PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 16.10.2020

Members Present

Brig Ravinder Kumar, SM, President

Shri Kashi Nath Saha, Vice President

Col S K Bag, ADM CMDT

SE.M.O

Smt. Sikta Das

Smt. Arpita Bhattacharjee

Smt. Tulilekha Ganguly

Shri Shib Shankar Adhikari

Shri Kalyan Choudhary

Shri Madhusudan Shaw

Members Absent

Lt Col Shankar Das (Posted out)

Rep. of DM - (Resigned)

Maj. Enoch Daniel, GE

Shri Anant Aakash, IDES, CEO & Member Secretary

AGENDA NO.1:

PROCEEDINGS OF CIVIL AREA COMMITTEE

To consider and approve the Proceedings of Civil Area Committee meeting held on 09.10.2020.

RESOLUTION: Considered and approved.

AGENDA NO.2:

PROCEEDINGS OF FINANCE COMMITTEE

To consider and approve the Proceedings of Finance Committee meeting held on 09.10.2020.

RESOLUTION: Considered and approved.

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With the permission of the Chair following agenda point was included for discussion:

AGENDA NO.3:

TENDER FOR PROVISION OF CONSERVANCY SERVICES
AT GANDHI BAZAR CIVIL AREA & HOSPITAL PREMISES
& OTHER MISCELLANEOUS AREAS IN CANTONMENT
BOARD BARRACKPORE

Refer FCR No. 7 dated 09.10.2020 and Refer e-tender notice No. BKP/CONSY. TENDER/2020-21/06 dated 15.09.2020.

E-tender had been called by the Board vide e-tender notice No. BKP/CONSY. TENDER/2020-21/06 dated 15.09.2020. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

In view of above, 03 (three) nos. of firms have submitted the ibid tender in due time. During scrutiny, it is found that all three firms have submitted the requisite documents as mentioned in technical bid. Financial bid of the ibid firms have been opened and the rates quoted by the firm, is as follows:-

SI No.	Name of Firms	Rate quoted by the firm for the ibid service	Remarks	
1.	M/s. Maya Enterprise	Rs. 4,17,225.00	L-1	
2.	M/s. Chowdhury Construction	Rs. 4,37,890.00		
3.	M/s. Shivam Construction	Rs. 4,65,200.00		

In this regard, checklist of documents alongwith comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Considered and approved. Agreement to be executed with L-1 firm.

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AGENDA NO.3:

TENDER FOR PROVISION OF CONSERVANCY SERVICES AT GANDHI BAZAR CIVIL AREA & HOSPITAL PREMISES & OTHER MISCELLANEOUS AREAS IN CANTONMENT BOARD BARRACKPORE

Refer FCR No. 7 dated 09.10.2020 and Refer e-tender notice No. BKP/CONSY. TENDER/2020-21/06 dated 15.09.2020.

E-tender had been called by the Board vide e-tender notice No. BKP/CONSY. TENDER/2020-21/06 dated 15.09.2020. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

In view of above, 03 (three) nos. of firms have submitted the ibid tender in due time. During scrutiny, it is found that all three firms have submitted the requisite documents as mentioned in technical bid. Financial bid of the ibid firms have been opened and the rates quoted by the firm, is as follows:-

SI No.	Name of Firms	Rate quoted by the firm for the ibid service	Remarks
1.	M/s. Maya Enterprise	Rs. 4,17,225.00	L-1
2.	M/s. Chowdhury Construction	Rs. 4,37,890.00	
3.	M/s. Shivam Construction	Rs. 4,65,200.00	

In this regard, checklist of documents along with comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Considered and approved. Agreement to be executed with L-1 firm.

AGENDA NO.4:

TENDER FOR PROVISION OF CONSERVANCY SERVICES
AT BUNGALOW AREA & S N BANERJEE ROAD IN
CANTONMENT BOARD BARRACKPORE

Refer FCR No. 7 dated 09.10.2020 and Refer e-tender notice No. BKP/CONSY. TENDER/2020-21/05 dated 15.09.2020.

E-tender had been called by the Board vide e-tender notice No. BKP/CONSY. TENDER/2020-21/05 dated 15.09.2020. Notice was

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published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

In view of above, 04 (four) nos. of firms have submitted the ibid tender in due time. During scrutiny, it is found that only 03 (three) firms have submitted the requisite documents as mentioned in technical bid. Financial bid of the ibid firms have been opened and the rates quoted by the firm, is as follows:-

SI No.	Name of Firms	Rate quoted by the firm for the ibid service	Remarks
1.	M/s. Maya Enterprise	Rs. 4,87,500.00	
2.	M/s. Chowdhury Construction	Rs. 4,38,575.00	L-1
3.	M/s. Shivam Construction	Rs.4,59,250.00	

In this regard, checklist of documents alongwith comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Considered and approved. Agreement to be executed with L-1 firm.

AGENDA NO.5:

TENDER FOR PROVISION OF CONSERVANCY SERVICES AT SADAR BAZAR IN CANTONMENT BOARD BARRACKPORE

Refer FCR No. 7 dated 09.10.2020 and Refer e-tender notice No. BKP/CONSY. TENDER/2020-21/03 dated 15.09.2020.

E-tender had been called by the Board vide e-tender notice No. BKP/CONSY. TENDER/2020-21/03 dated 15.09.2020. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

In view of above, 03 (three) nos. of firms have submitted the ibid tender in due time. During scrutiny, it is found that all three firms have submitted the requisite documents as mentioned in technical bid. Financial bid of the ibid firms have been opened and the rates quoted by the firm, is as follows:-

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SI No.	Name of Firms	Rate quoted by the firm for the ibid service	Remarks
1.	M/s. Subha Chakraborty	Rs. 6,75,000.00	
2.	M/s. Kanta Prasad Gupta	Rs. 6,33,000.00	
3.	M/s. Shivam Construction	Rs. 6,03,800.00	L-1

In this regard, checklist of documents alongwith comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Considered and approved. Agreement to be executed with L-1 firm.

AGENDA NO.6:

TENDER FOR PROVISION OF CONSERVANCY SERVICES AT SAMRIDHI SHOPPING COMPLEX IN CANTONMENT BOARD BARRACKPORE

Refer FCR No. 7 dated 09.10.2020 and Refer e-tender notice No. BKP/CONSY. TENDER/2020-21/04 dated 15.09.2020.

E-tender had been called by the Board vide e-tender notice No. BKP/CONSY. TENDER/2020-21/04 dated 15.09.2020. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org and in Central Public Procurement Portal (CPPP) website www.eprocure.gov.in/cppp/.

In view of above, 05 (five) nos. of firms have submitted the ibid tender in due time. Financial bid of 04 (four) firms have been opened and the rates quoted by the firm, is as follows:-

SI No.	Name of Firms	Rate quoted by the firm for the ibid service Rs. 58,000.00 Rs. 54,000.00 Rs.56,500.00	
1.	M/s. Maya Enterprise		
2.	M/s. Chowdhury Construction		
3.	M/s. Shivam Construction		
4.	M/s. HRD Commercial & Industrial Security Force Pvt. Ltd.	Rs. 7.00	

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Board may note that Financial Bid of M/s. HRD Commercial & Industrial Security Force Pvt. Ltd, was opened although the said firm – (a) did not submit EMD, tender fees & processing fees as it is a MSME & NSIC registered firm (b) submitted Notarized affidavit instead of 1st Class Judicial Magistrate(c) financial bid was uploaded alongwith technical bid whereas, it should have been uploaded separately in financial bid.

Considering the above facts, financial bids of all technically qualified tenderes were opened. For Sl. No. 04, it had submitted financial bid in the technical bid form which was in turn opened alongwith technical bid.

In this regard, checklist of documents alongwith comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Rs.7 quoted by Sl. No.4 i.e M/s. HRD Commercial & Industrial Security Force Pvt. Ltd., since to be not feasible and very low as compared to the tender value, hence it is rejected. From the remaining three tenderers, L-1 comes to be M/s. Chowdhury Construction, it is hereby considered and approved. Agreement to be executed with the L-1 firm.

AGENDA NO.7: <u>AUCTION FOR DISPOSAL OF OBSOLETE/CONDEMNED</u> <u>OFFICE STAFF CAR</u>

Refer FCR No. 8 dated 12.08.2020 and CBR No. 3 dated 15.08.2020

Public Auction has been called by the Board vide tender notice no. Auction Notice No. CB/BKP/VEH. No. WB- 24C 9988/121 dated 15.09.2020. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) on 23.09.2020, alongwith official website i.e. www.cbbarrackpore.org.in

Details specification of the disposal of auction of obsolete/condemned office staff car, bearing No. WB 24C 9988, is as hereto:

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Vehicle Registration No.	Make, Type, Chassis No. & Engine No.	Year of Mfg.	Mfg Co.	Reserved Price.
WB24C 9988	Make: Hindustan Motors Ltd. Type: Ambassador 2000 DSL Chassis No.: AFG912266 Engine No.: 3TICG001231	2007	Hindustan Motors Ltd.	Rs. 27,500/-

In view of above, 03 (three) nos. of firms have submitted the ibid tender in due time. During scrutiny, it is found that only 03 (three) firms have submitted the requisite documents as mentioned in auction bid and the rates quoted by the firm, is as follows:-

Sl No.	Name of firm/individual	Rate quoted to dispose of an obsolete/condemned Staff Car	Remarks
1.	Pintu Jaiswal	Rs. 27,650/-	
2.	Ganesh Shaw	Rs. 27,800/-	
3.	Anil Jaiswal	Rs. 28,000/-	H - 1

In this regard, checklist of documents alongwith comparative statement and e-tender papers are placed before the Board for it consideration and approval.

RESOLUTION: Considered and approved. CEO is authorised to take necessary action.

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