

**PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 02.12.2019**

**Members Present**

Brig N R Jakhar, **SM \*\***, President  
Shri Kashi Nath Saha, Vice President  
Brig Alok Chandra , SEMO  
Col S K Bag, ADM CMDT  
Lt Col Shankar Das  
Smt. Sikta Das  
Shri Shib Shankar Adhikari  
Smt. Arpita Bhattacharjee  
Smt. Tulilekha Ganguly  
Shri Kalyan Choudhary  
Shri Madhusudan Shaw

**Members Absent**

Rep. of DM - (Resigned)  
Maj. Enoch Daniel, GE

Shri Anant Aakash, **IDES**, CEO & Member Secretary

**1. PROCEEDINGS OF CIVIL AREA COMMITTEE MEETING**

To consider and approve the proceedings of Civil Area Committee meeting held on 22<sup>nd</sup> Nov, 2019.

**Resolution:** Considered and approved.

**2. PROCEEDINGS OF FINANCE COMMITTEE MEETING**

To consider and approve the proceedings of Finance Committee meeting held on 22<sup>nd</sup> Nov, 2019.

**Resolution:** Considered and approved.



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CANTT BOARD, BARRACKPORE  
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**3. ESTIMATE FOR BEAUTIFICATION OF POND NEAR CANTONMENT BOARD OFFICE**

To consider and approved the estimate for beautification of pond near Cantonment Board office.

Office Note: The surrounding area near Pond bearing survey no. - 209 , in front of Board Office requires repair and maintenance.

Estimate for the same is prepared by the PWD Section based on MES-SSR 2010 and the estimated cost is Rs. 19,76,721/- only. Iron fencing with chain, footpath with chequered tiles, cemented benches & arboriculture etc. are considered in estimate.

**Resolution:** Considered and resolved that revised estimates be put up in next Board meeting.

**4. PROPOSAL FOR DEVELOPMENT OF RIVER CORRIDOR AT BARRACKPORE CANTONMENT**

To consider and approve the proposal for development of River Corridor at Barrackpore Cantonment.

Office Note: Reference Conference chaired by DGDE on 16/11/2013, conveyed by the PD DE EC letter no. 363051/GENL/1/11, dated 27.12.2013, wherein DG DE advised for river bank beautification with the help of expert agency.

Jadavpur University Kolkata was engaged as expert agency and they have prepared a DPR of proposed river corridor project with an estimated cost of Rs. 2,89,57,142/- only (excluding consultancy charge) . GE Barrackpore has already been requested to vet the estimate vide this letter no. BKP/Cantt./River Project/13-14/78 dated 03.07.2017. Reminder in this regard has also been communicated on 05.08.2019, but it is still awaited.


Proposal for reclassification of land on which above mentioned project is to be executed bearing survey no. – 122, B-4 land to Class-‘C’ has been sent to the Directorate.

In this regard all documents are placed before the Board for further necessary action.

**Resolution:** Considered and approved. Proposal for development of River Corridor Project be forwarded to the competent Authority to obtain necessary sanction under “Grant for creation of Capital Assets” head.

**5. CONSTRUCTION OF W.C/TOILET IN TENEMENTS IN CANTONMENT AREA**

Reference DG DE letter No. – 76/67/Expert Committee/C/DE/2018 Vol. II, dated 07.11.2019

  
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3.

Office Note: The Expert Committee on working of Cantonment Boards has submitted the recommendation that a toilet, being a basic utility, should be made available in each tenement in Cantonment. The Committee has further recommended that area of such toilet should not be more than 1.8 sqm and width should not be less than 900 mm.

MoD, vide their ID No.2(2)/2018-D(Q&C) dated 05.11.2019 has decided that Cantonment Boards shall allow/permit construction of a WC/toilet in existing buildings, in absence of any such provision within that tenement to an authorized resident, subject to condition that proper sewerage connection to the said building already exist in the Cantt.

DG DE vide their ibid letter advice that the instruction of MOD may be placed before the Board for information and adequate publicity may be given to these instruction for the benefit of all concerned.

In this regard the DG DE letter is placed before the Board for further necessary action.

**Resolution:** Considered and approved. It is also resolved that the Board may be apprised about such permissions given in the ordinary Board Meetings.

**6. PREPARATION OF LAND USE PLAN UNDER SECTION 233 OF THE CANTONMENTS ACT, 2006**

Reference DG DE letter no. 76/22/Misc Policy/C/DE/2011/Vol-II, dated 29.10.2019.

Office Note: As per instruction of DG letter, mentioned above and conveyed by Directorate DE E, letter no. 363081/Ruling/Gen/LC-3/111/77, dated 30.10.2019.

Land use map of Barrackpore Cantonment is prepared and placed before the Board for consideration and approval.

**Resolution:** Considered and approved. Paper publication be made in local newspapers.

**7. MONITORING OF WORKS EXECUTED BY THE CANTONMENT BOARD**

Reference CEIL letter no. CEIL/95951/Contract Renewal 2018-20/04, dated 29.10.2019.

Certification Engineers International Ltd.(CEIL) vide its ibid letter has agreed for renewal of Third Party Inspection Services for the works executed by the Cantonment Board, Barrackpore, for next two years w.e.f 23.05.2019.



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Details of rates quoted by the CEIL is as follows

Inspection charge @ 1% (earlier it was 0.9 %) of the basic order value plus GST or Rs. 12,500/- (earlier it was 10,800/-) per man-day plus GST whichever is higher. They have also agreed to provide the said services with the same terms and condition.

In this regard all documents are placed before the Board for approval.

**Resolution:** Considered and approved. The agreement be executed with CEIL for next two (02) years w.e.f 23.05.2019 as per existing terms and conditions.

#### **8. RESERVATION OF SCHEDULED CASTE (SC) WARD : CANTT BOARD ORDINARY ELECTION**

Reference DG.DE letter No.76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 & PD.DE.EC letter No. 362503/LC-3/XV /126 dated 22.11.2019 regarding Ordinary Election of Cantonment Boards.

Ward No.V of Barrackpore Cantonment was reserved for Scheduled Caste (S.C) for Cantonment Board Ordinary Election held on 11.01.2015, on the basis of Census, 2011 as per the provision of Cantonment Electoral Rules (CER) 2007. Similar exercise has to be taken by the Board for the ensuing Cantonment Board Ordinary Election.

In this regard, Ward No.V may again be reserved for Scheduled Caste (S.C) on the basis of Census 2011 since no Census has taken place after 2011.

All necessary documents are placed before the Board for its perusal.

**Resolution:** Considered and resolved to reserve Ward No.V for Schedule Caste (S.C) only for the ensuing Ordinary Election of Cantonment Board on the basis of Census 2011 since no Census has taken place after 2011. Further resolved that proposal be forwarded to Competent Authority for further necessary action.

#### **9. PROCEEDINGS OF SCHOOL MANAGEMENT COMMITTEE**

To consider and approve the proceedings dated 26.11.2019 of School Management Committee of Ishwar Chandra Vidyasagar Primary School, Sadar Bazar.

**Resolution:** Considered and approved.

  
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