

PROCEEDINGS OF FINANCE COMMITTEE MEETING HELD ON 22.11.2019

Members Present

Shri Kalyan Choudhary, Chairman
Shri Shib Shankar Adhikari, Member
Smt Tulilekha Ganguly, Member

Members Absent

Maj Enoch Daniel, GE

Shri Anant Aakash, I. D. E. S, CEO- Member Secretary

1. SUPPLY OF VARIOUS GI PIPE / PLUMBING ARTICLES ALONGWITH INSTRUMENTS REQUIRED FOR RECONNECTION OF WATER MAINS OF FOUNTAIN PIT AT MANGAL PANDEY PARK

Reference FCR No. 7 dated 22.08.2019, as confirmed CBR No. 18, dated 31.12.2018.

The value of the said work was Rs. 3,25,000 and E-tender for procurement of all the items was called by publishing the E-Tender notice in the Sanmarg (Hindi daily), Bartaman (Bengali daily) and in the Times of India (English daily) on 30.09.2019. The notice was also uploaded in official website and Central e-procure website. In response to it, three tenders were received and all the three tenders were qualified as per technical specifications mentioned in the E-Tender notice. The technical bid and the commercial bid were opened and their quoted rates are as under:

i. M/s Maya Enterprise	-----	Rs.3,25,055.00	---- L-1
ii. M/s Chowdhury Construction	-----	Rs. 3,32,833.00	
iii. M/s A.K. Enterprise	-----	Rs. 3,41,566.00	

In this connection, all documents are put up before the committee for approval.

Resolution: Considered and approved. CEO is authorized to make necessary expenditure in this regard.

2. WORKS UNDERTAKEN THROUGH LPC UNDER RULE 155 OF GFR 2017

To note and approved the following works already undertaken through LPC under rule 155 of GFR 2017.


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

2.

Sl. No.	Name of Work	Estimated amount
1.	Repair / Renovation of drain at north side of Cantonment Board, Barrackpore	Rs. 1,70,876.39
2.	Repair of Main water pipe line with all fittings near Mangal Pandey Park backside of 36 Park Road.	Rs. 18,000.00
3.	Provision of Guard wall and repair / Renovation of Ladies Toilet Block at Mangal Pandey Park, Barrackpore.	Rs. 1,99,885.26
4.	Repair / Renovation of Male Toilet Block at Mangal Pandey Park, Barrackpore.	Rs. 1,99,866.19
5.	Provision of internal finishes including sanitary fittings at existing toilet block at Mangal Pandey Park, Barrackpore	Rs. 1,76,782.28

Resolution- Noted and approved.

3. TENDER FOR GRANT OF RIGHT FOR COLLECTION OF PARKING FEE FROM BUSES/ VEHICLES/ AUTO RICKSHAWS ETC. FROM THE BUS TERMINUS AND ITS OPERATION AT BARRACKPORE CANTONMENT FOR 01 YEAR FROM THE DATE OF TAKING OVER OF THE PREMISE

Reference E-Tender Notice No. CBB/TAX/2019-2020/BT dated 03.09.2019.

04 (four) number bids have been received for the tender under reference. Technical Bid was opened. As per the report of the technical evaluation Committee, Financial Bids of 04 firms have been opened accordingly. The tender was called for 2nd time. The Minimum Reserved Price was Rs. 4,00,000/- p.a. Their quoted rates are as under:

SL NO.	NAME OF FIRMS	RATE QUOTED FOR 01 YEAR	REMARKS
1.	Tamalika Enterprise	4,10,000/-	
2.	M/s. S.K. Chowdhury	4,22,500/-	Highest Bidder
3.	Kiran Traders	4,16,000/-	
4.	Globe Electric	4,04,000/-	

All tender documents alongwith report of the Evaluation Committee, Comparative Statement are put up for consideration of the Committee.

Resolution : Considered and approved. The work may be awarded to the highest bidder as per terms and conditions enumerated in the tender documents.



CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019



CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

4. PROCUREMENT OF 06 NOS. 3.0 MT COVERED REFUSED TRAILER

Reference FCR No. 3 dated 23.09.2019 as confirmed under CBR No. 2 dated 30.09.2019, a bid was initiated in GeM portal for procurement of 06 nos. 3.0 MT covered refused trailer for military conservancy. The RA for the bids was ended on 11.11.2019. Accordingly L1 rate comes to Rs. 7,10,700/- for 06 nos. trailer after bid and RA. The work was awarded to L1 firm in GeM portal. Case file alongwith all documents are put up before the committee for its noting.

Resolution : Noted and approved.

5. REVISION OF TRADE LICENCE FEES UNDER SUB-SECTION (4) OF SECTION 277 OF THE CANTONMENTS ACT, 2006

Reference CACR No. 4, dated 23.09.2019 as confirmed under CBR No. 2, dated 30.09.2019.

Public Notice vide no. G/I/35/A/142, dated 21.10.2019 was published and widely circulated in Cantt. area inviting objections, suggestions from the stake holders within 30 days of publishing the ibid notice, i.e., within 20.11.2019.

In response to the above, no objections / suggestions were received by this office from any stakeholders.

Matter is therefore placed before the Committee to consider, finalize and approve the draft notification (ANNEXURE- A of the Public Notice no. G/I/35/A/142, dated 21.10.2019) relating to revision of existing Trade Licence Fees.

Resolution: Considered and approved. Trade Licence Fees, as amended, be imposed with immediate effect. Fresh Application for renewal or issuance of new licences will be charged as per this amended Trade Licence list.

6. TENDER FOR PROVIDING CONSERVANCY SERVICES FOR DOOR TO DOOR SEGREGATED GARBAGE COLLECTION IN CIVIL AREAS, ARMY & BUNGALOW AREAS OF CANTONMENT BOARD, BARRACKPORE

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/09 dated 30.09.2019, and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firm submitted e- tender in due date & time. During scrutiny, it is found that all 03 (three) nos. of firms have submitted the requisite documents, as mentioned in technical bid. Hence, the financial bids of all 03 (three) nos. of firms have been opened and the rates quoted by the firms, are as under:


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

SL NO.	NAME OF FIRMS	RATE QUOTED PER HOUSEHOLD / MONTH		Remarks
		(In ₹)	(IN WORDS)	
1.	M/s.Shivam Construction	137.00	Rupees One Hundred Thirty Seven only	L-1 The rate is also lower side as per existing rate.
2.	M/s. Subha Chakraborty	149.00	Rupees One Hundred Forty Nine only	
3.	M/s. Kanta Prasad Gupta	169.00	Rupees One Hundred Sixty Nine only	

In this regard, checklist of documents alongwith comparative statement and e-tender papers is placed before the Committee for its approval.

Resolution: Considered & approved. Work Order be issued to L-1 bidder.

7. TENDER FOR PROVISION OF SECURITY SERVICES TO SAFE GUARD'S ASSETS OF CANTONMENT BOARD, BARRACKPORE

Ref: FCR No. 5 dated 06.06.2019 & CBR No. 02 dated 15.06.2019.

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/08 dated 30.09.2019 and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firms submitted e- tender in due date & time. During scrutiny, it is found that only 01 (one) no. of firms has submitted the requisite documents, as mentioned in technical bid. Hence, the financial bid of only 01 (one) no. of firm (i.e. M/s. Classic Ex-Servicemen Security Agency Pvt. Ltd.) has been opened as it is 4th time e-tender called for the ibid service and the rates quoted by the firm, is as under:

Sl No.	Name of firms	Rate quoted per Month/ unarmed security guard (in ₹)	Remarks
1.	M/s. Classic Ex-Servicemen Security Agency Pvt. Ltd.	12,926.31	L-1, The firm quoted only ₹ 492/-, as a supervision charges.

In this regard, checklist of documents alongwith comparative statement and e-tender papers is placed before the Committee for its approval.

Resolution: Considered & approved. Work Order be issued to L-1 bidder.


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

5.

8. **TENDER FOR SUPPLY OF 01 (ONE) NO. OF CONSERVANCY TRACTOR WITH HYDRAULIC TROLLEY ON HIRE BASIS INCLUDING POL & ITS MAINTENANCE (i.e. Fuel, Engine Oil etc.) ON DAILY BASIS - CANTONMENT BOARD, BARRACKPORE**

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/13 dated 18.10.2019, and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firm submitted e- tender in due date & time. During scrutiny, it is found that all 03 (three) nos. of firms have submitted the requisite documents, as mentioned in technical bid. Hence, the financial bids of all 03 (three) nos. of firms have been opened and the rates quoted by the firms, are as under:

Sl No.	Name of firms	Rate quoted per Month/ for supply of services of Tractor with hydraulic trolley (in ₹)	Remarks
1.	M/s. Subha Chakraborty	₹ 39,300/-	
2.	M/s. Jaiswal Brothers	₹ 37,500/-	L-1
3.	M/s. Kanta Prasad Gupta	₹ 38,800/-	

In this regard, checklist of documents alongwith comparative statement and e-tender papers is placed before the Committee for its approval.

Resolution: Considered & approved. Work Order be issued to L-1 bidder.

9. **PROVISION FOR SUPPLY OF DIFFERENT MECHANIZED MACHINE(S) LIKE JCB, DUMPER, SEWER CUM JETTING MACHINE & FORK LINER MACHINE PURELY ON CONTRACT BASIS, FOR CANTONMENT BOARD, BARRACKPORE**

E-tender for the ibid service was invited vide notice No. BKP/CONSY. TENDER/2019-20/10 dated 18.10.2019, and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firm submitted e- tender in due date & time. During scrutiny, it is found that all 03 (three) nos. of firms have submitted the requisite documents, as mentioned in technical bid. Hence, the financial bids of all 03 (three) nos. of firms have been opened and the rates quoted by the firms, are as under:


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

6.

Sl No.	Name of firms	Rate quoted by the firm (s) For 08 hours duty/day				Remarks
		JCB	Dumper	Sewer Cum Jetting Machine	Fork Liner Machine	
1.	M/s. Chowdhury Construction	₹ 10,000/-	₹ 8,200/-	₹ 17,800/-	₹ 26,000/-	L-1 for JCB
2.	M/s. A K Enterprise	₹ 11,000/-	₹ 7,800/-	₹ 18,500/-	₹ 25,850/-	L-1 for Dumper & Fork Liner
3.	M/s Jaiswal Brothers	₹10,600/-	₹ 8,500/-	₹ 16,000/-	₹ 26,500/-	L-1 for Jetting Machine

In this regard, checklist of documents alongwith comparative statement and e-tender papers is placed before the Committee for its approval.

Resolution: Considered and approved. Work Order be issued to L-1 bidders.

10. PROVISION FOR MAINTENANCE OF ON-SITE HORTICULTURE/ GARDEN WASTE PROCESSING FACILITY (COMPOSTING) OF PARKS OF CANTONMENT BOARD BARRACKPORE

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/11 dated 18.10.2019, and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firm submitted e- tender in due date and time. During scrutiny, it is found that all 03 (three) nos. of firms have submitted the requisite documents, as mentioned in technical bid. Hence, the financial bids of all 03 (three) nos. of firms have been opened and the rates quoted by the firms, are as under:

Sl No.	Name of firms	Rate quoted per Month (in ₹)	Remarks
1.	M/s. Chowdhury Construction	₹ 24,800/-	
2.	M/s. A K Enterprise	₹ 24,950/-	
3.	M/s Jaibaba Samidh Biotech	₹ 24,100/-	L-1

In this regard, checklist of documents alongwith comparative statement and e-tender papers is placed before the Committee for its approval.


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019

Resolution: Considered & approved. Work Order be issued to L-1 bidder.

11. TENDER FOR MAINTENANCE AND HORTICULTURE WORK AT 3 NOS. OF CIVIL PARKS IN SADAR BAZAR CIVIL AREA & CANTONMENT GENERAL HOSPITAL.

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/07 dated 30.09.2019 and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) , alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firms submitted e- tender in due date & time. During scrutiny, it is found that only 01 (one) no. of firm (i.e. M/s. Milan Chandra Das) has submitted the requisite documents, as mentioned in technical bid. Hence, the committee recommends rejecting the ibid tender due to lack of participation and matter put up to the Committee.

In this regard, checklist of documents alongwith technical evaluation copy and e-tender papers is placed before the Committee for further necessary action.

Resolution: Considered and resolved that CEO is authorized to take necessary action.

12. TENDER FOR MAINTENANCE AND HORTICULTURE WORK AT MANGAL PANDEY PARK & 07 (SEVEN) NOS. OF TRAFFIC ISLANDS- CANTONMENT BOARD BARRACKPORE

E-tender for the ibid service was invited vide notice no. BKP/CONSY. TENDER/2019-20/06 dated 30.09.2019 and it was also published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily), alongwith official website i.e. www.cbbarrackpore.org.in and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

Total 03 (three) nos. of firms submitted e- tender in due date & time. During scrutiny, it is found that only 01 (one) no. of firm (i.e. M/s. Milan Chandra Das) has submitted the requisite documents, as mentioned in technical bid. Hence, the committee recommends to reject the ibid tender due to lack of participation and matter put up to the committee for further n/a pls.

In this regard, checklist of documents alongwith technical evaluation copy and e-tender papers is placed before the Committee.


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE

Resolution: Considered and resolved that CEO is authorized to take necessary action.

13. ACCOUNTS

To consider and approve the accounts for the month of September'19 & October'19.

SEPTEMBER'2019			
Opening Balance as on 01.09.2019			1,00,86,535.16
Receipt during the month of SEPT'2019	Normal	80,95,840	
Total receipt added			80,95,840.00
			1,81,82,375.33
Expenditure during the month of SEPT'19			1,88,05,656.00
Closing Balance			- 6,23,282.17
Closing Balance as on 30.09.2019			
Normal	3,68,766.17		
State Govt. Mid-Day-Meal	34,718.00		
State Govt. SOP	2,19,798.00		
Total	6,23,282.17		

OCTOBER'2019			
Opening Balance as on 01.10.2019			-6,23,282.17
Receipt during the month of OCT'2019	Normal	7,03,18,521.00	
Total receipt added			7,03,18,521.00
			6,96,95,238.83
Expenditure during the month of OCT'2019			2,69,69,293.00
Closing Balance			4,27,25,945.83
Closing Balance as on 31.10.2019			
Normal	4,24,71,429.83		
State Govt. Mid-Day-Meal	34,718.00		
State Govt. SOP	2,19,798.00		
Total	4,27,25,945.83		

Resolution: Considered and approved.

14. THERMAL FOGGING OF INSECTICIDES AS A VECTOR CONTROL STRATEGY

Over the past few weeks there has been a drastic increase in the frequency of dengue fever cases in the neighboring Municipalities as well as in Cantt. Area and to combat this vector born disease thermal fogging is required as a preventive measure. This method is employed during outbreaks to curb populations of potentially infectious adult mosquitoes and interrupt cycles.

In this regard, the relevant file is placed before the committee for its perusal.

Resolution: Considered and resolved that CEO is authorized to take necessary action.


CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD
BARRACKPORE
22.11.2019


CHAIRMAN
FINANCE COMMITTEE
CANTT BOARD, BARRACKPORE
22.11.2019