

**PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 15.09.2020**

**Members Present**

Brig Ravinder Kumar, SM, President  
Shri Kashi Nath Saha, Vice President  
Col S K Bag, ADM CMDT  
Smt. Sikta Das  
Smt. Arpita Bhattacharjee  
Smt. Tulilekha Ganguly  
Shri Shib Shankar Adhikari  
Shri Madhusudan Shaw

**Members Absent**

Brig Alok Chandra, SEMO  
Lt Col Shankar Das (Posted out)  
Rep. of DM - (Resigned)  
Maj. Enoch Daniel, GE  
Shri Kalyan Choudhary

Shri Anant Aakash, IDES, CEO & Member Secretary

Before the business was taken up Brig Ravinder Kumar, SM took Oath of Allegiance as per provisions of the Cantonments Act, 2006.

**AGENDA NO.1: EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS - REGARDING**


To note and approve DGDE letter No. 76/38/Ordinary Election/C/DE/2019 Vol.-II dated 05.08.2020 conveying the sanction to extend the term of office of all the elected members of 56 Cantonment Boards, listed in Annexure-A to the letter, upto a period six months beyond 10.08.2020 or till the date of constitution of the Board, whichever is earlier.

**RESOLUTION:** Noted and approved.

**AGENDA NO.2: PROCEEDINGS OF CIVIL AREA COMMITTEE**

To consider and approve the Proceedings of Civil Area Committee meeting held on 12.08.2020.

**RESOLUTION:** Considered and approved.

  
CHIEF EXECUTIVE OFFICER  
CANTT BOARD, BARRACKPORE  
15<sup>th</sup> Sept, 2020

  
PRESIDENT  
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2.

**AGENDA NO.3: PROCEEDINGS OF FINANCE COMMITTEE**

To consider and approve the Proceedings of Finance Committee meeting held on 12.08.2020.

**RESOLUTION:** Considered and approved.

**AGENDA NO.4: AGENDA BY CIRCULATION**

To note and approve the following Agenda By Circulation -

Sl.No.	Agenda by Circulation	Regarding
1.	Agenda By Circulation dated 24.06.2020	Charges incurred by the Cantonment Board, Barrackpore for disposal of Covid-19 positive dead body.
2.	Agenda By Circulation dated 29.06.2020	Provisions of Funds for Cantonment Board Employees as welfare measure-Group Insurance.
3.	Agenda By Circulation dated 07.08.2020	Disposal of cut logs/uprooted trees/fire woods as per the auction in the aftermath of "Amphan".


All documents are placed before the Board for its perusal.

**RESOLUTION:** Noted and approved.

**AGENDA NO.5: APPLICATION FOR VOLUNTARY RETIREMENT**

To consider the following applications for voluntary retirement from service:

Sl. No.	Name and Designation	Date of joining in the service	Date of application	Reasons
1.	Shri Manas Dutta, UDC	14.03.1988	25.08.2020	Due to ill health
2.	Shri Govind Ram Balmiki, Safaiwalla	01.09.1983	02.09.2020	Due to physical weakness
3.	Sri Krishna Pandey, Bhisty	15.06.1989	04.09.2020	Due to suffering from various ailments.

  
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All concerned documents are placed before the Board for approval.

**RESOLUTION:** Considered and approved. Pension proposal be prepared accordingly and their name be struck of strength from the establishment after expiry of three months notice as per rule.

**AGENDA NO.6: ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 63 BARRACK ROAD, BKP**

To consider issue of Notice under section 248(1) of the Cantonments Act, 2006 against the HOR and unauthorized occupants of Bungalow No.63 Barrack Road for undertaking following unauthorized construction in the subject premises.

- a. Demolition of old main Bungalow and re-construction of said with RCC pillars – 35 nos. upto roof level, measuring 20.5 m x 30.5 m at ground floor.


Office Note- This office has already issued notices under section 239(1) of the Cantonments Act, vide this office letter No. F/IBW/63/193 dt. 18.08.2020 against HOR and the Principle of St. Augustine's Day School, unauthorized occupant.

The concerned file is put up before the Board for its consideration.

**RESOLUTION-** Considered and resolved that notice under section 248(1) of the Cantonments Act be served against HOR and unauthorized occupant and in case of non-compliance of said notice, notice under section 320 be issued.

**AGENDA NO.7: ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 52 BARRACK ROAD, BKP.**

To consider issue of Notice under section 248(1) of the Cantonments Act, 2006 against unauthorized occupants of Bungalow No. 52 Barrack Road for undertaking following unauthorized construction in the subject premises.

  
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- a. RCC roofed structure measuring – 16.10 m x 5.20 m at ground floor along the northern boundary wall of Bungalow No. 52 Barrack Road.

Office Note- This office has already issued notices under section 239(1) of the Cantonments Act, vide this office letter No. F/IBW/52/372 dt. 13.08.2020 against Wilson Gidla, unauthorized occupant.

The concerned file is put up before the Board for its consideration.

**RESOLUTION-** Considered and resolved that notice under section 248(1) of the Cantonments Act be served against HOR and unauthorized occupant and in case of non-compliance of said notice, notice under section 320 be issued.

**AGENDA NO.8: TENDER FOR "REPAIR / RENOVATION OF GROUP LATRINE AT CIVIL AREA"**

E-tender vide NIT No. CBB/PWD/2020-21/03(Sl. No. 02), dt. 13.08.2020, for the subject work with estimated amount of Rs.5,00,000/- only was invited 2<sup>nd</sup> time through paper publication and published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font) dt. 14.08.2020, alongwith official website i.e. – [www.cbbarrackpore.org](http://www.cbbarrackpore.org) and Central Public Procure Portal i.e.- [www.eprocure.gov.in/cppp](http://www.eprocure.gov.in/cppp).

Technical bid of e-tender for the said work was opened on 08.09.2020. Six (6) tenderers were participated out of them five (5) are technically qualified and their financial bid were opened on 09.09.2020. Details of rates quoted by them is given below:-

<u>Name of tenderers</u>	<u>Quoted Rate</u>	
1. Sanjivini Enterprise	Rs. 4,78,038/-	----- L-1
2. Anup Construction	Rs. 5,07,825/-	
3. M/s Bina Enterprise	Rs. 4,97,300/-	
4. A. K. Enterprise	Rs. 4,97,740/-	
5. M/s Paul Construction	Rs. 5,30,350/-	

In this regard, all documents are put up before the Board for approval of the rate of L-1.

  
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**RESOLUTION-** Considered and approved. CEO is authorized to execute the said work.

**AGENDA NO.9: TENDER FOR "REPAIR / RENOVATION OF DRAIN WITH COVER SLAB AT ORDERLY BAZAR"**

E-tender vide NIT No. CBB/PWD/2020-21/03 (Sl. No. 02), dt. 13.08.2020, for the subject work with estimated amount of Rs.18,80,000/- only invited through paper publication and published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font) dt. 14.08.2020, alongwith official website i.e. - [www.cbbarackpore.org](http://www.cbbarackpore.org) and Central Public Procure Portal i.e.- [www.eprocure.gov.in/cppp](http://www.eprocure.gov.in/cppp).

Technical bid of e-tender for the said work was opened on 08.09.2020. Three (3) tenderers were participated all are technically qualified and their financial bid were opened on 09.09.2020. Details of rates quoted by them is given below:-

<u>Name of tenderers</u>	<u>Quoted Rate</u>	
1. M/s Rajesh Trading	Rs. 25,36,500/-	----- L-1
2. M/s Tapan Enterprise	Rs. 25,96,300/-	
3. Das Enterprise	Rs. 25,86,500/-	

In this regard, all documents are put up before the Board for approval of the rate of L-1.

**RESOLUTION-** Considered and rejected. Further resolved that fresh e-tender be called for, since L-1 rates are significantly higher than Tender value.



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