

Tele No. 05692-234559

No. FCB/9/2/XII/ 438
Office of the Cantonment Board,
Fatehgarh Dated: 24th Aug, 2015.

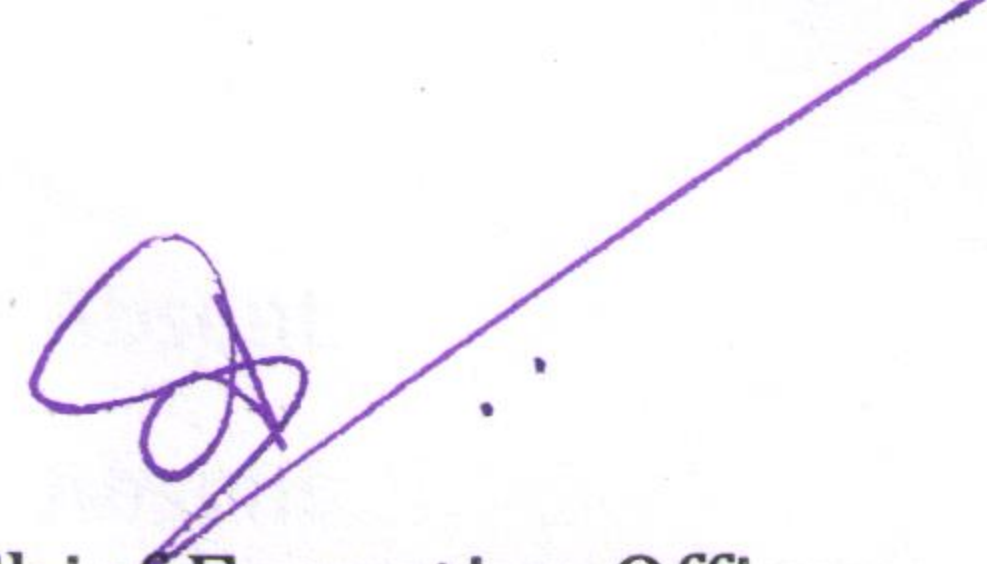
To,

- | | | |
|-------------------------------|---|-------------------------------|
| 1) Brig. Kabindra Singh, SM | - | President |
| 2) Shri Shashi Mohan | - | Vice President |
| 3) Smt. Vinita V Deshpande | - | Member-Secretary |
| 4) Col. D.P. Prashantha, SEMO | - | Health Officer Ex-Officio |
| 5) Lt. Col. Ayub Ahmed N | - | Nominated Member |
| 6) Lt. Col. S. S. Bisht | - | Nominated Member |
| 7) Maj Suresh. N, GE | - | Executive Engineer Ex-Officio |
| 8) Km. Avanti | - | Elected Member |
| 9) Shri Ratan Kumar | - | Elected Member |
| 10) Shri Ajay Kumar | - | Elected Member |
| 11) Smt. Shama Anwar Jamal | - | Elected Member |
| 12) Shri Vijay Kumar | - | Elected Member |
| 13) Shri Veer Pal Singh | - | Elected Member |

Sub: - **FORWARDING OF MINUTES OF PROCEEDINGS OF BOARD.**

Copy of Minutes of an Ordinary Board Meeting held on **21.08.2015** is forwarded herewith as required under section 43(2) of the Cantonment Act, 2006.

Encl: as above.


Chief Executive Officer,
Cantonment Board Fatehgarh
(Vinita V Deshpande)

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 21.08.2015 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.

MEMBERS PRESENT

- | | | |
|-------------------------------|---|---------------------------|
| 1) Brig. Kabindra Singh, SM | - | President |
| 2) Smt. Vinita V Deshpande | - | Member-Secretary |
| 3) Col. D.P. Prashantha, SEMO | - | Health Officer Ex-Officio |
| 4) Lt. Col. Ayub Ahmed N | - | Nominated Member |
| 5) Lt. Col. S. S. Bisht | - | Nominated Member |
| 6) Km. Avanti | - | Elected Member |
| 7) Shri Ajay Kumar | - | Elected Member |
| 8) Smt. Shama Anwar Jamal | - | Elected Member |
| 9) Shri Vijay Kumar | - | Elected Member |
| 10) Shri Veer Pal Singh | - | Elected Member |

FOLLOWING MEMBERS WERE ABSENT FROM MEETING

- | | | |
|----------------------|---|-------------------------------|
| 1) Shri Shashi Mohan | - | Vice President |
| 2) Maj Suresh. N, GE | - | Executive Engineer Ex-Officio |
| 3) Shri Ratan Kumar | - | Elected Member |

SPECIAL INVITEES

- | | | | | |
|-----------------------|---|-------------|---|--------|
| 1) Shri Mukesh Rajput | - | Hon,ble MP | - | Absent |
| 2) Shri Vijay Singh | - | Hon,ble MLA | - | Absent |

1. OATH OF ALLEGIANCE

Smt. Vinita V Deshpande, Chief Executive Officer, Cantonment Board Fatehgarh will take over oath of their allegiance under section 17 of Cantt Act 2006 as Member Secretary of the Board.

Resolution No.1: Smt. Vinita V Deshpande, Chief Executive Officer of Cantonment Board Fatehgarh has taken the oath as Member Secretary of Board under section 17 of Cantt Act 2006.

Sd/-
CEO

Sd/-
PCB

2. CONFIRMATION OF BOARD MINUTES

To confirm the minutes of the last Board meeting held on 24.07.2015.

Resolution No.2: Confirmed the minutes of last Board Meeting held on 24.07.2015.

Sd/-
CEO

Sd/-
PCB

3. MONTHLY ACCOUNTS

To consider and approve income and expenditure for the month of July, 2015.

July, 2015

Opening Balance as on 01/07/2015	-	Rs. 19,75,210=90
Receipt during the month of July, 2015	-	Rs. 51,82,518=00

Total	-	Rs. 71,57,728=90

Expenditure during the month July, 2015	-	Rs. 34,81,129=00
Closing Balance as on 31/07/2015	-	Rs. 36,76,599=90

Total	-	Rs. 71,57,728=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 31/07/2015	-	Rs. 2,75,53,261=00

Total	-	Rs. 3,58,87,020=90

Expenditure upto 31/07/2015	-	Rs. 3,22,10,421=00
Closing Balance as on 31/07/2015	-	Rs. 36,76,599=90

Total	-	Rs. 3,58,87,020=90

Resolution No.3: Considered and Approved the Income Expenditure for the month of July, 2015.

Sd/-
CEO

Sd/-
PCB

4. KANYA UCHCHTAR MADHYAMIK VIDHYALAYA FATEHGARH CANTT & PRIMARY SCHOOL NAUGAWAN MANAGEMENT COMMITTEE PROCEEDING.

To consider and approve SMC recommendation for the month of July 2015 for both schools.

In this connection all relevant papers are placed on the table.

Resolution No.4: As per SMC recommendations of both schools the requisite repairs will be carried out by the Board in Term Contract 2015-16 on priority. The Hindi Teacher has been engaged on contractual basis for Kanya Uchchtar Madhyamik Vidhyalaya, Fatehgarh Cantt through placement agency.

Board further resolved that water purifier alongwith Water Cooler be installed in both schools and dispensary immediately.

Sd/-
CEO

Sd/-
PCB

5. SANCTION OF DEARNESS RELIEF IN RESPECT OF CANTONMENT BOARD PENSIONERS

Reference State Government G.O. No. 8/2015/Sa-3-G.I. 11/X2015-301/2000/ T.C. dated 08.06.2015

To note the grant of dearness relief @ 113% on their basic pension w.e.f. 01.01.2015 to the Cantt Board Fatehgarh Pensioners as per term conditions contained in the U.P. State Govt. G.O. No. 8/2015/Sa-3-G.I. 11/X2015-301/2000/ T.C. dated 08.06.2015. The sanction has already received from the Dte., DE, CC, Lucknow Cantt vide letter No.49260/UP/DR/PENS/LCP/114, dated 04.08.2015 under rule 19(b) of Cantt Account Code 1924 to the incurring of the expenditure on payment of amount on account of DR at the rate mentioned in UP Govt GO referred to above. The monthly implementation will be Rs.22,947/- (Twenty Two Thousand Nine Hundred Forty Seven Only) per month.

All relevant papers are placed on the table.

Resolution No.5: Noted the sanction received from PDDE, CC, Lucknow for Dearness Relief @113% on their basic pension w.e.f. 01.01.2015.

Sd/-
CEO

Sd/-
PCB

6. BUDGET ESTIMATE DURING THE YEAR 2015-16 (R) AND 2016-17 (O).

Reference Dte. DE, CC, Lucknow Cantt letter No.82877/GEN/LC8/2015-16, dated 16.07.2015.

To consider and approve the Budget estimate of the Cantonment Board Fatehgarh for the year 2015-16 (Revised) and 2016-17 (original) as per section 16 of the Cantt Account Code 1924 for submitting to the General Officer Commanding-in-Chief, Central Command after approval of the Board on or before 1st Sept, 2015.

In this connection Budget Estimate alongwith all relevant documents are placed on the table.

Resolution No.6: Considered and approved the Budget estimate for 2015-16 (R) & 2016-17 (O) be submitted on or before 01.09.2015 to the GoC-in-C, Central Command for approval, duly signed by the PCB.

Sd/-
CEO

Sd/-
PCB

7. ENGAGEMENT OF MULTI TASKING STAFF FOR DEO LUCKNOW

Reference DEO Lucknow letter No.G-Estt/MTS/CEO/4, dated 06.08.2015.

To consider and approve for engagement of multi tasking staff @ Rs.7,000/- per month on contract basis for providing to DEO Lucknow Circle, Lucknow Cantt, as Fatehgarh Cantt Board comes under DEO Lucknow, as their permanent staff is busy in Survey Work.

All relevant papers are placed on table.

Resolution No.7: Considered and approved that the DEO Lucknow can engage multi tasking staff @ 7000/- (Rs. Seven Thousand Only) per month on contractual basis. The payment of contractual staff will be given by the Cantonment Board Fatehgarh i.e. Rs.7,000/- per month.

Sd/-
CEO

Sd/-
PCB

8. ENGAGEMENT OF ONE MOTOR PUMP ATTENDANT FOR OPERATING THE TUBE WELL NO.3, NAUGAWAN

Reference C.B.R. No.8, dated 28.08.2014.

To consider and approve engagement of one MPA on contract basis through placement agency M/S Al Madad Social Welfare Education and Society, Fatehgarh for operating Tube well No.3 Naugawan for the period of one year. There is no pump operator for operating Tube well No.3 Naugawan. The MPA will be having minimum requisite qualification to operate the pump.

All relevant papers are placed on table.

Resolution No.8: Considered and approved to appoint one Motor Pump Attendant (MPA) on contractual basis through existing placement agency M/S Al Madad Social Welfare Education and Society, Fatehgarh. Shri Veer Pal Singh, Elected Member stated that the MPA shall be technically qualified having ITI course.

Sd/-
CEO

Sd/-
PCB

9. LICENSE OF CANTT FUND PROPERTY (SHOP NO.5)

Reference CBR No.09, dated 07.08.2014.

To consider the application dated 16.07.2015 in respect of Mohd. Kaleem S/o Mohd. Kadeer Mansori 295 Sheeshambagh Cantt Fatehgarh, licensee of shop No.05, Sheeshambagh, Cantt Board shops. The shop No.5, was given to the above licensee Mohd. Kaleem S/o Mohd. Kadeer Mansori 295 Sheeshambagh Cantt Fatehgarh for a period of one year w.e.f. 13.08.2014 vide CBR No.9, dated 07.08.2014 and his period has already expired on 12/08/2015. The licensee has submitted his application on 16.07.2015 asking to grant further period of three years with the enhancement of 10% on existing license fee.

All relevant documents alongwith application Mohd kaleem, dated 16.07.2015 are placed on the table.

Resolution No.9: Considered the application of Mohd. Kaleem, S/o Mohd. Kadeer Mansori 295 Sheeshambagh Cantt-Fatehgarh for three years license of Shop No.5, Sheeshambagh Cantt Board shop. It is resolved that the license can be granted with the enhancement 10% on existing license fee per year for a period of 3 years to Mohd. Kaleem, S/o Mohd. Kadeer Mansori 295 Sheeshambagh Cantt-Fatehgarh w.e.f.13/08/2015.

Sd/-
CEO

Sd/-
PCB

10.REPAIRING OF HAND PUMPS

The inspection survey has been carried out by the staff and noticed that majority hand pumps are not in working condition. Total No. 33 of hand pumps required repairs. The same will be repaired through the contractor to whom the work order for 2015-16 will be issued.

All relevant documents are placed on the table.

Resolution No.10: Approved and further resolved hand pumps be repaired on priority.

Sd/-
CEO

Sd/-
PCB

11. TERM CONTRACT TENDERS FOR VARIOUS TYPE OF WORKS

Tenders were called through Central Public Procurement Portal (E-Procurement) i.e. <http://eprocure.gov.in/eprocure/app> vide this office tender calling Notice No.FCB/17/19/2015-16/X, dated 07.07.2015. Following Tenders for maintenance/repairing of various works for 2015-16 were received upto 24-07-2015 at 1700 hours through e-tendering. The technical bids were opened on 29-07-2015 and financial bids were opened on 06-08-2015 of qualified tenders in presence of tenderer & technical advisor of the board. The details of all tenders are as follows:-

(a) T.C. FOR REPAIR AND MAINTENANCE WORK OF CANTT FUND BUILDING FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 30.0 LAKH (AS PER MES SSR 2010 +36% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	40.9 % above MES SSR 2010
2	K.P. Enterprises Fatehgarh	41.8 % above MES SSR 2010
3	Smt. Amlesh Rathour Fatehgarh	43.2 % above MES SSR 2010

As per above statement the rate of M/S S.R. Construction Fatehgarh of 40.9% above M.E.S. S.S.R. 2010 is lowest. Therefore M/S S.R. Construction Fatehgarh is 4.9% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(b) T.C. FOR REPAIR AND MAINTENANCE WORK OF BUILDING (CANTT DISPENSARY) FOR THE F.Y. 2015 - 2016 ESTIMATED COST RS. 5.0 LAKH (AS PER MES SSR 2010 + 36% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	K.P. Enterprises Fatehgarh	44.0 % above MES SSR 2010
2	S.R. Construction Fatehgarh	44.6 % above MES SSR 2010
3	S.P. Construction Fatehgarh	43.9 % above MES SSR 2010

As per above statement the rate of M/S S.P. Construction Fatehgarh of 43.9% above M.E.S. S.S.R. 2010 is lowest. Therefore M/S S.P. Construction Fatehgarh is 7.9% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(c) T.C. FOR REPAIR AND MAINTENANCE WORK OF BUILDING (SCHOOL) FOR THE F.Y. 2015 - 2016 ESTIMATED COST RS. 3.0 LAKH (AS PER MES SSR 2010 + 36% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	M..C.D. Construction Fatehgarh	39.1 % above MES SSR 2010
2	K.P. Enterprises Fatehgarh	44.0 % above MES SSR 2010
3	S.R. Construction Fatehgarh	41.8 % above MES SSR 2010
4	S.P. Construction Fatehgarh	42.3 % above MES SSR 2010

As per above statement the rate of M/S M.C.D. Construction Fatehgarh of 39.1 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S M.C.D. Construction Fatehgarh is 3.1% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(d) T.C. FOR REPAIR AND MAINTENANCE C.C. ROAD FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 7.0 LAKH (AS PER MES SSR 2010 +36% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	44.7 % above MES SSR 2010
2	Kusum Lata Duvey Fatehgarh	43.8 % above MES SSR 2010
3	Smt. Amlesh Rathour Fatehgarh	42.9 % above MES SSR 2010

As per above statement the rate of M/S Smt. Amlesh Rathour Fatehgarh of 42.9 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S Smt. Amlesh Rathour Construction Fatehgarh is 6.9% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(e) SUPPLY AND FIXING OF INTER LOCKING BLOCK FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 7.0 LAKH (AS PER MES SSR 2010 + 36% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	41.9 % above MES SSR 2010
2	Kusum Lata Duvey Fatehgarh	40.6 % above MES SSR 2010
3	Smt. Amlesh Rathour Fatehgarh	43.3 % above MES SSR 2010

As per above statement the rate of M/S Kusum Lata Duvey Fatehgarh of 40.6 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S Kusum Lata Duvey Construction Fatehgarh is 4.6% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(f) PAVING OF NALLAH FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 20.0 LAKH (AS PER MES SSR 2010 + 30 % RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	43.4 % above MES SSR 2010
2	Kusum Lata Duvey Fatehgarh	41.8 % above MES SSR 2010
3	Smt. Amlesh Rathour Fatehgarh	42.1 % above MES SSR 2010

As per above statement the rate of M/S Kusum Lata Duvey Fatehgarh of 41.8 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S Kusum Lata Duvey Construction Fatehgarh is 11.8% above estimated cost.

Comparative statement with all relevant papers are placed on table.

(g) MAINTENANCE OF DRAIN IN CIVIL AREAS FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 5.0 LAKH (AS PER MES SSR 2010 +30 % RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	38.7 % above MES SSR 2010
2	Kusum Lata Duvey Fatehgarh	37.8 % above MES SSR 2010
3	Smt. Amlesh Rathour Fatehgarh	36.9 % above MES SSR 2010

As per above statement the rate of M/S Smt. Amlesh Rathour Fatehgarh of 36.9 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S Smt. Amlesh Rathour Construction Fatehgarh is 6.9 % above estimated cost.

Comparative statement with all relevant papers are placed on table.

(h) REPLACEMENT OF WATER PIPE LINE IN CIVIL AREAS FOR THE F. Y. 2015 - 2016 ESTIMATED COST RS.5.0 LAKH (AS PER MES SSR 2010+47% RATE VARIATION SINCE 2010).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.P. Construction Fatehgarh	98.9 % above MES SSR 2010
2	Smt. Amlesh Rathour Fatehgarh	99.0 % above MES SSR 2010
3	K.P. Enterprises Fatehgarh	99.0 % above MES SSR 2010

As per above statement the rate of M/S S.P. Construction Fatehgarh of 98.9 % above M.E.S. S.S.R. 2010 is lowest. Therefore M/S S.P. Construction Fatehgarh is 51.9 % above estimated cost.

Comparative statement with all relevant papers are placed on table.

(i) MISC. AND PUBLIC IMPROVEMENT FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 20.0 LAKH (AS PER MARKET RATE).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	S.R. Construction Fatehgarh	Rs. 3265425/-
2	S.P. Construction Fatehgarh	Rs. 3066625/-
3	K.P. Enterprises Fatehgarh	Rs. 2983450/-

As per above statement the rate of M/S K.P. Enterprises Fatehgarh of Rs. 2983450/- is lowest.

Comparative statement with all relevant papers are placed on table.

(j) REPAIRING AND MAINTENANCE OF EXISTING HAND PUMPS (INDIA MARK-II) FOR THE F.Y. 2015-2016 ESTIMATED COST RS. 2.0 LAKH (AS PER MARKET RATE).

S.NO.	NAME OF CONTRACTORS/BIDDERS	QUOTED RATES
1	Smt. Amlesh Rathour Fatehgarh	Rs. 23926/-
2	K.P. Enterprises Fatehgarh	Rs. 23821/-
3	S.P. Construction Fatehgarh	Rs. 22949/-

As per above statement the rate of M/S S.P. Construction Fatehgarh of Rs. 22949/- for each items is lowest.

Comparative statement with all relevant papers are placed on table.

This office has already referred all these tenders to the GE, MES vide this office letter No. FCB/17/19/48, dated 12/08/2015 for reasonability of rates of the lowest tenderer of above works.

Resolution No.11: Considered. The matter was discussed in detail. The CEO read out the reasonability letter of GE, MES, Fatehgarh Cantt letter No.8300/E-Tendering/59/E8, dated 18/08/2015 that the rates are on higher side. However, the elected members said that the rates are reasonable and it is already late to start the TC works, therefore the rates be approved of lowest tenderer as mentioned in item No. (a) to (j).

Sd/-
CEO

Sd/-
PCB

12.M/S DILEEP KUMAR, TC CONTRACTOR FOR MAINTENANCE OF CANTT FUND BUILDING FOR THE YEAR 2014-15.

To note the action initiated by the then CEO against the contractor M/s Dileep Kumar for his TC work for maintenance of Cantt Fund building for 2014-15 as per details given below:-

1. The contract has been awarded to the contractor M/s Dileep Kumar S/o Shri Kripa Shankar, 1/57A, Navadia Fatehgarh vide this office letter No.FCB/17/19/1117, dated 01st October, 2014 as per the approval of the CBR No.05, dated 28.08.2014. The contractor has not maintained the quality of the work and he has not submitted reports of the samples as per the directions issued in the agreement executed between the Board and contractor therefore, this office has issued him notices very frequently that the work quality is very poor as well as progress of the work is very slow.

Due to his poor response, he could not completed his TC work Maintenance of Cantt Fund Building F.Y. 2014-15 in time i.e. upto 31.03.2015 (Financial Year of 2014-15). Therefore, the then CEO has withheld 20% amount of balance payment i.e. Rs.4,28,212 (Four Lakh Twenty Eight Thousand Two Hundred Twelve Only) & his security deposit in cash amounting to Rs.4.80 Lakh.

2. Vide CBR No01, dated 25.06.2015 the Board has resolved to give time upto 01st Sept, 2015 to complete the work & rectify the defects noticed by the committee constituted vide CBR No.01, dated 12.05.2015. This office has issued 05 notices vide letter No.FCB/17/19/273, dated 29.06.2015, No.FCB/17/19/301, dated 03.07.2015, No.FCB/17/19/358, dated 30.07.2015, No.FCB/17/19/384, dated 08.08.2015 and No.FCB/17/19/389, dated 12.08.2015. However the contractor has not responded to any notice & submitted his letter dated 12.08.2015 received in this office on 14.08.2015 mentioning that he has completed all works as per the work order which is mentioned in Measurement Book also.
3. On the basis of all this correspondence & reply submitted by the contractor dated 12.08.2015 this office vide letter No.FCB/17/19, dated 14.08.2015 referred the matter to the Cantt Board Legal Advisor. The C.B.L.A. opined vide his letter dated 17.08.2015 that 20% (Rs.4,28,212/- (Four Lakh Twenty Eight Thousand Two Hundred Twelve Only)) which is withheld with the Board for poor quality of work and non completion of the work and 10% (Rs.4.80 Lakhs) of security deposit be forfeited & the work will be completed at his own risk & cost through other agency/contractor. Also he should be debarred from participating in any tender of Cantt Board for a period of 02 years as per CVC guidelines.

In this regard all relevant papers are placed on the table.

Resolution No.12: Noted. Further resolved that M/s Dileep Kumar 20% amount (Rs.4,28,212/-) which is withheld with Board for poor quality of the work and non completion of the work and 10% (Rs.4.80 lakhs) security deposit be forfeited and the work will be completed through other agency/contractor at M/s Dileep Kumar risk and cost. M/s Dileep Kumar contractor be debarred from participating in any tender of Cantt Board for a period of two years the same should be circulated to other Govt. organizations also.

Sd/-
CEO

Sd/-
PCB

Sd/-
Chief Executive Officer
Cantonment Board Fatehgarh
(Vinita Deshpande)

Sd/-
President
Cantonment Board Fatehgarh
(Brig. Kabindra Singh, SM

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