

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY
CANTONMENT BOARD MEETING HELD ON 27-05-2016
AT 11.00 HOURS IN ITS OFFICE**

MEMBERS PRESENT

1. Maj.Gen. Shashi Kant Singh, PCB
2. Shri Arun Kumar Sonkar, VP
3. Smt. Shalini Pandey, CEO/MS
4. Brig.Krishan Kapur, SEMO/Ex-Officio
5. Col. Atul Tripathi, NM
6. Col. Manik Trivedi, NM
7. Shri Kunwar Pal Singh, GE(W)/Ex-Officio
8. Smt.Kusum Lata, EM
9. Shri Jitendra Kumar, EM
10. Shri Jani Babu Sonkar. E M
11. Shri Mukesh Kumar Yadav, EM
12. Smt. Ranjana, EM
13. Smt. Priti Jaiswar, EM

MEMBERS ABSENT

1. DM or Rep

Special Invitees - Shri Shyama Charan Gupta, MP

**At the start of the meeting Col. Atul Tripathi, Nominated Member,
Cantonment Board took the oath of allegiance as per Section 17
of the Cantonment Act, 2006.**

1. FINANCE COMMITTEE PROCEEDINGS

To consider Finance Committee Proceedings Item No.1 to 6 held on 23-05-2016. The Committee Proceedings are given below :-

(I) MONTHLY ACCOUNTS

To consider monthly Accounts for the month of April, 2016 as per details furnished below:-

	April, 2016
Opening Balance	8,86,60,717.12
Income	29,72,739.00
Total	9,16,33,456.12
Expenditure	1,49,26,440.00
Closing Balance	7,67,07,016.12
Cash in Hand	580.00

All relevant documents are placed on the table.

RES: After detailed discussion the committee resolved to recommend the monthly Accounts for the month of April 2016 for approval of the Board.

- I. The Board after detailed discussion resolved to approve the monthly Accounts for the month of April 2016.

(II) ANNUAL CONSOLIDATED ACCOUNTS

To consider Annual Consolidated Accounts duly verified by the LAO (B) for the financial year 2015-2016 prepared as required U/s 40 (1) of Cantonment Account Code 1924, which is placed on the table.

RES: The committee after detailed discussion resolved to recommend the Annual Consolidated Account for the year 2015-2016 for approval of the Board.

- II. The Board discussed the matter in detail and approved the Annual consolidated Accounts for the year 2015-2016.

(III) ANNUAL CONTRACT FOR MAINTENANCE OF COMPUTERS FOR THE YEAR 2016-2017

To consider tender received in this office on 16.04.2016 against the tender notice No. ACB/IT/Tender Notice/2016 dated 04.04.2016 published in news paper Janmorcha (Hindi) on 05.04.2016 and Cantt Board website www.canttboardald.org.in for Maintenance of Computers, Printers and Local Area Network installed at Cantt. Board Office, Cantt. General Hospital and Cantt Board Schools for the financial year 2016-2017.

The tender was opened on 16.04.2016 at 1300 hrs in the presence of Finance Committee of the Board.

Only four tender have been received. The details of which are furnished below:-

Sr. No	Work Description	Time Period	M/s Diya Info Services Meena Bazar Civil Lines Allahabad – 211001	M/s Sri Sai Infosys 72/76/2, Stanley Road, Allahabad	M/s Infoware Technomart, 56G/403, SP Marg Civil Lines, Allahabad	M/s Aarush Enterprices 56/403, SP Marg Civil Lines Allahabad
			RRs.	RRs.	RRs.	RRs.
1.	Annual Maintenance of Computers, Printers and Local Area Network installed at Cantt Board Office, Cantt. General Hospital and Cantt. Board Schools.	01 year	69,000/-	98,600/-	70,000/-	97000/-

The lowest rate for each item has been quoted by M/s Diya Info Services, Meena Bazar Civil Lines Allahabad.

All relevant papers are placed on the table.

RES: The Committee resolved to recommend the lowest rate of Rs.69000/- quoted by M/S Diya Info Services, Meena Bazar, Civil Lines, Allahabad for the approval of the Board.

III. The Board resolved to approve the lowest bid given by M/S Diya Info Services, Meena Bazar, Civil Lines for Maintenance of Computers for the year 2016-2017.

(IV) E-TENDER FOR SECURITY GUARD

To consider e-tenders received in this office on 11-05-2016 against the tender notice No. S/48/2/SG dated 18-04-2016 published in daily Newspapers Hindustan Times (English) & Amar Ujala (Hindi) on 19-04-2016 for providing Security Guard for the financial year 2016-17. Tender was opened on 17-05-2016 at 12:00 hours in the presence of the constituted Technical Evaluation Committee.

The details of bids were received given below :-

1. Garuda Security Services, 123P/302, Sector 3, Salori Near JP Chauraha, Allahabad.
2. King security guards Services Pvt.Ltd.,3/70 Vishwas Khand, Gomti Nagar, Lucknow.
3. Maharashtra Services Bureau, Neelamkunj Plot No.B-31, Sector-12, Kharghar Navi, Mumbai.
4. Mars Detective Agency Private Limited, 435, Udyan Vihar, Lakhanpur, Kanpur.
5. Patheya Detective & Security Services, RZ/C-93, Mahavir Vihar, Sector-1, Dwarka, New Delhi.
6. M/S Vigil 24x7 Guarding Services Private Limited, B-113, L.G.F. Kalkaji, New Delhi

Out of these six tenders, three tenders have qualified the technical bids . The details of remaining three tenders are furnished below:-

Sr. No.	Bidder Name	Amount	Bid Rank
1.	Garuda Security Services	9612/- @ each Security Guard	L1
2.	King Security Guards Services Private Limited	9612.90 @ each Security Guard	L2
3.	Patheya Detective & Security Guard	14,292/- @ each Security Guard	L3

Lowest amount quoted by Garuda Security Services, Allahabad.

Total 25 Nos. of Security Guard are required at various installations of Cantt. Board.

All relevant documents are placed on the table.

RES: The Committee discussed the matter in detail and resolved to retender the E-Tender for Security Guard. The Committee further resolved that the tenderers should quote the rates separately for minimum Wages, EPF, ESI or Service Charges if any. The present contract be extended till the approval of fresh tender by the Board.

IV. The Board after detailed discussion resolved to defer the agenda for the next Board meeting and resolved that members can verify the details of PF & ESI given by agency in last year contract, as few members complained about discrepancies in PF & ESI deposited by contractor.

The Board further resolved to extend the previous tender approved by Board up to finalization of next tender.

(V) SUPPLY OF COMBINED DUAL DESK BENCHES/FURNITURE FOR CANTT. SCHOOLS

E-Tender for "Supply of Combined Dual Desk Benches/Furniture in Cantonment School" was invited vide tender notice No. CDDDB/SK/1/2016-2017 dated 03/05/2016 through Govt. e-procurement portal <http://eprocure.gov.in/cppp/>. The tender notice CDDDB/SK/1/2016-2017 dated 03/05/2016 uploaded on website of Cantt. Board and e-procurement portal <http://eprocure.gov.in/> on 03.05.2016 and published in News Papers NIP (English) & Hindustan (Hindi) on 04.05.2016. Estimated cost of the work is Rs 07.00 lacs.

According to updated time schedule given in corrigendum dated 19-05-2016 the Financial Bids of the technically qualified bidders were opened on 20.05.2016. Total 03 bids mentioned below were received.

1. M/s Kashyap Furniture & Repairing Centre
2. M/s New Bhagwati Traders
3. M/s Aditya Enterprises

The details of financial bids received are as under:-

Sr. No.	Name of Particular Tenderers	Rate Quoted	
1.	M/s Kashyap Furniture & Repairing Centre 259/E/1850 Arra Bingaon, Naubasta Kanpur	Rs. 6,07,000.00	L1
2.	M/s New Bhagwati Traders 21, Church Lane, Allahabad	Rs. 10,21,400.00	L2
3.	M/s Aditya Enterprises 5A, Shambhoo Barrack, Allahabad	Rs. 13,32,500.00	L3

M/S Kashyap Furniture & Repairing Centre has quoted the lowest rate of Rs. 6,07,000.00. It is submitted that the lowest rate is quoted by M/S Kashyap Furniture & Repairing Centre is reasonable in view of prevailing market rates.

Relevant file along with all necessary documents is placed on the table.

RES: The Committee discussed the matter in detail and resolved to recommend the lowest rate of Rs.6,07,000/- quoted by M/S Kashyap Furniture and Repairing Centre for the approval of the Board. A sample Dual Desk and Bench be approved first before placing order.

V. The Board resolved to approve the lowest bid quoted by M/S Kashyap Furniture and Repairing Centre, 259/E/1850, Arra Noubasta, Kanpur, for supply of Combined Desk Bench/Furniture for Cantt. Schools.

(VI) ENGAGEMENT OF SCHOOL TEACHERS ON CONTRACT BASIS FOR ACADAMIC YEAR 2016-2017

Reference C.B. Res. No.12 & 13 dated 26-03-2016.

To consider and approve the engagement of following teachers for Vicker Public School, R.A. Bazar School and Cantonment High School :-

i) **VICKER PUBLIC SCHOOL**

Sr.No.	Name of required Teachers	No. of Posts
1.	Principal	01
2.	General Teacher	07
3.	Nursery Teacher	04 (2+2 for Nursing Wing)

ii) **R.A. BAZAR PUBLIC SCHOOL**

a)	General Teacher Primary	-	05
b)	Nursury Teacher	-	<u>02</u>
TOTAL			<u>07</u>

iii) **CANTT. HIGH SCHOOL**

1.	Science Teacher	-	01
2.	Computer Teacher	-	01
3.	Sanskrit Teacher	-	01
4.	Sports Teacher	-	01
5.	English Teacher	-	01
6.	Primary Teacher	-	<u>01</u>
TOTAL			<u>06</u>

All relevant documents are placed on the table.

RES: The Committee discussed the matter in detail. The Committee resolved to recommend the engagement of 25 contract teachers including one Principal for Vicker Public School, R.A.Bazar Public School and Cantt. High School for the Academic year 2016-2017.

VI. The Board discussed the matter in detail and resolved to approve the recommendation of the Committee for engagement of 25 contract teachers for including Principal for Vicker Public School. The Board further resolved to increase 10% of honorarium amount being paid to contractual Principal and teachers of Cantt. Board Schools for Academic Year 2016-2017.

2. ANNUAL ADMINISTRATION REPORT

To consider Annual Administration Report for the financial year 2015-2016 prepared as required U/s 50 (1) of Cantonments Act 2006, which is placed on the table.

2. Res: The Board after detailed discussion considered and approved the Annual Administration Report for the year 2015-2016.

3. TO APPOINT FINANCE COMMITTEE

Reference CBR No.03 dated 08-06-2015.

The term of the Finance Committee constituted vide above stated resolution for a period of one year will be expired on 07-06-2016.

As per Bye-laws Finance Committee consisting of 05 Members, 02 Official Members and 03 Elected Members. The Chairman of Finance Committee shall be nominated by the Board, amongst the members of the Committee.

3. Res: The Board appointed the Finance Committee as under :-

1. **Shri Jitendra Kumar, Chairman**
2. **Shri Mukesh Kumar, Member**
3. **Smt. Ranjana, Member**
4. **Col. Manik Trivedi, Member**
5. **Smt. Shalini Pandey, Member/Secretary**

The term of Committee is for a period of one year.

4. TO APPOINT PUBLIC WORKS AND BUILDING COMMITTEE

Reference CBR No.04 dated 08-06-2015.

The term of the Public Works and Building Committee constituted vide above stated resolution for a period of one year will be expired on 07-06-2016.

As per Bye-laws Public Works and Building Committee consisting of 05 Members, 02 Official Members and 03 Elected Members. The Chairman of the Committee shall be nominated by the Board, amongst the members of the Committee.

4. Res: The Board constituted the Public Works and Building Committee as under :-

1. **Shri Kunwar Pal Singh, GE/Ex-Officio, Chairman**
2. **Smt. Kusum Lata, Member**
3. **Smt. Ranjana, Member**
4. **Smt. Priti Jaiswar, Member**
5. **Smt. Shalini Pandey, MS**

The term of Committee is for a period of one year.

5. REVIEW OF PROJECT 2015-2016

A list consisting details of projects started /completed in 2015-2016 is enclosed for the perusal of the Board.

Relevant file is placed on the table.

5. Res: The Board reviewed the various Project Works executed in financial year 2016-2017.

6. PCB's SANCTION

Reference CBR No.6 dated 19-04-2016.

To note PCB's sanction obtained dated 16-05-2016 for the purchase of Water Coolers.

PCB's sanction dated 16-05-2016 is placed on the table.

6. Res: The Board noted the PCB's sanction dated 16-05-2016 for the purchase of water cooler.

7. COMPASSIONATE APPOINTMENT

To appoint Committee for recommending/considering the cases of Compassionate appointment pending with the Board as per instruction issued vide Govt. of India, Ministry of Defence, DG DE letter No.25/67/Comp.Appt/C/DE/2013, dated 18th July, 2013.

Relevant documents are placed on the table.

7. Res: The Board discussed the matter in detail and resolved to constitute a Committee as per instructions of Ministry of Defence, DG DE letter No.25/67/Comp.Appt/C/DE/2013 dated 18-07-2013 to scrutinize applications of Compassionate appointment pending in the office till date -

1. Chief Executive Officer, Chairman
2. Office Suptd., Welfare Officer
3. Shri Sunil Kumar, Sanitary Inspector

8. INCREASE IN HONORARIUM TO VISITING DOCTORS

Reference C.B.Res. No.2(4) dated 10-03-2014.

The following Specialist Doctors are engaged on Contract Basis at Cantt. General Hospital and Dispensaries :-

- 1) Dr. Shirley Paulson, MBBS @ Rs.11000/- p.m. w.e.f. 01-02-2014.
- 2) Dr. Sangeeta Gupta, BHMS @ Rs.10000/- w.e.f. 01-02-2014
(Two Clinics at Cantt. General Hospital & Meagherganj).

Their monthly honorarium has been last revised w.e.f. 01-02-2014 vide C.B. Res. stated under reference.

These Doctors are requesting revision of their honorarium.

The Board to consider the matter.

8. Res: The Board resolved to increase the honorarium to the under mentioned doctors :-

1) Dr. Shirley Paulson, MBBS @ Rs.16000/- p.m. w.e.f. 01-06-2016.

2) Dr. Sangeeta Gupta, BHMS @ Rs.15000/- w.e.f. 01-06-2016

9. SCHOOL FOR DIFFERENTLY ABLED CHILDREN

Reference C.B.Rs. No.02 dated 26-03-2015.

(a) To note the PCB's sanction dated 16-05-2016 for engagement of Principal and trainers.

(b) To consider following points for opening the school :-

➤ To decide the name of the school.

➤ The Provision of Physiotherapist for the school.

➤ Provision of Hired transportation VAN for the School.

9. Res: (a) Noted the sanction of PCB dated 16-05-2016 for engagement of Principal and trainers.

(b) The Board also resolved that :-

(i) the name of school for Differently abled Children would be " Udaan".

(ii) The service of Physiotherapist be hired @ Rs.8000/- per month initially.

(iii) Transport facility be provided to student. For the purpose transport Van/ small bus be hired.

10. REVISION OF PAY SCALE OF SANITARY INSPECTORS OF CANTONMENT BOARDS W.E.F. 01-04-2001

To consider letter dated 16-05-2016 from Shri Sunil Kumar, Sanitary Inspector and Shri Ashok Kumar, Sanitary Inspector of this office, regarding revision of Pay Scale of Sanitary Inspectors of Uttar Pradesh. The Pay Scale of Sanitary Inspectors (Food Inspector) has been revised from Rs.4500-7000 to Rs.5000-8000 w.e.f. 01-04-2001 vide UP Govt. G.O. No.882/5-8-2006-147 writ/96 dated 19-04-2006.

The Pay Scale of Sanitary Inspectors of Cantonment Board is equated with U.P. Govt. Sanitary Inspectors/Food Inspector (M&PH) as Authenticated by Dte DE CC letter No.82562/Allahabad/EP/LC6 dated 11-03-1992.

All relevant papers are placed on the table.

- 10. Res: The Board considered and approved the revised Pay Scale from Rs.4500-7000 to Rs.5000-8000 w.e.f. 01-04-2001 as per U.P. Govt. G.O. No.882/5-8-2006-147 writ/96 dated 19-04-2006, to Shri Sunil Kumar, SI and Shri Ashok Kumar, SI of the Board.**

A proposal be sent to the Competent Authority for sanction.

11. REVISION OF GRADE PAY TO X-RAY TECHNICIAN, CANTT. GENERAL HOSPITAL

To consider the report of Accountant of this office regarding Revision of Grade Pay to X-Ray Technician Shri Sunil Kumar Singh, X-Ray Technician has submitted an application dated 11-10-2013 alongwith U.P. Govt. G.O. No.595/5-7-09-8-131/2006-TC regarding Revised Pay Scales to X-Ray Technician of UP Govt.

The details of Revision of Pay scale of X-Ray Technician are given below :-

Pre-revised Scale prior to 2006	Revised Scale prior to 2006	Present scale as per 6th Pay Commission Report 2006	
1	2	3	
Rs.4500-7000	5000-8000 w.e.f. 01-12-2008	<u>Pay Band</u> Rs.9300-34800	<u>Grade Pay</u> Rs.4200

All relevant papers are placed on the table.

- 11. Res: The Board considered and approved the revised Pay Scales of Rs.5000-8000 (as per VIth Pay Commission revision Rs.9300-34800 (PB2) and Grade Pay Rs.4200/-) w.e.f. 01-12-2008 as per U.P. Govt. G.O. No.595/5-7-09-8-131/2006-TC dated 14-05-2010 to Shri Sunil Kumar, X-Ray Technician of the Board.**

A proposal be sent to the Competent Authority for sanction.

12. GRANT OF REVISED PAY SCALE TO ELECTRICIAN

To consider application dated 16-05-2015 from Shri Abdul Rauf, Electrician of this Board regarding grant of Revised Pay Scales to Electrician.

As per Principal Secretary, UP Govt. letter No.97/V-6-13-4(8)/12 dt 21-12-2013 has accorded sanction for the post of electrician pay scale as well as Grade Pay from Pay Band and Grade Pay of Rs.1900/- is amended and accorded sanction as Rs.4000-6000 (PB-1 and Grade Pay of Rs.2400/-) which is effective from 08-09-2010 as per Sixth Pay Commission Report.

The post of Electrician of Cantt. Board is equated with Medical and Health Department of UP Govt. The Pay Band and Pay Scale of Electrician of Medical Health Deptt. of UP Govt. is also applicable to Cantt. Fund employees as per settlement of Memorandum.

All relevant papers are placed on the table.

- 12. Res: The Board considered and approved the revised Pay Scales of Rs.4000-6000 (as per VIth Pay Commission Revision Rs.5200-20200 (PB-1) and Grade Pay Rs.2400/-) w.e.f. 08-09-2010 vide U.P. Govt. G.O. No.97/V-6-13-4(8)/12 dated 21-12-2013 to Shri Abdul Rauf, Electrician of this Board.**

A proposal be sent to the Competent Authority for sanction.

13. INCREASE OF HONORARIUM TO SHRI H.K. BOUNTRA, CHAIRMAN,SCHOOL MANAGEMENT COMMITTEE

To consider letter dated 28-09-2015 from Shri H.K. Bountra, Chairman, SMC regarding honorarium.

The Board is at present paying Rs.3000/- p.m. as honorarium to Shri H.K. Bountra, Chairman, SMC. He is requesting enhancement of honorarium.

All relevant papers are placed on the table.

- 13. Res: The Board resolved to increase the honorarium to Shri H.K. Bountra from Rs.3000/- p.m. to Rs.4000/- p.m.**

14. ENGAGEMENT OF DRIVER FOR JCB

To consider hiring the services of a driver for JCB on nerrick rates. There is no sanctioned strength of driver for the JCB.

The Board to consider and approve the engagement of one driver for JCB purely on Temporary basis.

14. Res: The Board resolved to engage the services of a Driver for JCB on nerrick rates.

15. **PROVISION OF CONSERVANCY SERVICES FOR AREAS NOT COVERED UNDER MILITARY CONSERVANCY AGREEMENT**

Reference Station Cell, HQ Purva UP & MP Sub area letter No.2170/3/Q dated 23-05-2016.

The Station Cell is requesting additional Conservancy services to cover the internal Army areas, which not covered under the present Military Conservancy Agreement. For the purpose stated above a Supplementary Agreement is required to be executed by the Cantonment Board and Station Commander.

The Board to consider the matter for further action.

All relevant documents are placed on the table.

15. Res: The Board discussed the matter in detail, and resolved that a supplementary agreement may be executed between Cantonment Board and Station Commander for extending Conservancy Services for internal Army areas, which are not covered under Military Conservancy Agreement. The supplementary agreement would be executed for Financial Year 2016-2017, and duly vetted by PCDA Lucknow.

Sd/-
SHALINI PANDEY
CHIEF EXECUTIVE OFFICER
ALLAHABAD

Sd/-
MAJ. GEN. SHASHI KANT SINGH
PRESIDENT CANTONMENT BOARD,
ALLAHABAD

27-05-2016

TRUE COPY

OFFICE SUPERINTENDENT
CANTONMENT BOARD
ALLAHABAD