### PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 14.06.2022

#### Members Present

Brig. A. K. Kutty, President Cantonment Board

Dr. Mamta Kansay, CEO, Member Secretary

# Agenda No.1: BUDGET ESTIMATES FOR THE YEAR 2022-23 (REVISED) AND 2023-24 (ORIGINAL)

To consider and approve the draft Budget Estimates for the year 2022-23 (Revised) and 2023-24 (Original).

In this connection all relevant documents are placed on the table for perusal and approval of the Board.

Resolution: Considered and approved.

### Agenda No.2: ANNUAL ACCOUNTS FOR THE YEAR 2021-22

To consider and approve the Λnnual Λccounts for the year 2021-22.

In this regard Annual Accounts duly audited by LAO (Army), Barrackpore is placed on the table for approval of the Board.

Resolution: Considered and approved.

## Agenda No.3: ANNUAL ADMINISTRATION REPORT

To consider and approve the Annual Administration Report for the year 2021-

In this regard Annual Administration Report is placed on the table for approximation of the Board.

Resolution: Considered and approved.

Chief Executive Officer Cantonment Board, Barrackpore

14.06.2022

President Cantonment Board, Barrackpore 14.06.2022

# Agenda No. 4 : PROCUREMENT OF D TYPE ICU AMBULANCE WITH MEDICAL EQUIPMENTS FROM M.P. LAD FUND THROUGH GEM BOQ BIDDING

Reference D.M. North 24 Pgs. Memo No. D-13012/1/2019-DPLO/183682(4) dated 14.01.2022.

- 1. A fund of Rs. 45,00,000.00 has been recommended by Shri Arjun Singh, Hon'ble MP Barrackpore PC for procurement of 01 No. ICU Ambulance (Type-D with medical eqp; PILTI BSVI).
- 2. As per the specifications received from Base Hospital, Bkp, a BoQ bid in GeM was published vide Bid No. GEM/2022/B/2026249 dated 10.03.2022 on which only one (01) firms has participated, which was cancelled. Another fresh BoQ bid was published vide Bid No. GEM/2022/B/2075828 dated 29.03.2022 for second time. 04 Nos. of firm has been participated on this occasion. But after technical evaluation it has found that only one (01) firm has qualified in technical parameter. So it was also cancelled. Third time BOQ bid was initiated vide Bid No. GEM/2022/B/2200332 dated 23.05.2022. In this time it is also found that only 01 (one) firm has participated in the bid. As per the recommendation of the Committee, single bid was opened on 09.06.2022 and checklist was prepared on 09.06.2022 and quarry raised on 09.06.2022 for non-submission of documents. The same were opened on 13.06.2022. One firm namely M/s USG Automobiles Pvt. Ltd of 74 B, AJC Bose Road, Kolkata 700 016 has qualified in technical parameters. As per the recommendation of the Committee Financial Bid was opened on 14.06.2022 The firm quoted a rate of Rs. 39,37,000.00. In this regard a letter should be addressed to D.M., North 24 Parganas for release of Rs. 39,37,000.00

Matter along with case file is placed on the table for noting and approval of the Board.

Resolution: Noted and approved.

Chief Executive Officer Cantonment Board, Barrackpore 14.06.2022 Cantonment Board, Barrackpore 14.06.2022