

PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON 18.04.2022 AT 11.00 HOURS

Members Present

Brig A K Kutty, President

Dr. Mamta Kansay, CEO – Member Secretary

Members Absent

Nominated Member (Resigned)

Agenda No.1: **VARY OF CONSTITUTION OF 56 CANTONMENT BOARDS - REGARDING.**

To note the extraordinary Gazette Notification Part-II Section IV, vide SRO No. 1(E) dated 7th February, 2022 regarding vary the constitution of 56 Cantonment Boards for a period of 6 months with effect from 11.02.2022 or till such time the Boards are constituted, whichever is earlier.

Resolution: Noted.

Agenda No.2: **CONSTITUTION OF CANTONMENT BOARD – ACCEPTANCE OF RESIGNATION OF NOMINATED MEMBER**

Ref: HQEC letter No.305110/Shri R N Bhattacharyya /B'pore/Q3(Land) dated 28.2.2022.

Sanction was accorded by the GOC-in-C, EC vide letter u/ref for acceptance of resignation of nominated member Shri R N Bhattacharyya from Cantonment Board, Barrackpore.

Ibid letter is placed on the table for approval.

Resolution : Noted and approved.

Agenda No.3: **DETAILS POLYGON SURVEY, RECONCILIATION AND PREPARATION OF GIS MAP WITH DGPS & ETS INSIDE CIVIL AREA OF BARRACKPORE CANTONMENT**

Reference Meeting held on 20.01.2022 under chairmanship of Defence Secretary to discuss the polygon survey inside Cantonment.

**Office Note:** Details polygons survey and reconciliation is required for inside Civil Area, where variation is more than +- (3%) and land area more than 1 Acre, as recommended by DGDE. There are 1120 Nos. of polygons exists inside Civil Area.

As per rule 139 (v) of GER, 2017, limited tender for carry out the said work has been called from Six (6) tenderer and there are four (4) tenderers has been participated.

  
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**DETAILS OF PARTICIPATION OF TENDERER****AMOUNT QUOTED**

- a. **AXCON Design Consultancy**
- b. M/s Global Infra
- c. M/s Rasscorb Technologies Pvt Ltd
- d. M/s Positive Engineering

Rs.2,29,600/- -- L-1  
 Rs.2,46,400/-  
 Rs. 2,56,480/-  
 Rs. 2,40,800/-

Out of four (4) tenderers, M/s AXCON Design Consultancy is quoted lowest rate.

In this regard, Comparative Statement along with all documents are put up before the Board for approval.

Resolution: Consider and Approved. Agreement be executed with L-1.

Agenda No.4: **AGENDA BY CIRCULATION**

To note the agenda by circulation dated 28.03.2022 regarding E-tender for provision of boundary wall for hospital ground at survey no. 10 (ii) E-tender for provision of land development for community purpose. In this connection ibid circular agenda is placed on table.

Resolution: Noted.

Agenda No.5 : **USE AND OCCUPATION OF THE SPACE / STRUCTURE / STALL INSIDE THE MANGAL PANDEY PARK**

Reference CBR No. 22, dated 27.01.2022.

E-tender was held vide NIT No. CBB/TAX/2021-2022 /5, Sl. No. 03, dated 23.02.2022 and the E-tender was published in the Sanmarg (Hindi daily), Bartaman (Bengali daily) and in the Times of India (English daily) on 25.02.2022. The notice was also uploaded in official website.

In response to it, four tenderers have uploaded both the technical bid and the commercial bid which were opened on 24.03.2022 and 25.03.2022, respectively. Only three tenderers were qualified in the technical bid, so their quoted rates are as under:

  
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3.

Sl. No.	Name of Bidder / Firm Quoting and Address	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
1.	M/s Tapas Bhakat (H-1)	Rs.4,91,000/-	Rs.5,40,100/-	Rs.5,94,110/-	Rs.6,53,521/-	Rs.7,18,873/-
2.	M/s J.D. Foodies	Rs. 4,61,000/-	Rs. 5,07,100/-	Rs. 5,57,810/-	Rs. 6,13,591/-	Rs. 6,74,950/-
3.	M/s West Wind	Rs. 4,78,000/-	Rs. 5,25,800/-	Rs. 5,78,380/-	Rs. 6,36,218/-	Rs. 6,99,840/-

In this connection, all tender documents alongwith comparative statement are put up before the Board to decide further course of action.

**Resolution:** Considered and approved. Agreement be executed with highest bidder for a term of 05 years. Further CEO is authorized to take necessary action.

Agenda No.6: MILITARY CONSERVANCY AGREEMENT WITH STATION HEADQUARTERS, BARRACKPORE AND CANTONMENT BOARD, BARRACKPORE FOR CONSERVANCY SERVICES IN BARRACKPORE CANTONMENT W.E.F 01.12.2021 TO 28.02.2022


Reference Military Conservancy Agreement executed between Cantonment Board, Barrackpore and Station Headquarters, Barrackpore for the FY 2021-22.

IAF, EC, Kolkata/GOC-in-C, Eastern Command sanctioned/concurred an amount of Rs. 1,66,27,707.00 (Rupees one crore sixty six lacs twenty seven thousand seven hundred seven only) for payment of conservancy contract for 06 (six) months. If contract is made for only 03 (three) months w.e.f 01.12.2021 to 28.02.2022, then total value of the contract had been reduced to 50% of Rs. 1,66,27,707.00 (i.e. Rs. 1,66,27,707.00/2 = 83,13,853.50). Hence, accordingly agreement for the said amount had been already executed between Cantonment Board, Barrackpore and Station Headquarters, Barrackpore on 17.03.2022.

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

All documents are placed before the Board for its noting.

Resolution: Considered and noted.

  
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Agenda No.7: **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 01.03.2022 TO 31.05.2022**

Reference Military Conservancy Agreement executed between Cantonment Board, Barrackpore and Station Headquarters, Barrackpore for the FY 2021-22.

The competent authority i.e. GOC-in-C, Eastern Command vide letter No. 305310/Barrackpore/2021-22/Q3(B) dated 10.03.2022 accorded the sanction to Barrackpore Cantt. for the extension of existing military conservancy agreement for the period of 01.03.2022 to 31.05.2022 at a cost of Rs. 79,15,886.00 (Rupees seventy nine lacs fifteen thousand eight hundred eighty six only).

All documents are placed before the Board for its noting.

Resolution: Considered and Noted.


Agenda No.8: **EXTENSION OF OUTSOURCING OF EXTERNAL CONSERVANCY SERVICES AT AIR FORCE STATION BARRACKPORE, AIR FORCE CAMP KANCHRAPARA & AIR CAMP JAFFARPORE (COMBINED) FOR THE PERIOD OF 03 (THREE) MONTHS W.E.F 01.04.2022 TO 30.06.2022**

6 Wing Air Force Station Barrackpore vide its letter No. 6W/843/14/Org dated 24.01.2022 requested to extend the ibid services rendered through Cantonment Board Barrackpore for a period of 03 (three) months w.e.f 01.04.2022 to 30.06.2022 at the existing terms & conditions enumerated in the agreement (i.e. with same profit % of ongoing contract of FY 2021-22).

Whereas, the Cantonment Board Barrackpore conveyed its willingness to provide conservancy services at Air Force Station, Barrackpore, Air Force Camp Kanchrapara & Air Force Camp Jaffarpore (combined) at existing terms & conditions enumerated in the agreement (i.e. with same profit % of ongoing contract of FY 2021-22) w.e.f 01.04.2022 to 30.06.2022.

And whereas, the CFA (i.e. HQ EAC IAF) vide its letter No. EAC/2256/2/Org dated 07.03.2022 sanctioned the expenditure of Rs. 13, 33,545.00 (Rupees thirteen lacs thirty three thousand five hundred forty five) towards extension of contract for outsourcing of Adm Support Services for conservancy services for the period of 03 (three) w.e.f 01.04.2022 to 30.06.2022 or till finalization of fresh contract whichever is earlier.

Agreement for extension of outsourcing of external conservancy services at Air Force Station Barrackpore, Air Force Camp Kanchrapara & Air Force Camp Jaffarpore (combined) for the period of 03 (three) months w.e.f 01.04.2022 to 30.06.2022 had been already executed with 6 Wing Air Force Station, Barrackpore.

  
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All documents are placed before the Board for its noting.

Resolution: Noted and approved.

**Agenda No.9: CONTRACT FOR RENDERING CONSERVANCY SERVICES TO THE HINDUSTAN AERONAUTICS LIMITED (HAL), BARRACKPORE ALONGWITH GARBAGE LIFTING SERVICES BY CANTONMENT BOARD, BARRACKPORE**

Reference CBR No. 10 dated 27.01.2022.

Board vide aforesaid resolution considered and approved the extension of existing contract for rendering conservancy services to the Hindustan Aeronautics Limited (HAL), Barrackpore alongwith garbage lifting services for a period of 03 (three) months w.e.f 01.01.2022 to 31.03.2022 as per existing terms and conditions enumerated in agreement.

Hindustan Aeronautics Limited (HAL), Barrackpore submitted its willingness for providing the conservancy services to the Hindustan Aeronautics Limited (HAL), Barrackpore at the cost of Rs. 7,79,925.00 (Rupees seven lacs seventy nine thousand nine hundred twenty five only) per annum for equal 12 (twelve) monthly installment of Rs. 64,994.00 (Rupees sixty four thousand nine hundred ninety four only) for a period of 01 (one) year w.e.f 01.04.2022 to 30.03.2022.

Relevant case file is placed before the Board for its noting.

Resolution: Noted and approved.

**Agenda No.10: HIRING OF SERVICES FOR MOBILE BIOTOILET AND WATER ATM.**


Board has 3 nos. of Bio-toilet and 2 Nos. of water ATM procured in the FY 2018-19 and FY 2016-17 respectively.

To cater its service as well as to generate revenue, services may be hired through E-tender or E-auction for the above 3 nos. of Bio-toilet and 2 Nos. of water ATM for a period of 5 years including its repair, maintenance etc.

Resolution: Considered and approved. CEO is authorized to take further necessary action.

**Agenda No.11: INTREGRATION OF AYURVEDA UNDER HEALTH ESTABLISHMENTS IN MINISTRY OF DEFENCE**

Reference DGDE letter No.76/12/Hospital/C/DE/2021 Vol-II dated 04.04.2022.

  
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Defence Secretary observed that there was a need to ramp up the availability of Ayurveda facilities in the medical establishments of the Ministry of Defence (MoD). To enable the objective, clear directives were issued during the meeting, clearly identifying the roles to be fulfilled by the MoD and the Ministry of AYUSH (MoA).

Accordingly, DGDE vide letter under reference issued instructions to the Cantonment Boards to ensure all arrangements for operationalizing the Ayurveda centers by 18.04.2022.

Copy of the letter issued by DGDE under reference and MoD ID NO.10(2)/2004-d(Medical)-Pt-I dated 31.03.2022 along with Minutes of the meeting dated 28.03.2022 on the above mentioned subject are placed on the table.

Resolution: - Considered and approved. CEO has been authorized to make necessary arrangements for operationalizing the Ayurveda Centre namely Jagadish Chandra Bose Ayurveda Centre as per DG DE Letter under reference mentioned in agenda side.

**Agenda No.12: BLACKLISTED OF SHRI PAWAN KUMAR SHAW, LESSEE FOR NON PAYMENT RENT FOR RUNNING KIOSK INSIDE MANGAL PANDEY PARK OF CANTONMENT BOARD BARRACKPORE.**

Reference agreement dated 15<sup>th</sup> March 2019 and this office letter No. F/I/34-N/KIOSK (Inside MP Park)/ 106 dated 07.03.2022.

This office vide letter No. F/I/34-N/KIOSK (Inside MP Park)/78 dated 08.01.2019, even no. dated 21.11.2019, 18.12.2019, 31.12.2020, 19.08.2021, 24.11.2021, 20.12.2021, 27.12.2021, 10.01.2022, 17.01.2022, and 07.03.2022, requested to Shri Pawan Shaw to clear the dues for a sum of Rs.240767/- but he paid no heed towards the request.


Accordingly, this office vide letter No. F/I/34-N/KIOSK (Inside MP Park)/ 101 dated 17.01.2022, terminated the contract along with forfeiture of security deposit for a sum of Rs.29.501/- and taken over the possession on 27.01.2022.

But still a sum of Rs.240767/-, is lying outstanding against Shri Pawan Kumar Shaw.

Resolution:- Matter discussed in length. Shri Pawan Kumar Shaw be declared black list from Cantonment Board Barrackpore for participating in any tender/ auction and a suitable legal action as per Cantonments Act 2006 and other prevalent laws should be initiated against him for recovery of dues with interest.

**Agenda No.13: GRANT OF ADVERTISEMENT RIGHT FOR ERECTION OF HOARDINGS, GANTRY, UNIPOLE ETC. AT VARIOUS LOCATIONS AT CLASS 'C' LAND**

To consider grant of Advertisement Right for erection of Hoardings, Gantry, Unipole etc. at various locations inside the jurisdiction of Cantonment Board Barrackpore.

  
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E-tender was held vide NIT No. CBB/TAX/2021-2022 /3, Sl. No. 01, dated 06.12.2021 and the E-tender was published in the Sanmarg (Hindi daily), Bartaman (Bengali daily) and in the Times of India (English daily) on 08.12.2021. But no bid was received by the office. This is the 2<sup>nd</sup> time, no bidders participated in the e-tender.

So, to attract more bidders, the e-tender/e-auction may be called for 05 (five) years without declaring any MRP.

In this connection, all tender documents and related documents are put up before the Board to decide further course of action.

**Resolution** – Considered and approved. E-Tender/ E-auction be called for a period of 05 years without MRP for erection of hoarding gantry, unipole etc. at various places inside the jurisdiction of Cantonment Board Barrackpore.

Agenda No.14: **SURRENDER OF GRANT OF RIGHT OF COLLECTION OF ENTRY FEES, GUARDING / SECURITY AND MAINTENANCE OF MP PARK AT CANTONMENT BOARD, BARRACKPORE FOR ONE YEAR**

Reference letter of M/s Kiran Traders dated 07.04.2022.


M/s Kiran Traders vide his letter under reference wants to surrender grant of right of collection of entry fees, guarding / security and maintenance of MP Park at Cantonment Board, Barrackpore after six months of handing over due to financial constrain.

In this connection, concerned file is put up before the Board to decide further course of action.

**Resolution:** Considered and the matter be forwarded for legal opinion and the same be put up before the ensuing Board meeting alongwith legal opinion to decide further course of action.

Agenda No.15: **TENDER FOR COMMUNITY HALL (ASHIRBAD PALACE) LOCATED AT NETAJI SUBHASH CHANDRA BOSE BUS TERMINAL BUILDING**

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.

  
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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, the office may call a fresh e-tender/e-auction for five years to attract more bidders at an MRP of Rs. 4.5 lakhs for the first years, each year the quoted rate will increase by 10% of the previous year.

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

**Resolution** – Considered and approved. CEO has been authorized to call fresh e-tender/e-auction for five years.

Agenda No.16: **MUTATION OF NAME IN RESPECT OF HOLDING NO.11, SHASTRI (BAZAZ) MAHAL SADAR BAZAR BARRACKPORE.**

**NAME OF HOR AS PER GLR:** SMT. SUJATA ROY CHOUDHURY, SMT. SUMITA GHOSH, SHRI SANTANU GUHA, SHRI SHAIBAL GUHA.

**NAME OF APPLICANT:** SHRI SHAIBAL GUHA.

**CLASS:** B(3)      **STATUS:** Old Grant      **AREA:** 780 sft      **SURVEY NO:** 13/522

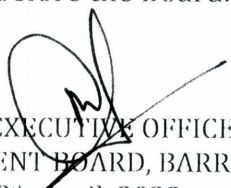
**ARV:** 5666/-      **TAX:**1700/-

**REPORT OF LAND SECTION:**

As per report of AE, no unauthorized construction, encroachment of Govt land and change of purpose is involved.

**BRIEF CASE HISTORY OF THE SUBJECT CASE:** It is seen from the Affidavit sworn before 1<sup>st</sup> Class Judicial Magistrate at Barrackpore dated 25.02.2021, that Smt. Sujata Roy Choudhury, Smt. Sumita Ghosh, and Shri Santanu Guha gifted their respective share in favour of their brother Shaibal Guha by dint of registered Deed of Gift and the same was registered in the office of A.D.S.R.O. Barrackpore and recorded in Book No.I, Volume No.1505-2021, Page from 2441 to 2471, Being No.150504493 for the year 2020 with prior permission from the Board vide CACR NO.4 dated 09.10.2020, as confirmed under CBR NO.1 dated 16.10.2020.

**CBLA OPINION:** As per report of CBLA dated 24.03.2021, the documents submitted by the applicant such as Affidavit, Admission Deed, Indemnity Bond, photocopy of Gift Deed, etc are found in order. The applicant has admitted Govt rights over the land. The matter may be placed before the Board.

  
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**PAPER PUBLICATION REPORT:** Published in daily reputed English Newspaper dated 31.03.2021, inviting objection towards mutation of his name and no objection to that effect has been received within the stipulated time period and till now.

**Resolution:** - Considered, discussed and approved. The mutation in the name of Shaibal Guha be entered in the GLR & Assessment Register as per rules after clearance of tax and other dues if any from the applicant.

Agenda No.17: **MUTATION OF NAME IN RESPECT OF HOLDING NO.55, AMBEDKAR (MUCHI) MAHAL SADAR BAZAR BARRACKPORE.**

**NAME OF HOR AS PER GLR:** MANJU RANI SHAW

**NAME OF APPLICANT:** LAXMI BALMIKI, ANAND BALMIKI, ADIL PARWEEZ, RUKMA BALMIKI, SEEMA BALMIKI.

**CLASS:** B(3)      **STATUS:** Old Grant      **AREA:** 990sft      **SURVEY NO:** 13/129

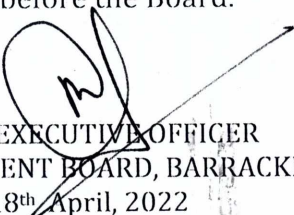
**ARV:** 683/-      **TAX:**178/-

**REPORT OF LAND SECTION:**

As per report of AE, no unauthorized construction, encroachment of Govt land and change of purpose is involved.

**BRIEF CASE HISTORY OF THE SUBJECT CASE:** It is seen from the Affidavit sworn before 1<sup>st</sup> Class Judicial Magistrate at Barrackpore dated 26.06.2020, that Manju Rani Shaw sold the above subject holding by dint of registered Deed of Sale and the same was registered in the office of A.D.S.R.O. Barrackpore and recorded in Book No.I, Volume No.1505-2020, Page from 24527 to 24571, Being No.150500653 for the year 2020, with prior permission from the Board vide CACR NO.3 dated 22.11.2019, as confirmed under CBR NO.1 dated 02.12.2019.

**CBLA OPINION:** As per report of CBLA dated 08.10.2020, the documents submitted by the applicant such as Affidavit, Admission Deed, Indemnity Bond, photocopy of Sale Deed, etc are found in order. The applicant has admitted Govt. rights over the land. The matter may be placed before the Board.

  
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**PAPER PUBLICATION REPORT:** Published in daily reputed English Newspaper dated 30.01.2021, inviting objection towards mutation of his name and no objection to that effect has been received within the stipulated time period and till now.

**Resolution:** - Considered, discussed and approved. The mutation in the name of Laxmi Balmiki, Anand Balmiki, Adil Parweez, Rukma Balmiki, Seema Balmiki be entered in the GLR & Assessment Register as per rules after clearance of tax and other dues if any from the applicant.

Agenda No.18: **MUTATION OF NAME IN RESPECT OF HOLDING NO.18, BANKIM CHANDRA (ALIGOLE) MAHAL SADAR BAZAR BARRACKPORE.**

**NAME OF HOR AS PER GLR:** SMT. GITA RANI DAS

**NAME OF APPLICANT:** SWAPAN KUMAR DAS, KARTICK CHANDRA DAS AND DIPAK KUMAR DAS

**CLASS:** B(3)      **STATUS:** Old Grant      **AREA:** 480sft      **SURVEY NO:** 13/31

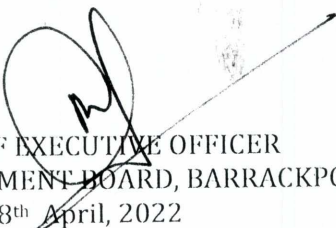
**ARV:** 1125/-      **TAX:**293/-

**REPORT OF LAND SECTION:**

As per report of AE, no unauthorized construction, encroachment of Govt land and change of purpose is involved.

**BRIEF CASE HISTORY OF THE SUBJECT CASE:** It is seen from the Affidavit sworn before 1<sup>st</sup> Class Judicial Magistrate at Barrackpore dated 05.07.2021, that Gita Rani Das died intestate on 13/01/2019, leaving behind her three sons Swapan Kumar Das, Kartick Chandra Das and Dipak Kumar Das and two daughters Mamata Banik and Namita Das as her only legal heirs. It is also understood from the affidavit dated 02.07.2021, that MamtaBanik and Namita Das have expressed their no objection in favour of their brothers Swapan Kumar Das, Kartick Chandra Das and Dipak Kumar Das for joint mutation of name in the records of the Cantonment Board Barrackpore.

**CBLA OPINION:** As per report of CBLA dated 07.12.2021, the documents submitted by the applicant such as Affidavit in the form heirship, no objection in the form of Affidavit, Admission Deed, Indemnity Bond, photocopy of Sale Deed, etc are found in order. The applicant has admitted Govt rights over the land. The matter may be placed before the Board.

  
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**PAPER PUBLICATION REPORT:** Published in daily reputed English Newspaper dated 29.12.2021, inviting objection towards mutation of his name and no objection to that effect has been received within the stipulated time period and till now.

**Resolution:** - Considered, discussed and approved. The mutation in the name of Swapan Kumar Das, Kartick Chandra Das and Dipak Kumar Das be entered in the GLR & Assessment Register as per rules after clearance of tax and other dues if any from the applicant.

**Agenda No.19: MUTATION U/S 81 OF THE CANTONMENTS ACT, 2006 FOR THE PURPOSE OF TAXATION**

To consider the question of entering the names of the following persons in the Assessment Register of holding noted hereunder as required under provision of Section 81 of the Cantonments Act, 2006.

Sl. No.	Name of Person Claiming Mutation	Holding No.	On the strength of instrument/ inheritance	Date of Paper Publication	Whether any objection received? If yes, details thereof
1.	Shri Bikash Karmakar, Shri Manoj Karmakar, Shri Vinod Karmakar and Shri Dinanath Sharma alias Karmakar	26A, Lakri Mahal	Inheritance	08.01.2022	No objection has been received within stipulated time period of 30 days.
2.	Smt. Rina Gupta	12, Lootary Mahal	Instrument	29.12.2021	No objection has been received within stipulated time period of 30 days.

**Resolution:** Considered and resolved that the name as mentioned in the agenda be mutated in the Assessment Register for the purpose of taxation in respect of the holding in question. The mutation of the above said holding does not regularize any kind of violation of old grant terms such unauthorized construction, change of purpose, sub-division site etc. Further resolved that a charge will be levied as per Section 81(6) of the Cantonments Act, 2006 up to Rs.10,000/-, upon the persons named above, who have not intimated this office within stipulated time period as mentioned in Section 81(1) & (2) of the Cantonments Act, 2006.

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Agenda No.20: **TRANSFER OF OCCUPANCY RIGHTS IN RESPECT OF HOLDING NO.8, ABDUL HAMID (MARRIUM) MAHAL, SADAR BAZAR, BARRACKPORE.**

**NAME OF HOR:** SURESH KUMAR BAWRA AND SUBHASH KUMAR BAWRA

**CLASS :**B(3), **STATUS :** Old grant, **SURVEY NO-**13/631, **AREA-**1595 sft

**REPORT OF LAND SECTION:** As per report of AE, the subject holding is not involved with encroachment of Govt land, sub-division of site and change of purpose.

**ARV:**8334/- , **TAX:**2834/-

**BRIEF CASE HISTORY**

HORs of the subject holding (Survey No.13/631) approached this office vide their application dated 31.03.2021, for obtaining permission for execution of Gift Deed by submitting Draft Gift Deed, Admission Deed from the proposed DONEE, and site plan. The Draft Gift Deed and other documents was examined by CBLA and found in order. In the draft Gift deed ownership of Govt. of India, MOD has been admitted over the land. The said transfer is within the family members from father to son.

The taxes have been cleared upto 31.03.2022.

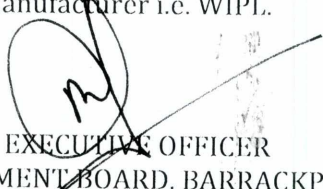
As per DG DE letter No.56/15/DGDE/Coord/Conf/Vol-V/FMS No52436 dated 18<sup>th</sup> June 2018, Board is competent to sanction transfer of properties.

**Resolution:** - The Board perused the report of CBLA and AE and resolved to accord permission to the HOR in respect of Holding No.8, Abdul Hamid (Marrium) Mahal, Sadar Bazar, Barrackpore, to transfer the occupancy rights of the authorized structure/building in favour of Vijay Kumar Bawra and Sachin Bawra by payment of requisite transfer fee @ 1% of the proposed Deed Value.

Agenda No.21: **Procurement of centrifugal Horizontal Pump from Manufacturer.**

**Office note:** Two centrifugal Horizontal Pump, discharge 182 M<sup>3</sup>/HR, Head 37 MTR were installed in the year 2006-07 for lifting of stored drinking water from Underground Reservoir to Overhead Reservoir and onwards water supply of Sadar Bazar Civil Area. Out of two (2) pumps, and the said both pump have got damaged and not working at all and also not repairable.

Hence, two pumps with said specification has to be procured from the original pump manufacturer i.e. WIPL.

  
CHIEF EXECUTIVE OFFICER  
CANTONMENT BOARD, BARRACKPORE  
18<sup>th</sup> April, 2022

  
PRESIDENT  
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18<sup>th</sup> April, 2022



WIPL has quoted the rate of said specification pump with accessories, i.e. Base Frame, Coupling, Coupling Guard, FDR Nut/Volts etc, with a cost of Rs. 2,30,000/- for one pump and delivery time is 4 to 5 months and therefore total cost would be required of Rs. 4,60,000/-.

As per Rule 116(i) of GFR 2017, any procurement may be obtain if they are manufacturer of the same.

The payment terms is 20% along with purchase order and the balance against proforma invoice before dispatch.

GST, Freight & insurance charge are extra as applicable.

In this regard, all documents are put before the Board for approval.

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

**Agenda No.22: OUT SOURCING OF GENERATOR 100 KVA**

**Office Note:** A kirloskar make 100 KVA Generator was procured and installed in the year 2007 - 08 at Bus Stand to provide power supply at Market Stall as well as surrounding area of said place as a backup power at time of power cut of State Electricity Authority.

But the said Generator laid ideal since then, as the sufficient shops and terminal building in market stall have not been booked.

Now, the said Generator may be used through outsourcing as mobile Generator given on hiring basis and all repair / Maintenance of it would be responsibility of hiring agent.

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

**Agenda No.23: SUPPLIES UNDERTAKEN THROUGH LPC UNDER RULE 155 OF GFR 2017**

To note and approve the following supply already undertaken through LPC under Rule 155 of GFR, 2017:

Sl. No.	Description of supply with order No.	Total Amount
1	Procurement of plumbing items (valve) for replacement of valves to Cantonment Board, BKP F/II/5/TW/96 dated 25.03.2022	1,12,075.00
2	Supply of books for both primary schools of Cantonment Board, Barrackpore	1,05,528.00

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18<sup>th</sup> April, 2022

14.

All documents placed before the Board for approval

Resolution : Noted and approved

Agenda No.24: **AGENDA BY CIRCULATION**

Reference CBR No.02 dated 12<sup>th</sup> Oct, 2021

05 Nos. agenda by circulation was placed before the board for noting. However, due to typographical mistake resolution was not printed in the Proceedings. However the same is put up before the Board for noting

**Resolution:** Noted and approved.

Agenda No.25: **NOTICE U/S 248(1) OF THE CANTONMENTS ACT, 2006**

Office note: A Notice U/s 239(1) of the Cantonments Act, 2006, dt. 21.03.2022 has been issued to Mahabir Club, for construction of unauthorised temple at Sy. No. – 246, Outside the Notified Civil Area, for removal of the said temple. As the said club did not comply the said notice, dt. 21.03.2022.

Further Notice U/s 248(1) of the Cantonments Act, 2006 has been issued vide this office letter No. BKP/CANTT/PWD/11, dt. 31.03.2022 for demolition of the said temple within 30 days of the receipt of this notice.

In this regard, all papers are put up before the Board for noting.

Resolution: Considered and Noted, for non-compliance of the Notice issued U/s 248(1) of the Cantonments Act, 2006, Notice U/s 320 of the Cantonments Act, 2006, be issued for demolition.

Agenda No.26: **E-TENDER FOR SOLID WASTE MANAGEMENT I.E. SEGREGATION & COMPOSTING OF MUNICIPAL SOLID WASTE GENERATED ON DAILY BASIS IN CANTONMENT BOARD, BARRACKPORE AS PER SOLID WASTE MANAGEMENT & HANDLING RULES, 2016**

E-tender had been invited by the Board vide e-tender Notice No. BKP/CONSY. TENDER/2021-22/09 dated 24.12.2021 & Tender Id: 2021\_DGDE\_497077\_1 through Defence eProcurement Portal. Notice was published in the Bartaman (Bengali daily), Sanmarg (Hindi daily) and the Times of India (English daily) alongwith official website i.e. [www.barrackpore.cantt.gov.in](http://www.barrackpore.cantt.gov.in) and in Defence eProcurement Portal (CPPP) website <https://defproc.gov.in/nicgep/app>.

  
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18<sup>th</sup> April, 2022

  
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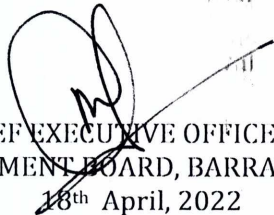


In view of above, total 05 (five) nos. of firms submitted the ibid tender in due date & time. During scrutiny/technical evaluation, it is found that all 05 (five) nos. of firms have submitted the requisite documents as mentioned in technical bid. Hence, Financial bid of the ibid 05 (five) firms had been opened and the rates quoted by the firm, is as follows: -

Sl.No.	Name of Firms	Rate quoted by the firm for the ibid service	Remarks
1.	M/s. Aakash Enterprise	Rs. 10,46,789.46	
2.	M/s. Aayushi Hygiene and Care Private Limited	Rs.10,49,502.18	
3.	M/s. Jaiswal Brothers	Rs. 8,95,347.94	
4.	M/s. People's Association for Total Help & Youth Applause	Rs. 11,15,880.42	
5.	M/s. Shivam Construction	Rs. 8,81,712.42	L-1

In this regard, all documents are placed before the committee for its noting.

Resolution: Considered and resolved that matter will be considered after visiting the site at Trenching Ground.

  
CHIEF EXECUTIVE OFFICER  
CANTONMENT BOARD, BARRACKPORE  
18<sup>th</sup> April, 2022

  
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18<sup>th</sup> April, 2022