

Tele No. 05692-234559

No. FCB/9/2/XII/
Office of the Cantonment Board,
Fatehgarh, (U. P.) 209601;
Dated: October, 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 **08.10.2015** is forwarded herewith as required under section 43(2) of the Cantonment Act, 2006.

Encl: as above.

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

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 08.10.2015 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) Km. Avanti | - | Elected Member |
| 6) Shri Ajay Kumar | - | Elected Member |
| 7) Smt. Shama Anwar Jamal | - | Elected Member |
| 8) Shri Vijay Kumar | - | Elected Member |
| 9) Shri Veer Pal Singh | - | Elected Member |

MEMBERS ABSENT

- | | | |
|-------------------------|---|-------------------------------|
| 1) Shri Shashi Mohan | - | Vice President |
| 2) Lt. Col. S. S. Bisht | - | Nominated Member |
| 3) Maj Suresh. N, GE | - | Executive Engineer Ex-Officio |
| 4) 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

Shri Manoj Kumar Singhal, ADM, Nominated Member, Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

Resolution No.1: Due to the Panchayat Election the ADM informed that he is unable to attend the meeting for Oath.

Sd/-
CEO

Sd/-
PCB

2. CONFIRMATION OF BOARD MINUTES

To confirm the minutes of the last Board meeting held on 21.08.2015.

Resolution No.2: Confirmed the minutes of last Board meeting held on 21.08.2015.

Sd/-
CEO

Sd/-
PCB

3. MONTHLY ACCOUNTS

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

August, 2015

Opening Balance as on 01/08/2015	-	Rs. 36,76,599=90
Receipt during the month of Aug, 2015	-	Rs 5,51,87,634=00

Total	-	Rs. 5,88,64,233=90

Expenditure during the month Aug, 2015	-	Rs. 5,37,49,549=00
Closing Balance as on 31/08/2015	-	Rs. 51,14,684=90

Total	-	Rs. 5,88,64,233=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 31/08/2015	-	Rs. 8,27,40,895=00

Total	-	Rs. 9,10,74,654=90

Expenditure upto 31/08/2015	-	Rs. 8,59,59,970=00
Closing Balance as on 31/08/2015	-	Rs. 51,14,684=90

Total	-	Rs. 9,10,74,654=90

September, 2015

Opening Balance as on 01/09/2015	-	Rs. 51,14,684=90
Receipt during the month of Sept, 2015	-	Rs. 53,43,189=00

Total	-	Rs. 1,04,57,873=90

Expenditure during the month Sept, 2015	-	Rs. 61,37,885=00
Closing Balance as on 30/09/2015	-	Rs. 43,19,988=90

Total	-	Rs. 1,04,57,873=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 30/09/2015	-	Rs. 8,80,84,084=00

Total	-	Rs. 9,64,17,843=90

Expenditure upto 30/09/2015	-	Rs. 9,20,97,855=00
Closing Balance as on 30/09/2015	-	Rs. 43,19,988=90

Total	-	Rs. 9,64,17,843=90

Resolution No.3: Considered and approved the monthly income & expenditure for the month of August 2015 & September, 2015.

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendations for the month of September, 2015 for both schools.

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

Resolution No.4: Considered and approved and on security point of view the school gates will be covered by the fibre with 10' height. The Primary school vehicle stand will be erected.

Sd/-
CEO

Sd/-
PCB

5. INVESTMENT OF FUNDS

To note the approval of the PCB vide note sheet dated 28.08.2015 for investment of Rs.5,00,00,000/- (Five Crore) with Central Bank of India Fatehgarh who has quoted highest rate of interest .

In this connection investment note dated 28.08.2015 placed on the table.

Resolution No.5: Noted by the Board.

Sd/-
CEO

Sd/-
PCB

6. CULTIVATION OF GANGES RIVER BED

To consider and approve to conduct the auction for temporary allotment of Survey No.259 for cultivation as per details given below:-

Survey No.259, Fatehgarh Cantt which is from pillar No.1 to 36 & upto main stream of Ganges river is in the limits of Fatehgarh Cantt. At present the people have started cultivation on this land illegally which has been stopped by this office. The Board can temporary allot this land by auctioning every year for cultivation & generate the revenue.

The reports of the JE on land point of view & Revenue Collector are placed on the table.

Resolution No.6: Considered and Approved. The PCB informed the Board that the people have started the use of Ganges river bed illegally. To stop all these activities we can auction the land for cultivation on temporary occupation of land base. After the detailed discussion it is resolved that the auction notice for cultivation be published in newspapers & on notice boards.

Sd/-
CEO

Sd/-
PCB

7. PURCHASE OF BACKHOE LOADER FOR FATEHGARH CANTT

The Board has Conservancy agreement for the year 2015-16 with Fatehgarh Military Station. In the agreement the Station Commander has approved Rs.22 Lakhs for the purchase of Backhoe Loader to clean Nallahs, Dustbins, trenching ground etc. to keep the Cantt area neat & clean. The PCDA Lucknow vetted the agreement vide letter No.M/I/1300/Consy/Fatehgarh/2015-16, dated 25.07.2015 also approved the cost Rs.22 Lakhs for purchase of Backhoe Loader. In Budget estimate for 2015-16(R) also approved the purchase of backhoe loader under Military Conservancy head F(9)(01). After approval of the Board, the proposal for principle sanction will be forwarded to the PDDE, CC, Lucknow.

The reports of the concerned officials are placed on the table.

Resolution No.7: Discussed in detail, the CEO informed to the Board that the Board is not having the driver who can drive the backhoe loader and we may not get permission for creation of post of the driver. Therefore, as suggested by the Sanitary Inspector in his report the Board can purchase Ditch/Nallah cleaning machine having trolley mounted backhoe which can be carried by the tractor & normal drivers can drive this. This Ditch/Nallah cleaning machine is very cheaper than the backhoe loader.

Therefore, it is resolved that to collect the details of Ditch/Nallah cleaning machine with manufacturing companies and submit the proposal to the PDDE, Central Command, Lucknow for obtaining sanction for purchase of Ditch/Nallah cleaning machine.

Sd/-
CEO

Sd/-
PCB

8. CUG CONNECTION OF VODAFONE FOR CANTT BOARD OFFICE STAFF

To consider and approve CUG connection of Vodafone (Postpaid plan Named 150 Super Dynamic Plan) for Cantt Board Office Staff. Rental charge is Rs.150/- each No. plus 14% Service tax & security required Rs.500/- for each No. in CUG group the staff will be having free call service within CUG group and if the bill will be more than Rs.150+ 14% service tax the extra amount will be recovered from the staff.

All relevant papers & OS report are placed on the table.

Resolution No.8: Considered and approved.

Sd/-
CEO

Sd/-
PCB

9. PURCHASE OF COMPUTER

To consider and approve the purchase of computers for Office (2 Computers) and School (6 computers). In Cantt school at present having 06 computers with CPU & UPS out of these only three computers are in working conditions, others are beyond repairs therefore with three computers it is difficult to teach to the students. The Kanya Uchhtar Madhyamik Vidhyalaya, Fatehgarh Cantt is having 550 strength of students. The requirement from school has been received for purchase of 06 computers on dated 30.09.2015.

On the basis of the requirement, this office has checked DGS&D rates for HP computers with following configurations:-

Configuration Make HP	DGS&D rates
Processor: Core i3, RAM : 4GB & 500GB HDD Monitor : 18.5" LED	Rs.31,674.30 per computer
Processor: Core i5, RAM : 4GB & 1TB HDD Monitor : 18.5" LED	Rs.44,379.30 per computer

All relevant documents alongwith requirement of office and school are placed on the table.

Resolution No.9: Considered and approved for purchase of 08 No. computers of HP Company with Core i3 on DGS&D rates.

Sd/-
CEO

Sd/-
PCB

10.PURCHASE OF LEATHER CHAPPAL FOR CANTT BOARD ELIGIBLE EMPLOYEES

To consider and approve the quotations received on 30.09.2015 for purchase of chappals to the eligible cantt employees for the year 2015-16. The employees selected the Bata Company chappals and quotations for the same has been received by following venders, the comparative statement for the same is appended below:-

SI No.	Article Name/No.	M/s Bata Shoes shop, Farrukhabad	M/s Option shoes, Awas Vikas, Farrukhabad	M/s Jhoola Shoes traders Pakkapul Farrukhabad
1.	Bata Art No.876-5007	449/-per pair fixed price	449/- per pair with 02% discount.	449/- per pair plus freight.

The above quotations are placed on the table.

Resolution No.10: Considered and approved, it is resolved that Bata leather Chappals be purchased from M/s Option Shoes, Awas Vikas, Farrukhabad, who is giving 2% discount on company cost & distribute to the eligible employees.

Sd/-
CEO

Sd/-
PCB

11. CONTRIBUTION FOR ORGANIZING SPORTS MEET 'SHIKHAR 2015"

This year Defence Estates, Central Command is having Sports Meet 2015 at Meerut Cantt Board in the month of November, 2015 (16th to 21st November, 2015).

As per the letter No.SPORTS/DE/CC/2012, dated 30.09.2015 received from the PDDE, CC every Cantt Board will contribute Rs.02 Lakhs with Meerut Cantt Board before 10.10.2015 for Sports Meet Shikhar 2015.

In the Shikhar Sports Meet 2015, this Cantt Board is participating in various athletics & sports events, 36 students (boys & girls) will participate in following games:-

Primary Section	Junior Section	Senior Section
➤ 100 meter race	➤ 100 meter race	➤ 100 meter race
➤ 200 meter race	➤ 200 meter race	➤ 200 meter race
➤ 400 meter race	➤ 400 meter race	➤ 400 meter race
➤ Long Jump	➤ 800 meter race	➤ 800 meter race
➤ Badminton Boys & Girls	➤ Short Put	➤ 3 Km cross country race
	➤ Long Jump	➤ 100 x 4 relay race
	➤ 100 x 4 meter relay race	➤ 400 x 4 relay race
	➤ Hockey team boys	➤ Long Jump
	➤ Badminton Boys & Girls	➤ Short put

With 36 + 4 reserved students, 06 staff & 02 helpers will proceed to Meerut on 16th November, 2015 by private bus and will come back by same bus. The Board has to purchase all required items i.e. track suits, sport shoes normal & for hockey & athletics etc.

At present our children are practicing on Sikh-Li Sports ground. This office is providing nutritious food to the children to increase their stamina. The children are practicing under the supervision of Army coaches. In this, the credit goes to the PCB who has taken lead to provide sports ground and coaches to Cantt students.

As per the report of the sport teacher, alongwith recommendation of Head Mistress approximately Rs.4.50 lakhs required to meet all expenditure. The report is placed on the table for consideration & approval for these expenditure.

Resolution No.11: Considered and approved, it is resolved that the CEO is hereby authorized to do the requisite purchase as per the necessity & requirement.

Sd/-
CEO

Sd/-
PCB

12. ESTIMATE OF TC WORK

To consider and approve the estimates of various TC works approved by the Board vide CBR No.11, dated 21.08.2015.

The estimates of respective works are appended below:-

(i)	C.C. road Near Community Hall	Rs.7.0 Lakh
(ii)	Footpath with Interlocking block (In office front & Near Rajput road)	Rs.7.0 Lakh
(iii)	Maintenance of drains (Near Naugawan Village)	Rs.5.0 Lakh
(iv)	Paving of Nallah with retaining wall (SLI House to Rajput road)	Rs.20.0 Lakh
(v)	Replacement of water pipe line (Near sharda Nand rd.)	Rs.5.0 Lakh
(vi)	Maintenance of office building	Rs.4,62,508/-
(vii)	Maintenance of CEO Residence	Rs.2,06,000/-
(viii)	Maintenance of Dispensary	Rs.2,28,305/-
(ix)	Maintenance of Kanya Uchchtar Vidhyalaya	Rs.3,61,686/-
(x)	Maintenance of Primary School, Naugawan	Rs.84,000/-
(xi)	Beautification of Cantt with public improvement (K.U.M.V. Fgr Cantt, Primary school, Dispensary etc.)	Rs.20.0 Lakh
(xii)	Repair & maintenance of Class IV staff Qtrs (White washing/Colour washing & Painting)	Rs.6.0 Lakh

In this regard all estimates are placed on the table.

Resolution No.12: Considered and approved, the work order for the TC works be issued immediately to complete the works. The JE should supervise daily the progress of the works & work diary be put up to the CEO.

The CEO informed to the elected members that development works in their respective wards be given in writing, so as to prepare estimates.

Lt. Col. Ayub Ahmed N, Nominated Member requested to the President that the metallic dustbins be provided on road side to keep Cantt clean.

Sd/-
CEO

Sd/-
PCB

13.NOC FOR CONSTRUCTION OF ROAD TO DUDA (DISTRICT URBAN DEVELOPMENT AGENCY)

The application alongwith estimates vide letter No.DUDA/Nirman/2015-16, dated 16.09.2015 received from **Project Officer, DUDA Farrukhabad** to this office requesting for NOC to develop interlocking block road on Sy. No.184 (Class 'C' land) kachcha road.

All relevant documents alongwith report of the JE are placed on the table for consideration and approval.

Resolution No.13: Part of Survey No.184 Class C land is having Kachcha road. On this Kachcha road one side is Cantt & another side it is Corporation colony. The residents are using this Kachcha road, therefore the DUDA is having proposal to develop this road by providing interlocking blocks. After this work, the road will be handed over to Cantt Board. The DUDA will not claim any ownership rights on this property (part of Sy. No.184). After detailed discussion it is resolved that NOC be issued for provision of interlocking blocks covering 1550 Sqm area of Sy No.184.

Sd/-
CEO

Sd/-
PCB

14.ERRECTION OF WELCOME GATE AT FATEHGARH CANTT

To beautify the entrance points of Cantt area at Naugawan & at boundary pillar No.15. The PCB has suggested to shift existing cantilever from Naugawan entrance gate to Boundary pillar 15 & new cantilever with retro reflective overhead signage erected at Naugawan entrance gate. The both side at the entrance will be beautified having parks by the Army.

It is essential to have sign boards at Cantt Board Schools for security of school children.

After approval of the Board the necessary procedure will be followed.

Resolution No.14: Considered. After detailed discussion, the PCB shown his concerned about the shabby look of entrance of the Fatehgarh Cantt from Naugawan village side and expressed his desire to give the face lift of the area by removing the bushes, cleaning the area & by erecting a Welcome Board on road berms on the either side of the road at the entrance. The tender be invited for the erection of Retro-reflective Board (both side) on suitable design frame on both side to support the Welcome Board.

Sd/-
CEO

Sd/-
PCB

15. REVISED PAY SCALE OF CANTT FUND EMPLOYEES AS PER ACP 10,16,26 YEARS RESPECTIVELY

To consider and approve ACP of following Cantt. fund employees at par with State Govt. G.O. No. Be-Aa-2-773/dus-62 (M) 2008 dated 05 November 2014. As the pay has to be revised after 10, 16, 26 years of continue qualifying services with satisfaction in the same rank/designation. Name of Employees are as under:-

S.No.	NAME OF EMPLOYEES	DESIGNATION	Ist ACP	IInd ACP	IIIrd ACP
1	Shri Munna Lal S/o Shahjadey	Beldar	-	-	26 Years
2	Shri Mahendra Singh	Beldar	-	16 Years	26 Years
3	Shri Kaish Ahmad	Peon	10 Years	16 Years	-
4	Shri Rajesh Kumar	Water Line Man	10 Years	16 Years	-
5	Shri Hari Ram	Water Line Man Helper	10 Years	16 Years	-
6	Shri Suraj Pal	Electrician Helper	-	16 Years	-
7	Shri Sukh Lal	Electrician Helper	-	16 Years	-
8	Shri Ashok Kumar	Ward Boy	10 Years	16 Years	-
9	Shri Raj Babu	Pound Keeper	-	16 Years	-
10	Shri Raj Bahadur	Bhisti	-	-	26 Years
11	Shri Rajendra Kumar	Safaiwala	-	-	26 Years
12	Shri Mashii Prakash	Safaiwala	-	-	26 Years
13	Shri Sahukar	Safaiwala	-	-	26 Years
14	Shri Mohan Lal S/o Ram Bilash	Safaiwala	-	-	26 Years
15	Shri Prem Lal	Safaiwala	-	-	26 Years
16	Shri Ram Narayan	Safaiwala	-	-	26 Years
17	Shri Sohan Lal	Safaiwala	-	-	26 Years
18	Shri Ram Babu	Safaiwala	-	-	26 Years
19	Shri Suresh S/o Ram Swaroop	Safaiwala	-	-	26 Years
20	Shri Budh Pal	Safaiwala	-	-	26 Years
21	Smt. Munni Devi	Safaiwala	-	-	26 Years
22	Shri Inder Pal	Safaiwala	-	-	26 Years
23	Shri Mango	Safaiwala	-	-	26 Years
24	Shri Raja Ram S/o Phulla	Safaiwala	-	-	26 Years
25	Shri Har Lal	Safaiwala	-	-	26 Years
26	Shri Lala Ram	Safaiwala	-	-	26 Years
27	Smt. Prema Devi	Safaiwala	-	-	26 Years
28	Shri Munna Lal S/o Loachan	Safaiwala	-	-	26 Years
29	Shri Mahesh Chandra	Safaiwala	-	-	26 Years
30	Shri Jagdish	Safaiwala	-	-	26 Years
31	Shri Lallan	Safaiwala	-	-	26 Years
32	Smt. Asha Devi	Safaiwala	-	-	26 Years
33	Shri Moti Lal S/o Narain	Safaiwala	-	-	26 Years
34	Smt. Vimla Devi	Safaiwala	-	-	26 Years
35	Shri Satish Chandra	Safaiwala	-	-	26 Years
36	Shri Shobha Lal	Safaiwala	-	16 Years	26 Years
37	Shri Ashok S/o Salko	Safaiwala	-	16 Years	26 Years
38	Smt. Saroj	Safaiwala	-	16 Years	-
39	Shri Suresh S/o Babu Ram	Safaiwala	-	16 Years	-
40	Shri Bachchoo Lal	Safaiwala	-	16 Years	-
41	Smt. Shiv Rani	Safaiwala	-	16 Years	-

Contd.

S.No.	NAME OF EMPLOYEES	POST	Ist ACP	IIInd ACP	IIIrd ACP
42	Smt. Dharam Beti	Safaiwala	-	16 Years	-
43	Shri Naresh S/o Girja	Safaiwala	-	16 Years	-
44	Shri Vijay S/o Sammu	Safaiwala	10 Years	16 Years	-
45	Shri Ram Pal	Safaiwala	10 Years	16 Years	-
46	Smt. Usha	Safaiwala	10 Years	16 Years	-
47	Shri Virendra Kumar	Safaiwala	10 Years	-	-
48	Shri Dinesh	Safaiwala	10 Years	-	-
49	Shri Ranjeet Kumar (retd.)	Chowkidar	-	-	26 Years
50	Shri Abdul Qadir (retd.)	Chowkidar	-	-	26 Years
51	Shri Laxman (retd.)	Safai Jamadar	-	-	26 Years
52	Shri Ram Chandra (retd.)	Safaiwala	-	-	26 Years
53	Shri Suresh Chandra Shukla (retd.)	Chowkidar	-	-	26 Years
54	Shri Naseem Khan (Retd.)	Safai Jamadar	-	-	26 Years
55	Smt. Maya Devi (Retd.)	Safaiwala	-	-	26 Years
56	Shri Malkhan (Retd.)	Safai Jamadar	-	-	26 Years
57	Shri Brijpal (Retd.)	Safai Jamadar	-	-	26 Years
58	Shri Raja Ram Janki (Retd.)	Safaiwala	-	-	26 Years
59	Smt. Kamla Devi (Retd.)	Safaiwala	-	-	26 Years
60	Shri Shree Pal (Retd.)	Safaiwala	-	-	26 Years
61	Shri Nanak Dass (Retd.)	Safaiwala	-	-	26 Years
62	Shri Grish Chandra (Retd.)	Beldar	-	-	26 Years
63	Shri Mohan S/o Munshi (Retd.)	Safai Jamadar	-	-	26 Years
64	Shri Ram Lal (Retd.)	Safaiwala	-	-	26 Years
65	Shri Vijay S/o Kishan (Retd.)	Safaiwala	-	-	26 Years
66	Shri Ram Dayal (Retd.)	Safaiwala	-	-	26 Years
67	Shri Ramesh Chandra (Retd.)	Peon	-	-	26 Years
68	Shri Rakesh (Death)	Safaiwala	-	-	26 Years
69	Shri Jagpal (Death)	Safaiwala	-	16 Years	26 Years
70	Shri Ajay Kumar (Death)	Safaiwala	-	16 Years	-
71	Sh. Naresh S/o Ram Prasad (Death)	Safaiwala	-	-	26 Years
72	Shri Ram Prakash (Death)	Safaiwala	-	-	26 Years
73	Smt. Prabha (Death)	Safaiwala	10 Years	16 Years	-
74	Shri Rajpal S/o Prabhu (Death)	Safaiwala	-	16 Years	-
75	Shri Ramesh S/o Prabhu (Death)	Safaiwala	-	-	26 Years

After the principle approval of the Board, the proposal will be forwarded to the PDDE, CC, Lucknow for final sanction as per the directions issued in PDDE, CC letter No.82562/Ruling/LC-6(837), dated 22.06.2015. Due to these long period pending ACPs the financial burden will be Rs. 1.45 crore approximately to pay arrears & monthly financial burden will be Rs.3 Lakh (approx) on the Board.

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

Resolution No.15: Considered and approved to send the proposal for sanction of pending ACPs to the PDDE, Central Command, Lucknow.

Sd/-
CEO

Sd/-
PCB

16. ANNUAL STORES TENDER 2015-2016.

This office has published tender notice vide letter No.FCB/17/27, dated 28.08.2015 in local news paper for wide publicity. In response to this advertisement 04 Nos. applications were received for registration on payment. After the registration 04 applicants have collected blank tender forms on payment. The duly filled tenders were received in this office upto 28.08.2015 upto 1500 hrs. and same were opened on same day at 1530 hrs. in presence of tenderers & Committee.

The comparative statement of the annual requirements is appended below:

a) Stationary/ Computer accessories:

SN.	Name of Article	M/S RSW Contractor and Supplier, 1/52 Granganj Fatehgarh	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad	M/S Rakesh Kumar Dubey 170A nagladeena Fatehgarh
1	A4 Size Paper (century) (Per Rim)	240/-	220/-	240/-
2	A5 Size Paper (century) (Per Rim)	250/-	235/-	240/-
3	Register (simple) 120 sheet (Each)	185/-	180/-	190/-
4	Register (simple) 90 sheet (Each)	140/-	135/-	150/-
5	Register (Simple) 70 sheet (Each)	115/-	110/-	340/-
6	Carbon box (corse) (Each box)	280/-	275/-	80/-
7	Attendance Register (Pri. School) (Each)	70/-	60/-	130/-
8	Attendance Register (Jr. School) (Each)	120/-	100/-	55/-
9	Attendance Register (high school) (Each)	130/-	110/-	80/-
10	Ink pad (medium size) (Each)	50/-	45/-	20/-
11	Stapler 10 no. (Each)	85/-	65/-	110/-

Contd..

SN.	Name of Article	M/S RSW Contractor and Supplier, 1/52 Granganj Fatehgarh	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad	M/S Rakesh Kumar Dubey 170A nagladeena Fatehgarh
12	Gum Tube (Each)	30/-	15/-	20/-
13	Gum Bottle (Each)	98/-	90/-	92.50
14	Envelop (laminated) A/4 size (Each)	18/-	10/-	30/-
15	Envelop simple (different size) (Each)	140/-	90/-,125/-	50/-
16	Wooden Scale 12'' (Each)	40/-	25/-	40/-
17	Steel Scale 12'' (Each)	90/-	45/-	60/-
18	Tri colour Sticker (Per pkt)	40/-	35/-	40/-
19	Notesheet Sticker (Per pkt)	80/-	55/-	25/-
20	Glue stick (Each)	35/-	35/-	40/-
21	Simple quire (Per quire)	20/-	20/-	30/-
22	Line quire (Per quire)	30/-	20/-	30/-
23	Toner 12 A (Each)	5000/-	4000/-	4300/-
24	Toner 88 A (Each)	4200/-	3800/-	4000/-
25	Toner 78 (Each)	4500/-	4200/-	4500/-
26	UPS battery (Each)	1800/-	1500/-	16000/-
27	C.D (Each)	20/-	18/-	20/-
28	DVD (Each)	25/-	25/-	30/-

The lowest rates for Sr. No.1 to 5, 7, 11 to 14, 16 to 18 & 20 to 28 quoted by M/s Nirpendra Singh, Farrukhabad and for Sr. No.6, 8 to 10, 15 & 19 quoted by M/s Rakesh Kumar, Fatehgarh, for consideration and approval of the Board.

b) Electricity:

SN.	Name of Article	M/S Rakesh Kumar Dubey 170A nagladeena Fatehgarh	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad	M/S Mamta Enterprises, Mochipur Teramallu, Kannauj.	M/S RSW Contractor and Supplier.1/52 Granganj Fatehgarh
1	C.F.L. 85 Watt (Each)	1530/-	1515/-	1520/-	1500/-
2	P.V.C.Wire 1mm (per quire)	1400/-	1285/-	1290/-	1280/-
3	Angil Holder (Each)	4500/-	44/-	45/-	42/-
4	Button Holder (Each)	4600/-	44/-	48/-	42/-
5	5 Pin Socket 5 Amp (Each)	60/-	55/-	50/-	44/-
6	Sodium Bulb 250 Watt (Each)	950/-	765/-	760/-	750/-
7	Sodium Chok 250 Watt (Each)	3300/-	3450/-	3500/-	3200/
8	Sodium Bulb 70 Watt (Each)	410/-	510/-	500/-	470/-
9	Sodium Chok 70 Watt (Each)	470/-	1310/-	1300/-	1200/-
10	Ignator (Each)	400/-	360/-	350/-	300/-
11	Tape roll (Each)	30/-	30/-	25/-	20/-
12	Switch 5 Amp (Each)	35/-	35/-	30/-	28/-
13	C.F.L. 65 Watt (Each)	1100/-	1110/-	1100/-	1090/-
14	Sodium Holder 250 Watt(Each)	200/-	180/-	150/-	140/-
15	Sodium Holder 70 Watt (Each)	200/-	180/-	155/-	140/-
16	C.F.L. 18 Watt (Each)	300/-	300/-	290/-	270/-
17	C.F.L. 23 Watt (Each)	300/-	500/-	400/-	350/-
18	C.F.L. 5 Watt (Each)	200/-	210/-	200/-	176/-

The lowest rates for Sr. No. 1 to 7, 10 to 16, 18 quoted by M/s RSW contractor and Supplier, Fatehgarh and for Sr. No.8, 9 & 17 quoted by M/s Rakesh Kumar Dubey, Fatehgarh, for consideration and approval of the Board.

c) Water Supply:

SN.	Name of Article	M/S RSW Contractor and Supplier.1/52 Fatehgarh	M/S Rakesh Kumar Dubey 170A nagladeena Fatehgarh	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad
1	6" P.V.C. Socket (Each)	-----	-----	-----
2.	6" P.V.C. Pipe (Each)	1200/-	1200/-	1135/-
3.	4" P.V.C. Socket (Each)	36/-	45/-	32/-
4.	3" 'D' Joint (Each)	650/-	700/-	600/-
5.	½ Iron tap (Each)	65/-	70/-	59/-
6.	3" Rubber Ring (Each)	70/-	70/-	55/-
7.	6" P.V.C. Socket (Each)	140/-	150/-	129/-
8.	M –Seal (each 100 g) (Each)	100/-	99/-	95/-
9.	12" Sluce valve C.I (Each)	85000/-	86000/-	82375/-
10.	Solvent (Each)	130/-	120/-	85/-
11.	2" P.V.C.Socket (Each)	45/-	20/-	12/-
12.	4" Soot ×4" Nut Bolt (Each)	25/-	40/-	24/-
13.	4" Soot ×6" Nut Bolt (Each)	105/-	50/-	38/-
14.	4" Soot ×2" Nut Bolt (Each)	30/-	25/-	18/-
15.	½" Ball Ball Half turn (Each)	150/-	130/-	98/-
16.	1" Ball Ball Half turn (heavy duty) (Each)	450/-	500/-	398/-

The lowest rates for Sr. No. 1 to 16 quoted by M/s Nripendra Singh, Farrukhabad, for consideration and approval of the Board.

d) Sanitary goods:

Sl.No.	Name of Article	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad	M/S RSW Contractor and Suppiier.1/52 Granganj Fatehgarh	M/S Mamta Enterprises, Mochipur Teramallu, Kannauj.
1.	Lifebuoy soap (Each)	21/-	20/-	19.40
2	Mustered oil (200ml)	31/-	32/-	28/-
3	Torch Cell (Nippo) (Each)	17.90	17.50	16.50
4	Harpic Lotion (Each)	79/-	73/-	71.50
5	Lime (Per Kg)	18.40	18/-	16.30
6	Nariyal Brooms (Per Kg)	92/-	93/-	89/-
7	Basket (Wooden) (Each)	99/-	98/-	94/-
8	Phynayal (Dr. brand (Pound)	71/-	72/-	69/-
9	Nirma Powder (Per Kg)	58/-	58/-	54/-
10	Vim powder (Per Kg)	28/-	28.60	27.60
11	Bearing 30209 NBC for tractor (Each)	435/-	424/-	418/-
12	Nylon pipe ¾” Narmada heavy (Per meter)	600/-	148/-	140/-
13	Grease (Castgrol) Per Kg)	350/-	352/-	345/-
14	Scissors (12” for hedge cutting) (Each)	520/-	518/-	510
15	Duster cloth (Each)	40/-	42/-	36/-
16	Phool brooms (Each)	80/-	81/-	79/-
17	Latrine brush (Each)	80/-	50.40	49.50
18	Ponchha cloth (Each)	50/-	52/-	48
19	Talwar for grass cutter (Each)	50/-	54/-	49.50
20	Faudi (Each)	100/-	104/-	98/-
21	Tejab (Per Bottle)	110/-	118/-	103/-
22	Lathi (Each)	140/-	120/-	110/-
23	Geru (Per Kg)	16.30	18/-	12.50
24	Sabbal for nala cleaning TATA) (Each)	640/-	698/-	580/-
25	Khurpi (Each)	93/-	98/-	91/-

The lowest rates for Sr. No. 1 to 25 quoted by M/s Mamta Enterprises, Kannauj, for consideration and approval of the Board.

e) Misc Goods:

Sl.No	Name of Article	M/S RSW Contractor and Supplier.1/52 Granganj Fatehgarh	M/S Rakesh Kumar Dubey 170A nagladeena Fateh	M/S Nripendra Singh Pandey 4/138 Nunhai Street Farukhabad
1	Terpentine Oil (Per ltr)	95/-	85/-	75/-
2	Oil bond (Per Kg)	115/-	105/-	90/-
3	Paint (Standard co.) (Per ltr)	380/-	65/-	360/-
4	Brush 4” (Each)	230/-	220/-	210/-
5	Brush 3” (Each)	190/-	180/-	170/-
6	Brush 2” (Each)	105/-	95/-	80/-
7	Phawra (Each)	430/-	400/-	390/-
8	Gainti (Each)	540/-	520/-	500/-
9	Spray Machine (Aspee) (Each)	3200/-	3000/-	2980/-
10	Cement bag (Each)	470/-	450/-	435/-
11	Bricks (Each)	11.10	9.85	9.85
12	Stone grit (Per fit)	80/-	70/-	60/-
13	Stone Sand (Per 1000 fit)	40000/-	35000/-	34.80
14	Local Sand (Per trolly)	5500/-	5000/-	4000/-
15	Sariya 3 mm (Per Kg)	110/-	90/-	75/-
16	Sariya 4 mm (Per Kg)	110/-	98/-	80/-
17	Binding Wire (Per Kg)	170/-	150/-	109/-
18	School Desk-cum-Bench For Primary section coloured Chair &Tables (Each)	3200/-	3000/-	2415/-

The lowest rates for Sr. No.1 to 18 quoted by M/s Nirpendra Singh, Farrukhabad, for consideration and approval of the Board.

Resolution No.16:

- (a) Stationary:** Col. D.P. Prasantha, SEMO, Ex-Officio member has pointed out that the rates of stationary are on higher side, therefore, after market survey only the stationary be purchased.
- (b) Electricity:** Shri Vijay Kumar & Ajay Kumar, elected members pointed out that the rates of CFL & other electrical goods are an higher side. Therefore, the electrical items also be purchased after market survey only.
- (c) Water Supply:** The lowest rates quoted by M/s Nirpendra Singh Pandey 4/138 Nunhai Street, Farrukhabad are reasonable therefore approved to supply for 2015-16.
- (d) Sanitary goods:** The sanitary rates of lowest tenderer M/s Mamta Enterprises, Mochipur, Teramallu, Kannauj are approved for 2015-16.
- (e) Misc goods:** The lowest rates of M/s Nirpendra Singh Pandey 4/138 Nunhai Street, Farrukhabad are reasonable and approved for the year 2015-16.

Sd/-
CEO

Sd/-
PCB

SUPPLEMENTARY AGENDA

With the permission of the chair following point has been taken as a Supplementary Agenda.

17. NEW BORE-WELL

To consider and approve the report received from Cantt Board Pump Operator who is at present working on Tube-well No.2 alongwith the endorsement of the JE of this office. In the report it is stated that bore-well at Tube-well No.2 is supplying muddy & sandy water as the strainer of the bore well is not functioning. Therefore, this office has called MES, TC contractor M/s B.K. brothers & Co. to check the problem. After lifting of submersible pump with motor from bore well he has submitted his report in which he advised that due to non-functioning of strainer & bore-well the water cannot be lifted for overhead. Therefore, complete work of boring for smooth water supply is required.

The MES contractor further suggested that technical experts are available in Lucknow who are working with MES also. These experts will suggest the new bore-well site on the base of availability of ground water.

In this connection all reports are placed on the table for consideration and approval for smooth supply of potable water.

Resolution No.17: Discussed in length & resolved that tenders be invited for new bore-well alongwith survey of availability of ground water & resistivity be called immediately.

Sd/-
CEO

Sd/-
PCB

Sarvashri Vijay Kumar, Ajay Kumar, Veer Pal Singh & Smt. Shama Anwar Jamal, Km. Avanti, elected members requested to the PCB that one newspaper (Dainik Jagran) be started again in their wards.

Sd/-
CEO

Sd/-
PCB

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

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