

PROCEEDINGS OF FINANCE COMMITTEE MEETING HELD ON 09.10.2020

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

AGENDA NO.1: RECTIFICATION OF PAY SCALES IN RESPECT OF SHRI PARTHA SAHA, ASSISTANT ENGINEER

To consider the application dated 16.07.2020 submitted by Shri Partha Saha, Assistant Engineer regarding rectification of pay scales which was fixed wrongly w.e.f 01.01.2006 and also to allow promotion benefit w.e.f 26.07.2015 after completion of 06 (six) years satisfactory service as Assistant Engineer.

Office Note: Shri Partha Saha joined in the service as Sub-Asstt. Engineer w.e.f 26.09.1989 in the scale of Rs.425-15-470-20-670-25-820-30-910-35-1050/-. As per order of Govt. of W.B, Finance Deptt, Audit Branch Memo No.6-75F dated 21.06.1990 and sanction accorded by the GOC-in-C, EC vide letter No.362629/LC3/XI dated 30.09.2008, he was given the scale of Rs.4800-175-5650-200-6650-225-8675-250-10915/- w.e.f 01.01.2006 notionally. Thus this scale is the entry level of S.A.E. Further, he has also granted 08 and 16 years benefit and thus reached in the scale of Rs.5500-200-6300-225-8325-250-11325/-. Accordingly in the 5th Pay Commission the scale of Shri Saha as SAE was fixed at PB-3, Rs.9100-40500 & GP Rs.4400/- wrongly w.e.f 01.01.2006 as per ROPA Rules, 2009. Subsequently, Shri Saha was promoted as Assistant Engineer w.e.f 25.07.2009 vide Part II Office Order No.269 dated 21.04.2011 and the scale of A.E was fixed at PB-4 i.e 9000-40500/- GP Rs.5400/- wrongly. Of late Govt. of W.B, Finance Deptt, Audit Branch vide Memo No.961-F(P) dated 07.02.2011 revised the existing pay structure of SAE and AE i.e PB-4.



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As per Memorandum of Settlement the post of Engineers of Cantonment Board was equated with the post of PWD of respective State Govt. Asstt. Engineer under PWD as well as Asstt Engineer of Panchayats & Rural Dev. Deptt, is still enjoying promotion policy as per Memo No.8555-F dated 18.09.1985 issued by the Govt. of W.B, which is also applicable for AE of this office after completion of 06 (Six) years satisfactory service as AE.

In view of above, the Committee may consider his case and allow him the revised pay scales, which are shown against each:

Existing Pay Scales		Revised Pay structure		
Designation & date of effect	Pre-revised scales under ROPA-1998	No. of PB	Pay Band Scales of ROPA- 2009	Grade Pay
Sub-Asstt Engineer 01.01.2006	Rs.5500-200-6300-225- 8325-250-11325/-	4	Rs.9000-40500/-	Rs.4700
Assistant Engineer 25.07.2009	Rs.8000-275-13500/-	4A	Rs.15600- 42000/-	Rs.5400
Assistant Engineer after 06 yrs 26.07.2015	Rs.15600-42000, GP Rs.5400/-	4A	Rs.15600- 42000/-	Rs.6600

All connected documents alongwith Service Book are placed on the table for consideration.

RESOLUTION: Considered and resolved to rectify the pay scales as mentioned in the agenda side as per rule. The Committee also resolved that 06 years promotion benefit be given to AE at par the promotion policy memo dated 18.09.1985.

AGENDA NO.2: BUDGET ESTIMATES FOR THE YEAR 2020-21 (REVISED) & 2021-22 (ORIGINAL) IN RESPECT OF BARRACKPORE CANTONMENT BOARD

To note and approve the PDDEEC letter No.362540/LC-3/XXVII/51 dated 07.10.2020 regarding sanction of Budget Estimates.

The GOC-in-C, EC has sanctioned the Budget for "Basic Function" of the Chart of Account i.e the GOC-in-C, has sanctioned budget at a micro level for the first digit of the 11 digit code. However, the Cantt Board can allot this amount under "Main Function" codes in the ABAS system within each "Basic Function".


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In this connection sanctioned budget duly prepare in excel sheet upto the "Detailed Head" code of Primary Account Code (upto 07th Digit) alongwith the ibid PDDEEC's letter are placed before the Committee for noting and approval.

RESOLUTION: Noted and approved.

AGENDA NO.3:PROCUREMENT OF STORES THROUGH GEM UNDER MILITARY CONSERVANCY HEAD (F9)

To note and approve the procurement of Stores were made through GeM under Military Conservancy Head (F9) as follows:

Sl. No.	Name of Work	Expenditure incurred
1	12 Nos. Wheel based dustbin (240 ltr)	75840.00
2	20 Pair of Safety Gum boots	24600.00
3	08 Nos. of Covered Refused Trailer (3 MT)	705200.00
4	04 Nos. of E-Cart for Garbage collection with tripping facility	528000.00
5	01 No. of Lawn mower machine	62450.00
6	05 nos. of Automatic Fully Mechanised Organic Waste Machine for Compost	1020000.00

All concerned documents are placed on the table.

RESOLUTION: Noted and approved.

AGENDA NO.4 :EXTENSION OF CONTRACTUAL PERIOD IN RESPECT OF GRANT OF RIGHT OF COLLECTION OF ENTRY FEE, GUARDING AND MAINTENANCE OF MANGAL PANDEY PARK.

It is submitted that the contract in respect of Grant of Right of collection of Entry Fee, Guarding & Maintenance of Mangal Pandey Park was granted to M/S.MAA KALI CONSTRUCTION w.e.f 04.09.2019 to 03.09.2020. This office has informed the contractor for suspension on entry of visitors in Mangal Pandey Park w.e.f 18.03.2020 vide letter No.F/I/34-N/106 dated


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17.03.2020 and till date M.P.Park is kept closed. As per application submitted by M/S.MAA KALI CONSTRUCTION dated 08.09.2020, it is understood that the firm sustained heavy loss in view of lock down due to pandemic situation of Covid-19.

In view of the above F.C may take necessary action in this regard.

RESOLUTION: Considered and resolved that the firm may be allowed six months extension from the date of opening of Mangal Pandey Park, as the park had remained closed since 23.03.2020 till date to minimise the loss incurred due to lockdown. Further decision may be taken after re-opening of park.

AGENDA NO.5: FIXATION OF CHARGES FOR USE OF TRANSIT CUM INSPECTION ROOMS IN PRAGATI BHAWAN

Reference FCR No. 3 dated 21.05.2009 as confirmed under CBR No. 3 dated 26.05.2009

The Board vide ibid CBR, approved the charges for use of Transit cum inspection rooms in Pragati Bhawan was as hereto:

Room No.	Official Tours		Non-Official Tours	
	For First Five Days	If period of stay exceeds five days	For First Five days	If period of stay exceeds beyond five days
I	Rs. 200 per day	Rs. 250 per day	Rs. 250/- per day	Rs. 300/- per day
II	Rs. 150/- per day	Rs. 200/- per day	Rs. 200/- per day	Rs. 250/- per day

To consider fixing the following recommended/revised charges for use of Transit cum inspection room in Pragati Bhawan, which are considered low, with reference to prevailing market rates and present cost of maintenance. Hence, the proposal of revised rate is as hereto:


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Room No.	Official Tours		Non- Official Tours	
	For First Five Days	If period of stay exceeds five days	For First Five days	If period of stay exceeds beyond five days
I	Rs. 500 per day	Rs. 600 per day	Rs. 750/- per day	Rs. 800/- per day
II	Rs. 400/- per day	Rs. 500/- per day	Rs. 500/- per day	Rs. 600/- per day

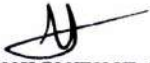
All documents are placed before the Committee for its approval.

RESOLUTION: Considered and resolved to revise the rates of Guest Rooms as proposed in the agenda side.

AGENDA NO.6: WORKS/SUPPLIES UNDERTAKEN THROUGH LPC UNDER RULE 155 OF GFR, 2017

To note and approve the following works/services shall be undertake/already undertaken through LPC under Rule 155 of GFR 2017:

Sl No	Name of Work	Expenditure Incurred
01.	Engagement of Modernised Mechanised Equipments near Gola Ghat premises on the eve of rituals of Mahalaya on 17.09.2020, as per Board approved rate: <ul style="list-style-type: none"> Engagement of heavy duty JCB Machine to removal of sand, mud and silt to clear river beds adjoining areas of Gola ghat and its periphery, for 5 working days Engagement of Fork Liner Machine to removal of sand, mud and silt to clear river beds adjoining areas of Gola ghat and its periphery for 4 working days Engagement of Dumper Machine to removal of sand, mud and silt to clear river beds adjoining areas of Gola ghat and its periphery for 1 working day 	Rs. 50,000/- Rs.1,03,400/- Rs. 7,800/-
02.	Installation of statue-"Trineta", at Park Road with LED light with necessary repair and painting works and painting work near at Brigade Office premises on the occasion of the visit of GOC-IN-C and Army Cdr at Military station Barrackpore.	Rs.1,25,000/-


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03.	Installation of Music system at Riverside Road (i.e. from Church to HSO-I)	Rs.1,50,000/-
04.	Repair and replacement of old PVC boundary wall sheet, Yoga Shed near Children Park of Mangal Pandey Park and damaged portion of old PVC boundary wall sheet opposite of HSO-I and Flag Staff House, damaged during super cyclonic storm "Amphan".	Rs.1,59,047/-
05.	Engagement of Modernised Equipment Machine i.e. Hydra at different locations of Military Unit area and Civil areas, as per actual requirement basis	Rs.1,47,000/-
06.	Supply of 04 nos. of 1 Ton Split AC (make: Voltas) & 02 nos. of 1.5 Ton Window AC (make: Voltas) For JC Bose General Hospital	Rs. 1,98,784/-
07.	Supply and installation of statue of "Trinetra Statue" in front of 122 INF Brigade Hqtr, on S.N Banerjee Road with LED lights and necessary electrical fittings and Name plate Board and other accessories.	Rs.62580/- (Including GST)

All documents are placed before the committee for its consideration.

RESOLUTION: Noted and approved.

AGENDA NO.7: EXTENSION OF EXISTING CONSERVANCY CONTRACT

Considering exigency of conservancy services, the following conservancy contract(s) may be extended till finalization of fresh e-tender for the below stated services/contract, which were already published on www.eprocure.gov.in/cppp.


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Sl No.	Name of conservancy services	Existing contract period	E-tender published on	E-tender shall open
01.	Conservancy at Sadar Bazar Civil Area	15.09.2020	21.09.2020	Technical Bid shall be opened on 13.10.2020
02.	Conservancy Services at S.N Banerjee Road and Bungalow Area	30.09.2020		
03.	Conservancy Services at Samridhi Shopping Complex	08.09.2020		
04.	Conservancy Services at Gandhi Bazar Civil Area, Hospital Premises and other Miscellaneous Area.	15.09.2020		

Hence, committee may approve the extension of ibid conservancy service(s) and all relevant documents in this regard placed before the Committee for its noting.


RESOLUTION: Noted and approved.

AGENDA NO.8: REGULARISATION OF UNAUTHORISED ABSENCE-FAMILY PENSION OF LATE NARESH BALMIKI

Ref: PD DE,EC letter No.362536/BKP/PEN/288/N.B./LC-3/6 dated 28.02.2020

To consider the application of Manju Balmiki widow of late Naresh Balmiki praying of regularize 'Dies-non' for which Local Audit Officer forfeited his past service.

Office Note:- This office had sent Family Pension Proposal to LAO(A), Barrackpore for vetting on 05.11.2018. But due to 84 days dies non local audit authority had forfeited his past service and his service was considered from 27.06.2000 to 06.09.2018 and after deducting 85 days EOL. His total service comes to 17 years 11 month 15 days. As a result his death gratuity comes to Rs.2,90,400/- only. This office had sent the Family Pension Proposal to PD DE,EC vide this office letter No.BKP/FP/288/12 dated 11.06.2019. In turn, PD DE,EC had raised some question vide letter dated 05.02.2020 i.e. whether the employee was given the opportunity to defend himself, whether the employee had made any request to condone the


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punishment. This office had replied dated 17.02.2020 that the employee was not given such opportunity. Now Manju Balmiki, widow has applied to condone such dies non, as they will face huge financial loss. Also PD DE, EC vide letter No.362536/BKP/PEN/288/N.B./LC-3/6 dated 28.02.2020 has desired to obtain recommendation of Board in this matter and a copy of such recommendation be sent to him.

In this connection, following documents are placed on the table.

- a. LAO letter vetting the Proposal.
- b. PD DEEC's letters
- c. Application of Smt. Manju Balmiki

In this connection, it is submitted that as per Rule 27(2) of CCS Pension Rules, the appointing authority may commute retrospectively such absence as extraordinary leave without pay. However, final authority to condone such case is PD DE, EC (Note below Rule 27(2) of CCS Pension Rules.


RESOLUTION- Considered and approved the application of Smt. Manju Balmiki. It is resolved that PD, DE, EC be approached to condone such dies-non to avoid forfeiture of service from the date of appointment.

It is also resolved that all future cases of dies-non would be treated similarly to avoid forfeiture of service from the date of appointment so that employee/bereaved family would not be suffer badly. CEO is authorized to take further necessary action.

AGENDA NO.9: ESTIMATE FOR INSTALLATION OF HIGH MAST LIGHT

To consider the estimate for installation of High Mast Light at Chappar & Aligole Mahal, Sadar Bazar crossing ward No 4, under Cantonment Board, Barrackpore

Reference DM, 24 pgs (N) has recommended under scheme code MPLAD 17/15/55, vide her memo, mentioned above for installation of High Mast Light at Chappar Mahal & Aligole Mahal, Sadar Bazar crossing ward No. 4, at a cost of Rs. 6.50 lakhs and also requested to submit vetted plan and estimate and a non-duality certificate in respect of said scheme to accord administrative approval and release of fund thereof.


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In case of High Mast lamp installation / LED lamp installation or any other electrical work concerned executing agency has to submit a declaration that it would bear the post installation maintenance and electrical consumption charges in this regards.

In this regard, estimate for High Mast Light with others accessories based on MES SSR – 2010 has been prepared and the estimated cost is Rs. 6,48,540/- only.

Estimate and DM's Memo, dt. 22.02.2020 are placed before the committee for its approval.

RESOLUTION: Considered and approved. The estimate alongwith necessary documents be forwarded to DM, 24 Pgs (N), with a request to release fund accordingly for the said work.



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