

MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT BOARD ALLAHABAD HELD AT 11:00 A.M. ON 27-10-2023 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.

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 26.09.2023.

CBR NO. 1: Noted & approved by the Board. Further, The President Cantonment Board directed that:-

1.) In reference to agenda point No. 05 –

Board decided to complete the tendering process upto the stage of finalization of L1 bidder.

Board also decided that work order and execution of the widening / construction of roads on the defence land be carried out after clarification received from HQ, Purva UP & MP Sub Area, Prayagraj as the case has already been taken up by HQ Central Command with LWE Directorate, IHQ of MoD (Army) and with PDDE, Central Command vide HQ Central Command letter No. 261603/Land/CA/Q3B dated 21.08.2023.

2. MONTHLY ACCOUNT

Summary September, 2023

Receipts and Payment Account for the period 01/09/2023 to 30/09/2023

Opening Balance		
Cash Account Balance		0.00 Dr.
Bank Account Balance		21,23,15,051.98 Dr.
Receipts Account Head	Budgeted Amount (Rs.)	Actual Amount Received (Rs.)
13 - Revenue from property (other than taxation)	0	31,70,722.00
15 - Fees, User Charges and Fines	0	10,88,306.00
16 - Income from Sales and Hire Charges	0	600.00
17 - Income from Interest and Dividends	0	13,86,831.00
19 - Other Income	0	26,845.00
32 - Grants, Contributions for Specific Purpose	0	91,85,778.00
36 - Supplier's and Contractor's Liability	0	1,06,76,868.00
37 - Liability to Public	0	1,24,000.00
38 - Amount payable to Government	0	14,400.00
46 - Sundry Debtors	0	4,81,51,074.00
49 - Other Assets	0	9,383.84
Total		7,38,34,807.84
Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
21 - Establishment Expenses	12,72,000.00	80,24,113.00
22 - Administrative Expenses/ Contingencies	0	5,51,068.00
23 - Interest and Finance Charges	0	7,109.26
24 - Purchases, Repairs, maintenance and Works Contracts	0	30,204.00
26 - Grants, Revenues and Subsidies	3,90,000.00	0
29 - Miscellaneous/Other Expenses	0	1,97,560.00
35 - Employers Liability	0	19,83,302.00
36 - Supplier's and Contractor's Liability	0	1,000.00
37 - Liability to Public	35,00,000.00	0
38 - Amount payable to Government	0	4,57,036.00
41 - Fixed Assets	0	1,28,150.00
45 - Stock in Hand	0	34,050.00
48 - Cash and Bank Balance	1,35,000.00	0
Total		1,14,13,592.26
Closing Balance		
Cash Account Balance		0.00 Dr.
Bank Account Balance		27,47,36,267.56 Dr.

Statement of Cash and Cash Equivalents as on Date: 31/08/2023

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	12 - 11 - 190 - 4821 - 0009 - ICICI BANK - 628201211051 - ICICI 15TH CFC TIED CANTONMENT BOARD ALLAHABAD	13273705.50	
iii.	12 - 11 - 190 - 4821 - 0008 - ICICI BANK - 628201211052 - ICICI 15TH CFC BASIC CANTONMENT BOARD ALLAHABAD	6123852.00	
iv.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
v.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
vi.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
vii.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	181710686.82	
viii.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	4115056.46	
ix.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	5613434.50	
x.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1478316.70	
xi.	Cash in Post Office Account	0.00	
xii.	Others	0.00	212315051.98
2	Total amount of Fixed Deposits	0.00	0.00
3	Other investments		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	Total		212315051.98

Statement of Cash and Cash Equivalents as on Date: 30/09/2023

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	12 - 11 - 190 - 4821 - 0009 - ICICI BANK - 628201211051 - ICICI 15TH CFC TIED CANTONMENT BOARD ALLAHABAD	22481927.50	
iii.	12 - 11 - 190 - 4821 - 0008 - ICICI BANK - 628201211052 - ICICI 15TH CFC BASIC CANTONMENT BOARD ALLAHABAD	6142056.00	
iv.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
v.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
vi.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
vii.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	234791429.40	
viii.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	4115056.46	
ix.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	5718311.50	
x.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1487486.70	
xi.	Cash in Post Office Account	0.00	
xii.	Others	0.00	274736267.56
2	Total amount of Fixed Deposits	0.00	0.00
3	Other investments		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	Total		274736267.56

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

3. PROCUREMENT OF 03 NOS. 02 TON AIR CONDITIONER (SPLIT) FOR CANTT BOARD OFFICE

Reference Circular Agenda No. 1 dated 11.10.2023.

Board vide Circular Agenda under reference approved the lowest bid of Rs. 2,49,300/- for "Procurement of 03 Nos. 02 Ton Air Conditioner (Split) with stabilizer & installation" quoted by M/s Shashi Enterprises, Rashmi khand Lucknow Uttar Pradesh-226012.

Board to note & confirm.

CBR NO. 3: Noted & confirmed by the Board.

4. ADMINISTRATIVE APPROVAL FOR PROCUREMENT OF KIT AND EQUIPMENTS FOR BOXING ACADEMY AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

To impart professional Boxing training to the students of Cantonment Board Schools, the following items are required to be procured:

Sr. No.	Item Name	Quantity	Price per unit in Rs.	Total Amount in Rs. [Col. 3*Col.4]
1	2	3	4	5
1	622S USI Economy Speed Ball	02	1,072.97	2,145.95
2	632L USI Uppercut Shield Wall Mounted Real Leather	02	9,911.17	19,822.35
3	626L USI Boxing Punching Beg Leather (5FT) 150 cm	01	13,091.27	13,091.27
4	EM25 USI Interlock Mats (1mx1m)	40	1,415.29	56,611.68
5	624PSP USI Pro Speed Ball Platform	02	2,807.57	5,615.15
Grand Total				97,286.40

As per prevailing market rates, estimated cost of the above mentioned items is Rs. 97,286.40/-.

Administrative approval of Board is solicited for procurement of the above mentioned items.

Board to consider.

CBR NO. 4: Board Considered & Approved the amount of Rs.97,286.40 (plus GST as applicable)

5. PAYMENT OF NON - PRODUCTIVITY LINKED (AD-HOC) BONUS FOR THE YEAR 2022-23 TO THE CANTT BOARD EMPLOYEES

It is submitted that Government of India, Ministry of Finance, Department of Expenditure vide its OM No. 07/24/2007/E III (A) dated 17.10.2023 has announced the payment of Bonus for the year 2022-23. It is further submitted that bonus for the year 2020-21 & 2021-22 has not been paid to the employees of this Board. It is pertinent to mention that bonus was paid to the employees before the aforesaid years by obtaining an undertaking from them that 'any excess payment made shall be recovered from the pay of the employee'. It is intimated that sanction for payment of bonus has not been received from competent authority. In this matter, CEO Meerut vide its letter No. 123/A/566/Adhoc Bonus/193 dated 21.10.2021 sought necessary direction from the PDDE, CC, Lko for payment of bonus. The PDDE vide its letter No. 9334/Bonus/CBs/21 dated 28.10.2021 forwarded the matter to the DGDE for further necessary action but no communication has been received in the said matter till date.. As a result, bonus was not paid to the employees of this Board. As per prevailing government direction Bonus is paid Rs. 6908/- per employee. The approximate amount of bonus is as below:-

SI No	Year	Amount (Rs) (approx)
1	2020-21	13,00,000/-
2	2021-22	12,50,000/-
3	2022-23	12,00,000/-

The matter is placed on the table. Board to take suitable action.

CBR NO. 5: Board considered and approved the payment of non - productivity linked (ad-hoc) bonus for the year 2022-23 to the Cantt Board employees. The amount of bonus for the FY 2020-21 & 2021-22 shall be used for purchasing Health/Medical insurance/Saving Schemes for Cantt Board employees.

6. RAISING OF HEIGHT OF EXISTING STRUCTURE FOR BOXING ACADEMY AND ERECTION OF STRUCTURE FOR ROOF COVERED TROFT CRICKET PRACTICE NET AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

It is submitted that there is a requirement of raising height of existing structure for boxing academy and erection of structure for roof covered Troft Cricket Practice Net at Cantonment High School, Sadar Bazaar.

Estimated Cost of the civil works for raising height of existing structure for boxing academy and erection of structure for roof covered Troft Cricket Practice Net above mentioned items is Rs. 2,25,000/-

Board to consider.

CBR NO. 6: Board considered and approved the requirement of raising height of existing structure for boxing academy and erection of structure for roof covered Troft Cricket Practice Net at Cantonment High School, Sadar Bazaar.

7. AUCTION OF SCRAP

Reference Circular Agenda No. 1 dated 11.10.2023.

Board vide Circular Agenda under reference approved the highest bid amount of Rs.65,000/- for auction of scrap quoted by M/s Maan Metals, 213A, Rasoolpur, Tulsipur, Prayagraj.

Board to note & confirm.

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

8. ADMINISTRATIVE APPROVAL FOR PROCUREMENT OF KIT AND EQUIPMENTS FOR CRICKET ACADEMY AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

To impart professional Cricket training to the students of Cantonment Board Schools, the following items are required to be procured:

Sr. No.	Item Name	Quantity	Price per unit in Rs.	Total Amount in Rs. [Col. 3*Col.4]
1	2	3	4	5
1.	Batting Pad Full Size	3	2500	7500
2.	Thigh Guard Full Size	3	1100	3300
3.	Helmet Full Size	3	2500	7500
4.	Batting Gloves Full Size	6	1800	10800
5.	Trolley Kit Bag Full Size	3	3000	9000
6.	S.S English Willow Bat Full Size	3	8000	24000
7.	Abdominal	3	250	750
8.	Youth Batting Pad	3	2200	6600
9.	Youth Batting Gloves	3	1600	4800
10.	Youth Thigh Guard	3	900	2700
11.	Youth Helmet	3	2100	6300
12.	Without Trolley Bag Youth	3	1500	4500
13.	English Willow Bat Youth	3	6500	19500
14.	Abdominal	3	200	600
15.	Boy's Batting Pad	3	1500	4500
16.	Boy's Batting Gloves	3	1000	3000
17.	Boy's Helmet	3	1200	3600
18.	Boy's Kit Bag	3	1000	3000
19.	Boy's Thigh Guard	3	600	1800
20.	Boy's Bat	3	2500	7500
21.	Boy's Abdominal	3	100	300
22.	Batting Tee	10	200	2000
23.	Hanging Ball	10	400	4000
24.	Thyra Band	3	200	600
25.	Practice Stump	2	600	1200
26.	Leather Ball	10	2100	21000
27.	Soft Ball	6	400	2400
28.	Catching Bat	1	2900	2900
29.	Batting Grip	1	800	800
30.	Synthetic Ball	5	750	3750

Sr. No.	Item Name	Quantity	Price per unit in Rs.	Total Amount in Rs. [Col. 3*Col.4]
1	2	3	4	5
31.	Speed Armour	2	1050	2100
32.	Left Handed Thigh Guard Full Size	1	1100	1100
33.	Left Handed Full Size Gloves	1	1800	1800
34.	Medicine Ball 1 Kg	2	610	1220
35.	Medicine Ball 5 Kg	2	1400	2800
Grand Total				1,79,220/-

As per prevailing market rates, estimated cost of the above mentioned items is Rs. 1,79,220/-.

Administrative approval of Board is solicited for procurement of the above mentioned items.

Board to consider.

CBR NO. 8: Board Considered & Approved the amount of Rs.1,79,220/- (plus GST as applicable)

9. PROVISION OF TOILET BLOCK AND IMPROVEMENT OF WATER SUPPLY AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

For improvement of sports infrastructure in Cantonment High School, it is proposed to dismantle the existing toilet and erect new toilet block adjacent to boundary along B. D. Goel Marg in the school premises.

In view of the water demand for sports facilities, there is a requirement for improving water supply at Cantonment High School.

Estimated Cost of the erection of toilet block, improvement of water supply and allied civil works is Rs. 17,25,000/-.

Board to consider.

CBR NO. 9: Board considered and approved to dismantle the existing toilet and erect new toilet block adjacent to boundary along B. D. Goel Marg in the school premises. Board also approved to improve water supply at Cantonment High School.

10. TRANSFER OF PROPERTY IN RESPECT OF HOUSE NO. 4, SY NO. 111/10, KYDGANJ, FORT CANTT, ALLAHABAD.

Reference CBR No. 21 dated 29.05.2023 and application dated 23.05.2023 B.K. Manorama, Manager World Renewal Spiritual Trust Allahabad. City Branch, Allahabad.

B.K. Manorama, Manager World Renewal Spiritual Trust Allahabad. City Branch, Allahabad vide application dated 23.05.2023 has requested for transfer of leasehold rights in respect of House No. 4, Sy No. 111/10, Kydganj, Fort Cantt, Allahabad from Recorded Holder of Occupancy Rights (1. Shrimati Isravati Pandey w/o Shri Indu Narayan Pandey, 2. Shri Vishwanath Giri S/o Shri Nand Lal Giri, 3. Shri Bal Mukund Pandey S/o Late Bachu Pandey and 4. Brahma Kumari Manorama, Manager World Renewal Spiritual Trust Allahabad. City Branch Allahabad) in favour of Smt. Brahma Kumari Manorama, Manager World Renewal Spiritual Trust Allahabad. City Branch Allahabad.

Site is situated inside civil area under the management of Cantt Board Allahabad. Site admeasuring 8000 sqft comprising Sy. No. 111/10, Kydganj, Fort Cantt is held on Schedule VI of CLAR, 1925 for residential purpose. Site is classified as B3 defence land with Govt. of India as the Landlord. Date of expiry of lease is 16.07.2027.

Matter was referred to Board and Board vide CBR No. 21 dated 29.05.2023 decided that legal opinion be taken on mutation application dated 23.05.2023 of B.K. Manorama, Manager World Renewal Spiritual Trust Allahabad. City Branch, Allahabad.

Accordingly, Cantonment Board vide letter dated 21.06.2023 forwarded the copy of application to Shri Bal Govind Mishra, Cantt. Board Legal Advisor to furnish his legal opinion on the point that whether transfer of lease hold rights in r/o Sy. No. 111/10, Kydganj, Fort Cantt, Allahabad can be carried out in name of Smt. B.K. Manorama, Manager World Renewal Spiritual Trust Allahabad, City Branch, Allahabad.

Shri Bal Govind Mishra, Cantt. Board Legal Advisor vide letter dated 27.06.2023 furnished his legal opinion and relevant paras of his Legal opinion dated 27.06.2023 are reproduced below:

“..... उपरोक्त प्रकरण में जी. एल. आर. एवं अन्य में सुलहनामा संख्या 406 को स्वीकार कर न्यायालय द्वारा तदनुसार 1. श्रीमती इसरावती पाण्डेय 2. विश्वनाथ गिरि तथा 3. बाल मुकुन्द पाण्डेय का नाम निरस्त कर वर्ल्ड रिनिवल स्प्रिच्युअल ट्रस्ट द्वारा बी0 के0 मनोरमा मैनेजर शाखा इलाहाबाद का नाम दर्ज किया जाना स्वीकार किया गया है।

लिहाजा माननीय न्यायालय के आदेश का अनुपालन किया जाना अनिवार्य है।

अतः श्रीमती इसरावती पाण्डेय, विश्वनाथ गिरि तथा बाल मुकुन्द पाण्डेय का नाम रद्द करने अर्थात् वर्ल्ड रिनिवल स्प्रिच्युअल ट्रस्ट का नाम अकेले दर्ज करने की कार्यवाही की जा सकती है।.....”

In view of the said legal opinion, Cantonment Board published a Public Notice in Hindi in Amar Ujala (Hindi) on 01.09.2023 and Notice in English in Times of India (English) on 02.09.2023 for inviting objection/ claims against deletion of name of 1. Shrimati Isravati Pandey w/o Shri Indu Narayan Pandey, 2. Shri Vishwanath Giri S/o Shri Nand Lal Giri, 3. Shri Bal Mukund Pandey S/o Late Bachu Pandey from “Holder of Occupancy Rights” and updation in name of Brahma Kumari Manorama, Manager, World Renewal Spiritual Trust Allahabad, City Branch Allahabad as “Holder of Occupancy Rights in respect of site comprising Survey No. 111/10, Kydganj, Fort Cantt, Allahabad in writing along with supporting documents within 30 days from the date of publication of the notice.

Public Notice was also uploaded on the website of Cantonment Board Allahabad. It was also mentioned in the notice that If any objection/ claim as mentioned above are not received within the period specified in this notice, the name of Brahma Kumari Manorama, Manager, World Renewal Spiritual Trust Allahabad, City Branch Allahabad only will be entered as “Holder of Occupancy Rights” in respect of site comprising Sy. No. 111/10, Kydganj, Fort Cantt, Allahabad and name of 1. Shrimati Isravati Pandey w/o Shri Indu Narayan Pandey, 2. Shri Vishwanath Giri S/o Shri Nand Lal Giri, 3. Shri Bal Mukund Pandey S/o Late Bachu Pandey will be deleted from Holder of Occupancy Rights in General Land Register in respect of site comprising Sy. No. 111/10, Kydganj, Fort Cantt, Allahabad.

No objections/ claims have been received against the said public notice in the stipulated period and till date.

Relevant file is placed on the Table.

Board to consider.

CBR NO. 10: Board considered and approved the deletion of name of 1. Shrimati Isravati Pandey w/o Shri Indu Narayan Pandey, 2. Shri Vishwanath Giri S/o Shri Nand Lal Giri, 3. Shri Bal Mukund Pandey S/o Late Bachu Pandey from “Holder of Occupancy Rights” and record the name of Brahma Kumari Manorama, Manager, World Renewal Spiritual Trust Allahabad, City Branch Allahabad as “Holder of Occupancy Rights in respect of site comprising Survey No. 111/10, Kydganj, Fort Cantt, Allahabad in GLR register.

11. ADMINISTRATIVE APPROVAL FOR PROCUREMENT OF AUTOMATIC BALL THROWING MACHINE FOR CRICKET ACADEMY AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

It is submitted that there is a requirement of one Automatic Ball Throwing Machine for Cricket Academy at Cantonment High School, Sadar Bazaar, New Cantt, Allahabad.

Cantonment High School intends procure one Automatic Ball Throwing Machine for batting practice on Full Pitch (22 yards) with following specifications:

- i. Max. Speed- 160 kmph.
- ii. Three wheel design.
- iii. For cricket ball weighing 100 gm, 120 gm, 140 gm and 160 gm.
- iv. For four types of ball- Leather, Synthetic, Plastic, Cosco.

It is intimated that no machine with the said specifications is available on the GeM and same may be procured as per Rule 166 (i) [Single Tender Enquiry] of GFR, 2017.

Estimated cost of the Automatic Ball Throwing Machine with above mentioned specifications is Rs. 3,74,500/-

Administrative approval of Board is solicited for procurement of the Automatic Ball Throwing Machine as per Rule 166 (i) [Single Tender Enquiry] of GFR, 2017.

Board to consider.

CBR NO. 11: The specifications required for Automatic Ball Throwing Machine is not available on GeM. Therefore, Board considered and approved the procurement of the Automatic Ball Throwing Machine as per Rule 166 (i) [Single Tender Enquiry] of GFR, 2017.

12. PARKING FEE COLLECTION RIGHT IN FORT CANTONMENT NEAR BADE HANUMAN MANDIR AND RAM GHAT CHAURAH BENI BUDH.

Reference CBR No. 31 dated 01-09-2023.

Board vide CBR No. 31 dated 01-09-2023 directed to float fresh tender where it shall be explicitly mentioned that period of Magh Mela shall not be included in the tender duration. Board also directed that previous contract price would be considered before arriving at the base price and option for auction should also be explored.

In reference the above, details of the last three bids invited for the subject tender are given below:

Sr. No.	Advt. Notice No. and Date	Period	Reserve Bid Price	Highest Bid Received	Name and Address of Successful Bidder
1	No.T-51/Parking/2018/ CB/ALD/260 dated 03.05.2018.	2018-19	50/- Lacs	65,11,196/-	Sachin Mishra 280/77 C, Alopibagh, Allahabad
2	No.T-51/ Vehicle Entry Fee/CBA/2019/74 dated 04.11.2019.	2019-20	50/- Lacs	69,69,250/-	Rohan B. No. 01, Ahmadnagar, Maharashtra
3	No.T-51/ Vehicle Entry Fee/CBA/2020/1952 dated 16.10.2020.	2020-21	50/- Lacs	55,55,000/-	Vipin Kumar Kashyap 525/90A/10/6B, Bagambari Gaddi, Allahabad

It is intimated that it was brought to the notice of the Board that previously this parking tender was done till 2019. Board found that due to high base price and exorbitant bidding, the contractor was harassing the visitors by charging high collection fee against the authorized collection charges prescribed by the Board. Board vide CBR No. 08 dated 09.08.2019 decided to take penal action against the contractor. Resolution No. 08 dated 09.08.2019 is reproduced below:

“Board decided that a FIR be filed against M/S Sachin Mishra for public fraud i.e. for illegal collection of parking fees near Bade Hanuman Mandir, Beni Bundh, Fort Cantt. Allahabad. PCB also instructed that action be taken for Black Listing of said contractor, following an illegal course of action. Member Secretary informed the Board that during Army civil interaction on 22-07-2019, Divisional Commissioner suggested that management of parking can be given to Mela Authority and Cantt. Board Allahabad will be compensated for the loss of revenue. PCB instructed Member Secretary to write an official letter to Mela Authority, Prayagraj / District Administration for their proposal on the subject, which can be deliberated and decided by the Board in its next meeting.”

It is intimated that every year, a license agreement is signed between Cantonment Board and DEO Allahabad for use of defence land comprising Sy. No. 93 (B4), Fort Cantt for vehicle parking.

Further, DEO Allahabad hand over the defence land in Sangam area including Sy. No. 93, Fort Cantt to the Prayagraj Mela Authority, Prayagraj for conducting Magh Mela.

During Mela period, major chunk of vehicles visit Sangam area (approx one third of total vehicles visiting Sangam area in a year).

Considering annual increase of 5% per year for two years on Rs. 55,55,000/- (Highest Bid in the tender invited in 2020), reserve bid price for current year would be Rs. 61.24/- Lacs for 12 months including Mela period.

Since Cantonment Board could not authorize parking contract for Mela period, it would be logical to not account vehicle recovery potential (approx. one third) of Mela period for fixing the reserve bid price for current year.

Relevant documents are placed on the Table.
Board to consider.

CBR NO. 12: Board decided to call E-Bid for parking fee collection right in fort Cantonment near Bade Hanuman Mandir and Ram Ghat Chauraha Beni Bandh. Board also decided that that base price for bid shall be Rs.45,00,000/- for the tender year excluding period of 03 months of Magh Mela as per Mela schedule announced by the State Government.

13. TO REVIEW PERFORMANCE OF OFFICE SUPERINTENDANT

It is brought to the knowledge of Board that Mr. Dilip Kumar Sen, Accountant having additional charge of Office Superintendent, Cantonment Board has been performing his duties in callous manner.

A number of show causes has been issued to him but he has failed to improve his performance. This lackluster attitude is hampering routine office work & timely submission of reports to the Dte.

Board to note.

CBR NO. 13: Board decided to issue reprimand.

14. REPAIR OF ACTIVITY ROOM AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

During periodic visit of Cantonment High School, it is observed that there is an urgent requirement of repairing the activity room to provide enhanced facilities to the students.

Estimated Cost of repairing of activity room at Cantonment High School and allied civil works is Rs. 25,45,000/-.

Board to consider.

CBR NO. 14: Board considered and approved the repairing of the activity room at Cantonment High School to provide enhanced facilities to the students.

15. ISSUANCE OF NOC IN RESPECT OF HOUSE NO. 37C, SY. NO. 130, CHAITHAM LINES, OLD CANTT, ALLAHABAD

Reference Punjab National Bank, Civil Lines, Prayagraj letter No. Nil dated 25.09.2023.

Manager, Punjab National Bank, Civil Lines, Prayagraj vide letter under reference intimated that they have received an application for sanction a loan for purchase of house by Shri Jagat Narayan Singh situated at 37C (Ground Floor) Chaitham Lines, Prayagraj from Debjit Deb.

Manager, Punjab National Bank, Civil Lines, Prayagraj requested to provide NOC to mortgage the captioned property at their Bank's Branch.

As per the record maintained by the Defence Estate Officer, Allahabad Circle Allahabad the site comprising Sy. No. 130, Old Cantt Admeasuring 1.58 acres is classified as Private, Land lord is Private, Holder of Occupancy Rights is Private, Nature of Holder Rights is Private and Management is Private and Description as Bungalow. Site is situated outside notified civil area.

Board to consider.

CBR NO. 15: Board noted that since the subject property is recorded as private property, Board has no objection to loan taken on said property.

16. PROVISION OF PORTABLE CRICKET PITCH AT CANTONMENT HIGH SCHOOL, SADAR BAZAAR

During periodic visit of Cantonment High School, it is observed that there is an requirement of one Portable Cricket Pitch.

Estimated cost of the Portable Cricket Pitch is Rs. 31,860/-.

Board to consider.

CBR NO. 16: Board Considered & Approved the amount of Rs.31,860/- (plus GST as applicable)

17. CLOSURE OF ROADS IN NEW CANTT, ALLAHABAD

Reference Circular Agenda No. 01 dated 12.10.2022.

Station Cell, HQ Purva UP & MP Sub Area, New Cantt, Allahabad vide letter dated 08.10.2022 stated that Allahabad Cantonment has an additional issue of multiple entries into the army area and crossing of roads. Station Cell also stated that there are common civil roads which are being expensively used by army persons and locals and others for visiting various places and in additions, there are no of peculiarities like civil hamlets around the Cantonment, constant threat of PIO and anti-social elements which demands for highly alert and proactive security arrangements.

Station Cell also stated that considering the present security scenario and other related issues of Cantonment such as availability of soft targets like important military installations, offices, Headquarters, Depo, Amn. Dump, FOL Depot and single and married accommodation, it becomes imperative to take a holistic view of the threat emerging due to porous nature of the Cantonment, easy accessibility and keeping in view, the incidents of security breach in the recent past. Station Cell also stated that any lapses in the security will thus, have an adverse effect on the morale of Indian Army, a while exposing personnel and their families to danger.

Station Cell also stated that proximity of the Cantonment to Allahabad, a communally sensitive place and incidents of law and order in the past confirm that safe havens are available for undesirable activities, basically due to easy access. Station Cell also stated that in order to avoid any untoward incidents, it is imperative to close certain roads.

Station Cell also stated that the portion of approximately 2 kms of Cariappa Road is on A-1 defence land and has important military installations located along side it and proposed the closure of Cariappa Road. Station Cell further stated that there are alternate routes available for commuting if the Cariappa Road is closed and Lawrence Road and Umarao Gate & Tarapore Gate are alternative routes.

Station Cell requested to obtain sanction of competent authority for closure of Cariappa Road on A-1 defence land for unauthorized movement of personal in Allahabad Cantonment.

Similarly, Station Cell, HQ Purva UP & MP Sub Area, New Cantt, Allahabad vide letter dated 11.10.2022 proposed to close the certain defence roads for civil traffic at New Cantt, Allahabad and details of the roads required to be close are as under:-

Sl. No.	Name of Road	Location	Land Class	Length	Status as on date
1.	GauthamBudha Marg	New Cantt, Allahabad	B-4	220 Mtr	Road is open. Access/ opening to Cariappa Road on A-1 defence land is open with security checks
2.	Rani Jhansi Marg		C	200 mtr	
3.	Elgin Road		A-1	220 mtr	

Station Cell stated that on either side of above mentioned three roads, there is civil population residing who have better access to civil areas to East, North and South and to the West of these three roads, Cariappa Road exists on A-1 defence land. Station Cell also stated that none of the Civilpockets exist to the Cariappa Road. Station Cell also stated that numbers of roads parallel to Cariappa Road to the East are serving Civil population for North South connectivity and a total of four roads namely Lawrence Road, Purushottam Das Tandon Road, Ponappa Road and Nyay Marg are existing to serve North South connectivity, once Cariappa road is closed.

Station Cell stated that providing access to civil population at these three gates will give an unrestricted access to any part of the Cantt posing a major security check. Station Cell has requested to obtain sanction of competent authority for permanent closure of access leading to Cariappa Road from Elgin Road, Rani Jhansi Marg, Gautam Buddha Marg in New Cantt, Allahabad.

As per Section 258 (2) of the Cantonments Act, 2006, "A Board shall not permanently close any street without the prior permission of the General Officer Commanding in Chief, or the Principal Director;

Provided that no such street shall be closed for reasons other than the security reasons and without giving a public notice inviting objections and suggestions from the general public".

Further, as per the Govt. of India, Ministry of Defence, New Delhi letter No. 14 (9)/2018-D(Q&C) dated 04.09.2018, no public road in the Cantonment shall be closed by the Local Military Authority without following the due procedure as set out in the ibid policy. As per Para 2 (a) of the ibid policy, "A notice carrying information about the closure of any road under Section 258 of the Cantonments Act, 2006 will be published in at least three local newspapers (including one in English) and on the website of concerned Cantonment Board for inviting claims/ objections/ suggestions from the local public".

Board vide Circular Agenda No. 01 dated 12.10.2023 resolved to publish a notice carrying information about the permanent closure of Cariappa Road and permanent closure of access leading to Cariappa Road from Elgin Road, Rani Jhansi Marg, Gautam Buddha Marg under Section 258 of the Cantonments Act, 2006 in at least three local newspapers (including one in English) and on the website of Cantonment Board Allahabad for inviting claims/ objections/ suggestions from the local public.

Accordingly, Cantonment Board published a Public Notice in Hindi in Amar Ujala (Hindi) & Dainik Jagran (Hindi) on 15.10.2022 and Notice in English in Times of India (English) on 16.10.2022 for inviting objection against permanent closure of Cariappa Road and permanent closure of access leading to Cariappa Road from Elgin Road, Rani Jhansi Marg, Gautam Buddha Marg under Section 258 of the Cantonment Act, 2006.

It is intimated that five application/ objections were received against the proposed closure of roads.

Cantonment Board vide letter dated 29.11.2022 provided an opportunity of hearing which was scheduled on 03.12.2022 in the Office of Cantonment Board Allahabad.

During the hearing held on 03.12.2022, it was conveyed to the objectors, that closure of roads is justified as alternate roads are available to the residents of Shambhoo Barrack & Cariappa Road. Further, objectors requested to provide one access road from Elgin Road to Rani Jhansi Marg.

It is submitted that one 23 ft wide road has been proposed to connect Elgin Road & Rani Jhansi Marg in New Cantonment. Once completed, this road will adequately cater the needs of residents of Shambhoo Barrack, New Cantt.

Relevant documents are placed on the Table.

Board to consider.

CBR NO. 17: Board decided that once the new road to connect Elgin Road & Rani Jhansi Marg in New Cantonment is completed by the Army Authority, Board shall proceed for further action for closure of roads viz. Gautham Budha Marg, Rani Jhansi Marg, Elgin Raod as per the extant MoD policy on closure of roads.

18. PREPARATION OF DETAILED PROJECT REPORT (DPR) INCLUDING SOIL TESTING, DETAILED ESTIMATES, ARCHITECTURAL DRAWINGS, AND STRUCTURAL DRAWINGS FOR CONSTRUCTION OF NEW BUILDING IN VICKER PUBLIC JUNIOR HIGH SCHOOL, NEW CANTT, ALLAHABAD

Reference CBR No. 13 dated 01.09.2023

Board vide CBR No. 13 dated 01.09.2023 approved the lowest bid of 0.99 % (Zero Point Nine Nine Percent) of project cost quoted by Mathur Ugam and Associates, A1/294, Second Floor, Safdargunj Enclave, New Delhi- 110029 for Preparation of Detailed Project Report (DPR) including Soil Testing, Detailed Estimates, Architectural Drawings, and Structural Drawings for construction of New Building in Vicker Public Junior High School, New Cantt, Allahabad.

Board also decided that preparation of DPR of following projects be also included in the subject tender:

- a) Provision of additional rooms in RAB Public School
- b) Provision of Gate and allied structures on Akbar Road (near Ponappa Road crossing)

Cantonment Board vide letter No. P-II/2023-24/DPR/CBA/2023/1370 dated 06.09.2023 intimated Mathur Ugam and Associates that your Tender Rate of 0.99 % (Zero Point Nine Nine Percent) of project cost has been accepted by the Board vide CBR No. 13 dated 01.09.2023.

Cantonment Board directed him to furnish the following within 07 days-

- (i) Submit non-judicial stamp paper of requisite value for execution of Contract Agreement.
- (ii) Deposit security money of Rs. 30,000/- in favour of Chief Executive Officer, Cantonment Board Allahabad.
- (iii) An undertaking of your firm to the effect that your firm will prepare DPR of the projects mentioned in Para 3 of letter under reference dated 06.09.2023 at the same rates as quoted by your firm in the subject tender.

However, Mathur Ugam and Associates did not comply with directions given in letter dated 06.09.2023.

Cantonment Board vide letter No. P-II/2023-24/DPR/CBA/2023/1440 dated 29.09.2023 again directed Mathur Ugam and Associates to submit the requisite security money & requisite documents mentioned above within 03 days of receipt of this notice.

Cantonment Board also intimated Mathur Ugam and Associates that in case of non-compliance of the notice, suitable action may be taken against their firm as per Terms and Conditions of Tender Document.

However, Mathur Ugam and Associates did not comply with directions given in letter dated 29.09.2023.

Cantonment Board vide e-mail dated 12.10.2023 again directed Mathur Ugam and Associates to submit the requisite security money & requisite documents mentioned above within 03 days.

Cantonment Board also intimated Mathur Ugam and Associates that in case of non-compliance of the notice, suitable action will be taken against their firm.

However, Mathur Ugam and Associates did not comply with directions given in e-mail dated 12.10.2023.

Further, during Telephonic conversation held between Mathur Ugam and Associates and this office on 18.10.2023, Mathur Ugam and Associates assured to submit preliminary layout plans of the Schools and Gate design within 02 days.

However, Mathur Ugam and Associates did not submit the preliminary layout plans of the Schools and Gate design even after lapse of period over 03 days.

Cantonment Board vide letter No. P-II/2023-24/DPR/CBA/2023/1562 dated 21.10.2023 intimated Mathur Ugam and Associates that since the projects are to be executed in prescribed time lines, delay in preparation of DPR by their firm is not acceptable to this office.

Cantonment Board provided final opportunity to Mathur Ugam and Associates to submit the following within 03 days of receipt of this notice:

- (i) Submit non-judicial stamp paper of requisite value for execution of Contract Agreement.
- (ii) Deposit security money of Rs. 30,000/- in favour of Chief Executive Officer, Cantonment Board Allahabad.
- (iii) Preliminary layout plans of the Schools and Gate design.

Cantonment Board also intimated Mathur Ugam and Associates that in case of non-compliance of this notice, suitable action may be taken against their firm as per Terms and Conditions of Tender Document for cancellation of their bid for the subject work, forfeiting of the Earnest Money Deposit and Blacklisting of their firm.

However, Mathur Ugam and Associates has not complied with directions given in letter dated 21.10.2023 yet.

Relevant file is placed on the table.

Board to consider.

CBR NO. 18: Board noted that despite multiple reminders, Mathur Ugam and Associates, A1/294, Second Floor, Safdargunj Enclave, New Delhi- 110029 has not deposited the Security deposit and documents for execution of contract agreement. Board decided to reject the bid offered by the firm and to forfeit the earnest money deposited by the firm.

Since the subject work is proposed to be carried out under EVI in respect of MoD Working permission No. 13015/20/2023/D(Lands) dated 18/07/2023 in lieu of defence land for construction of Pucca Ghat on Yamuna river bank for Maha Kumbh, 2025. Board proceedings of the same are pending due to the non-submission of DPR, Board also authorized CEO to exercise special power as per section 26(2) of Cantonment Act, 2006 for engaging of a qualified architect as per T&C of subject tender for preparation of DPR at the same rate (0.99%) approved by the Board vide CBR No. 13 dated 01.09.2023.

19. ORGANIZING 'RUN FOR UNITY' ON RASHTRIYA EKTA DIWAS 31.10.2023

Reference Principal Directorate, Defence Estates, Central Command, Lucknow Cantt letter No. 56786/run for Unity/5 dated 17.10.2023.

It is intimated that Cantonment Boards have been advised to organize 'Run for Unity' on Rashtriya Ekta Diwas on 31.10.2023.

Estimated cost of conducting 'Run for Unity' on Rashtriya Ekta Diwas on 31.10.2023 is amounting Rs. 2,95,000/-.

Board to consider.

CBR NO. 19: Considered and Approved by the Board.

20. ADMINISTRATIVE APPROVAL FOR PRINTING OF SAMPADA SURABHI, HINDI MAGAZINE

It is intimated that Cantonment Board has created a Hindi Magazine, Sampada Surabhi. A cost of Rs. 1,50,000/- (excluding GST) is to be incurred for printing of the Sampada Surabhi.

Administrative approval of Board is solicited for printing of the Sampada Surabhi at cost of Rs. 1,50,000/- (excluding GST).

Board to consider.

CBR NO. 20: Board considered and approved the printing of Sampada Surabhi Hindi magazine.

21. ADMINISTRATIVE APPROVAL FOR PROCUREMENT OF TROFT CRICKET PRACTICE NET AND OTHER EQUIPMENTS

It is intimated that there is a requirement for procurement of Troft Cricket Practice Net and other equipments for Cricket Academy at Cantonment High School, Sadar Bazaar.

Administrative approval of Board is solicited for procurement of Troft Cricket Practice Net and other equipments for Cricket Academy at cost of Rs. 95,000/-.

Board to consider.

CBR NO. 21: Board Considered & Approved the amount of Rs.95,000/- (plus GST as applicable)

22. PROCUREMENT OF 20 NOS. DUSTBINS (1100 LTR.)

Station Cell has requested to provide 20 Nos. Dustbins (1100 ltr.).

Accordingly, bids for "20 Nos. Dustbins (1100 ltr.)" was invited vide Bid number GEM/2023/B/4117416 dated 25.10.2023 through Government E-Market Place (GeM). Following 07 bids have been received in technical bid:

Sl. No.	Name of Firm
1.	M/s Jagdamba Shakti Enterprises
2.	ASR Trading Company
3.	Elite Green India
4.	C.V. Associate
5.	Om Enterprises
6.	Greenery Equipment (OPC) Private Ltd.
7.	RK Impex

After considering the documents received online, all bidders have been found to be qualified in the technical bids.

The financial bids of technically qualified bidder were opened on 26.10.2023. Details are as under:-

Sl. No.	Name of Firm	Total Price (Rs.)	Rank
1.	M/s Jagdamba Shakti Enterprises	3,09,860.00	L1
2.	ASR Trading Company	3,59,980.00	L2
3.	Elite Green India	3,75,720.00	L3
4.	C.V. Associate	4,88,000.00	L4
5.	Om Enterprises	5,40,000.00	L5
6.	Greenery Equipment (OPC) Private Ltd.	6,65,980.00	L6
7.	RK Impex	9,13,320.00	L7

Perusal of above table shows that M/s Jagdamba Shakti Enterprises has quoted the lowest bid of Rs. 3,09,860.00

Relevant documents are attached.

Board to consider.

CBR NO. 22: Board approved the lowest bid of Rs. 3,09,860.00 quoted by M/s Jagdamba Shakti Enterprises for procurement of 20 Nos. Dustbins (1100 ltr.)

23. IMPROVEMENT OF LIGHTING IN CANTT. HIGH SCHOOL, NEW CANTT. ALLAHABAD

During periodic visit of Cantt. High School, it is observed that there is improper lighting in the school premises and lighting system requires improvement.

Administrative approval of Board is solicited for improvement of lighting system in the school premises at estimated cost of Rs. 7,95,000/-.

Board to consider.

CBR NO. 23: Board considered and approved to improve the lighting system in the premises of Cantonment High School.

24. PAYMENT OF WAGES TO DATA ENTRY OPERATORS ENGAGED IN CANTONMENT GENERAL HOSPITAL, ALLAHABAD

It is submitted that 03 data entry operator are presently engaged in Cantt General Hospital for routine works. It is intimated that their wages are paid as per wage rate decided by the competent authority. It is pertinent to mention that data entry operators have to work beyond their duty hours as well as they have to work on holidays in light of the administrative exigencies. Presently, the wages drawn by the data entry operators is Rs. 11,102/- per month. Therefore it is proposed that the data entry operators shall be paid Rs.5,000/- per month in addition to their wages as decided by the competent authority. The wage rate shall be revised whenever necessary directions are issued.

Matter is placed before the board.

Board to take suitable action.

CBR NO. 24: Board considered and approved the payment of Rs.5000/- per month in addition to the wage rates as decided by the competent authority.

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

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

True Copy

**Office Superintendent
Cantonment Board, Allahabad**