

MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 28-03-2023 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 24.02.2023.

CBR NO. 1: Considered & approved by the Board with following directions:-

- CBR No. 8 - Expression of interest to be called again.
- CBR No. 16 - Work order to be issued to L1 bidder i.e. Kiran Software Solutions.
- CBR No. 17 - Opinion should be sought from PDDE, CC in the light of latest directions by MoD ID No. 4(1)/2022-D(Q&C) dated 10.03.2023.
- CBR No. 19 - Fresh tender/contract to start from 01.06.2023.

2. MONTHLY ACCOUNT

Summary February, 2023
Cash Account

Receipts and Payment Account for the period 01/02/2023 to 28/02/2023

Opening Balance		
Cash Account Balance		33,295.00 Cr.
Bank Account Balance		2,57,94,699.61 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	49,22,349.00
14 - Grants, Contributions and Subsidies	0	6,00,00,000.00
15 - Fees, User Charges and Fines	0	10,93,877.00
16 - Income from Sales and Hire Charges	0	1,200.00
17 - Income from Interest and Dividends	20,00,000.00	0
19 - Other Income	0	31,600.00
32 - Grants, Contributions for Specific Purpose	5,49,04,171.00	0
36 - Supplier's and Contractor's Liability	0	1,10,000.00
37 - Liability to Public	0	54,237.00
46 - Sundry Debtors	0	82,15,805.00
Total		7,44,29,068.00
Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
21 - Establishment Expenses	30,15,53,658.00	1,71,04,523.00
22 - Administrative Expenses/ Contingencies	2,49,69,458.00	6,35,129.00
23 - Interest and Finance Charges	0	9,776.36
24 - Purchases, Repairs, maintenance and Works Contracts	4,47,03,800.00	35,24,310.00
26 - Grants, Revenues and Subsidies	3,70,000.00	0
29 - Miscellaneous/Other Expenses	1,81,18,800.00	14,17,283.00
35 - Employers Liability	0	26,86,397.00
36 - Supplier's and Contractor's Liability	0	2,00,000.00
37 - Liability to Public	30,00,000.00	83,884.00
38 - Amount payable to Government	0	86,973.00
41 - Fixed Assets	8,92,75,275.00	57,810.00
45 - Stock in Hand	54,61,584.00	2,94,460.00
48 - Cash and Bank Balance	1,35,000.00	0
Total		2,61,00,545.36
Closing Balance		
Cash Account Balance		33,295.00 Cr.
Bank Account Balance		7,41,23,222.25 Dr.

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	10181368.45	
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	10499349.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	998276.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	25794699.61
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		28570130.61

Statement of Cash and Cash Equivalents as on Date: 28/02/2023

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	58570172.09	
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	9980720.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1456624.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	74123222.25
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		76898653.25

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

3. ENGAGEMENT OF INTERNAL AUDIT CONSULTANT IN ACCOUNTS SECTION, CANTT BOARD OFFICE.

Reference letter of Shri Dina Nath Singh dated 22.03.2023.

It is to bring to the information of the Board that Accountant, Cantt. Board Allahabad is due to retire on 30.04.2023. It is submitted that concerned section is already facing shortage of employees. It is further submitted that Shri Dina Nath Singh, Retired Civilian Gazetted officer, Ministry of Defence has requested his appointment on contractual basis as Internal Audit Consultant. Shri Dina Nath Singh shall also look after routine works of Accounts section. The monthly wages to the aforesaid person shall be paid as per Nerrick rate applicable.

Board to note & decide further course of action.

CBR NO. 3: Board considered and approved appointment of Shri Dina Nath Singh for 11 months. The monthly wages to the aforesaid person shall be paid as per Nerrick rate applicable.

4. OPENING OF TIRANGA ACCOUNT FOR RECEIVING PUBLIC DONATIONS

Allahabad Cantonment Board propose to open current account in name of 'Tiranga Fund Account' where this office would receive funds from public donations through public on 'Tiranga Fund Account'.

Account opening form and letter from Cantonment is placed on table.

Board to consider.

CBR NO. 4: Board decided to take opinion of PDDE, CC on whether such account can be opened or not.

5. PROVISION FOR REVISION OF PAY SCALE/GRADE PAY & GRANT OF 3rd ACP TO SMT. MOLLY KUTTY, NURSE, RETIRED ON 31.10.2014, CANTONMENT GENERAL HOSPITAL, ALLAHABAD

Reference CBR No. 04 dated 27.10.2021.

It is submitted that vide CBR under reference the proposal was forwarded to the competent authority for Revision of Pay Scale/Grade Pay & Grant of 3rd ACP to Smt. Molly Kutty, Ex- Nurse. It is submitted that in the aforesaid CBR pay scales stated were incorrect. Therefore, rectified pay scales in r/o aforesaid ex- employee who is entitled for Revision of Pay Scale/Grade Pay & Grant of 3rd ACP on completion 26 years of satisfactory service from the date of appointment is as follows:-

Name & Designation	Date of Appointment & Retirement	Revision of Pay Scale & Grant of benefits under 3rd ACP scheme	Existing Pay Scale & Grade Pay	Proposed Pay Scale	Effective Date of Pay Revision/Grade Pay & Grant of ACP as per UP Govt GO dated 08.09.2010 & 05.11.2014
1	2	3	4	5	6
Smt. Molly Kutty, Ex-Nurse	07.11.1981 & 31.10.2014	Revision of pay scale	9300-34800 + GP 4200	9300-34800+ GP 4600	01.01.2008 As per G.O. dated 08.09.2010
		Revision of time scale on 07.11.1995 on completion of 14 years of service		9300-34800+ GP 4800	01.01.2008 As per G.O. dated 08.09.2010
		Revision of time scale on 07.11.2005 on completion of 24 years of service		9300-34800+ GP 5400	01.01.2008 As per G.O. dated 08.09.2010
		3 rd ACP on completion of 26 years of service w.e.f. 07.11.2007		15600-39100+ GP 6600	01.12.2008 As per G.O. Dated 05.11.2014

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

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

6. ORDINARY ELECTION OF THE CANTONMENT BOARD ALLAHABAD

Reference CBR No. 5 dated 24.02.2023.

It is submitted that Central Government vide Gazette notification, S.R.O. No. 4(E) dated 17.03.2023 has rescind the notification of the Government of India in the Ministry of Defence number S.R.O 3(E), dated the 17th February, 2023.

Board to note.

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

7. PROVISION OF ELECTRONIC VOTING MACHINE (EVMS) IN ELECTIONS TO CANTONMENT BOARDS- REG.

Reference Circular Agenda No. 1 dated 07.03.2023.

It is submitted that Central Government vide Gazette notification, S.R.O. No. 4(E) dated 17.03.2023 has rescind the notification of the Government of India in the Ministry of Defence number S.R.O 3(E), dated the 17th February, 2023. Hence, there is no requirement of Electronic Voting Machine.

Board to note.

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

8. COLLECTION OF PROPERTY TAX/ HOUSE TAX/ WATER TAX/ MARKET RENT/HOUSE RENT ETC.

Reference Circular Agenda No. 1 dated 13.03.2023.

Board vide Circular Agenda under reference approved and decided to permit tax payers to submit tax in cash/ cheque mode also in addition to existing facility of online payment on E-chhawani module for period upto 31.03.2023.

Board to note.

CBR NO. 8: Noted & approved by the Board. Board also decided that while the preferred mode of revenue collection will be e-Chhawani, cash transaction will not be closed in future.

9. AUCTION OF VIEW POINT HALL, SARASWATI GHAT, FORT CANTT FOR RESTAURANT PURPOSE

For augmentation of revenue of generation, it is proposed to auction the View Point Hall, Saraswati Ghat, Fort Cantt for Restaurant Purpose as per Section 267 of Cantonments Act, 2006.

Administrative approval of the Board is solicited to auctioning the View Point Hall, Saraswati Ghat, Fort Cantt for Restaurant Purpose.

Board to consider.

CBR NO. 9: Board decided to published public notice for auction of the View Point Hall, Saraswati Ghat, Fort Cantt for Restaurant Purpose. Board also decided that restaurant shall be pure vegetarian.

10. Regarding salary payment of vocational trainer for the period of July, 2022 to February, 2023

Reference Circular Agenda No. 1 dated 21.03.2023.

Board vide Circular Agenda under reference approved and decided to release honorarium to the vocational teachers for the period of July, 2022 to February, 2023.

Board to note.

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

11. REVISION OF FEE STRUCTURE IN CANTT. HIGH SCHOOL FOR THE ACADEMIC YEAR 2023-2024.

Proposal for revision of fees structure in Cantt High School for the session 2023-2024 is stated below in tabular form:-

Class	Existing Fees (Per Annum)	Proposed Fees (Per Annum)
1 to 5	Rs. 750/-	Rs. 1,000/-
6 to 8	Rs. 1050/-	Rs. 1,250/-
9 to 10	Rs. 1,650/-	Rs. 2,000/-

Relevant file is placed on the table.

Board to consider.

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

12. REVISION OF FEE STRUCTURE IN VICKER PUBLIC JR. HIGH SCHOOL AND R.A.B. PUBLIC SCHOOL FOR THE ACADEMIC YEAR 2023-2024.

Proposal for revision of fees structure in Vicker Public Jr. High School and R.A.B. Public School for the session 2023-2024 is stated below in tabular form:-

Class	Existing Fees (Per Annum)	Proposed Fees (Per Annum)
1 to 5	Rs. 2,200/-	Rs. 2,500/-
6 to 8	Rs. 3,000/-	Rs. 3,500/-

Relevant file is placed on the table.

Board to consider.

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

13. ADDITION/ ALTERATION WORKS IN CANTT HIGH SCHOOL, NEW CANTT, ALLAHABAD

For improving the sports infrastructure in Cantt High School, addition/ alteration works are to be carried out in Vocational Classroom and repair of toilets. Estimated cost of addition/ alteration works in Vocational Classroom and repair of toilets is Rs. 9,50,000/-.

Board to consider.

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

14. ADDITION/ ALTERATION WORKS AND PROVISION OF SENSORY PATH IN UDAAN SPECIAL SCHOOL, NEW CANTT, ALLAHABAD

For establishment of Therapy Room in Udaan Special School, addition/ alteration works are to be carried out. Udaan School has also requested for provision of Sensory Path. Estimated cost of addition/ alteration works is Rs. 6,50,000/-.

Board to consider.

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

15. SHIFTING OF UDAAN SCHOOL TO SADAR BAZAR (IN FRONT OF CANTT HIGH SCHOOL), NEW CANTT, ALLAHABAD

For expansion of Cantonment General Hospital, additional rooms are required. Hence, it is proposed to utilize the rooms of Udaan School for the same and Udaan School be shifted to location identified in front of Cantt High School in Sadar Bazaar, New Cantt, Allahabad. Estimated cost of repairing of existing dilapidated old water pumping station is Rs. 75,00,000/-

Board to consider.

CBR NO. 15: The layout plan of the proposed building to be placed in next Board meeting.

16. ADDITION/ALTERATION ROOMS AND BOUNDARY IN RA BAZAAR PUBLIC SCHOOL, NEW CANTT, ALLAHABAD

RAB Public School, R.A. Bazar, New Cantt, Allahabad has requested for repair of building and shifting/re-erection of boundary wall to upgrade the school to higher level. Estimated cost of construction of repairing building and shifting/re-erection of boundary wall is Rs. 80,00,000/-.

Board to consider.

CBR NO. 16: Considered & approved by the Board.

17. ADDITION/ALTERATION OF THE BUILDING AT VICKER PUBLIC SCHOOL, NEW CANTT, ALLAHABAD

Reference CBR No. 18 dated 31.01.2022.

Board vide CBR No. 18 dated 31.01.2022 approved the estimate amounting to Rs. 68,71,553/- for addition/alteration of building at Vicker Public School and decided to invite tender for the same.

Due to non-availability of funds, invitation of bid for work of provision of First Floor at Vicker Public School could not be carried out.

Administrative approval of Board is solicited for inviting tender with estimated cost of Rs. 68,71,553/- for addition/alteration of building at Vicker Public School.

Relevant file is placed on the table.

Board to consider.

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

18. TRAINING OF SCHOOL TEACHERS OF CANTONMENT BOARD ALLAHABAD

For equipping the school teachers with the modern skills and competencies to teach Cantt Board School students, a Teacher Training Programme is proposed for the Teachers of Cantt Board School.

Estimated cost of the Teacher Training Programme is Rs. 25,000/-

Board to consider.

CBR NO. 18: Board approved the Teacher Training Programme at the cost of Rs. 25,000/-

19. MANPOWER SUPPLY IN CANTT HIGH SCHOOL, VICKER PUBLIC SCHOOL, RAB PUBLIC SCHOOL AND UDAAN SPECIAL SCHOOL OF CANTONMENT BOARD ALLAHABAD FOR FY 2023-2024

Reference CBR No. 28 dated 30.06.2022.

Board vide CBR under reference approved the tender for Manpower Supply for Cantt High School, Vicker Public School and RAB Public School of Cantonment Board Allahabad for FY 2022-2023.

As per Work Order issued for the subject work, date of completion of work of manpower supply is 31.05.2023.

In view of the above, a fresh tender for FY 2023-2024 for Manpower Supply in Cantt High School, Vicker Public School, RAB Public School and Udaan Special School of Cantonment Board Allahabad is to be invited.

Administrative approval of the Board is solicited for inviting fresh tender Manpower Supply in Cantt High School, Vicker Public School, R.A.B. Public School and Udaan Special School of Cantonment Board Allahabad for FY 2023-2024.

Relevant file is placed on the Table.

Board to consider.

CBR NO. 19: Board decided to extend the period of contract by 01 year.

20. PROCUREMENT OF 50 NO. OF WHEEL BARROW/HAND CART THROUGH GEM.

Reference Sanitary Inspector Note Sheet dated 15.02.2023.

Sanitary Inspector vide Note Sheet under reference requested providing 50 Nos. of Wheel Barrow/Hand Cart for sanitation work in Cantt area.

Accordingly a bid was placed on GeM bearing Bid No: 511687700453217 on 18.03.2023 and the bid was opened on 22.03.2023. Based on the bids received on GeM received through GeM, details of price and bidder name are given below:-

Sl. No.	Name of Work	Name of Firm/Contractor/Supplier	Amount Rs.
1.	Procurement of 50 Nos. of Wheel Barrow/Hand Cart for sanitation work in Cantt area.	C.V. ASSOCIATE	3,64,000/-
Total			3,64,000/-

Relevant document is placed on the table.

Board to consider.

CBR NO. 20: Considered & approved by the Board.

21. APPROVAL FOR PROCUREMENT OF 100 NOS. OF LED STREET LIGHTS COMPLETE FITTING FOR CANTT AREA.

To consider the administrative approval for procurement of 100 nos. of LED Street Lights Complete fitting for Cantt area.

Sl. No.	Name of the work	Estimated cost (Rs.)
1.	Procurement of 100 Nos. LED Street Lights Complete fitting for Cantt area.	5,50,000/

Administrative approval of the Board is solicited for procurement of 100 nos. of LED Street Lights Complete fitting for Cantt area.

Board to consider.

CBR NO. 21: Board decided to procure 100 nos. of LED Street Lights Complete fitting and 50 Nos Drivers for Cantt area. Additional cost involved in procurement of Drivers is also approved.

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

Reference: CBR No. 12 dated 24.02.2023.

Board vide CBR No. 29 dated 30.06.2022 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.

Matter was referred to Board and Board vide CBR No. 12 dated 24.02.2023 decided to defer the matter.

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

CBR NO. 22: Board decided to extend the date of the completion of agreement for 10.07.2025 to 10.07.2027.

23. ADMINISTRATIVE APPROVAL FOR SETTING UP OF BLOOD BANK IN CANTONMENT GENERAL HOSPITAL, NEW CANTT, ALLAHABAD

It is intimated that there is a huge demand of patients visiting Cantonment General Hospital for setting up of Blood Bank.

It is intimated that Blood Bank is part of the agreement signed between Cantt. Board Allahabad & PPP partner.

PPP partner has requested to extend the contract as per clause No.3.7 of tender document to meet the financial cost incurred.

Board to consider.

CBR NO. 23: Considered & approved by the Board as per above CBR No. 22.

24. DETAILS OF REVENUE GENERATED BY X-RAY DEPARTMENT FOR THE MONTHS OF JAN, FEB & MARCH 2023

Reference Shri Siddharth Pandey (PPP Partner) letter dated 25.03.2023.

03 Months Revenue Generation- As of 21/03/2023 the total revenue created by the above mentioned equipment was Rs. 55,450/- with an expenditure in terms of film cost of just Rs. 9,918/- This brings the figure of profit earned by the CGH to Rs. 15,177/- per month (a combined profit of Rs. 45,532/- for the months of January, February & March exclusive of electricity charges)

Change in Management- With an aim of further enhancing the productivity of the X-ray department, the PPP partner proposes to takeover the complete responsibility of operation of the CR machine for which a consolidated **amount of Rs. 35,000/- will be paid each month** to Cantonment Board Allahabad. The proposed orchestration would liberate CBA from any liabilities and hassles created by the department of X-ray. The PPP partner would also convert the department to a 24x7 facility which is, as of now functioning from 09:00am to 04:00pm. The rule of free-of-cost diagnostic X-ray on the 28th of each month will be followed as before regardless of the changes in management.

Board to consider.

CBR NO. 24: Considered & approved by the Board. The monthly payment of Rs. 35,000/- be revised by 10% every year starting from 01.04.2024 & consecutively.

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

Reference CBR No. 10 dated 24.02.2023.

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 was solicited to invite tender for the above mentioned tenders for FY 2023-24.

Matter was referred to Board & Board vide CBR No. 10 dated 24.02.2023 decided defer the matter till constitution of the new Board.

Since the Central Government vide Gazette notification, S.R.O. No. 4(E) dated 17.03.2023 has rescind the notification of the Government of India in the Ministry of Defence number S.R.O 3(E), dated the 17th February, 2023.

Hence, the administrative approval of Board is solicited.

Board to consider.

CBR NO. 25: Board decided to float e-tender.

26. REPAIR OF ROADS IN NEW CANTT, ALLAHABAD

During periodic visit of New Cantt area, it is observed that there is urgent requirement of repairing Ponappa Road and Road in CEO Residence in New Cantt, Allahabad. Estimated cost of repair of Ponappa Road and Road in CEO Residence is Rs. 49,89,000/-.

Administrative approval of the Board is solicited for inviting tender for repair of Ponappa Road and Road in CEO Residence.

Board to consider.

CBR NO. 26: Board considered and approved the recarpeting and repair of roads in New Cantt, Allahabad.

27. PROVISION OF SPEED BREAKERS ON ROADS IN NEW CANTT, ALLAHABAD.

During periodic visit of New Cantt area, it is observed that there was urgent requirement for provision of speed breakers on roads in New Cantt for regulating the vehicle traffic.

Hence, roads identified for installation of speed breakers are given below:

- I. Elgin Road.
- II. Ponappa Road (near Chief Justice Residence).
- III. Akbar Road.
- IV. Auckland Road.
- V. B.D. Goel Marg (near Cantt General Hospital).
- VI. Near Cantonment Palace Marriage Hall, Sadar Bazar, New Cantt.

Total cost of the installing the speed breaker at various locations in New Cantt area is Rs. 4,62,800/-.

Board to note.

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

28. NO-OBJECTION CERTIFICATE IN RESPECT OF SY NO. 111/2, KYDGANJ, FORT CANTT, ALLAHABAD.

Reference Shri Sunil Kumar & Smt. Geeta Kumari Jaiswal application dated Nil (received in this office on 01/12/2022).

Shri Sunil Kumar & Smt. Geeta Kumari Jaiswal, A/902, Nirala Eden Park, Indirapuram, Ghaziabad- 201 014 (Recorded Holder of Occupancy Rights of Sy. No. 111/2, Kydganj, Fort Cantt, Allahabad) vide application under reference has requested for grant of permission/ NOC for transfer of leasehold rights in favour of Shri Sumit Jaiswal S/o Late Santosh Kumar Jaiswal, 884A/653A, Krishna Nagar, Kydganj, Praygaraj in respect of Sy. No. 111/2, Kydganj, Fort Cantt, Allahabad.

Site is situated inside civil area under the management of Cantt Board Allahabad. Brief history in respect of Sy. No. 111/2, Kydganj, Fort Cantt, Allahabad is given below:

- i. Site admeasuring 4000 sqft comprising Sy. No. 111/2, Kydganj, Fort Cantt was leased out to Shri Kundan Jaiswal in Schedule VI of CLAR, 1925 for residential purpose for a period of 30 years renewable at option of the lessee upto 90 years w.e.f. 26.06.1935.
- ii. First term of lease expired on 25.06. 1965.
- iii. While initiating the proposal for renewal for further term of 30 years lessee had also requested for change of purpose as the site was being used for commercial purposes in violation of condition 1 (6) of the lease. The Cantonment Board vide C.B. Resolution No. 5 dated 25-06-1965 resolved that proposal for renewal of lease and change of purpose be submitted to GOC-in-Chief and accordingly necessary proposal was submitted to HQCC, Lucknow vide Cantt. Board letter No. Y-38/2458 dated 11-08-1965.
- iv. GOC-in-Chief, HQ, Central Command, Lucknow vide letter No.32847-LC3/11 dated 02-09-1968 returned the proposal for its re-submission for fresh lease and accordingly proposal was submitted for two fresh lease in respect of site comprising Sy. No. 111/2 and 111/3 for commercial purposes vide letter dated 21-11-1968.
- v. Govt. of India, Ministry of Defence, New Delhi vide letter No.7/3/L/L&C/69/7828/D (Lands) dated 23.08.1969 had conveyed the sanction of the President to the following measures -
 - a. Grant of lease of 4,000 Sqft of land comprising Sy. No. 111/2 for the purpose of a soap factory to Shri Kundan Lal Jaiswal in Schedule VIII CLAR, 1937 with effect from 26-06-1965, on payment of an annual rental of Rs. 120/- and an initial premium of Rs.1840/-
 - b. Grant of lease of 4,000 Sqft. of land comprising Sy. No. 111/3, for the purpose of Plastic factory to Shri Kundan Lal Jaiswal in Schedule VIII CLAR, 1937 with effect from 22-06-1965, on payment of an annual rental of Rs. 120/- and a premium of Rs.1840/-.
 - c. Payment of additional rent of Rs.42/- per annum by Shri Kundan Lal Jaiswal for the unauthorised use of premises w.e.f. August 1964 to the dates of expiry of the leases in Schedule VI of CLAR, 1925.
- vi. The sanction of the Govt. was communicated to Sri Kundan Lal Jaiswal vide letter dated 09-10-1969, 22-01-1970 and 08-06-1970 vide which he was required to deposit rent and premium as per Govt. sanction amounting to Rs.4937.22 but he had not deposited the rent, premium and made a representation dated 08-07-1970 that he has changed his mind and decided not to use the premises for commercial purposes and requested that lease in respect of site comprising Sy. No. 111/2 be renewed for residential purposes and out of Sy. No. 111/3 an area measuring 1500 sqft be granted for commercial purposes and rest of the area 2500 Sqft for dwelling purposes.

- vii. Accordingly a proposal as requested by the lessee was submitted vide Cantt. Board letter dated 29-10-1971. After a long correspondence, since the change of purposes involved in the subject case was not discontinued after June 1965, the HQ, Central Command (ML&C) letter No. 32847-LC3/63 dated 29-06-1974 directed to ask the lessee to pay the site rent and premium immediately as per sanction of Govt. otherwise a self contained proposal for cancellation of Govt. sanction and resumption of sites may be initiated immediately. Accordingly a letter dated 17-07-1974 was issued to the lessee for deposit of Rs. 5897.28 as rent up to 1974 and premium as Govt. sanction and after a long correspondence he has deposited all the dues. The lease as sanctioned by the Govt. letter dated 23-08-1969 could not be executed.
- viii. Legal heirs of Shri Kundan Lal Jaiswal, S/Shri Kunwar Narendra Naraiyan Singh and Kunwar Arvind Naraiyan Singh sons of late Kundan Lal Jaiswal vide letter dated 15.02.2016 requested for mutation of property in their favour, execution of lease as sanctioned by the Govt vide letter dated 23.08.1969 renewal of further term of lease as sanctioned by the Govt vide letter dated 23.08.1969.
- ix. Cantonment Board vide CBR No 1(xxi) dated 17.02.2016 considered the application dated 15.02.2016 of Kunwar Narendra Narain Singh and Kunwar Arvind Narain Singh sons of late Kundan Lal Jaiswal for mutation and renewal of lease In respect of site comprising Sy No 111/2 and 111/3, Kyed Ganj Fort Cantt, Allahabad and resolved to recommend that lease be renewed for final term of 30 years w.e.f. 26.06.1995 to 25.06.2025 in respect of site comprising Sy No 111/2 and w.e.f. 22.06.1995 to 21.06.2025 in respect of site comprising Sy No 111/3, necessary proposal be submitted to competent authority for obtaining necessary sanction for renewal of leases. The Board further resolved to process the cases of mutation by publishing public notice inviting claims and objections within 30 days from publication of notice in local news papers.
- x. No objection and claims were received. Hence, Cantonment Board Allahabad vide CBR No. 11 dated 28.03.2016 resolved that name of Kunwar Narendra Narain Singh and Kunwar Arvind Narain Singh sons of Late Kundan Lal Jaiswal be mutated in respect of site comprising Sy. No. 111/2, Kydganj and Sy. No. 111/3, Kydganj and resolved to recommend that leases be renewed for final term of 30 years.
- xi. Cantonment Board vide letter No. T-51/12/VOL.III/JPG/2015-16/255A dated 31.03.2016 requested Directorate, Defence Estates, Central Command that the sanction of competent authority may please be conveyed to the renewal of lease held in Schedule VIII of CLAR, 1937 in respect of site comprising 111/2 w.e.f. 26.06.1995 to 25.06.2025 on payment of annual rent of Rs 180/- and 111/3 w.e.f. 22.06.1995 to 21.06.2025 on payment of annual rent of Rs 180, for further term of 30 years in Schedule IV of CLAR, 1937, under the provisions of existing leases.
- xii. Directorate. Defense Estates, Central Command. Lucknow vide letter dated 27.04.2016 conveyed sanction for renewal of both leases for further period of two tenures of 30 years with effect from 26.06.1995 to 25.06.2025 in respect of Sy. No. 111/2, Kydganj and 22.06.1995 to 21.06.2025 in respect of Sy. No. 111/3, Kydganj. Renewal of lease as sanctioned by Directorate. Defense Estates, Central Command. Lucknow vide letter dated 27.04.2016 has not been executed yet.
- xiii. Further, Shri Sunil Kumar vide letter 11.02.2020 requested for mutation in respect of Sy, No. 111/2, Kydganj, Fort Cantt in favour of Smt. Geeta Kumari Jaiswal and Shri Sunil Kumar.
- xiv. Board vide CBR No. 24 dated 31.03.2022 approved the mutation in favour of Smt. Geeta Kumari Jaiswal and Shri Sunil Kumar in respect of Sy, No. 111/2, Kydganj, Fort Cantt.

Copy of Shri Sunil Kumar & Smt. Geeta Kumari Jaiswal application dated Nil (received in this office on 01/12/2022 along with relevant file is placed on the Table.

Board to consider further course of action.

CBR NO. 28: Board decided to take legal opinion regarding transfer of leasehold rights in r/o Sy. No. 111/2, Kydganj, Fort Cantt, Allahabad based on application of Shri Sunil Kumar & Smt. Geeta Kumari Jaiswal.

29. PUBLIC WORKS 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/- as per Section 127 (2) of the Cantonments Act, 2006.

Details of public works are given below:

Sr. No	Name of Job Work	Name of Firm	Amount
1	Repair of flag Pole Situated at Harsvardhan Park, Fort Cantt Allahabad	Praveen Kumar Jaiswal	39850.00
2	Miscellaneous Repair Work Of 62 KVA Generator at Cantonment Pump House No.5,2- Ashoka Road, New Cantt Allahabad	Vijay Traders	36250.00
3	Providing and Fixing of Retro Reflective Vinyl With Necessary Cutting Letters on Top of the Board in New Cantt Allahabad	Shiv Advertising	27100.00
4	Providing and Fixing of Retro Reflective Vinyl With Necessary Cutting Letters on Top of the Board in New Cantt Allahabad	Shiv Advertising	40700.00
5	Repair Work for 7.5 KVA Generator Situated at RA Bazar School , New Cantt Allahabad	Shiv Ballabh Mishra	10266.00
6	Repair Work of 62 KVA Generator Situated at Pump House No.3, New Cantt Allahabad	Shiv Ballabh Mishra	14760.00
7	Repair Work for 30H.P. Starter Situated at Old Pump House in R.A. Bazar , New Cantt Allahabad	Vijay Traders	16874.00
8	Repair Work of Starter Panel at Kahar Galla Pump House , New Cantt Allahabad	Vijay Traders	3540.00
9	Repair Work of Miscellenous item Fuel Pump, Non Return Valve ETC Generator at Cantonment , New Cantt Allahabad	Vijay Traders	10738.00
10	Repair of geyser and supply and fixing of hand faucet at guest house , New Cantt Allahabad	Mohd. Rizwan Contractor	5600.00
11	Supply and fixing of panel box, Cantonment School , New Cantt Allahabad	Mohd. Rizwan Contractor	13500.00
12	Supply and Fixing of Counter Wash Basin in Marriage Hall Palace	Mohd. Rizwan Contractor	10800.00
13	Making of Temprory Pandal for Cultural Program, New Cantt Allahabad	Praveen Kumar Jaiswal	49400.00
14	Supply and Fixing of Ceramic Commode in Guest House , New Cantt Allahabad	Mohd. Rizwan Contractor	14500.00
15	Supply and Fixing of Steel Sink in Cantt General Hospital , New Cantt Allahabad	Mohd. Rizwan Contractor	10200.00
16	Providing and Fixing Miscellenous at Cantonment Guest House , New Cantt Allahabad	Mohd. Rizwan Contractor	32400.00
17	Framing Work for Cricket Pitch at Cantt High School , Sadar Bazar, New Cantt Allahabad	Mohd. Rizwan Contractor	41200.00
18	Repair work fo Pump in Baghara, Old Cantt Allahabad	Vijay Traders	47400.00

Board to note.

CBR NO. 29: Noted & approved by the Board.

30. ESTABLISHMENT OF SKILL DEVELOPMENT CENTRE IN CANTT. HIGH SCHOOL, SADAR BAZAR, NEW CANTT, ALLAHABAD.

National Skill Development Corporation (NSDC) has identified Cantt. High School, Sadar Bazar, New Cantt, Allahabad under Pradhanmantri Kaushal Vikas Yojna 4.0. Under this programme, 120 individuals will be imparted with skills within a period of 03 months. In connection to same coordinator is to be hired.

Administrative approval of the Board is solicited for establishment of skill development centre in Cantt. High School and for incurring the expenditure for the same.

Board to consider.

CBR NO. 30: Board approved to establishment of skill development centre in Cantt. High School. Board also decided to hire coordinator for skill development centre

31. REGARDING BOUNDARY WALL OF KYDGANJ PLOT, FORT CANTT., ALLAHABAD.

It is intimated that Kydganj Plot comprising Sy. No. 111/7 (B4 Defence Land) is lying vacant and is prone to encroachment. A boundary wall was constructed in past for protection of said Defence land. However, Boundary wall has been damaged at various points by the trespassers.

In order to protect this valuable defence pocket, it is proposed to repair the boundary wall alongwith raising of the height of the existing boundary wall. Also, it is proposed to hire Armed Guards for protection of the land.

Administrative approval of the Board is solicited for repairing the boundary wall alongwith raising of the height of the existing boundary wall land hiring of Armed Guards for protection of the land.

Board to consider.

CBR NO. 31: Board decided to carry out minors repairing of boundary wall & hire armed guard for protection/guarding of the ground in lieu of recent attack on the guard.

32. PROVISION OF SMART CLASSROOM IN SCHOOLS OF CANTONMENT BOARD ALLAHABAD

Reference CBR No. 10 dated 24.02.2023.

Cantonment Board Allahabad vide letter dated 12.12.2022 requested Prayagraj Smart City Limited, Prayagraj to include the project of conversion of classrooms into smart classrooms in schools of Cantonment Board, Allahabad under smart city mission and to allocate funds for carrying out civil works (Estimated cost amounting to Rs. 66,99,129.51) in connection to the same.

Prayagraj Smart City Limited, Prayagraj vide e-mail dated 25.03.2023 intimated that as per the approval by Chairmat PSCL, Prayagraj Smart City Limited will soon be transferring the 80% of the estimate i.e. Rs. 53,59,304/-.

The said work is proposed to be carried out in current term contract of Cantt Fund Building.

It is intimated that Board vide CBR No. 10 dated 24.03.2023 approved the tenure of current term contracts present contract and their financial limits, as needed, till 31st May 2023.

Administrative approval of Board is solicited for carrying out the subject classroom civil works under the current term contract of Cantt Fund Building.

Board to consider.

CBR NO. 32: Board consider & approved to carrying out the civil work for smart class rooms under the current term contract of Cantt Fund Building.

33. RE-APPROPRIATION IN BUDGET 2022-2023 (REVISED) BY BOARD POWER

Budget of Cantonment Board Allahabad for the financial year 2022-2023 (Revised) and 2023-2024 (Original) was sanctioned by the GOC-in-C, Central Command, Lucknow vide letter No. 260506/BE/Allahabad/Q3L2 dated 29/09/2022 in which in various heads the allocated amount has been reduced, the details are mentioned below:-

Sr. No.	Account code	Account Head	Budget sanctioned as revised for the year 2022-2023	Budget 2022-2023 revised after Re-appropriation if any	Till date budget utilization	Balance	Amount required for Re-appropriation	Re-appropriation Account Head Code	Budget Available in that Re-Appropriation Account Head Code	Reason
1	2	3	4	5	6	7	8	9	10	11
1	110 – 2999	Washing charges of National flag, curtains of office & Board room & miscellaneous	450000	(+)250000	589234	110766	80000	110 – 2261	124530	To meet the anticipated expenditure Rs. 570792/- of Supply of Tent Shed ,Pipe Structure, Stool Etc on Hire Bases in Magh Mela Prayagraj 2022-23. re-appropriated from code 110 – 2261.

Since Re-appropriation Falls under Rule 33, Sub rule 2(b) of Cantonment Board Account Rules, 2020 which allows Re-appropriation of the sum with same Basic Function Code details of which are placed separately in Form. No.7M (2B).

Board to consider.

CBR NO. 33: Considered & approved by the Board.

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

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

28-03-2023

TRUE COPY

**OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD**