Allahabad	Vijay Traders	7,080.00
6	Providing and fixing of 1 HP Submersible at Cantonment General Hospital, New Cantt, Allahabad	Vijay Traders	15,812.00
7	Repair and maintenance of 62 KVA Generator set situated at Cantt Board Pump House.	Vijay Traders	32,250.00
8	Miscellaneous Repair work of 30 KVA Generator at Cantonment General Hospital, New Cantt, Allahabad	Vijay Traders	34,950.00
9	Repair work for Pump House No. 03, situated at R. A. Bazar, New Cantt, Allahabad	Vijay Traders	44,950.00
10	Providing and Fixing of Timer (Auto start time switch) complete set.	Shiv Ballabh Mishra	12,036.00
11	Repair Work for Pump House No. 06, situated in Baghara, Old Cantt, Allahabad	Shiv Ballabh Mishra	47,450.00
12	Repair and maintenance of generator set at Cantonment School, New Cantt, Allahabad	Shiv Ballabh Mishra	47,450.00

13	Repair and maintenance of 30 KVA Generator in Cantonment General Hospital, New Cantt, Allahabad	Shiv Ballabh Mishra	19,588.00
14	Repair and maintenance work at Pump House, I. I. Bazar, New Cantt, Allahabad	Shiv Ballabh Mishra	17,464.00
15	Repair and maintenance work at Pump House, Galla Bazar, Old Cantt, Allahabad	Shiv Ballabh Mishra	21,950.00
16	Repair and Maintenance works at Pump House No. 03, R. A. Bazar, New Cantt, Allahabad	Shiv Ballabh Mishra	23,128.00
17	Repair and Maintenance works at Pump House No. 08, I. I. Bazar, New Cantt, Allahabad	Shiv Ballabh Mishra	23,128.00
18	Repair and maintenance works for 100 Ft height Flag pole at Harshwardhan Park, Fort Cantt, Allahabad	Praveen Kumar Jaiswal	47,500.00
19	Supply and Fixing works miscellaneous items for 100 Ft height Flag pole at Harshwardhan Park, Fort Cantt, Allahabad	Praveen Kumar Jaiswal	47,500.00
20	Works of cutting wooden planks by Saw mill	Praveen Kumar Jaiswal	8,900.00
21	Painting works on Walls of Udaan School, New Cantt, Allahabad	Shiv Advertising	48,900.00
22	Painting works on Cantonment School Wall, Sadar Bazar, New Cantt, Allahabad	Shiv Advertising	5,500.00
23	Repair and maintenance work of 100 KVA transformer at STP, Sadar Bazar, New Cantt, Allahabad	Sunita Enterprises	48,950.00
24	Repair and maintenance of main electrical panel at 2.0 MLD STP, New Cantt, Allahabad	Sunita Enterprises	44,950.00

Relevant documents are placed on the Table.

Board to note.

CBR NO. 11: Noted and approved by the Board.

12. EXTENSION OF CONTRACT CANTONMENT GENERAL HOSPITAL, ALLAHABAD ON PPP MODE

Reference: CBR No. 29 dated 30.06.2022.

Board vide CBR under reference approved the lowest bid quoted by L1 bidder Sunrise Society for Women Development for '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'. Accordingly a contract agreement executed between Cantt. Board Allahabad & Sunrise Society for Women Development on 11.07.2022 for a period w.e.f. 11.07.2022 to 10.07.2025.

Sunrise Society for Women Development vide letter dated Nil & received this office on 20.02.2023 has submitted an application for extension of the contract by 02 years. The relevant paras of the said letter are reproduced below:-

I wish to draw your kind attention towards the distinct expansion of Cantonment General Hospital in terms of services and infrastructure since its association under PPP Model with Sunrise Society for Women Welfare on June 2022. The previous PHC with just 30 beds has now been graduated to a fully functioning 90 bedded tertiary level multi-specialty hospital with 16 ICU beds, 02 ventilators, a 08 bedded dialysis unit, state-of-the-art pathology lab which facilitates complete biochemistry, haematology and hormonal tests. The departments of General Medicine, Neurology, Orthopaedics, Gastroenterology, Obstetrics and Gynaecology, Dermatology, Ophthalmology, Dentistry and O.T. facilities for major and minor surgeries have also been integrated to the pre-existing infrastructure of the hospital. The alliance of Sunrise Society for Women Welfare with Cantonment Board Allahabad enabled CGH to win the prestigious Defence Minister Award 2022 and during the recent dengue outbreak, it also became the second largest hospital in the district to tackle the epidemic with a distinguished coherence.

With a view of enhancing its capabilities to benefit the general masses, Sunrise Society for Women Welfare wishes to begin a next level expansion of CGH by incorporating the departments of NICU, PICU, Blood Bank, a CT Scan unit and a Nursing College which would require construction of facilities on the first floor and a total cost of approx. Rs 5Cr. Owing to the magnitude of this proposal, SSWW humbly requests you to graduate the precedent agreement of 03 years (with a possibility of an extension period of 02 years) to a 03 years 08 months contract with no changes in agreement policy and/or terms and conditions. This much required amendment would enable us to erect the infrastructure necessary for the aforementioned developmental programme which will in turn increase the revenue generated by the hospitably 50% making Cantonment General Hospital autonomous in terms of finances and therefore nullifying the requirement for CSR funding’.

As per Clause No. 3.7 of the tender document of the subject contract period of the contract is 03 years which shall be extendable for 02 years on mutual consent basis depending upon satisfactory service.

Relevant file is placed on the table.

CBR NO. 12: Board decided to defer the matter till constitution of the new Board.

13. MEASURES TO PROTECT DEFENCE LANDS BASED ON THREAT MATRIX INSIDE ALLAHABAD CANTONMENT.

Reference: Circular Agenda No. 01 dated 15.02.2023.

Board vide circular agenda under reference approved to forward the detailed proposal to Directorate, Defence Estates, Central Command, Lucknow Cantt for Construction of boundary pillars and boundary wall to protect the defence lands inside civil areas Allahabad Cantonment at estimated cost of Rs. 28,25,341/- in respect of 2 pockets comprising Class ‘B4’ defence land and 01 packet comprising Class ‘C’ defence land under management of Cantonment Board, Allahabad.

Accordingly, proposal have been sent to PDDE, CC, Lucknow for grant of sanction vide letter dated 16.02.2023.

Board to note & confirm the Circular Agenda No. 01 dated 15.02.2023.

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

14. PROCUREMENT OF 25 NO. OF WHEEL BARROW/HAND CART FOR MILITARY CONSERVANCY AGREEMENT 2022-2023.

Reference: Circular Agenda No. 01 dated 13.02.2023.

Board vide circular agenda under reference approved the amount of Rs. 1,82,500/- in respect of procurement of Mild Steel Wheel Barrow/Hand Cart (Qty 25 @ 7300 = Rs. 1,82,500/-) cast through GeM Portal.

Board to note & confirm the Circular Agenda No. 01 dated 15.02.2023.

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

15. PROCUREMENT OF 14 NO. OF BRUSH CUTTER FOR MILITARY CONSERVANCY AGREEMENT 2022-2023.

Reference: Circular Agenda No. 01 dated 31.01.2023.

Board vide circular agenda under reference approved the lowest bid of Rs. 1,26,000/- quoted by Joshi Infrastructure in respect of procurement of 14 No. of Brush Cutter for Military Conservancy Agreement 2022-2023.

Board to note & confirm the Circular Agenda No. 01 dated 31.01.2023.

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

16. STREET VENDOR ACT 2013 FOR BAZAR AREA IN CANTT BOARD.

Bids were called vide Advertisement Notice No.T-51/Ve Zone/CBA/2023/70 dated 18.01.2023 published in daily news paper Dainik Jagran (Hindi) on 19-01-2023 and also uploaded on Cantt. Board website www.allahabad.cantt.gov.in.

Bids were opened on 22.02.2023 in presence of Assistant Engineer, Senior Clerk Cantt. Board & R.C. Cantt. Board and the bidders.

Details of three (03) bids received are below:

Sl. No.	Name of Firm	Quoted Amount Model Wise	Bid Rank
1.	Kiran Software Solutions W2-186 office No.14, First Floor Budela, Vikas Puri, Near Oxford School, New Delhi-110018	Model A-118000/- Model B-125000/- Model C-135000/- Model D-280000/-	L1
2.	U K Techno Services U/G/F, Nilithi Extn B-67, Vikas Vihar, Chander Vihar, near Pradhan Market New Delhi - 110041	Model A-155000/- Model B-140000/-	L2
3.	A.V. Technosoft India (P) Ltd. Rz-1B, 2 nd floor, Syndicate Enclave, near Dabri More, New Delhi - 110041	Model A-160000/- Model B-150000/-	L3

M/S Kiran Software Solutions W2-186 office No.14, First Floor Budela, Vikas Puri, Near Oxford School, New Delhi-110018 quoted the lowest bid of Rs. Model A-118000/-, Model B-125000/-, Model C-135000/-, Model D-280000/- which is significantly lower in view of prevailing market conditions.

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

Board to consider.

CBR NO. 16: Noted and approved by the Board. However the matter should be proceeded after declaration of Cantonment Board election result as per the guidelines issued by DGDE/ PDDE for election.

17. RECRUITMENT FOR THE POST OF DRAUGHTSMAN (CIVIL), CANTONMENT BOARD ALLAHABAD

Reference CBR No. 07 dated 27.12.2022.

Cantt Board Allahabad vide Advertisement No. ADMIN/POST/JC&DMAN/CBA/2022/1462 dated 31.10.2022 invited applications for recruitment of Draughtsman (Civil).

Cantonment Board conducted examination on dated 19.02.2023 from 10:00 am to 12:00 noon at Cantonment High school, Sadar Bazar Allahabad. Based on the marks scored by the candidates who appeared in the said examination, a merit list has been prepared.

Details of top three candidates of the merit list are given below:-

SR. NO.	ROLL NO.	NAME OF CANDIDATE
Selected Candidate		
1	2022191116	AYUSH SINGH
Waiting List Candidates		
1.	2022191104	SUJEET GUPTA
2.	2022191135	MAYANK TRIPATHEE

Waiting list will be valid for next one year i.e. till date 18.02.2024.

Board to Note.

CBR NO. 17: Board decided that appointment letter to the selected candidate be issued after constitution of the new Board takes place.

18. TESTING, CORRECTION AND MAINTENANCE OF ALL 3 INVERTERS AND REPLACEMENT OF 2 INVERTER IN ROOF TOP SOLAR POWER PLANTS

Reference CBR No. 08 dated 20.01.2023.

A fresh survey of roof top solar power plants of Cantonment Board was carried out by RBSC Associates, Lucknow. Based on the survey, RBSC Associates, Lucknow has submitted a revised quotation dated 14.02.2023 of amount of Rs. 10,03,212/- (including GST) for testing, correction and annual maintenance of 3 inverters and replacement of 02 inverters along with following observations:

- i. Hospital Premises (make: Delta, Serial No. 04716B00275W0) 15 kW Ongrid Solar Inverter Need Servicing as their Heat drainage Cooling Fan are not working properly
- ii. Cantt High School Premises (make: Delta, Serial No 04816A007785W0) 20 kW Ongrid Solar Inverter Need Servicing as their Heat drainage Cooling Fan are not working properly, High AC Issue, All panel are in shade of front panel and Tree shade is also there. Major Issue is HW Connect fail, and HW DC Injection inverter cannot be repaired needs replacement
- iii. Vicker Junior Public School Premises (make: Delta, Serial No. 03616C04837WE) 50 kW Ongrid Solar Inverter Showing Relay Short, due to this Plant is not working, All panel are in shade of front panel and Tree shade is also there, Inverter needs replacement
- iv. RAB Public School (make: Delta, Serial No. 04716B00262W0) 15 kW Ongrid Solar Inverter was not working due to 1 phase (red phase) unavailability.
- v. Cantt Office 20 KW inverter is working properly (make: Delta, Serial No. 04816A00824W0).

Relevant documents are placed on the table.

Board to consider.

CBR NO. 18: Considered & approved by the Board. Since this is official matter that will reduce the financial burden on the Cantonment Board, the repair and maintenance should be carried out at the earliest meeting all warranty norms and with an all inclusive AMC.

19. MANPOWER SUPPLY FOR MILITARY CONSERVANCY, CIVIL CONSERVANCY FOR F.Y. 2021-2023

Reference CBR No. 10 letter dated 20.01.2023.

Board vide CBR under reference resolved that no extension be given and fresh e-tenders be invited. However as per the latest guideline issued vide DGDE/PDDE letter No. 76/38/Ordinary Election/C/DE/2023 dated 21.02.2023 & PDDE letter No. 11034/Elect/2023/Cantt/VIII dated 22.02.2023 wherein as per point 4(a) and 4(b) inviting or approval of tenders is disallowed during election. Hence, the matter is referred to the Board.

CBR NO. 19: Board resolved that in the light of fresh guidelines issued for the election period the extensions are granted to both civil and military conservancy contracts till 31st May, 2023. Once the new board assumes office, the ongoing tenders should be finalized and allotted to the L1 bidder.

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

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

24-02-2022

TRUE COPY

OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD