

**MINUTES OF PROCEEDINGS OF ORDINARY BOARD MEETING OF
CANTONMENT BOARD ALLAHABAD HELD ON 02-09-2016
AT 11.30 HOURS IN ITS OFFICE**

MEMBERS PRESENT

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

MEMBERS ABSENT

1. Brig.Krishan Kapur, SEMO/Ex-Officio
2. DM or Rep

Special Invitees – Nil

1. MONTHLY ACCOUNTS

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

	July, 2016
Opening Balance	4,45,01,451.12
Income	4,80,581.00
Total	4,49,82,032.12
Expenditure	1,29,78,788.00
Closing Balance	3,20,03,244.12
Cash in Hand	1799.00

All relevant documents are placed on the table.

- 1. RES: Considered and approved the monthly Accounts for the month of July 2016.**

2. PURCHASE OF COMPUTERS

Reference F.C. RES. No.2 dated 16-08-2016.

The tender for supply of Computers has been received in this office on 04-08-2016 against tender notice published in News Paper Hindustan & Janmorcha Hindi on 28-07-2016 vide this office letter No.S-47/5A/ Computer/526 dated 27-07-2016 and uploaded on website www.canttboardalld.org.in. The tender was opened on 04-08-2016 at 1630 hrs. in the presence of the Committee, appointed for the purpose by this office and the tenderer present.

Only 03 tenders have been received. The details are furnished below:-

Sl. No.	Description of Goods	Qty.	M/s Universal Traders, Chatnag Road, 7, Sarai Taki Mahin, Jhunsi, Allahabad	M/s New Bhagwati Traders, 5C/7, Clive Road, Civil Lines, Allahabad	M/s IT Professional's Group 'Sameer Plaza', 3/11-A, Muir Road, Near Manmohan Park, Allahabad
1.	Computers with UPS Core i3, 4 GB RAM, Hard Disk 1 TB, Monitor 20", DVD R/W and attached peripherals. (Reputed Brand)	04 Nos.	<u>44,490/-</u> each	44,900/- each	44,750/- each

The lowest rates for supply of Computers @ Rs.44,490/- each has been quoted by M/s Universal Traders, Chhatnag Road, 7, Sarai Taki Mahin, Jhunsi, Allahabad

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

2. RES: Considered and approved the lowest rates of Rs.44490/- each for purchase of four computers for office.

3. ATM INSTALLATION IN CANTONMENT MARKET (AAKASH GANGA COMPLEX) SADAR BAZAR, NEW CANTT. ALLAHABAD

Reference C.B.Res. No.19 dated 29-06-2016.

Banks were requested for installation of ATM in Cantonment Market (Aakash Ganga Complex) Sadar Bazar, New Cantt. Allahabad, vide this office letter dated 29-07-2016. In response to office letter, IDBI Bank, Chowk Allahabad has requested place of ATM vide this office letter No.T-51/Aakash Ganga/237 dated 29-07-2016.

The Board may consider the same.

- 3. RES: The Board considered and approved the allotment of Shop No.5 Akash Ganga Complex, Sadar Bazar to IDBI Bank for installation of ATM facility. The allotment would be for a period of 3 years, at monthly rental between Rs.8000/- to 10,000/- (negotiable).**

The Board further resolved to give one more offer to all scheduled bank for setting up banks in Shop No.10 to at Akash Ganga Complex, Sadar Bazar.

4. RECOMMENDATION OF THE COMMITTEE APPOINTED, FOR THE RECOMMENDING CASES OF COMPASSIONATE APPOINTMENT

Reference C.B. Res. No.07 dated 27-05-2016.

To consider the recommendation of the Committee appointed for the purpose of recommending cases of Compassionate Appointment as per Govt. instruction in the matter.

The entire case file, along with recommendation is placed on the table.

- 4. RES:** The Board considered and discussed the detailed report given by Screening Committee. The Board also discussed all pending applications for compassionate appointment. After the detailed discussion, the Board resolved to approved following dependents of deceased employees of the Board for appointment on Compassionate ground.

The Board also resolved that the families of following deceased employees are indigent and deserve immediate assistance for relief from financial destitution.

Sr. No.	Name of Applicant	Post an Compassionate ground
1.	Smt. Chanda D/o Late Imman (S.W.)	Dai
2.	Shri Adesh Mishra S/o Late Gyaneshwar Dutt Mishra (X-Ray Technician)	Junior Clerk
3.	Smt. Shobhana W/o Late Shardha (S.W.)	Dai
4.	Shri Amarjeet S/o Late Rajkumar (Chowkidar)	Safaiwala

The cases of applicant No.1 and 3 are required to be sent to Competent Authority for relaxation in upper age limit. All above candidates are eligible and suitable for appointment on posts given against them, under all Recruitment Rules.

5. REDESIGNATION OF JUNIOR CLERK AS JUNIOR ASSISTANT AND REVISION OF GRADE PAY FROM RS.1900/- TO RS.2000/-

To consider the report dated 08-09-2015 of Accountant of this office regarding Re-designation and Revision of Grade Pay to Junior Clerk. Shri Abhishek Mishra, Junior Clerk has submitted an application dated 21-07-2015 along with U.P. Govt.G.O.No.Ve-Aa-2-401/Das-54(m)/2008 T.C. dated 18-03-2011 For the re-designation of post and change of Grade Pay.

The details of Re-designation & Revision of Grade Pay are given below :-

Existing Post - Junior Clerk	Re-designated as Junior Assistant
Existing Grade Pay Rs.1900/-	Revised Grade Pay – Rs.2000/-

All relevant papers are placed on the table.

5. RES: Considered and approved the redesignation of Junior Clerk as Junior Assistant and revision of Grade Pay from Rs.1900/- to 2000/- as per UP Govt. G.O. No.Ve-Aa-2-401/Das-54(m)/2008 T.C. dated 18-03-2011. The proposal be sent to Competent Authority for the sanction.

6. INCREASE OF HONORARIUM TO SHRI TARUN KUMAR SHUKLA, LIBRARIAN

To consider letter dated 27-08-2016 from Shri Tarun Kumar Shukla, Librarian, Cantonment Board Library regarding honorarium.

The Board is at present paying Rs.9000/- p.m. as honorarium to Shri Tarun Kumar Shukla, Librarian. He is requesting enhancement o honorarium.

All relevant papers are placed on the table.

6. RES: The Board considered and resolved to renew the annual Contract for a period of one year. Considering the satisfactory services the Board increased the honorarium to Rs.10,000/- per month

7. SUPPLY AND INSTALLATION OF OUT DOOR MILD STEEL FLAG POLE WITH NATIONAL FLAG IN NEW CANTT

To note PCB's sanction dated 11.08.2016 for Supply and Installation of Out Door Mild Steel Flag Pole with National Flag in New Cantt, Allahabad approving lowest tender of Rs 6,39,000/- quoted by M/S Praveen Kumar Jaiswal,162,Sadar Bazar, New Cantt, Allahabad.

Relevant file is placed on the table.

7. RES: Considered and noted.

8. PREPARATION OF PARAMVIR CHAKRA AWARDEES FIBER STATUES FOR INSTALLATION IN VARIOUS CANTONMENT PARKS

To consider the approximate cost of Rs 4.00 lacs for preparation and installation of fibre statues of Param vir Chakra awardees in various Cantonment Parks.

Relevant file is placed on the table.

- 8. RES: The Board considered and approved the estimate of Rs.4.00 lacs for preparation and installation of fibre statues of Param Vir Chakra awardees, in Cantt. area.**

9. PROPOSAL TO AUTHORISE SHRI AVINASH MISHRA DRAUGHTSMAN TO LOOK AFTER THE CIVIL WORK OF ENGINEERING SECTION

The Assistant Engineer and one Junior Engineer of this Cantonment Board has resigned from the service and joined to other department due to which staff in Engineering section has become short and work of engineering section is being suffered. Presently there is only one Junior Engineer and One Draughtsman is available to look after all civil works, electrical and mechanical works, lands work, court cases, preparation of reply of Writ Petitions, Appeals, dealing with several correspondence, inviting tenders, preparation of tenders, preparation of estimates, submission of project to higher authorities, preparation of MBs, dealing with lease cases, mutation, building application etc.

Shri Avinash Mishra, D/man of this office is holding Diploma in Civil Engineering and previously in terms of CBR No.29 dated 08-08-2013 he has supervised several civil works in this Cantonment Board.

In view of the above it is proposed that in addition to work already entrusted, Shri Avinash Mishra, D/man of this office be allowed to look after and prepare M.B. of civil works, electrical and mechanical works along with Junior Engineer of this Board to obtain qualitative work.

Relevant file is place on the table.

Board to consider for further course of action.

- 9. RES: The Board considered and resolved that Shri Avinash Mishra, D/man of the Board would look after the, Civil Electrical and Engineering Work of the Engineering Section under the supervision of Junior Engineer of the Board, till the regular appointment of AE/JE is completed.**

10. REPAIR OF SADAR BAZAR ROAD,NEW CANTT, ALLAHABAD THROUGH HOT MIX PLANT AND MECHANICAL PAVER

Tender for repair of Sadar Bazar Road through hot mix plant and mechanical paver in New Cantt. , Allahabad was invited vide tender notice Adv No 13/Engg/2016-2017/538 dated 30.07.2016 through E-Tender uploading complete tender documents on Govt e-procurement portal <http://eprocure.gov.in/cppp/>. Tender notice dated 30.07.2016 was also uploaded on website of Cantt. Board and published in daily news paper 'Hindustan' and NIP". Estimated cost of the work is Rs 80,000/-.

Technical bids were opened 26.08.2016 at 1200 hours. Total 3 bids mentioned below were received.

SI No	Firm	Name of Promoter of firm	Address
1.	C.L Gupta & sons, 182,R.A. Bazar, Allahabad	Sanjiv Gupta	182, R.A.Bazar, New Cantt, Allahabad
2.	Mohammad Rizwan Contractor	Mohammad Rizwan	86 Mahewa East Naini Allahabad
3.	Pal Construction 87/81, Jawaharganj, Dhararhia, Allahabad	Dinesh Kumar Pal	87/81, Jawaharganj, Dhararhia, Allahabad

Out of above 3, following 2 bidders qualified in technical bids. Financial bids of technically qualified 2 bidders opened on 29.08.2016 and down loaded from e-procurement system. The details of financial bids received are as under:-

SI No	Firm	Rates Quoted
1.	C.L Gupta & sons, 182,R.A. Bazar	Rs. 80,68,160.00
2.	Mohammad Rizwan Contractor	73,16,992.00

Shri Mohd. Rizwan, 86, Mahewa East, Naini Allahabad has quoted lowest tender of Rs. 73,16,992.00.

Engineering section of the Board has reported that lowest rate quoted by Mohd, Rizwan 86, Mahewa East, Naini Allahabad is reasonable in view of prevailing market rates, site condition and scope of work.

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

Finance Committee to consider for further course of action

10. RES: The Board discussed the matter in detail; Most of the members opined that tender be approved. However, Shri Jitendra Kumar, Elected Member from Ward No.2 stated that, tender should not be approved and recommended for re-tender. When no consensus is made, President Cantonment Board, put the matter to the voting.

The lowest rates quoted by Mohd. Rizwan, 86, Mahewa East, Naini Allahabad of Rs.73,16,992.00 is approved by majority of 8 members, against 4 members voting against the approval. Shri Jitendra Kumar, EM Ward No.2, Shri Arun Kumar Sonkar, VP Ward No.7, Smt. Ranjana, EM Ward No.5 and Smt. Priti Jaiswar, EM Ward No.6 voted against the approval of the agenda. Remaining 8 other members voted for approval of the Agenda.

President Cantonment Board, expressed his concern, that few Elected Members of the Board are working against the development of the Cantonment, and trying to hamper the development work without any valid reason.

11. **REPAIR OF R.A. BAZAR ROAD, NEW CANTT, ALLAHABAD THROUGH HOT MIX PLANT AND MECHANICAL PAVER**

Tender for repair of **Repair of R.A. Bazar road through hot mix plant and mechanical paver** was invited vide tender notice Adv No 13/Engg/2016-2017/538 dated 30.07.2016 through E-Tender uploading complete tender documents on Govt e-procurement portal <http://eprocure.gov.in/cppp/>. Tender notice dated 30.07.2016 was also uploaded on website of Cantt. Board and published in daily news paper ‘Hindustan’ ”and NIP”. Estimated cost of the work is Rs 67,000/-.

Technical bids were opened 26.08.2016 at 1200 hours. Total 3 bids mentioned below were received :-.

SI No	Firm	Name of Promoter of firm	Address
1.	C.L Gupta & sons, 182,R.A. Bazar	Sanjiv Gupta	182, R.A.Bazar, New Cantt, Allahabad
2.	Mohammad Rizwan Contractor	Mohammad Rizwan	86 Mahewa East Naini Allahabad
3.	Pal Construction 87/81, Jawaharganj, Dhararhia, Allahabad	Dinesh Kumar Pal	87/81, Jawaharganj, Dhararhia, Allahabad

Out of above 3, following 2 bidders qualified in technical bids. Financial bids of technically qualified 2 bidders opened on 29.08.2016 and down loaded from e-procurement system. The details of financial bids received are as under:-

SI No	Firm	Rates Quoted Rs.
1.	C.L Gupta & sons, 182,R.A. Bazar	67,26,983.00
2.	Mohammad Rizwan Contractor	62,87,354.00.

Shri Mohd. Rizwan, 86, Mahewa East, Naini Allahabad has quoted lowest tender of Rs. 62,87,354.00.

The Engineering section of the Board has reported that lowest rate quoted by Mohd, Rizwan 86, Mahewa East, Naini Allahabad is reasonable in view of prevailing market rates, site condition and scope of work.

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

Finance Committee to consider for further course of action.

11. RES: The Board discussed the matter in detail. Most of the members opined that tender be approved. However, Shri Jitendra Kumar, Elected Member from Ward No.2 stated that, tender should not be approved and recommended for re-tender, when no consensus on the matter is made, President Cantonment Board, put the matter to the voting.

The lowest rates quoted by Mohd. Rizwan, 86, Mahewa East, Naini Allahabad of Rs.62,87,354.00 is approved by majority of 8 members, against 4 members voting against the approval Shri Jitendra Kumar, EM Ward No.2, Shri Arun Kumar Sonkar, VP Ward No.7, Smt. Ranjana, EM Ward No.5 and Smt. Priti Jaiswar, EM Ward No.6 voted against the approval of the agenda. Remaining 8 other members voted for approval of the Agenda.

President Cantonment Board, again expressed his concern, that few Elected Members of the Board are working against the development of the Cantonment, and advised all the members that, they should not try to hamper the developmental work of the Cantt. without any valid reason.

12. PROVISION OF RAIN WATER HARVESTING SYSTEM AT CANTONMENT BOARD OFFICE CAMPUS, NEW CANTT. ALLAHABAD

Director General, Defence Estates (DG DE), Government of India Min of Defence, Delhi Cantt has issued several instructions to convert Cantonment in to Smart Cantonment by upgrading Civic amenities and introducing smart solutions in functional domain. Certain projects are in pipe line to undertake initiatives in this direction.

It has been emphasized that smaller initiatives involving phased replacement of LED bulbs, installation of Solar Roof Top Panels and Rain Water Harvesting on Cantt fund buildings etc can be taken up within the existing budget.

For the purpose of Rain Water / Rooftop Water Harvesting measures, Project Manager, Construction & Design Services,(E/M) Nalkoop Wing, UP Jal Nigam, ADA Ekanki Kunj, Muir Road,Rajapur, Allahabad has been contacted for advice and implementation of the project.

On request U.P. Jal Nigam vide letter No 326/Cantonment Board Alld/05 dated 24.08.2016 has submitted a detailed estimate amounting to Rs 8.96 Lacs which is placed on the table.

Relevant file is placed on the table.

Board to consider for further course of action

12. RES: The Board considered and approved the work and estimate of Rs.8.96 lacs, for given by U.P.Jal Nigam for provision of Rain Water Harvesting System at Cantonment Board Office Campus. The Board, further resolved to prepare the projects for Rain Water harvesting, to other Cantt. Fund buildings.

**SD/-
SHALINI PANDEY
CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD ALLAHABAD**

**SD/-
MAJ. GEN. SHASHI KANT SINGH
PRESIDENT
CANTONMENT BOARD ALLAHABAD**

02-09-2016

TRUE COPY

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