

**PROCEEDING FOR ORDINARY BOARD MEETING HELD ON 05.08.2017 AT 12:30 HOURS IN THE OFFICE OF CANTONMENT BOARD, CLEMENT TOWN**

The following are present:-

1. Brig. Subhash Panwar, S.M, President Cantonment Board
2. Shri. Sunil Kumar, Vice President
3. Shri. Mohd. Sameer Islam, CEO, Member/Secretary
4. Col. S.D Goswami, Adm. Comdt. Stn. HQ C'Town, Nominated Member
5. Col. S.K Rakesh, Col Q, HQ 14 RAPID (S), Nominated Member
6. Col. Rajiv Bakshi, Health Officer, Nominated Member
7. Shri. Janak Raj Mittal, E.E, MES, Clement Town
8. Shri. Bhupinder Singh, Elected Member
9. Shri. Ram Kishan Yadav, Elected Member
10. Shri. Tek Bhadur, Elected Member
11. Smt. Bina Nautiyal, Elected Member
12. Smt. Shahina Akther, Elected Member
13. Shri. Vinod Chamoli, MLA Dehradun, special invitee.

**Absent:-**

1. Shri. Pratap Singh Shah, ADM (Finance/Revenue)
2. Shri. Tasim Ali, Elected Member

**196-1. MONTHLY ACCOUNTS**

To consider and note the monthly accounts for the month of May & June, 2017.  
The brief of accounts are as under:-

**MAY, 2017**

Opening Balance	Rs.4,47,74,841/-	Expenditure	Rs.2,72,84,333/-
Income	Rs. 15,60,623/-	Closing Bal.	Rs1,90,51,131/-
<b>Total</b>	<b>Rs. 4,63,35,464/-</b>	<b>Total</b>	<b>Rs. 4,63,35,464/-</b>

**JUNE, 2017**

Opening Balance	Rs.1,90,51,131/-	Expenditure	Rs. 54,91,526/-
Income	Rs.1,85,22,346/-	Closing Bal.	Rs.3,20,81,951/-
<b>Total</b>	<b>Rs.3,75,73,477/-</b>	<b>Total</b>	<b>Rs.3,75,73,477/-</b>

**196-1. RESOLUTION**

Noted and approved.

**197-2. APPROVAL OF RATES OF MEDICINE**

To consider and approve the item wise medicine rates quoted as lowest by the authorized distributors / Suppliers in response of the advertisement of e-tender issued vide this office letter No. 202/HOSPITAL/CBC/3066 dated 12.05.2017 published in local newspapers i.e. The Pioneer and Amar Ujala dated 13.05.2017 under e-procurement system registered as tender ID 2017\_DGDE\_202225\_1. The details of authorized distributors / suppliers who have submitted lowest rates is given as under:-

<b>S.No.</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1.	M/s Nautiyal Medical Agency	41588.66	L1
2.	M/s Siyaram's Chemist	56031.33	L2
3.	M/s Medi-Cure	60751.74	L3
4.	M/s K2 Enterprises	92689.46	L4
5.	M/s Bajaj & Co.	116886.73	L5

The case file is placed before the Board for approval.

**197-2. RESOLUTION**

Considered and approved, the Board empowered the CEO to promulgate the necessary supply order as per the lowest rates of the medicine offered by the suppliers. Further, Col. Rajiv Bakshi, Nominated Member apprised that while inviting the tender, the ingredients of cough syrup should also be mentioned in future.

**198-3. CONVERT THE AFFILIATION OF CANTT. JUNIOR HIGH SCHOOL INTO ENGLISH MEDIUM**

It is submitted that the Cantonment Board, Clement Town is running one Hindi Medium and one English Medium school in the same compound. The office has proposed to merge both the schools into one English Medium School upto 8<sup>th</sup> standard with the prior affiliation of either State Education Authority or CBSE Board. In this regard, a proposal for seeking affiliation of English Medium School or conversion of Hindi Medium school into English Medium school will have to be forwarded to the appropriate authority for approval.

The matter is placed before the Board for consideration and necessary approval.

**198-3. RESOLUTION**

The matter is deferred for the next Board Meeting. Further, the Board directed that the office will work out on the aforesaid project and prepare a five year plan for assimilation.

Shri. Bhupinder Singh, Elected Member assured the Board that school affiliation will be done by him and requested that the file for affiliation should be given to him for necessary follow up with State Govt. The Board ascended to his request.

**199-4. SMART CLASSES**

It is submitted that the office has proposed to start the smart classes to provide better education to the students of Cantonment school. In this regard, this office will have to call the rates through e-tendering. The matter is placed before the Board for necessary approval.

**199-4. RESOLUTION**

Considered and approved, the Board authorized the CEO to invite the quotations and incur the necessary expenditure as per General Financial Rules under the provision of Budget Head.

### **200-5. OPEN AIR GYM**

To consider the office proposal for opening of OPEN AIR GYM at Chhawani Vatika, near Cantonment Community Hall for providing better health facilities to the general public. The approximate cost of the open air gym equipments is Rs. 5 lakhs (including all taxes). It is intimated that the office had invited the e-tender from the reputed firms and the paper advertisement had been published in The Pioneer and Rashtriya Sahara vide this office letter No. 253/CBC/3204 dated 22.07.2017 for wide publicity of e-tender. The expenditures will be met out of the Budget Head Misc. Improvement D(2)(f). The necessary budget provision exist.

The matter is placed before the Board for consideration and necessary approval.

### **200-5. RESOLUTION**

Considered and approved. The CEO is authorized to place the order and incur the necessary expenditure as per General Financial Rules under the Budget head D(2)(f).

### **201-6. CONSTRUCTION OF GUEST HOUSE**

To consider and approve the estimate for construction of Guest House in I<sup>st</sup> & II<sup>nd</sup> phase amounting to Rs. 45.00 lacs each on Survey No. 15 (Class C land) near Cantonment Community Hall under the budget head D(1)(A) in first phase. The construction work of Guest House will be carried out funds available in the service charges.

The case file is place before the Board for consideration and necessary approval.

### **201-6. RESOLUTION**

The Board discussed the matter in detail and gave in principle approval for construction of guest house. Further, the Board directed to call the expression of interest from the reputed firms / companies of Architects / Engineers through wide publicity in 02 local newspapers for preparation of Building Plan. The proposal of plan received from experts will be presented before the Board. Once approved this office will prepare the proposal and send it to the GOC-in-C through the PDDE, CC, Lucknow for necessary approval.

### **202-7. CANTONMENT HOUSE / CAMP OFFICE**

To consider and approve the proposal for furnishing of Cantonment House / Camp Office. The detail of items to be purchased is placed on the table.

### **202-7. RESOLUTION**

Considered and approved. The Board authorized the CEO to incur the necessary expenditure as per General Financial Rules upto Rs. 5 lacs for furniture / fixture in Cantonment House.

### **203-8. D.P.R OF SEWAGE LINE**

To consider the Cantonment Board proposal for preparation of DPR for laying sewage line in Cantonment area from Uttarakhand Pey Jal Sansadhan Vikas Avam Nirman Nigam for the preparation of aforesaid DPR.

The matter is placed for the consideration of the Board.

### **203-8. RESOLUTION**

The Board considered and approved that the proposal be sent to the Uttarakhand Paryajal Sansadhan Vikas Avam Nirman Nigam or any reputed consultant on the matter for preparing DPR of Sewage line for Clement Town Cantonment. Expression of interest will be called and presentation will be made before the Board for approval of firm to be hired for DPR. The necessary expenditure for preparation of DPR will be incurred by the CEO as per General Financial Rules after approval of Board.

### **204-9. ENGAGEMENT OF ONE REVENUE CLERK, ONE MISC. CLERK AND 04 NOS. OF TEACHERS**

It is submitted that the post of one Revenue Clerk & one Miscellaneous Clerk and 04 Nos. of Assistant Teachers are lying vacant in Cantonment office and school respectively. The above post of 04 Nos. of teachers are required to be filled up through outsourcing agency M/s Whizkid. One post of Revenue Clerk & one Misc. Clerk will be made through contractual nerrick rate.

The matter is placed for the consideration of the Board.

### **204-9. RESOLUTION**

Considered and approved. The Board authorized the CEO to publish the advertisement in 02 Nos. of local newspapers for engage the 01 Misc. Clerk and 01 Revenue Clerk on contract basis for 11 months at the payment of nerrick rates. Further, the Board directed that the CEO will engage the 04 Nos. of teachers through M/s Whizkid outsourcing agency.

### **205-10. INSTALLATION OF AADHAR ENABLED BIO-METRIC ATTENDANCE SYSTEM (AEBAS)**

Reference DGDE, New Delhi letter No. 83/09/DGDE/Coord dated 12<sup>th</sup> July, 2017 asking the Boards to install AEBAS.

It is submitted that as per the direction of DGDE, New Delhi, all offices have to install AEBAS which has to be made functional by 31.07.2017. In compliance of the above, the office has proposed to install the AEBAS in the Hospital, School and Office.

The necessary direction of the DGDE, New Delhi is placed before the Board for necessary approval.

### **205-10. RESOLUTION**

Considered and approved. The Board authorize the CEO to incur the necessary expenditure as per General Financial Rules.

### **206-11. EXTENSION OF CONTRACT OF TABLA PLAYER FOR CANTONMENT JUNIOR HIGH SCHOOL.**

To consider the application dated 24.07.2017 of Smt. Ila Rani, Head Mistress, Cantonment Junior High School regarding extension of contract of Tabla Player for further period of 06 months @ 593/- per day as per nerrick rate. In this regard, it is intimated that the Cantonment Board, Clement Town has appointed one Tabla Player at Govt. nerrick rates for the Cantonment Junior High School.

The application along with complete case file is placed on the table.

**206-11. RESOLUTION**

Considered and approved. The Board decided to extend the contract of Tabla Player of Shri. Anup Anand for further 06 months @ 593/- per day as per nerrick rate from the date of last contract.

**207-12. REVISION OF SALARY OF TARANG SCHOOL**

Reference application dated 24.07.2017 of Coordinator of Tarang School.

It is submitted that the Coordinator of Tarang School has requested to revise the salary of staff / teachers / Coordinator as per nerrick rates because their salary had not been revised since inception. Detail of nerrick rates is given as under:-

Nerrick Rate per days	Teacher	Coordinator	Support Staff	Driver
	593/-	653/-	448/-	506/-

The matter is placed before the Board.

**207-12. RESOLUTION**

The Board considered and resolved that the salary of staff / teachers / Coordinator / Driver of Tarang School be revised @ 10% on existing emoluments / salary w.e.f 01.08.2017.

**208-13. ESTIMATES**

To consider and approve the estimate of following repair / maintenance works to be carried out during 2017-18:-

Name of Work	Estimated Cost (Rs. in lacs)
i. Repair of Old Cantt. Market	5.00
ii. Repair of Hospital Building	8.00
iii. Repair of Office Building and Providing E-facilitation centre	8.00
iv. Repair, white washing & painting of Cantonment House / Camp Office	4.00
v. Repair of drain in Village Morowala	10.00
vi. Repair of drain in Dev Lok Colony	6.00
vii. Repair of drain in Bara Bharuwala	8.00
viii. Repair of drain in Lane No. 7, Turner Road	9.00
ix. Repair of drain in Lane No. 9, Turner Road	20.00
x. Repair of drain in Lane No. 3, Post Office Road	7.50
xi. Repair of drain in Lane No. 5, Post Office Road	10.00
xii. Repair of drain in village Chanchak	16.00
xiii. Re-Construction of Group latrine at Chota Bharuwala & developing the area as children park.	7.50
xiv. Installation of Bio-Toilets	6.00
xv. Providing 01 deep hand pump near Community Hall & 01 semi deep hand pump in Ward No. 4	2.70
xvi. Repair / Re-construction work in Cantt. School Building	20.00
xvii. Re-construction of drain in Inderpuri	7.50
xviii. Construction of Bus Shed in Dacota	2.50

xix.	Providing Interlocking tiles in New Cantt. Market	5.00
xx.	Providing Bio-digester tank in group latrine at New Cantt. Market & Repair of urinal	1.00
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	<b>Total Cost</b>	<b>163.70</b>
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**208-13. RESOLUTION**

Considered and approved.

**209-14. INSTALLATION OF SWING / SLIDES IN CHILDREN PARK AT BHARUWALA**

To consider the office proposal for installation of swing / slides in Children Park at Bharuwala, Clement Town. The swings and slides of Chhawani Vatika will be dismantle / repaired and reused for the purpose along with some new installations.

The matter is placed before the Board for consideration and necessary direction.

**209-14. RESOLUTION**

The matter discussed in detail and the Board decided to defer the matter for the next Board Meeting. View of surrounding army units may also be obtained for it.

**210-15. DPR FOR INSTALLATION OF SOLAR POWER PLANT**

Reference CBR No. 163-13 dated 01.05.2017.

It is submitted that the PEC Limited vide their E-mail dated 24.07.2017 has intimated that GST @ 18% will be applicable on the DPR amount i.e. Rs 41,77,500/-. The matter is placed for approval of the Board.

Refer letter No. IAW/9/9504/GST/Part-I dated 21.07.2017.

The matter is placed before the Board for approval of amendment of all existing contracts.

**210-15. RESOLUTION**

Considered & approved and umbrella approval has been accorded to amend all existing contracts as per applicable GST.

**211-16. AGENDA FOR ENGAGING 10 NOS. OF LABOUR FOR CONTROLLING DISASTER DURING MONSOON SEASON**

An application has been received from Sanitary Inspector to engage the 10 Nos. of labour for Monsoon Season to tackle the flooding that comes suddenly and damages the Public/Government property but due to inability of staff it becomes difficult to handle the situation.

Therefore 10 Nos. of physically fit labours are required during rainy (Monsoon) season. The contractual hiring will be done on prevailing nerrick rates.

**211-16. RESOLUTION**

Considered and approved. The CEO is authorize to engage the 10 Nos. of labours through outsource agency for a period of 02 months w.e.f 15.08.2017.

## **212-17. GENERAL STORES ITEMS FOR 'TARANG' SCHOOL**

A demand list was received from coordinator "TARANG" special school, Cantt. Board, Clement Town to provide various types of items for special children's training. The rate list of M/s. Kendriya Bhandar, Mohit Nagar Complex, Opp. Wadia Instt., GMS Road, Dehradun, which is the largest State Co-operative Society, is given as under:-

### **1. Stationary Items**

Sl	Items	Model/Size	Rate per each item	Quantity	SGST & CGST	Remarks
01	Attendance register	Student	140.00	04	Extra SGST @ 9% & CGST @ 9%	
02	Attendance	Teacher	110.00	02		
03	Register	384 pages	90.00	10		
04	Register	96 pages	40.00	05		
05	Student Diary	-	50.00	35		
06	Copy of students	3 in one	35.00	35		
07	Diary for Teachers	-	75.00	10		
08	Big square note book	-	35.00	20		
09	2 lines copy	-	35.00	20		
10	Whitener	-	22.00	05		
11	Multicolour pen	Packet	90.00	20		
12	(i) Pencil (ii) crayons (iii) sketch	Packet	25.00	35 pkt 35 pkt 35 pkt		
13	Drawing file	40 pages	25.00	35		
14	Scale wooden	12"	15.00	07		
15	Glance/kite paper	Packet	45.00	20 pkt		
16	Office file	Spring	15.00	35		
17	story books	-	150.00	10		
18	Pre-writing books	-	125.00	10		
19	Pre-Reading books	-	150.00	10		
20	Picture book	-	300.00	05		
<b>Total Cost</b>			19695 (Extra SGST @ 9% & CGST @ 9%)			

### **2. SPORTS GOODS**

Sl	Items	Model/Size	Rate per each item	Quantity	SGST & CGST	Remarks
01	Mats (karate)	Big	900.00	06		
02	Plastic Mat	6'	800.00	04		

03	Been bag	Large	4,500.00	02	Extra SGST 14% & CGST 14%	
04	Body balancer	Medium	1,200.00	01		
05	Thera bend	Medium	650.00	02		
06	Thera putty	40 gms	650.00	02		
07	Cloth clip	Plastic	350.00	05 pkt		
08	Big mirror	4' height	2,500.00	01		
09	Smiley ball	Plastic	200.00	02 pkt		
10	Football	Full size	450.00	01		
11	Hand ball	Full size	690.00	01		
12	Therapy ball	Big size	1,250.00	01		
Total Cost			28440 (Extra SGST 14% & CGST 14%)			

### **3. FURNITURE**

Sl	Items	Model/Size	Rate per each item	Quantity	SGST & CGST	Remarks
01	Office Almira	Major	9,000.00	02	Extra SGST @ 14% & CGST@ 14%	
02	Bookcase	4 compartment	8,500.00	02		
03	Table	C shape	4,500.00	02		
04	Chair molded plastic	M	575.00	24		
05	Teacher Table	3'x2'	2,800.00	02		
06	Teacher Chair	PU upholstery	2,400.00	05		
07	Computer Table	4'x2.5'	4,800.00	01		
08	Computer Chair	Revolving with arms	3,000.00	01		
Total Cost			83200 (Extra SGST 14% & CGST 14%)			

### **4. Computer**

Sl	Items	Model/Size	Rate per each item	Quantity	SGST & CGST	Remarks
01	Computer (Monitor + Desktop)	P3, 4GB Ram, 500 GB Hard Disk	45,000.00	01	SGST @ 9% & CGST @ 9%	
02	Color printer	Epson L455	16,500.00	01		
Total Cost			61500 (Extra SGST 9% & CGST 9%)			



## 5. Sanitary Items

Sl	Items	Model/Size	Rate per each item	Quantity	SGST & CGST	Remarks
01	Phenyl	5 Ltr	180.00	05	Included  SGST & CGST	
02	Liquid soap	225 ml	98.00	05		
03	Refill for liquid soap	185 ml	60.00	02		
04	Lizol	1 ltr	175.00	05		
05	Harpic	500 ml	85.00	05		
06	Web cleaning stick	1	50.00	01		
07	Room freshener	Lemon	150.00	03		
08	Dettol bottle	500 ml	150.00	02		
09	Water dispenser	Floor mounted	12,500.00	01		
10	Collin bottle	500 ml	90.00	03		
11	Mope	Big	450.00	02		
12	Hit bottle	Black/Red	185.00	02		
Total Cost			17650 (Included SGST & CGST)			

### 212-17. RESOLUTION

The Board considered and approved the lowest rates as mentioned in the agenda side. The Board authorised the CEO to incur the necessary expenditure as per General Financial Rules under the provision of Budget Head.

### 213-18. SWEEPING & CLEANING OF ROADS, DRAINS, LANES, BARSATI NALLAHS, USUFRACT CUTTING OF OPEN AREA, CHEMICAL SPRAY FOR INSECTICIDES/ANTI-LARWAS AND COLLECTION OF GARBAGE/REFUGE FROM DUSTBIN POINTS AND DISPOSED INTO TRENCHING GROUND ETC.

Tender were invited for Sweeping/cleaning of roads, drains, lanes, barsati nallahs, usufruct cutting of open area, chemical spray for insecticides/ anti-larwas and collection of garbage/refuge from dustbin points and disposed into trenching ground etc. in the civil area of Clement Town Cantonment through e-tendering published in daily edition of Amar Ujala, Shah Times and The Pioneer News Paper (Dehradun English Edition) on 04.07.2017. The technical bid was opened on 19.07.2017 and total nos of 04 bids were received. Where 01 bidder M/s. Baba Trading Co., Premnagar, Dehradun was rejected due to non submission of their income tax documents as required in terms and conditions in tender form. Other 03 bidder were technically found correct. The financial bid was opened on 22.07.2017 in which the lowest rate Rs. 43,20,000/- for one year (Rs.3,60,000/- per month) which is quoted by M/s. Peoples Association for Total Help and Youth Applause. The Comparative Statement of tenderers is given below:-

S.No	Name of Firm	Amount
1	M/s. Peoples Association for Total Help and Youth Applause, RZC-15/9 Gurudwara Road, Palam Dabri,	Rs.43,20,000/- (L1)

	New Delhi	
2	M/s. Aakanksha Enterprises, C-108 Mahavir, Dwarka, New Delhi	Rs. 44,20,000/- (L2)
3	M/s. Jain Hydraulics Private Limited, Plot No.86, Sector -3, IMT Manesar, Gurgaon (Haryana)	Rs.45,20,000/- (L3)

### **213-18. RESOLUTION**

The Board considered and approved the lowest rates quoted by M/s. Peoples Association for Total Help and Youth Applause, RZC-15/9 Gurudwara Road, Palam Dabri, New Delhi.

### **214-19. SUPPLY OF MANPOWER FOR CLEANING AND SWEEPING OF ROADS, STREET, ROAD BURMS, CLEANING OF BIG AND SMALL DRAINS, BARSATI NALLAHS, GRASS CUTTING OF WILD VEGETATION FROM OPEN AREA AND SEGREGATION OF GARBAGE IN TRENCHING GROUND ETC. IN MILY AREA.**

Tender were invited for cleaning and sweeping of roads, street, road burms, cleaning of big and small drains, barsati nallahs, grass cutting of wild vegetation from open area and segregation of garbage in trenching ground etc. in Mily area of Clement Town Cantonment through e-tendering published in daily edition of Amar Ujala, Garhwal Ki Matti and Shah Times News Paper (Dehradun Edition) on 04.07.2017. The technical bid was opened on 19.07.2017 and total nos of 05 bids were received. Where 01 bidder M/s. Baba Trading Co., Premnagar, Dehradun was rejected due to non submission of their income tax documents as required in terms and condition in tender form. Other 04 bidder were technically found correct. The financial bid was opened on 22.07.2017. The JBK Associates quoted rate is below (Rs.380/- per day) the minimum wages rate, as per approval of Dy. Chief Labour Commissioner (Central), Dehradun the minimum rate is approved Rs.448/- for sweeping and cleaning vide letter No.D-26/MWA/Rate/2017-Dyclc/dated-05-07-2017. So it is decided by the committee to cancel the financial bid of the JBK Associate.

The statement of minimum wages approved by authorities are mentioned below:-

Min.wgs rate@ Rs.448 Per labour Per day x 26 days	= Rs.11,648.00
(approved by Dy. Chief Labour Commissioner (Central), Dehradun	
EPF @Rs. 13.61% Rs.60.97 per labour per day x 26 days	= Rs. 1,585.22
ESI @ Rs.4.75% Rs. 21.28 per labour per day x 26 days	= Rs. 553.28
Service Tax	= Nil

**(Service Tax is exempted by Government of India,  
Ministry of Finance (Department of Revenue)  
for public health, sanitation conservancy services).**

Total Rs. 530 per labour per day & Total amount of 26 days of per labour =Rs. 13,780.00

As per above quoted prescribed rates by the authorities the Shark Securities services Rs.13,787/- per labour for 26 days.

### **214-19. RESOLUTION**

The Board considered and approved the lowest rates quoted by M/s. Shark Securities Services.

### **215-20. APPOINTMENT OF THIRD PARTY EVALUATOR**

In reference to Dte., Defence Estates, CC, Lucknow letter No. 43376/GEN/LCP(5) dated 10.10.2016.

The Cantonment Board vide letter No. 253/CBC/3192 dated 17.07.2017 approached the Certification Engineers International Ltd. (A Govt. of India Undertaking, Subsidiary of EIL) for appointment of CEIL as third party evaluator for monitoring the public work and testing of material to be used during the repair/maintenance or original work. The matter is placed before the Board for consideration.

### **215-20. RESOLUTION**

The Board considered and approved the appointment of Certification Engineers International Ltd. (A Govt. of India Undertaking, Subsidiary of EIL) as third party evaluator for monitoring the public work and testing of material to be used during the repair/maintenance or original work. The Board also approved the rates quoted by CEIL i.e.

- i. Inspection charges 0.9% of Basic work order value plus service tax (ST) / GST at actual (presently ST is 15%) or Rs. 10,800/- per manday plus Service Tax (ST) / GST at actual (presently ST is 15%) whichever is higher.
- ii. Travelling and accommodation expenses shall be reimbursed extra at actual by Clement Town Cantonment Board.
- iii. In case inspection required at vendor / sub-vendor / supplier premises / manufacturing units / Contractor works outside the battery limit of Clement Town Cantonment Board, additional travelling and accommodation expenses shall be paid extra at actual by Clement Town Cantonment Board.
- iv. Total charges shall be computed based on the man days spend including travel time. Engineers will be deployed from their place of posting or home town and will return back to their place of posting or home town.

### **216-21. INQUIRY REPORT**

Reference CBR No.157-7 dated.01.05.2017.

It is submitted that the matter regarding excess payment to M/s. Shark Security services i.e. of 30 days instead of 26 days. In which Shri. R.P.Chamoli, S.I explained to the Board that erroneously rates quoted for relieving charges/over time by the contractor has not been mentioned in agenda side of this Board during CBR No.26-26 dated.21.04.2016 thought it exist in total amount of quotation which placed before the Board. In this regard, the Board constituted the inquiry committee consisting of two nominated members i.e. Adm. Comdt and G.E, MES, for scrutiny of the contract file of M/s. Shark Security services regarding excess payment.

The inquiry committee has furnished their report that all the payment has been disbursed to M/s. Shark Security Services as per contract deed. Hence, the rest of the payment of M/s. Shark Security services may be released.

The matter is placed before the Board for consideration.

### **216-21. RESOLUTION**

The matter discussed in detail. The Board noted that as per inquiry report no excess payment has been released to the contractor. Hence, the Board resolved that the

rest of the payment of M/s. Shark Security services may be released and the matter may be closed.

**217-22. APPOINTMENT OF ONE PEDIATRICIAN AND ONE EXECUTIVE CO-ORDINATOR / PROGRAMMER IN CANTONMENT BOARD**

There is need of one Pediatrician for Hospital and one Executive Co-ordinator / Programmer to monitor and co-ordinate smart Cantonment Project as desired by P.M. Rs. 20,000/- salary be paid to each one mentioned above.

The matter is placed before the Board for consideration and necessary approval.

**217-22. RESOLUTION**

Considered and approved. The matter of appointment of Pediatrician has already been passed by the Board vide CBR No. 145-28 dated 14.03.2017. In compliance of the above, the Board has organized the interview on 27.05.2017. During the interview only, 02 doctors have attended the interview. LMO & CEO found Dr. Ahmad Ali, MBBS, Pediatrician(MD) suitable for the aforesaid post. The Board has approved the honorarium of Rs. 20,000/- per month for two hours per day twice a week and accorded permission to hire Dr. Ahmad Ali, MBBS, Pediatrician(MD) on contractual basis for a period of 11 months.

The Executive Co-ordinator / Programmer will be hired by inviting applications through wide publication in 02 local newspapers.

**218-23. HOR / OCCUPANTS OF BUNGALOW WITH RESPECT TO SECURITY ISSUES IN CANTT. AND VERIFICATION ELECTORAL ROLLS.**

Refer Stn. HQ, Clement Town letter No. 1000/82/PC/Q dated 18.07.2017.

It was desired by above referred letter that it may be included in agenda point for Cantt. Board Meeting and necessary directions be given by President Cantonment Board.

- i. 140301/RR/Q3L dated 14<sup>th</sup> July, 2017.
- ii. 141225/Policy/Q3L dated 14<sup>th</sup> July, 2017.

The matter is placed before PCB for his directions.

**218-23. RESOLUTION**

The matter was discussed in detail. The CEO apprised the Board that there is no old grant bungalow sites in Clement Town Cantonment. The matter is noted for future compliance if any such case arises.

**219-24. AUCTION OF UNSERVICEABLE STORE**

To consider the office report of Shri. R.P Chamoli, Sanitary Inspector / Store Keeper and Shri. B.K Gupta, Junior Engineer for auction of 90 Nos. of unserviceable benches of Cantonment Junior High School. The MRP of above items has been assessed at Rs. 8000/- by technical staff of the Cantonment Board.

The matter is placed before Board for consideration and approval.

**219-24. RESOLUTION**

The Board considered and approved the MRP. Further, it is resolved that the office will conduct a public auction of unserviceable material through wide publicity in

local newspaper. The Board authorized the CEO to accept the highest bid obtained during the auction.

**220-25. COMPASSIONATE APPOINTMENT COMMITTEE**

Reference CBR No. 91-6 dated 07.10.2016.

Due to transfer / posting of previous CEO and joining of new CEO, the three member committee constituted vide CBR No. 91-6 dated 07.10.2016 have to be amended. The name of previous CEO, Shri Pankaj Kumar who was chairman of the committee has to be replaced with the new CEO, Shri Mohd. Sameer Islam.

The matter is placed before the Board for consideration and approval.

**220-25. RESOLUTION**

Noted and approved.

**221-26. SPECIAL POWER UNDER SECTION 26 OF THE CANTONMENT ACT, 2006**

In order to meet the exigencies it becomes necessary to do certain expenditures which can't be delayed till the ensuing Board Meeting. Therefore, certain financial powers should be delegated to the CEO under Section 26 of the Cantonment Act, 2006.

The matter is placed before the Board for consideration and approval.

**221-26. RESOLUTION**

The Board considered and resolved that the CEO is authorized to incur the expenditure upto Rs. 10 lacs under section 26 of the Cantonments Act, 2006.

**222-27. INSTALLATION / REPAIR OF CCTV CAMERA**

To consider the office proposal regarding installation / repair of CCTV camera in Office, Hospital, School and Cantonment House / Camp Office under the scheme of smart Cantonment. The approximate cost of the aforesaid work is Rs. 1.70 lacs.

The matter is placed before the Board for consideration and approval.

**222-27. RESOLUTION**

Considered and approved. The Board authorized the CEO to call the quotations through wide publicity in 02 local newspaper for execution of the work.

**223-28. DENTAL CLINIC SERVICES IN CANTT. HOSPITAL**

It is intimated that Dr. Saurabh Kumar, Dental Surgeon has submitted that he is unable to run the Dental Clinic on PPP Mode w.e.f 01.08.2017. In this regard, the office has proposed to setup the own dental clinic and engage the one dental surgeon on honorarium basis. The approximate cost of equipments is Rs. 2.00 lac.

The matter is placed before the Board for necessary approval.

**223-28. RESOLUTION**

Considered and approved. The Board authorized the CEO to call the applications from the specialist dental surgeon through wide publicity in 02 local

newspaper on honorarium of Rs. 20,000/- per month and purchased the equipments for Dental Clinic upto Rs. 2.0 lacs through quotations.

**224-29. REPAIR OF DUSTBINS IN CANTT. AREA**

To consider and approve the work for repair / re-construction of 06 Nos. of dustbins in civil area of Cantt. The approximate cost of repair work is Rs. 2.50 lacs.

The matter is placed before the Board for necessary approval.

**224-29. RESOLUTION**

Considered and approved.

**225-30. DISTRIBUTION OF DUSTBINS IN CANTT. AREA**

To consider the office proposal for distribution of free dustbins in civil area of Cantonment under Swachh Bharat Abhiyan. The approximate cost of the dustbins in Rs. 50,000/-.

The matter is placed before the Board for necessary approval.

**225-30. RESOLUTION**

Considered and approved. The Board authorized the CEO to incur the necessary expenditure as per General Financial Rules.

**226-31. TERM CONTRACT FOR REPAIR / MAINTENANCE OF CANTT. FUND DRAINS**

The Cantt. Board vide tender notice No. 253/CBC dated 03.07.2017 invited e-tenders for term contract of repair / maintenance of Cantt. fund drains. The tender notice was published in Amar Ujala and The Times of India on 4<sup>th</sup> July & 5<sup>th</sup> July, 2017. In response to paper advertisement 06 Nos. of tenders were received. During technical scrutiny 05 tenders were found correct. The rates received are as under:-

S.No.	Name of firm	Rates Quoted	Bid Rank
1.	Shri. Dharmendra Kumar Canal Road, Kaulagarh, Dehradun.	48.50% above MES SSR 2010	L1
2.	M/s Nizamuddin & Sons Bara Bharuwala, Clement Town	49.50% above MES SSR 2010	L2
3.	M/s Pero enterprises Bara Bharuwala, Clement Town	51.00% above MES SSR 2010	L3
4.	M/s Harendra Kumar 77, Vikas Lok, Dehradun	55.87% above MES SSR 2010	L4
5.	M/s V.K Aggarwal 8 Ram Bagh, Dehradun	70.00% above MES SSR 2010	L5

The comparative statement and all the relevant papers are placed on the table. The matter is placed for consideration of the Board.

**226-31. RESOLUTION**

The Board considered and discussed the matter in detail. The G.E, MES apprised the Board that the rates are on higher side in comparison to the prevailing rates of MES, Clement Town. Finally, the Board resolved to reject the tender and fresh tender be called.

**227-32. TERM CONTRACT FOR REPAIR / MAINTENANCE OF CANTT. FUND BUILDINGS**

The Cantt. Board vide tender notice No. 253/CBC dated 03.07.2017 invited e-tenders for term contract of repair / maintenance of Cantt. fund buildings. The tender notice was published in Amar Ujala and The Times of India on 4<sup>th</sup> July & 5<sup>th</sup> July, 2017. In response to paper advertisement 06 Nos. of tenders were received. During technical scrutiny 04 tenders were found correct. The rates received are as under:-

S.No.	Name of firm	Rates Quoted	Bid Rank
1.	M/s Nizamuddin & Sons Bara Bharuwala, Clement Town	42.50% above MES SSR 2010	L1
2.	M/s Harendra Kumar 77, Vikas Lok, Dehradun	52.33% above MES SSR 2010	L2
3.	M/s Pero enterprises Bara Bharuwala, Clement Town	55.00% above MES SSR 2010	L3
4.	Shri. Dharmendra Kumar Canal Road, Kaulagarh, Dehradun.	60.00% above MES SSR 2010	L4

The comparative statement and all the relevant papers are placed on the table. The matter is placed for consideration of the Board.

**227-32. RESOLUTION**

The Board considered and discussed the matter in detail. The G.E, MES apprised the Board that the rates are on higher side in comparison to the prevailing rates of MES, Clement Town. Finally, the Board resolved to reject the tender and fresh tender be called.

**228-33. TERM CONTRACT FOR MISCELLANEOUS IMPROVEMENT WORKS**

The Cantt. Board vide tender notice No. 253/CBC dated 03.07.2017 invited e-tenders for term contract of Misc. Improvement Works. The tender notice was published in Amar Ujala and The Times of India on 4<sup>th</sup> July & 5<sup>th</sup> July, 2017. In response to paper advertisement 06 Nos. of tenders were received. During technical scrutiny 04 tenders were found correct. The rates received are as under:-

S.No.	Name of firm	Rates Quoted	Bid Rank
1.	M/s Pero enterprises Bara Bharuwala, Clement Town	44.00% above MES SSR 2010	L1
2.	M/s Nizamuddin & Sons Bara Bharuwala, Clement Town	48.00% above MES SSR 2010	L2

3.	M/s Harendra Kumar 77, Vikas Lok, Dehradun	51.51% above MES SSR 2010	L3
4.	Shri. Dharmendra Kumar Canal Road, Kaulagarh, Dehradun.	61.00% above MES SSR 2010	L4

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The comparative statement and all the relevant papers are placed on the table. The matter is placed for consideration of the Board.

**228-33. RESOLUTION**

The Board considered and discussed the matter in detail. The G.E, MES apprised the Board that the rates are on higher side in comparison to the prevailing rates of MES, Clement Town. Finally, the Board resolved to reject the tender and fresh tender be called.

**229-34. PAYMENT OF DEARNESS ALLOWANCES TO CANTT. FUND EMPLOYEES**

To consider Dte. Defence Estates, Central Command letter No.9334/DA/Uttrakhand/LCP dated 27.07.2017, whereby sanction is given to grant of Dearness Allowance @132% of their Basic Pay and Grade Pay w.e.f. 01-07-2016 and @136% of their Basic Pay and Grade Pay w.e.f 01.01.2017, to the employees of Cantonment Board. The relevant letter, Uttarakhand Govt order & concerned file are placed on the table.

**229-34. RESOLUTION**

Noted and approved.

**230-35. PAYMENT OF DEARNESS RELIEF TO THE CANTT. BOARD PENSIONERS**

To consider Directorate, Defence Estates, HQ. Central Command letter No.9334/DR/Uttrakhand/LCP dated 27.07.2017 sanctioning the grant of dearness relief @132% of their Basic Pension w.e.f. 01.07.2016 and @136% w.e.f 01.01.2017 to Cantt. Fund Pensioners. The relevant letter, Uttarakhand Govt order and the concerned file is placed on the table.

**230-35. RESOLUTION**

Noted and approved.

Sd/-  
Mohd. Sameer Islam, CEO  
Member Secretary

Sd/-  
Brig. Subhash Panwar  
President Cantt. Board