

THE MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 25.04.2016 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.

MEMBERS PRESENT

- | | | |
|----------------------------------|---|------------------|
| 1) Brig. Kabindra Singh, SM | - | President |
| 2) Shri Shashi Mohan | - | Vice President |
| 3) Smt. Vinita V Deshpande | - | Member-Secretary |
| 4) Shri Manoj Kumar Singhal, ADM | - | Nominated Member |
| 5) Km. Avanti | - | Elected Member |
| 6) Smt. Shama Anwar Jamal | - | Elected Member |

MEMBERS ABSENT

- | | | |
|-------------------------------|---|-------------------------------|
| 1) Col. D.P. Prashantha, SEMO | - | Health Officer Ex-Officio |
| 2) Lt. Col. Ayub Ahmed N | - | Nominated Member |
| 3) Lt. Col. S. S. Bisht | - | Nominated Member |
| 4) Maj Anuj R. V., GE | - | Executive Engineer Ex-Officio |
| 5) Shri Ajay Kumar | - | Elected Member |
| 6) Shri Vijay Kumar | - | Elected Member |
| 7) Shri Veer Pal Singh | - | Elected Member |
| 8) Shri Ratan Kumar | - | Elected Member |

SPECIAL INVITEES

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

ONLY 6 MEMBERS WERE PRESENT THEREFORE, FOR WANT QUORUM THE MEETING WAS ADJOURNED.

**Sd/-
Member Secretary
Cantonment Board Fatehgarh**

**Sd/-
President
Cantonment Board Fatehgarh**

AS PER SECTION 41 OF CANTONMENT ACT 2006 QUORUM FOR ADJOURNED MEETING IS NOT REQUIRED THEREFORE THE ADJOURNED MEETING WAS HELD ON 25.04.2016 (SAME DAY) AT 1130 HRS. AT SAME PLACE AFTER HALF AN HOUR. THE ORIGINAL AGENDA HAS BEEN BROUGHT BEFORE THE ADJOURNED MEETING.

THE FOLLOWING MEMBERS WERE PRESENT:

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| 1) Brig. Kabindra Singh, SM | - | President |
| 2) Shri Shashi Mohan | - | Vice President |
| 3) Smt. Vinita V Deshpande | - | Member-Secretary |
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| 7) Shri Veer Pal Singh | - | Elected Member |
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- | | | | | |
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| 2) Shri Vijay Singh | - | Hon'ble MLA | - | Absent |

1. CONFIRMATION OF BOARD MINUTES.

To confirm the minutes of the last Board meeting held on 28.03.2016.

Resolution No.1: Confirmed the minutes of last Board meeting held on 28.03.2016.

Sd/-
CEO

Sd/-
PCB

2. MONTHLY ACCOUNTS.

To note reconciliation statement for the month of March, 2016.

March, 2016.

Opening Balance as on 01/03/2016	-	Rs. 6,48,965=90
Receipt during the month of Mar, 2016	-	Rs 2,55,13,244=00

Total	-	Rs. 2,61,62,209=90

Expenditure during the month Mar, 2016	-	Rs. 1,76,36,986=00
Closing Balance as on 31/03/2016	-	Rs. 85,25,223=90

Total	-	Rs. 2,61,62,209=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 31/03/2016	-	Rs.16,01,20,208=00

Total	-	Rs.16,84,53,967=90

Expenditure upto 31/03/2016	-	Rs.15,99,28,744=00
Closing Balance as on 31/03/2016	-	Rs. 85,25,223=90

Total	-	Rs.16,84,53,967=90

Resolution No.2: Noted & approved the reconciliation statement for the month of March, 2016.

Sd/-
CEO

Sd/-
PCB

3. REVENUE RECOVERY STATEMENT FOR THE YEAR 2015-16.

To note the recovery Statement of Cantt Board Fatehgarh for the year 2015-16 is attached herewith for consideration & approval.

Resolution No.3: Noted.

Sd/-
CEO

Sd/-
PCB

4. RE-APPROPRIATION OF FUND FROM MINOR HEAD TO MINOR HEAD

To consider and approve the following re-appropriation of fund from minor head to minor head, as per the provision under rule 20 & 21(b) of Cantt Account Code 1924:-

From head	amount	To head
D(2)(ab)	Rs.2,13,936/-	D(2)(aa)
D(2)(ab)	Rs.3,19,704/-	D(2)(ac)
D(2)(e)	Rs.9,44,128/-	D(2)(d)
D(2)(f)	Rs.4,29,370/-	D(2)(d)

All concerned documents are placed on the table.

Resolution No.4: Considered and approved and necessary amendments be carried out in Accounts by doing the reappropriation of fund from minor head to minor head as mentioned in Agenda.

Sd/-
CEO

Sd/-
PCB

5. ANNUAL CONTRACT FOR APPOINTMENT OF CONTRACTUAL LABOUR FOR THE YEAR 2016-17(IInd Call).

Reference CBR No.6, dated 28.03.2016

To note the Note Sheet dated 31.03.2016. As per the CBR No.6, dated 28.03.2016 the Board has approved the lowest rates of the tenderer M/s Frontline Service Provider, Private Ltd., Faizabad for skilled, un-skilled & semi-skilled labours on daily wages. The acceptance in detail vide this office letter No.FCB/17/27/591, dated 29.03.2016 was issued & after accepting the acceptance letter the tenderer came for the agreement with requisite documents. At the time of agreement the tenderer orally as well as in writing letter dated 06.04.2016 informed that the total figure rates they have not added 10% institutional charges, therefore, the same be added. This request was rejected, as the lowest rates quoted in total column were approved by the Board which cannot be changed/revised.

As per the terms & conditions, the EMD of M/s Frontline Service Provider Pvt. Ltd. amounting to Rs.50,000/- has been forfeited and procedure for re-tendering third call has been started.

In this regard Note Sheet dated 31.03.2016 is placed on the table.

Resolution No.5: Noted. The action taken by the CEO, as per the approval of the PCB, for forfeiture the EMD amount Rs.50,000/- of M/s Frontline Service Provider Pvt. Ltd. is noted & approved by the Board.

Sd/-
CEO

Sd/-
PCB

6. ANNUAL CONTRACT FOR APPOINTMENT OF CONTRACTUAL LABOUR FOR THE YEAR 2016-17(IIIrd Call).

Reference CBR No.6, dated 28.03.2016.

To consider and approve the tenders received for Labour Contract for the year 2016-17. The tenders were re-called (IIIrd Call) through E-Procurement Portal and tender notice has also been published in local news paper dated 05.04.2016 in Amar Ujala for wide publicity. In response to this advertisement three bidders have submitted their bids by e-procurement (technical & financial) upto 13.04.2016 at 1700 hrs, technical bid opened on 18.04.2016 at 1100 hrs. M/s M.S.Services Private Ltd. has not submitted the tender cost & EMD as they mentioned that they are exempted under NSIC unit to deposit the tender cost & EMD. The matter was discussed with GE & accordingly the technical bid of M/s M.S. Service Pvt. Ltd has been rejected and financial bid has been opened only of two bidders namely M/s B.K. Brothers & Co. & M/s Geetech Datasoft Services Pvt. Ltd. The Board can accept two tenders, as per the Central Govt. directions. It is a competition in the rates. The details of rates quoted by above mentioned bidders are appended below:

SN	Name of firm	Quoted Rates (Per Person Per Day)		
		Skilled	Semi Skilled	Un-Skilled
1.	M/s B.K. Brothers & Co.	Rs.368.22 + 14% Service Tax	Rs.322.62 + 14% Service Tax	Rs.302.10 + 14% Service Tax
2.	M/s Geetech Datasoft Services Pvt. Ltd.	Rs.416.84 + 15% Service Tax	Rs.372.16 + 15% Service Tax	Rs.338.54 + 15% Service Tax

The rates quoted by M/s B.K. Brothers & Co. Colonelganj, Cantt-Fatehgarh of Labour Contract for 2016-17 for Skilled Rs.368.22 + 14% Service Tax, Semi-Skilled Rs.322.62 + 14% Service tax & Un-Skilled Rs.302.10 + 14% service tax is lowest & according to minimum wages of UP Govt. norms.

This office requires following staff:

- (a) Skilled - 01-Pump Operator
- (b) Semi-Skilled - 02-Clerks + 1-Driver for Military Consy for Compactor
- (c) Un-Skilled - 22- Safaiwalas (7-Military Consy. & 15-Civil Consy.)

The interview/test will be conducted for semi-skilled & skilled candidates in the Cantt Board Office

All relevant documents alongwith financial bid & S.I. reports are placed on the table.

Resolution No.6: The CEO has given complete details to the Board. The C.E.O. informed to the Board, that the matter was discussed with the GE, MES Fatehgarh Cantt and the GE informed that all the contractors have to deposit tender cost and EMD, there is no exemption for tender cost & EMD, therefore, the technical bid of M/s M.S. Services Pvt. Ltd., H.P. has been rejected. Further GE informed that two tenders are eligible for competition of the rates therefore, the Board may finalize the Lowest contractor M/s B.K. Brothers & Co. for appointment of contractual labours for 2016-17 on the following posts. Therefore the lowest rates of M/s B.K. Brothers & Company, Fatehgarh has been approved on following rates:-

S.No.	RATE	CATEGORY	REQUIREMENT OF THE BOARD
1	(Rs.368.22 + 14% Service Tax)	Skilled	01- Pump Operator with ITI Certificate
2	(Rs.322.62 + 14% Service Tax)	Semi-Skilled	02 - Clerks with requisite qualification as per Govt Norms. + One Driver with heavy duty vehicle license.
3	(Rs.302.10 + 14% Service Tax)	Un-Skilled	22- Safaiwala (7-Military Consy. & 15-Civil Consy.)

Sd/-
CEO

Sd/-
PCB

7. APPOINTMENT OF CONTRACTUAL TEACHER FOR ACADEMIC YEAR 2016-17 FOR CANTT BOARD SCHOOLS.

The existing contractor M/s Adarsh Bharti Vikash Seva Sansthan, Kamalganj period will expire on 20.05.2016. He has submitted his application dated 21.03.2016 & 11.04.2016 for further extension to his contract for academic year 2016-17.

M/s Adarsh Bharti Vikash Seva Sansthan, Subhash Nagar, Kamalganj is having contract since 06.04.2011. He is ready to supply qualified teachers as per the requirement of the school on existing rates i.e. Rs.7500/- +20% Commission.

The Board has started Class 10th from this academic year in Kanya Uchchar Madhyamic Vidhyalaya & having 23 girl students, therefore to prepare the students for Board exam, requires proper qualified teachers.

The contractor will supply at least 10 candidates per requisition of teachers and the interview will be conducted by the educational experts from Army as well as civil.

The applications alongwith the report of the report of the EC are placed on the table for consideration and approval.

Resolution No.7: Discussed in detail. It is resolved that M/s Adarsh Bharti Vikash Seva Sansthan contract be extended w.e.f. 1st July 2016 to 20th May, 2017 is approved with new agreement. He will provide qualified teachers in existing rate i.e. 7,500/- + 20% commission per person per month. The interview for the contractual teachers will be conducted by the educational experts from Army and civil. The contractor will provide at least 10 candidates per teacher for selection.

Sd/-
CEO

Sd/-
PCB

8. APPOINTMENT OF CHARTERED ACCOUNTANT ON HONORARIUM.

Reference Dte. of DE, CC, Lucknow Cantt letter No. 54941/ABAS/AGRA/Cantt, dated 05 May 2014.

As per direction issued by PDDE, CC, the Board has appointed vide CBR No.5, dated 02.06.2014 to Mr. Vikash Bansal for a period of one year w.e.f 01.06.2014 to 31.05.2015 & further extended for one year w.e.f. 01.06.2015 to 31.05.2016 vide CBR No.05, dated 25.06.2015. However, it has observed that he has not visited this office to check the account documents & ABAS system for accounts since Aug, 2015. Therefore, his services may be terminated w.e.f. 01.08.2015. Also he has taken advantage of parking his four wheeler in office premises free of cost.

Now, the Board requires a sincere & qualified Chartered Accountant (CA) services for filing of Income Tax, Sales Tax & checking account documents and to progress the ABAS as the same procedure will use in future accountancy.

Shri Mohit Gupta has submitted his application dated 20.04.2016 alongwith his certificates, showing his willingness to work with the Cantt Board on honorarium of Rs.15,000/- per month only as a CA. The Board was paying 16854/- per month to Shri Vikash Bansal.

All concerned documents alongwith application & report of the Acctt(offg) are placed on the table

Resolution No.8: considered and approved, the appointment of Chartered Accountant Shri Mohit Gupta w.e.f. 1st May, 2016 on fixed honorarium Rs.15,000/- per month inclusive of all taxes. The Chartered Accountant Shri Mohit Gupta will provide all requisite services as and when required by the Board. He will visit Cantt Board office twice in a week.

Further resolved that the existing CA's services be terminated w.e.f. August, 2015 as he has not done any work w.e.f. August, 2015.

Sd/-
CEO

Sd/-
PCB

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

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

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