

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 28.03.2016 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) 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 Anuj R. V., GE | - | Executive Engineer Ex-Officio |
| 8) Shri Manoj Kumar Singhal, ADM | - | Nominated Member |
| 9) Km. Avanti | - | 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 |

MEMBERS ABSENT

- | | | |
|---------------------|---|----------------|
| 1) Shri Ratan Kumar | - | Elected Member |
|---------------------|---|----------------|

SPECIAL INVITEES

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

1. CONFIRMATION OF BOARD MINUTES.

To confirm the minutes of the last Board meeting held on 22.02.2016.

Resolution No.1: Confirmed the minutes of last Board meeting held on 22.02.2016.

Sd/-
CEO

Sd/-
PCB

2. MONTHLY ACCOUNTS.

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

February, 2016.

Opening Balance as on 01/02/2016	-	Rs. 86,61,281=90
Receipt during the month of Feb, 2016	-	Rs 6,53,789=00

Total	-	Rs. 93,15,070=90

Expenditure during the month Feb, 2016	-	Rs. 86,66,105=00
Closing Balance as on 29/02/2016	-	Rs. 6,48,965=90

Total	-	Rs. 93,15,070=90

Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 29/02/2016	-	Rs.13,46,06,964=00

Total	-	Rs.14,29,40,723=90

Expenditure upto 29/02/2016	-	Rs.14,22,91,758=00
Closing Balance as on 29/02/2016	-	Rs. 6,48,965=90

Total	-	Rs.14,29,40,723=90

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

Sd/-
CEO

Sd/-
PCB

3. KANYA UCHHTAR MADHYAMIK VIDYALAYA FATEHGARH CANTT & PRIMARY SCHOOL NAUGAWAN MANAGEMENT COMMITTEE PROCEEDING.

To consider and approve minutes of SMC meetings for the month of February, 2016 for both Cantt schools.

In this connection minutes of SMC meetings are placed on the table.

Resolution No.3: Noted.

Sd/-
CEO

Sd/-
PCB

4. GRANT OF DEARNESS RELIEF IN RESPECT OF CANTONMENT BOARD PENSIONERS.

Reference State Government GO No.23/2015/Sa-3-G.I. 21/X2015-301/2000/T.C. dated 16.12.2015.

To note the PDDE, CC, Lucknow Cantt letter No.49260/ UP/DR/PENS/LCP dated 22nd Feb, 2016 for grant of dearness relief @119% of their Basic Pension w.e.f. 01-07-2015 to the Cantt Board Fatehgarh Pensioners, sanction under rule 19(b) of Cantt Account Code 1924.

The Dte. DE, CC, Lucknow Cantt letter No.49260/ UP/DR/PENS/LCP dated: 22nd Feb, 2016 is placed on the table.

Resolution No.4: Noted & Approved.

Sd/-
CEO

Sd/-
PCB

5. ENHANCEMENT OF HONORARIUM OF SECURITY GUARD/PRD (FOR SECURITY OF CANTT FUND BUILDINGS).

Reference CBR No.4, Dated: 15/12/2014.

To consider and approve the letter received from the office of the *Prantiya Rakshak Dal/ Vikash Dal avam zila Yuva Kalyan Officer, Farrukhabad* dated 18.03.2016 regarding enhancement of honorarium of P.R.D. Jawan as per Government Order No. 955/Y.K.-50-2014-102(P.V.D.)/1988, dated 26.08.2014 is mentioned below: -

Rates from State Govt. agency (Prantiya Rakshak Dal/ Vikash Dal avam zila Yuva Kalyan Officer, Farrukhabad):

- | | | |
|--|---|------------------|
| 1. Security Guard (Danda) existing rates | - | Rs.185/- Per day |
| 2. Security Guard (Danda) new rates | - | Rs.200/- Per day |

At present Cantt Board is having 06 Nos. Danda Security Guards at Cantt Board office and Community Hall.

Government Order No. 1767/Pachaas-Yu.Ka.-2015-102(PVD)/88, dated 16.02.2016 alongwith S.I. report are placed on the table.

Resolution No.5: Considered and approved the revised rates i.e. Rs.200/- per day per security guard (Danda) as per G.O. No. 1767/Pachaas-Yu.Ka.-2015-102(PVD)/88, dated 16.02.2016 provided by the *Prantiya Rakshak Dal/ Vikash Dal avam zila Yuva Kalyan Officer, Farrukhabad* a UP State Govt. organization.

Sd/-
CEO

Sd/-
PCB

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

Reference CBR No.5, dated 22.02.2016.

To consider and approve the tenders received for Labour Contract for the year 2016-17. The tenders were re-called through E-Procurement Portal and tender notice has also been published in local news paper dated 21.02.2016 in Amar Ujala for wide publicity. In response to this advertisement six bidders have submitted their bids by e-procurement (technical & financial) upto 03.03.2016 at 1700 hrs, technical bid opened on 08.03.2016 at 1100 hrs and financial bid opened on 11.03.2016 at 1100hrs namely M/s Aakanksha Enterprises, M/s PATHYA, M/s K.R. Enterprises, M/s Frontline Service Provider, M/s B.K. Brothers & Co. & M/s Geetech Datasoft Services Pvt. Ltd. The details of rates quoted by all six bidders are appended below:

SN	Name of firm	Quoted Rates (Per Person Per Day)		
		Skilled	Semi Skilled	Un-Skilled
1.	M/s Aakanksha Enterprises	Rs.453.91 + 14.5% S.Tax	Rs.405.21 + 14.5% S.Tax	Rs.368.38 + 14.5% S.Tax
2.	M/s Peoples Association for total help and youth applause	Rs.515.00 + 14.5% S.Tax	Rs.465.00 + 14.5% S.Tax	Rs.427.00 + 14.5% S.Tax
3.	M/s K.R. Enterprises	Rs.588.42 + 14.5% S.Tax	Rs.536.76 + 14.5% S.Tax	Rs.497.7 + 14.5% S.Tax
4.	M/s Frontline Service Provider	Rs.382.25 (inclusive all taxes)	Rs.341.22 (inclusive all taxes)	Rs.310.20 (inclusive all taxes)
5.	M/s B.K. Brothers & Co.	Rs.396.27 + 14% S.Tax	Rs.345.26 + 14% S.Tax	Rs.323.30 + 14% S.Tax
6.	M/s Geetech Datasoft Services Pvt. Ltd.	Rs.418.37 + 14% S.Tax	Rs.373.51 + 14% S.Tax	Rs.333.84 + 14% S.Tax

The rates quoted by the M/s Frontline Service Provider, Faizabad for Skilled Rs.382.25, Semi-Skilled Rs.341.22 & Un-Skilled Rs.310.20 are lowest & as per the 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: Discussed in detail. The lowest rates of M/s Frontline Service Provider Faizabad for skilled, semi-skilled & un-skilled are approved as mentioned in agenda. The documents for skilled, semi-skilled & un-skilled will be verified by the CEO & the selection of the candidate from the list produced by the contractor will be done by the CEO. The Board is hereby authorized CEO for completion of procedure for selection of candidates. The contractor will provide identity cards to the contractual staff.

Sd/-
CEO

Sd/-
PCB

7. AUCTION OF COLLECTION OF PARKING RIGHTS FOR THE YEAR 2016-2017.

To consider & approve the highest bid amounting to Rs. 40,000/- (Forty Thousand Only) of Shri Aashish Kumar S/o Madan Singh, H. No. 126, Naugawan, Fatehgarh Cantt. The advertisement was published in local news paper "Amar Ujala" on 09.02.2016 vide this office letter No.FCB/7/1/363, dated 06.02.2016. The open public auction was conducted in the office of the Cantonment Board Fatehgarh on 25/02/2016 for licensing out the rights of collection of parking fee for the year 2016-2017. The following three participants participated in the auction, details for the same are appended below:-

Sl. No.	Name of Bidder	Amount
1	Shri Aashish Kumar, Naugawan, Fatehgarh Cantt	Rs. 40,000/-
2	Shri Madan Singh, Naugawan, Fatehgarh Cantt.	Rs. 38,000/-
3	Shri Rajesh Kumar, Sandi, Hardoi.	Rs. 35,000/-

Last Year highest approved rate : Rs. 32,500/-

Shri Aashish Kumar S/o Madan Singh, H. No. 126, Naugawan, Fatehgarh Cantt. has bid highest rate for licensing out the rights of collection of parking fee for the year 2016-2017.

In this connection all relevant papers alongwith R.C. report are placed on the table.

Resolution No.7: Approved the highest rate Rs.40,000/- per annum quoted by Shri Aashish Kumar, Naugawan, Fatehgarh Cantt. for licensing out the rights of collection of parking fee for the year 2016-2017.

Sd/-
CEO

Sd/-
PCB

8. AUCTION OF COLLECTION OF VEHICLE ENTRY FEE FOR THE YEAR 2016-2017.

To consider the highest bid amounting to Rs. 95,000/- (Ninety Five Thousand only) of Shri Madan Singh s/o Shri Het Ram, H. No. 126, Naugawan, Fatehgarh Cantt. The advertisement was published in local news paper "Amer Ujala" on 09.02.2016 vide this office letter No.FCB/7/1/363, dated 06.02.2016. The open public auction was conducted in the office of the Cantonment Board Fatehgarh on 25.02.2016 for licensing out the rights of collection of vehicle entry fee the year 2016-2017. The following three participants participated in the auction, details for the same are appended below:-

SI. No.	Name of Bidder	Amount
1	Shri Madan Singh, Naugawan, Fatehgarh Cantt	Rs. 95,000/-
2	Shri Rajesh Kumar, Sandi, Hardoi.	Rs. 86,000/-
3	Shri Aashish Kumar, Naugawan, Fatehgarh Cantt.	Rs. 83,000/-

Last Year highest approved rate : Rs. 75,000/-

Shri Madan Singh s/o Shri Het Ram, H. No. 126, Naugawan, Fatehgarh has bid highest rate for licensing out the right of collection of vehicle entry fee Cantt for the year 2016-17.

In this connection all relevant papers alongwith R.C. report are placed on the table.

Resolution No.8: Approved the highest rates Rs.95,000/- per annum quoted by Shri Madan Singh, Naugawan, Fatehgarh Cantt for licensing out the right of collection of vehicle entry fee for the year 2016-17.

Sd/-
CEO

Sd/-
PCB

9. ENHANCEMENT OF RENT OF COMMUNITY HALL.

Reference C.B.R. No. 09, dated 25.06.2015.

To consider and approve enhancement of rent of Community Hall. At present the Community Hall is under maintenance which includes following repairing works:

1. Three toilet blocks.
2. Three bathroom blocks.
3. Kitchen with store room having separate entrance.
4. Toilet blocks alongwith rooms.
5. Repairs of flooring by concreting.
6. Removal of toilet blocks from the main hall.
7. Errecting water storage tank for sufficient storage.

For above work the estimated cost is Rs.10 Lakhs approx. the work is in progress and will be completed on 31.03.2016.

To increase revenue of the Board it is recommended that the rent of the community hall can be enhanced from existing rent Rs.4000/- to Rs.15,000/- per day for residents of Cantt and Rs.8,000/- to Rs.25,000/- per day for outside cantt residents. Apart from this the electricity charges Rs.500/-, water supply charges Rs.200/- conservancy charges Rs.300/- per day alongwith security deposit Rs.10,000/- be charged. The SOP has been prepared with following conditions:

1. While booking the Community Hall, the individual will submit xerox copy of address proof alongwith Wedding Card.
2. On cancellation of booking only security deposit will be refunded & the rent will be forfeited.
3. The booking of the Community Hall will be only for 24 hrs.
4. Gun firing is not allowed.
5. No noise pollution after 11:00 PM.
6. If any damage occurred in the infrastructure the deposit will be forfeited.
7. The Board will not be responsible for any undue incidence.
8. The security deposit will be refunded only after the report of the JE.

All relevant papers are placed on table.

Resolution No.9: Discussed in detail. The Elected Members namely Sarvshri Vijay Kumar, Ajay Kumar & Veer pal Singh were not agreed for enhancement of rent of Community Hall. The PCB informed to the Board that it is a minimum enhancement compare to another Cantts. The Board is improving the facilities in the Community Hall therefore, the enhancement of rent is reasonable. Further the PCB told to the Board either accept the enhancement of rent as mentioned in agenda side or the Board will outsource the Community Hall by auction. Though above mentioned three Elected members were not accepting the enhancement of rent therefore, the PCB referred the matter for voting by raising hands.

Out of 13 present Board members, 10 Nominated/Elected Members as follows voted in favour of enhancement of rent i.e. Rs.15,000/- per day for residents of Cantt & Rs.25,000/-per day for outside residents of Cantt alongwith Rs.500/- electricity charges, Rs.200/- water charges, Rs. 300/- conservancy charges & Rs.10,000/- refundable security deposit.

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 Anuj R. V., GE	-	Executive Engineer Ex-Officio
8) Shri Manoj Kumar Singhal, ADM	-	Nominated Member
9) Km. Avanti	-	Elected Member
10) Smt. Shama Anwar Jamal	-	Elected Member

On majority the enhancement of rent of Community Hall has been approved & the enhanced rent will be applicable w.e.f. 01.04.2016 alongwith the following terms and conditions:

1. While booking the Community Hall, the individual will submit xerox copy of address proof alongwith Wedding Card.
2. On cancellation of booking only security deposit will be refunded & the rent will be forfeited.
3. The booking of the Community Hall will be only for 24 hrs & if required for more period the individual will deposit the rent in multiple.
4. Gun firing is not allowed.
5. No noise pollution after 11:00 PM.
6. If any damage occurred in the infrastructure the deposit will be forfeited.
7. The Board will not be responsible for any undue incidence.
8. The security deposit will be refunded only after the report of the JE & SI.

Sd/-
CEO

Sd/-
PCB

10. FIXATION OF PAY OF CANTT FUND EMPLOYEES FATEHGARH AS PER U.P. GOVT. G.O. NO.Be-Aa-2-180/Dus-59(M) 2008 DATED 01ST MAY, 2012.

Reference C.B.R. No.9, dated 11.01.2016.

To consider & approve the following Cantt. fund employees pay revision as per the State Govt. G.O. No. Be-Aa-2-773/Dus-59(M) 2008 dated 01st May 2012. One additional increment whoever is having increment between February to June w.e.f. 01.01.2006. Name of effective employees are mentioned below:

S.No.	Name of Employees & Designation	Appointment Date	Promotion Date
1.	Shri Ram Ratan Lal, Assistant Teacher (Retired on 31.12.2012)	04.07.1979	Asstt. Teacher to Head Master on 03.02.1998.
2.	Shri Raju, Safai Wala	24.01.1989	Safaiwala to Tractor Driver on 26.03.1999.

The office report and ALAO advise alongwith concerned documents are placed on the table.

Resolution No.10: Considered & Approved. The proposal be sent to the higher authority for sanction.

Sd/-
CEO

Sd/-
PCB

11. NOTING OF CIRCULAR AGENDA.

To note the Circular agenda dated 10.03.2016 for tender of installation of Submersible Pump with all fittings and accessories etc at Cully Park, Sheeshambagh, Fatehgarh Cantt.

Circular agenda dated 10.03.2016 is placed on the table.

Resolution No.11: Noted.

Sd/-
CEO

Sd/-
PCB

12. VOCATIONAL TRAINING.

Reference PDDE, CC letter No.54585/VT&SD/Cantt/OS/185, dated 25.06.2014 & even No. dated 11.01.2016.

With reference to above referred letters the directions have been received to start Vocational Training Courses in Cantt area with recognized institute. This office is verifying the documents of NGO who is running of "Vikas Kausal" scheme of UP Govt. Once this office will get details of this scheme, the courses of Accounts Assistant using Tally and Beautician will be started in Kanya Uchhtar Madhyamik Vidyalaya premises for Cantt school children and Cantts residents.

These courses, after completion will issue Govt. Certificate to get them employment/self-employment.

Resolution No.12: Discussed in detail & approved in principle to start the vocational courses of "Vikas Kausal" after verifying the recognition of the NGO.

Sd/-
CEO

Sd/-
PCB

13.ENERGY SAVING: LED STREET LIGHTS.

Reference CBR No.7, dated 22.02.2016.

With reference to above this office has contacted Kendriya Bhandaar, Kanpur for LED street lights fitting and Kendriya Bhandaar has submitted their rates vide letter no.KBK/CB/Fatehgarh/LED/01/2016, dated 23.02.2016 in which the LED street light 60 watt rate of HPL company is Rs.12,900/- each.

As per CBR No.7, dated 22.02.2016 this office made enquiry in local market for LED street lights the rates were reasonable than the Kendriya Bhandaar in local market therefore the advertisement was published vide this office letter No.FCB/17/27/478, dated 03.03.2016 in local hindi news paper "Amar Ujala" on 05.03.2016 for wide publicity. In response to this advertisement this office has received four quotations in two envelop system (Technical & Financial) on 17.03.2016 and same were opened on 19.03.2016. The details of the rates are as follows:-

S N	Name of Article	M/S Saurabh Enterprises, Awas Vikas Farrukhabad.	M/S V.K. Traders, Nitganja, Farrukhabad.	M/S Shanti Electricals, Near Lal Sarai, Farrukhabad.	M/S Pragati Traders, Near DPVP School, Madarwari, Farrukhabad.
1.	LED Street Light Fitting	Bajaj Make Rs. Each	Havelles Make Rs. Each	Havelles Make Rs. Each	Havelles Make Rs. Each
	60 Watts	Rs.9,500/-	Rs.9,565/-	Rs.8,700/-	Rs.10,900/-
	72 Watts	Rs.10,800/-	Rs.10,400/-	Rs.9,450/-	Rs.11,500/-
	80 Watts	Rs.11,300/-	Rs.11,500/-	Rs.10,500/-	Rs.13,900/-
	90 Watts	Rs.12,200/-	-	-	-
	Band	Rs.500/-	Rs.380/-	Rs.300/-	Rs.550/-
	Bracket	Rs.500/-	Rs.350/-	Rs.300/-	Rs.550/-
	Taxes	(inclusive of all taxes)	(taxes not shown)	(inclusive of all taxes)	(inclusive of all taxes)
2.	Technical bid	Submitted	Submitted	Submitted	Not Submitted
3.	EMD Rs.20,000/-	Submitted	Submitted	Submitted	Submitted

M/s Shanti Electricals, Farrukhabad authorized dealer of Havells has quoted his lowest rate alongwith all fittings & accessories.

All concerned documents alongwith Store Keeper report are placed on the table for consideration and approval.

Resolution No.13: Considered & approved the lowest rates of M/s Shanti Electricals, Near Lal Sarai, Farrukhabad for supply of LED street lights alongwith fittings inclusive with all taxes mentioned in agenda side. Further resolved that 60 watt LED be installed on road sides and 70 watts LED be installed at various crossings (Chaurahas) as well as in Community Hall & other Cantt Fund Buildings wherever required. The GE, MES informed that the company should give warranty for control unit adapter for five years.

Sd/-
CEO

Sd/-
PCB

14. APPROPRIATE ACTION.

This office has received letter No.56898/CBI/Fatehgarh/CEO, dated 11.03.2016 from PDDE, CC, Lucknow Cantt that has observed an error of judgement on part of Shri SPS Senger, JE in formulating agreement with contractors wherein he has omitted certain technical requirements. Consequently, it resulted in inconvenience at all level. Accordingly the PDDE has directed the Cantt Board Fatehgarh to take appropriate action in this regard by presenting the issue for consideration by the Board.

Resolution No.14: The Board has discussed in detail all issues and observed the neglecting on part of the JE. It is a procedural lapse. Accordingly the Board concluded that an administrative censure or a warning be issued to the defaulter so that he will be more careful in future while dealing with such cases & will follow the official procedure.

Sd/-
CEO

Sd/-
PCB

General Point:

15. SECURITY ALERT

There is a security threat to all sensitive places in India, which includes all Cantts & Military Stations. This Cantt is a training Centre of RRC & SIKH LI & having recruits. Being a sensitive Cantt the PCB requested to all Elected Members that they should inform to the civilians to carry their identity while moving in Cantt area.

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

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

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