

PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 12TH OCTOBER'2021

Members Present

Brig. A. K. Kutty, President Cantonment Board

Dr. Mamta Kansay, CEO, Member Secretary


AGENDA NO. 01: ACCOUNTS

To consider and approve the accounts for the month of June,2021, July,2021 and August,2021

JUNE'2021			
Opening Balance as on 01.06.2021			2,67,94,946.66
Receipt during the month of June'2021	Normal	19,45,226.00	
	Mid-Day-Meal	NIL	
Total receipt added			19,45,226.00
			2,87,40,172.66
Expenditure during the month of June'2020			1,53,71,018.00
Closing Balance			1,33,69,154.66
Closing Balance as on 30.06.2021			
SBI – Savings Account	1,28,64,253.23		
SBI –Current Account	5,03,072.13		
UBI – Mid Day Meal Account	1,729.30		
GeM Pool Account	100.00		
Total	1,33,69,154.66		

JULY'2021			
Opening Balance as on 01.07.2021			1,33,69,154.66
Receipt during the month of July'2021	Normal	1,21,40,972.00	
	Mid-Day-Meal	21,000.00	
Total receipt added			1,21,61,972.00
			2,55,31,126.66
Expenditure during the month of July'2021			1,97,20,710.79
Closing Balance			58,10,415.87
Closing Balance as on 31.07.2021			
SBI – Savings Account	52,81,468.23		
SBI –Current Account	5,06,118.34		
UBI – Mid Day Meal Account	22,729.30		
GeM Pool Account	100.00		
Total	58,10,415.87		


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AUGUST'2021			
Opening Balance as on 01.08.2021			58,10,415.87
Receipt during the month of August'2021	Normal	1,19,28,100.00	
	Mid-Day-Meal		
Total receipt added			1,19,28,100.00
			1,77,38,515.87
Expenditure during the month of Aug'2021			1,65,95,613.00
Closing Balance			11,42,902.87
Closing Balance as on 31.08.2021			
SBI – Savings Account	8,61,948.23		
SBI –Current Account	1,00,325.34		
UBI – Mid Day Meal Account	1,80,529.30		
GeM Pool Account	100.00		
Total	11,42,902.87		

Resolution : Considered and Approved.

AGENDA NO.02: AGENDA BY CIRCULATION

To note and approved the following Agenda by circulation.

- Agenda by circulation dated 31.08.2021 regarding provision of Cantonment Board employees as welfare measure – group insurance.
- Agenda by circulation dated 06.09.2021 regarding grant of Dearness Allowances @ 3% to Cantonment Board Employees.
- Agenda by circulation dated 16.09.2021 regarding encouragement of digital payment by provision of 2% incentive to the users availing online payment services for taxes/non taxes / various fees.
- Agenda by circulation dated 17.09.2021 regarding elimination of single use plastic (SUP)
- Agenda by circulation, dated 21.09.2021 regarding details field survey of Polygons and Civil Boundary Survey with DGPS/ETS etc.

AGENDA No.03: EX-POST FACTO SANCTION OF THE GOC-IN-C, EASTERN COMMAND FOR EXTENSION OF EXISTING CONSERVANCY CONTRACT OF BARRACKPORE CANTT. UNDER THE SAME TERMS AND CONDITIONS FOR THE PERIOD OF 01.06.2021 TO 31.08.2021

Reference Military Conservancy Agreement executed between Cantonment Board, Barrackpore and Station Headquarters, Barrackpore for the FY 2020-21.


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The competent authority i.e. GOC-in-C, Eastern Command vide letter No. 305310/Barrackpore/2020-21/Q3(B) dated 26.08.2021 accorded the Ex-Post Facto sanction to Barrackpore Cantt. for the extension of existing military conservancy agreement for the period of 01.06.2021 to 31.08.2021 at a cost of Rs. 1,05,36,848.00 (Rupees one crore five lacs thirty-six thousand eight hundred forty-eight only).

Cantonment Board, Barrackpore providing the conservancy services to the military troops stationed at Barrackpore Cantt. for the period as per laid down procedure.

All documents are placed before the Board for its noting.

Resolution: Noted and approved.

AGENDA No. 04. TENDER FOR OUTSOURCING OF 17 (SEVENTEEN) NOS. OF CONTRACTUAL CONSERVANCY STAFFS FOR PROVIDING CONSERVANCY SERVICES FOR MILITARY TROOPS STATIONED AT CANTONMENT BOARD, BARRACKPORE

Bid documents (e-bid) for providing the ibid service was invited vide GeM Bid No. GEM/2021/B/1457539 dated 21.08.2021.


Total 46 (forty-six) nos. of firms submitted bid documents (e-bid) in due date & time. Whereas, the ibid GeM portal rejected 02 (two) nos. of bid. During scrutiny, it is found that only 08 (eight) no. of firm submitted the requisite documents, as mentioned in technical bid or pre-qualification bid. In the system generated report of financial bids of 08 (eight) eligible firm quoted the same rate. As there were multiple L-1 firms in GeM portal, as per guidelines provided by the IFA, Eastern Command, Kolkata, this office selected Generate L-1 option and the system automatically selected M/s. Subha Chakraborty as L-1 bidder/firm.

The concerned file forwarded to Station Headquarters, Barrackpore for EAS (Expenditure Angle Sanction) from the date of signing of contract to 28.02.2022.

All documents are placed before the Board for its noting.

Resolution: Noted and approved. CEO is authorized to take necessary action in this regard.


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AGENDA NO.05:PROVISION OF SECURITY SERVICES & MANPOWER (SEMI-SKILLED, SKILLED & HIGHLY SKILLED) TO CANTONMENT BOARD, BARRACKPORE

Reference Station Headquarters, Barrackpore letter NO. 1051/FP/A1 dated 16.09.2021.

Board invited bid documents (e-bid) through GeM Bid No. GEM/2021/B/1356440 dated 14.07.2021, for engagement of contractual security guard to safe guard assets of Cantonment Board, Barrackpore. This office invited bid documents (e-bid) through GeM Bid No. GEM/2021/B/1385161 dated 27.07.2021, for engagement of unskilled, semi-skilled, highly skilled & skilled manpower at different section of Cantonment Board, Barrackpore.

As per instruction received by this office vide Station Headquarters, Barrackpore letter u/r, regarding implementation of 'GST shall be levied on the entire amount of transaction inclusions of ESI & EPF'.

As per the Govt. instruction to incorporate the ibid clause in the bid document(s) in GeM portal. Hence, Board may reject the ibid e-tender(s) and fresh bid documents (e-bid) may be floated in GeM portal.

All documents are placed before the Board for its noting.

Resolution: Noted and approved.

AGENDA NO.06: TERMINATION OF CONTRACT FOR PROVIDING THE SERVICES OF SEGREGATION, PROCESSING & COMPOSTING OF GARBAGE FOR BIODEGRADABLE AND NON-BIODEGRADABLE SOLID WASTE AT TRENCHING GROUND

Reference CBR No. 09 dated 15.06.2021.

Refer clause 14 (3) of the Technical Bid of e-tender documents, it has been stated that 'In case of premature termination on part of tenderer, he will have to give 02 (two) months' notice in advance to the other party i.e. Board. However, when the Cantonment Board decides to end contract, it will give notice to that effect of minimum 01 (one) month in advance to the tenderer/agency'. Hence, this office shall issue notice to terminate the contract, so that fresh e-tender may be called to get more competitive rate for providing the services for segregation, processing & composting of garbage


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for biodegradable and non-degradable Solid Waste as per MSW Handling Rules, 2016 at Trenching Ground of Cantonment Board, Barrackpore.

All documents are placed before the Board for its consideration.

Resolution: Considered and approved. CEO is authorized to take necessary action in this regard.

AGENDA NO.07: FRESH E-TENDER OF CONTRACT FOR PROVIDING THE SERVICES OF SEGREGATION, PROCESSING & COMPOSTING OF GARBAGE FOR BIODEGRADABLE AND NON-BIODEGRADABLE SOLID WASTE AT TRENCHING GROUND

Reference CBR No. 06 dated

As the ibid existing contract for the subject services being terminated, this office shall invite afresh e-tender to get more competitive rate for providing the services for segregation, processing & composting of garbage for biodegradable and non-degradable Solid Waste as per MSW Handling Rules, 2016 at Trenching Ground of Cantonment Board, Barrackpore.

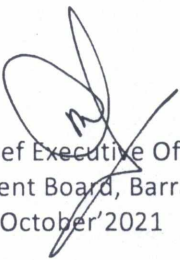
All documents are placed before the Board for its consideration.

Resolution: Considered and approved. Board shall upload the fresh bid documents (e-bids) for the management of Solid Waste Management also, the existing contract shall be extended till finalization of fresh e-tender. A separate supplementary agreement shall be executed with the existing firms in this regard.

AGENDA NO.08:IMPLEMENTATION OF DOOR TO DOOR COLLECTION OF SEGREGATED GARBAGE IN MILITARY CONSERVANCY AGREEMENT FOR THE FY 2021-22

Reference Station Headquarters, Barrackpore letter No. 1010/1/Q2 dated 17.08.2021 & IFA, Eastern Command, Kolkata, Note-3, Concurrence Memo, Sl No. 06 of Para 8 (a), Door to door collection of waste as proposed in Schedule VIII is not accepted as per MOD letter of 18.03.2011.

This is to inform you that, the MOD letter as mentioned by the IFA (EC) Kolkata, is applicable for Non-Cantonment Military Stations only as per Para 2 (a) of the ibid letter u/r.


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The Board has taken measures and implemented door to door segregated collection of garbage as per guidelines issued by Solid Waste Management Rules, 2016 and instructions issued by the Director General, Defence Estates, Ministry of Defence, Govt of India, vide letter dated 18.11.2011, 25.11.2011, 30.10.2012, 10.07.2013 and 23.05.2017 for the ibid subject.

It may also be inform here that, Board maintains a trenching ground, which has facility of solid waste treatment plant, where accumulated garbage is being processed on daily basis as per norms laid down under Solid Waste Management Rules, 2016. Dumping of non-segregated garbage collected

from military unit area may lead to hinderance in processing of garbage, so collected from military unit area.

In this regard, the Board also made official communication with Station Headquarters, Barrackpore to restart the process of door to door segregated garbage collection form entire military unit area of Cantonment Board, Barrackpore.

All documents are placed before the Board for its consideration.

Resolution: Considered and approved. CEO is authorized to take necessary action in this regard.

AGENDANO.09: RESERVATION FOR THE PERSONS WITH BENCHMARK DISABILITIES- Reg


To consider the matter regarding preparation of reservation roaster for the persons with Benchmark disabilities.

Office Note: This office maintains reservation roaster for the SC, ST & OBC. However, there is no roaster for the persons with Benchmark disabilities, Ex-serviceman and EWS. For re-casting the post for said persons Mr. S. K. Dasgupta, specialist for preparation of Roaster was contacted vide our letter No.C/III/IE/44 dated 02.09.2021.

In response to our letter, he informed vide his e-mail dated 08.09.2021 that as per latest DoPT order the roaster for above mentioned persons is to maintained by all govt. offices. Mr. Dasgupta also will to undertake the jobs on payment of Rs.20000/- and TA. Further informed that before take up the said job, Board should reserved the post for the persons with Benchmark disabilities. As per guidelines this office has prepared a list of post to be reserved for the said persons.

Resolution: Considered and approved.


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AGENDA NO.10: REVISION OF WATER TANKER CHARGES
REF: CBR NO.03 DATED 31.07.2010

The Board vide above resolution charges for supply of Water Tanker has been fixed as under:

- | | | | |
|----|------------------------|---|----------------------|
| a. | For Cantt area | - | Rs. 100/- per Tanker |
| b. | For Outside Cantt area | - | Rs. 200 /-per Tanker |
| c. | Security Deposit | - | Rs. 150/- |

It is informed that cost of Water Tanker, POL, Maintenance costs of Vehicle have been going up tremendously daily over the last 10 years. The Board is also facing losses in the supply of water tankers as per demand. In view of above it is proposed to fix the following charges for Water Tanker:

- | | | |
|----|------------------------|---|
| a. | For Cantt area | -Rs. 200/- per Tanker |
| b. | For Outside Cantt area | -Rs. 300/- per Tanker (within radius of 2 KM) |
| c. | Security Deposit | -Rs. 200/- |

Resolution: Considered and approved.

AGENDA NO.11:REVISION OF SEPTIC TANK CLEANING CHARGES
REF: CBR NO.03 DATED 31.07.2010

To consider revision of Cesspool Cleaner charges, which has been charged at the following rates as fixed by the Board vide CBR

- | | | |
|----|------------------------|---|
| a. | For Cantt area | -Rs. 600/- per trip of 250 cft. |
| b. | For Outside Cantt area | -Rs. 1000 /-per trip of 250 cft (within radius of 3 KM) |

Presently Barrackpore Municipality are charging Rs. 980/- per trip of 250 Cft .


Resolution: Considered and approved the rate as under:

- | | | | |
|----|------------------------|---|--|
| a. | For Cantt area | - | Rs. 900/- per trip of 250 cft. |
| b. | For Outside Cantt area | - | Rs. 1200 /-per trip of 250 cft (within radius of 3 KM) |

AGENDA No. 12:GRANT OF PARKING RIGHTS FOR VARIOUS TYPES OF VEHICLES AT CLASS 'C' LAND OF CANTONMENT BOARD, BARRACKPORE

To consider grant of parking rights for various types of vehicles on Class 'C' land of Cantonment Board, Barrackpore.


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A committee was constituted vide Part II OO No. 59, dated 13.09.2021 and the committee suggested to merge all the existing parking zones / cycle stands and earmarked new spaces / areas for collection of parking fees inside Cantt area. List of existing areas are as follows:

- a. MP Park Cycle Stand
- b. Bus Terminus
- c. Seven parking zones near various schools
- d. Dhobighat cycle stand
- e. Roadside area near Burdwan Talav (near TCP area)

List of newly earmarked areas for collection of parking fees as suggested by the committee are as follows:


- a. Near PNB, Barrackpore Bar Court Branch,
- b. Rickshaw stand near Bus terminus and Sadar Bazar,
- c. Auto and toto stand near Bus terminus and in front of Barrackpore Sub-Jail gate,
- d. SN Banerjee from SBI, Barrackpore branch to Sahana Dance Academy,
- e. Sadar Bazar,
- f. Orderly Bazar,
- g. Dhobi Ghat Road from Base Hospital Bus Stop to B. No. 23, RS
- h. Backside of Samriddhi Shopping Complex and in front of pond at Sy. No. 95(P),
- i. In front of Bungalow No. 55/56, Barrack Road,
- j. Near Bungalow No. 7, Riverside Road (only 3 and 4 wheelers),
- k. Inside and outside JC Bose General Hospital,
- l. Inside and outside Cantonment Board, Barrackpore office,
- m. Near Bardwantalao and in front of HRS/Tapabon.

The committee also suggested to introduce a common rate for the entire Cantt area which is as follows:

- i. Bicycle = Rs. 5/- per day,
- ii. Tricycle / Rickshaw = Rs. 5/- per day,
- iii. Motor cycle / scooter = Rs. 10/- per day,
- iv. Auto/Toto/any type of three wheelers = Rs. 15/- per day,
- v. Motor car / Jeep/any type of four wheelers = Rs. 20/- per day,
- vi. Bus / Lorry / any type of six wheelers = Rs. 30/- per day,
- vii. Trucks / any type of eight wheelers or above = Rs. 40/- per day,
- viii. Night parking fees for any type of 06 wheelers (only for vehicles kept in the 14 bus bays at Bus terminus) = Rs. 50/- per night,
- ix. Night parking fees for any type of 08 wheelers or above (only for vehicles kept in the 14 bus bays at Bus terminus) = Rs. 100/- per night.

Further, the committee suggested a new MRP of Rs.18,00,000.00 per annum for the new e-tender. The existing combined MRP for all the above five e-tenders is Rs.17,69,000/- (approx.).


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It is also informed that finalization of new tenders will take some time. As a stopgap arrangement, it is suggested that the existing contractors may please be allowed to continue the rights of collection at the existing approved rates till the finalization of new tender.

In this regard, committee report terms and conditions of the e-tender and concerned case file is put up before the Board for approval and consideration.

Resolution – Considered and approved. E-Tender be called for a period of 01 year. Further, resolved that existing contractor be asked to continue the contract as per approved rate till finalization of the new e-tender.

AGENDA No. 13: RATES FOR USING COMMUNITY HALL LOCATED AT NETAJI SUBHASH CHANDRA BOSE BUS TERMINAL BUILDING

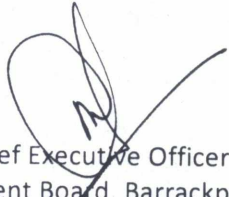
To consider rates for using Community Hall located at Netaji Subhash Chandra Bose Bus Terminal Building at Cantonment Board Barrackpore.

A committee was constituted vide Part II OO No. 61, dated 13.09.2021 and the committee members surveyed the rates for rent per day for various community halls situated inside Cantonment and neighbouring municipal areas and it was seen that the range of rents varies from ₹ 8,000/- to ₹ 15,000/- per day, depending upon occasions, floor areas, car parking facilities, along with facilities available in private community hall for standalone buildings without AC. Whereas the range of rents varies from ₹ 40,000/- to ₹ 1,00,000/- per day with the above facilities along with facilities available in private community halls / bungalows with huge lawns and ACs.

The rates found by the private parties also include rent per day, electricity charges, water, chair, table, other furniture, etc. Rates exclude catering charges, fuel for cooking, cooking utensils, fuel for generator in case of power cut and extra decoration, if needed with extra lighting.

Following rates have been suggested by the committee members in this regard with the facilities like space, electricity, cleaning/conservancy, parking, etc.:

Sl. No.	Description	Rate per day
1.	Rent for the entire community hall (Ground Floor and 1 st Floor)	Rs. 10,000.00
2.	Electricity charge per day	Rs. 1,500.00
4.	Water charge per day	Rs. 1,000.00
5.	Conservancy/cleaning charge per day	Rs. 1,000.00
6.	Security charge per day (refundable)	Rs. 2,500.00


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Committee members also suggested the timing from 08:00 am to 11:59 pm, and 90 days advance booking option.

It may be noted that the Board vide FCR No. 2, dated 18.12.2019, confirmed under CBR No. 2, dated 28.12.2019, fixed a MRP of Rs. 6.50 lakhs for one year for calling a E-tender. Accordingly, e-tender was called vide notice dated 30.12.2019. But this office did not receive any bids within due date. Again, e-tender was called on 24.01.2020, but again no one participated in the e-tender.

So, the Board reduced the MRP to Rs. 4,50,000.00 vide FCR No. 03.02.2021, confirmed under CBR No. 3, dated 08.02.2021.

So, this office proposes to run the community hall with own staffs.

In this regard, committee report and concerned case file is put up before the Board for approval and consideration.

Resolution – Considered and approved. The community hall may run in the name and style "Ashirbad Palace"

AGENDA No.14: RIGHT FOR COLLECTING FISH FROM PONDS AT SY.NO. 209 AND 95 (P) MEASURING 1.40 ACRES AND 1.516 ACRES, RESPECTIVELY

The Board vide CBR No. 10, dated 31.12.2018, awarded the right for collection of fishes for pond at Sy. No. 95 (P) to Bir Bahadur Shaw for ₹ 2,00,000/- and further renewed the contract vide FCR No. 5, dated 16.01.2020, confirmed vide CBR No. 2, dated 24.01.2020, with the existing rate and again extended till 10.05.2021 vide FCR No. 06, dated 03.02.2021, confirmed under CBR No. 3, dated 08.02.2021.

The Board vide FCR No. 12, dated 20.02.2019, confirmed vide CBR No. 2, dated 05.03.2019, awarded the right for collection of fishes for pond at Sy. No. 209 to Farook Hussain for Rs. 1,60,000/-. The contractor did not submit any application for extension / renewal of contract, so the Board vide FCR No. 6, dated 16.01.2020, confirmed vide CBR No. 2, dated 24.01.2020, resolved to call a tender for one year. Accordingly, the office called a tender vide notice dated 03.02.2020, with a MRP of ₹ 1,50,000/- pa, but no one participated and again called another tender vide notice dated 06.03.2020, again no one participated. So, the office called a tender with a reduced MRP of ₹ 1,30,000/-, but again no one participated.

Auction was conducted by this office on 23.08.2021 for ponds at Sy. No. 209 and 95 (P), measuring 1.40 acres and 1.516 acres, as per Auction Notice No. M/20/2A/1/105, dated 30.07.2021 and even no. dated 16.08.2021.


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Biki Swanaker became the highest bidder for pond at Sy. No. 209 by offering a price of Rs. 1,25,000/- per annum and the MRP of the pond was Rs. 1,20,000/- per annum.

Abhijit Singh became the highest bidder for pond at Sy. No. 95(P) by offering a price of Rs. 2,06,000/- per annum and the MRP of the pond was Rs. 2,00,000/- per annum.

In this regard, auction documents and concerned case file is put up before the Board for approval and consideration.

Resolution – Considered and approved.

AGENDA No. 15. Sanction / Approval of building plan for re-erection of Old Grant Bungalow No. 91 Orderly Bazar Road, Barrackpore Cantonment.

Office Note: Shri Sanjay Kumar Bajoria, HOR of Bungalow No. 91 Orderly Bazar Road has been submitted building plan of the said bungalow, U/s 235(1) of the Cantonments Act, 2006.

Shri Sanjay Kumar Bajoria has proposed to rebuild old dilapidated main bungalow at same plinth area with septic tank and soak pit.

The classification of land of Bungalow No. 91 Orderly Bazar Road is B-3, area 2.33 Acres under the management of DEO, K/c and Survey No. is 330.

As per section 238(3) of the Cantonments Act, 2006, NOC from DEO, K/c is required as the land under the management of DEO, K/c.

The building plan is as per building bye-laws as framed by CBB and also as per land policy 1995.


For the convening order of Adm. Commandant, it is ascertained that the Bungalow No. 91 Orderly Bazar Road is under resumption.

In this regard, all documents are put up before the Board for further necessary action.

Resolution: Considered and Noted. As per section 238(3) of the Cantonments Act, 2006, "NOC" from DEO, K/c be obtain as the said land bearing Sy. No. 330 is under the management of DEO, K/c. In this regard, application of HOR alongwith building plan be refer to DEO, K/c.



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AGENDA No. 16: Water Supply

Reference CBR No. – 01, dt. 17.12.1990, CBR No. – 02, dt. 27.09.2013 & CBR No. – 08, dt. 29.06.2015.

Office Note: The Board vide CBR No. – 01, dt. 17.12.1990, resolved that water connection be given on demand only to owner or occupier (as defined in Cantonments Act) and can refuse application from any person other than owner or the occupier. Tenant can be given new water connection provided that the owner furnishes "NOC" to the Board.

The Board vide CBR No. – 02, dt. 27.09.2013 resolved that the status of legal heir of HORs, who can establish their heirship, should be treated as occupier of the property, for processing their request for new water connection.

The Board vide CBR No. – 08, dt. 29.06.2015, resolved that the new water connection application be considered case to case basis as per Cantonments Act and guidelines framed vide CBR No. – 02, dt. 27.09.2013.

As per section 191(1) of the Cantonments Act, 2006, the Chief Executive Officer, may permit new water connection of the owner, lessee or occupier of any building or land.

In view of above, it is clear that one water connection be given only to tax payer of every building, if they are owner, lessee or occupier of their respective building.

Now a days, so many people of civil & bungalow area are putting application for new water connection, whose status are not matching with the guidelines of Board as well as Cantonments Act, as described above.

In this regard, all documents are put up before the table to make new guide lines so that, what action would be taken for new water connection who are not entitled as per above mentioned guidelines as well as the Cantonment Act, 2006.

Resolution: Consider and Approved. The water connection be given only to HOR, lessee and occupier as per section 191(1) of the Cantonments Act, 2006. Only one tenant be given new water connection, subject to produce of 'NOC' from HOR/lessee.


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The following documents has to be submitted through e-Chhawani portal (online) only.

- | | | | |
|----|-------------------------|---|--------------------------|
| a. | Identity Proof | - | Aadhar Card / Voter Card |
| b. | Address Proof | - | Voter Card |
| c. | Property Tax Receipt | - | Last Year Paid |
| d. | Self-Declaration | - | In Plain Paper |
| e. | Affidavit | - | Notarized |
| f. | Area of Landed Property | - | |
| g. | Area of Built up Area | - | |

The above mentioned documents are mandatory for each applicant.

AGENDA No. 17: ADMINISTRATIVE / PROCESSING FEE

Office Note: To consider levying the following administrative / processing fee.

For residential connection - 5% of total expenses subject to minimum Rs. 50/- and maximum Rs. 500/-.

For Commercial connection - 10% of total expenses subject to minimum Rs. 200/- and maximum Rs. 2,000/-.

Resolution: Considered and Approved

AGENDA No. 18: Renewal of License of Defence Land for Cell Tower on Wheels in Cantonment Area

Reference License agreement executed with Tower Vision India Private limited and Reliance Jio Infratel Private limited, dt. 18.12.2019 and 14.01.2020, respectively.

Office note: Four (4) numbers of CoWs were installed by this office through Tower Vision India Private Limited and Reliance Jio Infratel Private Limited at Site - I (Dhobighat Parking Area), Site - II (Cantonment Board Hospital Ground), Site - III (Cantonment Board Office) and Site - IV (Orderly Bazar Pump House).

As per clause No. - 2.7 of agreement executed with both company, the initial license was issued for two (2) years, but it can be renewed at the end of license term shall, however, not exceed five (5) years. License fee will be revised by 10% on renewal of license.

As per clause No. 11 of MoD, GoI letter No. F/11026/1/2005/D(Lands), dt. 26.02.2018, sanction for installation of CoWs in land class - "C" under the management of Cantonment Board, Barrackpore has already been obtained from PDDE, EC vide their office letter No. 362581/LC-3/CoW/DE/8, dt. 12.12.2019.


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The existing license fee for four (4) CoWs are as follows:

Site	Name of Area	Name of Bidder	Area of Land (in Sq.m.)	Total amount
I	Dhobighat Parking Area	Tower Vision India Private limited	85	Rs. 6,52,460/-
II	Cantonment Board Hospital Ground	Tower Vision India Private limited	85	Rs. 3,09,060/-
III	Cantonment Board Office	Tower Vision India Private limited	85	Rs. 7,29,725/-
IV	Orderly Bazar Pump House	Tower Vision India Private limited	80	Rs. 3,92,080/-

As per Clause No. 2.7 of contract agreement, the license fee would be revised by charging 10% on existing rate for one year only for which details are given below:

Site	Existing License Fee	Revised Licence Fee
I	Rs. 6,52,460/-	Rs. 7,17,706/-
II	₹ 3,09,060/-	Rs. 3,39,966/-
III	₹ 7,29,725/-	Rs. 8,02,698/-
IV	₹ 3,92,080/-	Rs.4,31,288/-

The performance of above mentioned IP-1 companies are found as per contract agreement executed with them and signal of towers are quite ok.

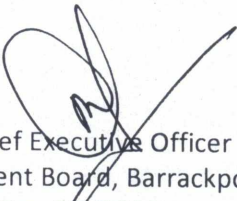
In this regards, all documents are put up before the Board for considering one year renewal.


Resolution: Considered and Approved. One year renewal be granted for both the IP-1 companies with revised rate proposal for sanction of one year renewal be submitted to PDDE, EC.

AGENDA No. 19: GRANT OF RIGHT OF COLLECTION OF ENTRY FEES, GUARDING / SECURITY AND MAINTENANCE OF MP PARK AT CANTONMENT BOARD BARRACKPORE

To consider grant of right of collection of Entry Fees, Guarding / Security and maintenance of MP Park at Cantonment Board, Barrackpore.

A committee was constituted vide Part II O O No. 62, dated 13.09.2021 and the committee suggested to revise the existing rates for collection of MP Park which is as follows:


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Sl. No.	Type of fees	Existing rates	Revised rates
1.	Entry fee up to 08 am	Nil	Nil (Free for all public)
2.	Entry fee from 12 years and above (8 am to 06:00 pm)	Rs. 10.00	Upto 10 years = Nil For 10 yrs and above = Rs. 10.00
3.	Photography (non-commercial) (8 am to 06:00 pm)	Rs. 50.00	Rs. 80.00
4.	Video Camera (non-commercial) (8 am to 06:00 pm)	Rs. 250.00	Rs. 300.00
5.	Photography (commercial) (8 am to 06:00 pm)	N.A.	Rs. 2,000.00
6.	Video Camera (commercial) (8 am to 06:00 pm)	N.A.	Rs. 5,000.00
7.	Picnic or any type of public/social program at day time (8 am to 04 pm) (without cooking)	N.A.	Rs. 1,000.00
8.	Any type of public/social program at evening time (4 pm to 08 pm) (without cooking) (Contractor needs to intimate this office in writing at least 03 working days in advance to conduct any such event)	N.A.	Rs. 5,000.00

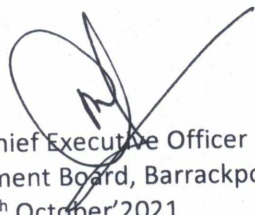
The existing MRP of the MP Park i.e., Rs. 23,40,745/- per annum and the H1 rate of the last tender was Rs. 27,41,786/- and it was approved vide FCR No. 08, dated 05.07.2019, confirmed under CBR No. 02, dated 25.07.2019.

The committee suggested to fix new MRP of Rs. 27,50,000/- as several new types of fees are introduced and rates of some existing fees are also increased. The MRP include Entry Fees, Guarding/ Security and maintenance of MP Park at Cantonment Board, Barrackpore.

It is also informed to the Board that finalization of new tender will take some time. As a stopgap arrangement, it is suggested that the existing contractor may please be allowed to continue the rights of collection at the existing approved rates till the finalization of new tender.

In this regard, committee report terms and conditions of the e-tender and concerned case file is put up before the Board for approval and consideration.

Resolution – Considered and approved. E-Tender be called for a period of 01 year. Further, resolved that existing contractor be asked to continue the contract as per approved rate till finalization of the new e-tender.


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AGENDA NO. 20: INCREASE OF GOVT. CONTRIBUTION IN NPS SUBSCRIPTION.

Reference CBR No. 06, Dated 30.04.2019

Reference Govt. of India, Min. of Finance, Dept. of Expenditure, Memo No. 1 (3)/EV/2020, dated 26.08.2021, wherein it is mentioned that monthly Govt. contribution in NPS will be increased from 10% to 14% has been extended to the employees of the Central Autonomous Bodies. The date of effect will be applicable from 01.04.2019.

The same may please be effected to all employees of the Cantonment Board who are under the ambit of NPS.

Matter is placed on the table for consideration and approval of the Board.

Resolution : Considered and approved.

Agenda No.21: Revision of various rates at JC Bose General Hospital, Barrackpore Cantonment

To consider and approve the revision of various rates at JC Bose General Hospital, Barrackpore Cantonment:

SL. No.	Description of charges	Existing rate	Revised rate
1.	Morning OPD for all residents of Barrackpore Cantonment area	₹ 5/-	₹ 10/-
2.	Morning and evening OPD for all residents residing outside Barrackpore Cantonment area	₹ 25/-	₹ 30/-
3.	Polyclinic fees	₹ 60/-	₹ 80/-
4.	X-Ray charges	₹ 50/- (per plate)	₹ 100/- (per plate)

In view of above, concerned file alongwith all relevant documents is put up before the Board for its consideration and approval.

Resolution: Considered and approved.


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