

PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON 08.08.2022 AT 1200 HOURS

MEMBERS PRESENT

Brig A K Kutty, President Cantonment Board

Dr. Mamta Kansay, Member Secretary & CEO

Agenda No.1: REVISION OF PAY SCALE IN RESPECT OF SHRI SWAPAN SANYAL, PHARMACIST

To consider the application dated 26.10.2018 of Shri Swapan Sanyal, Pharmacist regarding revision of his pay scale w.e.f 01.01.1996 (Notionally) and financially w.e.f 01.01.2008 as per Govt. of W.B Order No.7544F dated 29.9.2008.


Office Note: Shri Sanyal joined in the post of Pharmacist (Grade-III) on 01.03.1993 in the scale of Rs.1200-2360/-. As per Memorandum of settlement, pay of Pharmacist is equated with the pay and allowances of Health Service Deptt, Govt. of W.B. Now, Shri Sanyal vide his letter under reference informed that due to earlier benefit he is getting over payment w.e.f 01.03.1998. Further, he has also requested to grant revised pay scale of Grade-III Pharmacist w.e.f 01.01.1996 (Notionally) and financially w.e.f 01.01.2008 as per Govt. of W.B Order No.7544F dated 29.9.2008 along with Modified Career Advancement Scheme for completion of 8, 16 and 25 years continuous service without any promotion in the same grade (sanction accorded vide PD.DE.EC letter No.362629/I.C-3/XI/P-30 dated 14.08.2003). Due to present revision financial implication in this score will be Rs.3,96,480.00 (Approximately) and for which necessary Budget provision has been made in the revised Budget estimates for the year 2022-23.

Details of pay and allowances due to above mentioned revision are as under:

Name of the Post	Scale of Pay as per ROPA 1990	Scale of pay as revised (ROPA 1998)
Pharmacist, G-III	Rs.1200-2360/- (Scale No.8)	Rs.4000-8,850/- (Scale No.9)

In view of above concerned case file alongwith all relevant documents are placed on the table for consideration and approval.

Resolution: Considered and approved. Further resolved that proposal be forwarded to HQ Eastern Command for sanction.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

Agenda No.2: REVISION OF PAY SCALE IN RESPECT OF SHRI ACHEY KR. PATHAK, COOK (HOSPITAL)

To consider the application dated 06.09.2021 of Shri Achey Kr. Pathak, Cook regarding revision of his pay scale w.e.f 01.01.1996 (Notionally) and financially w.e.f 01.01.2008 as per Govt. of W.B Order No.7282F dated 19.9.2008.

Office Note: Shri Achey Kr. Pathak joined in the post of Cook on 04.06.1986 in the scale of Rs.230-5-250-6-280-7-350-8-414/- vide Part II Office Order No.01 dated 21.01.1996. As per Memorandum of settlement, pay of Cook has been equated with the pay and allowances of Forest Guard, Forest Deptt. Govt. of W.B.

Now, he has requested to grant revised pay scale of Forest Guard w.e.f 01.01.1996 (Notionally) and financially w.e.f 01.01.2008 as per Govt. of W.B Order No.7282F dated 19.9.2008 along with Career Advancement Scheme for completion of 10, 16 and 25 years continuous service without any promotion in the same grade and sanction accorded vide PD.DE.EC letter No.362629/LC-3/XI/P-30 dated 14.08.2003). Due to present revision financial implication in this score will be Rs.81,312/- appx. and for which necessary Budget provision has been made in the revised Budget estimates for the year 2022-23.

Details of pay and allowances due to above mentioned revision are as under:

Name of the Post	Scale of Pay as per ROPA 1998	Scale of pay as revised (ROPA 1998)
Cook (Hospital)	Rs.2700-4400/- (Scale No.2)	Rs.2850-4680/- (Scale No.3)


In view of above concerned case file alongwith all relevant documents are placed on the table for consideration and approval.

Resolution: Considered and approved. Further resolved that proposal be forwarded to HQ Eastern Command for sanction.

Agenda No. 3: 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 01.06.2022 TO 31.08.2022

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 its letter No. 001930/7/Q1 dated 11.06.2022, accorded the sanction to Barrackpore Cantonment for the extension of existing military conservancy agreement for the period of 01.06.2022 to 31.08.2022 at a cost of Rs. 72,44,357.00 (Rupees seventy two lacs forty four thousand three hundred fifty seven only).


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

All documents are placed before the Board for its noting.

Resolution: Noted and approved.

Agenda No. 4: AUCTION OF CONSERVANCY VEHICLE: TATA 407 BEARING NO. WB-23 A 8442

The details of conservancy vehicle: Tata 407 bearing no. WB 23 A 8442 is as hereto:

Vehicle No.	Year of Purchase	Cost of Vehicle	Date of Registration
WB 23 A 8442	20.10.2005	4,98,931.00	06.12.2005

The ibid conservancy vehicle is being used to provide conservancy services to the military troops stationed at Barrackpore Cantonment. The ibid conservancy vehicle has run approx. 108170 kms till date and the vintage of the vehicle is more than 16 (sixteen) years. Also, the vehicle required frequent maintenance and overhauling which hinders in providing conservancy services to the military troops stationed at Barrackpore Cantonment.

In this regard, BER Certificate and Certificate for fixation of MRP Rs. 35,000.00 issued by 307 FD WKSP COY EME, Barrackpore is also put up before the Board to decide further course of action.

Resolution: Considered and resolved to fix MRP Rs. 35,000.00 for the above mentioned conservancy vehicle. CEO is authorized to take further necessary action.

Agenda No. 5: AUCTION OF CONSERVANCY VEHICLE: HMT TRACTOR BEARING NO. WB 24 B 6286

The details of conservancy vehicle: HMT Tractor bearing no. WB 24 B 6286 is as hereto:

Vehicle No.	Year of Purchase	Cost of Vehicle	Date of Registration
WB 24 B 6286	1999	2,30,437.00	26.04.2000


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

The ibid conservancy vehicle is being used to provide conservancy services to the military troops stationed at Barrackpore Cantonment. The ibid conservancy vehicle has run approx. 102000 kms till date and the vintage of the vehicle is more than 22 (twenty two) years. Also, the vehicle required frequent maintenance and overhauling which hinders in providing conservancy services to the military troops stationed at Barrackpore Cantonment.

In this regard, this Office made communication with 307 FD WKSP COY EME regarding inspection of conservancy vehicle bearing No. WB 24 B 6286 in terms of its mechanical condition, vintage, mileage covered.

Office of 307 FD WKSP COY EME informed vide its letter dated 15.06.2022 that the present serviceability state of vehicle Beyond Economic Repair and the present rate of the vehicle bearing No. WB 24 B 6286, HMT Tractor is Rs. 12,000.00

In this regard, BER Certificate and Certificate for fixation of MRP Rs. 12,000.00 issued by 307 FD WKSP COY EME, Barrackpore is also put up before the Board to decide further course of action.


Resolution: Considered and resolved to fix MRP Rs. 12,000.00 for the above mentioned conservancy vehicle. CEO is authorized to take further necessary action

Agenda No.6: OUTSOURCING OF CONSERVANCY SERVICES AT AIR FORCE STATION, BARRACKPORE, AIR FORCE CAMP, KANCHRAPARA & AIR FORCE CAMP, JAFFARPORE (COMBINED) FOR THE PERIOD OF 01 (ONE) YEAR W.EF 01.07.2022 TO 30.06.2023

Reference CBR No. 02 dated 07.05.2022.

Cantonment Board, Barrackpore invited e-tender only for outsourcing of 17 (seventeen) nos. of sweeper (i.e. unskilled manpower) and 01 (one) no. of driver (i.e. skilled manpower) for providing conservancy services at 6 Wing Air Force Station, Barrackpore, Air Force Camp, Kanchrapara and Air Force Camp, Jaffarpore (combined) for a period of 01 (one) year from the date of signing of contract.

M/s. Tapas Roy Company, (i.e. GeM system selected L-1 bidder) quoted the ibid e-tender amounting of Rs.52,08,451.13 (Rupees fifty two lacs eight thousand four hundred fifty one and thirteen paise only) per annum for outsourcing of 17 (seventeen) nos. of sweeper (i.e. unskilled manpower) and 01 (one) no. of driver (i.e. skilled manpower) for providing conservancy services at 6 Wing Air Force Station, Barrackpore, Air Force Camp, Kanchrapara and Air Force Camp, Jaffarpore (combined) for a period of 01 (one) year from the date of signing of contract.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

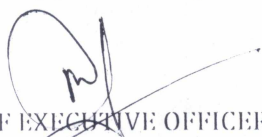
Expenditure Angle Sanction (EAS) accorded an amount of Rs.72,47,215.00 (Rupees seventy two lacs forty seven thousand two hundred fifteen only) by HQ EAC IAF vide its letter No. EAC/2256/2/Org dated 22.06.2022 as forwarded by 6 Wing Air Force Station, Barrackpore vide its letter No. 6W/843/1/Org dated 23.06.2022 for outsourcing of Adm Support Services for conservancy services at 6 Wing Air Force Station, Barrackpore. The ibid sanction is issued in consultation with IFA vide UO No. IFA/EAC/AF/6 Wing /14.1/22-23/120 dated 20.06.2022.

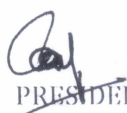
Total expenditure for providing conservancy services through Cantonment Board, Barrackpore is as under:

Sl No.	Particulars	Cost of services	Annual Expenditure
a.	Cost for the outsourcing of manpower service through GeM portal.	Rs. 52,08,451.13	Rs. 52,08,451.13
b.	Garbage Pickup Charges (i.e. door to door segregated collection of garbage from households).	Rs. 9,80,100.00	Rs. 9,80,100.00
c.	Local body rate for dumping garbage at dumping ground for its processing as per Solid Waste Management Rules, 2016 and as (Amendment) Rules 2020 and other applicable rules thereof.	Rs. 10,58,664.00	Rs. 10,58,664.00
Grand Total			Rs. 72,47,215.13
Round-off Amount			Rs. 72,47,215.00
Amount (in words): Rupees seventy two lacs forty seven thousand two hundred fifteen only.			

Agreement has been already executed between 6 Wing Air Force, Station, Barrackpore and Cantonment Board, Barrackpore for providing the ibid conservancy services to Air Force Station, Barrackpore, Air Force Camp, Kanchrapara and Air Force Camp, Jaffarpore (combined) for the period of 01 (one) year w.e.f 01.07.2022 to 30.06.2023.

Agreement has been also executed between Cantonment Board, Barrackpore and Board approved respective bidder(s) for providing their ibid service(s).


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

6.

All documents alongwith case file is put before the Board for its noting and approval including GeM bid documents, work order to individual firm(s), etc.

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

Agenda No.7: DRAFT SOLID WASTE MANAGEMENT BYE-LAWS OF CANTONMENT BOARD, BARRACKPORE

To consider and approve the draft Solid Waste Management Bye-laws of Barrackpore Cantonment Board prepared in the light of duly vetted by the MoL&J and approved by MoD as communicated by DG.DE, New Delhi letter No.76/38/Rules/MSW Rules/C/DE/17/Vol-II dated 01 Aug, 2022.

In this connection draft Solid Waste Management Bye-laws of Barrackpore Cantonment Board is placed on the table for approval.

Resolution: Considered and approved. Further resolved that wide publicity be given inviting suggestions/objections from the general public within 30 days from the date of publication of this draft bye-laws.

AGENDA NO.8 : GRANT OF RIGHT FOR ENGAGING VARIOUS SPECIALIST AND GENERAL PHYSICIANS UNDER PPP MODEL IN JAGADISH CHANDRA BOSE GENERAL HOSPITAL.

To consider grant of right for engaging various specialist and general physicians under PPP model.

The successful tenderer will have to engage specialist doctors along with staffs of different streams as per CGHS rates.

A separate chamber will be provided for each doctor but all the renovation work for the said chamber is to be prepared by successful contractor.

There will be no MRP as this is the first time tender and also to attract more bidders.

Matter along with relevant case file is placed on the table for consideration.

Resolution: Considered and approved. Necessary e- tender / auction are called for five years under PPP model and CEO has been authorized to take further necessary action as per rules.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT

08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

AGENDA NO.9 : GRANT OF RIGHT FOR USAGE & MAINTENANCE OF HOSPITAL INFRASTRUCTURE UNDER PPP MODEL

To consider grant of right for usage & maintenance of hospital infrastructure under PPP Model.

This office has already finalized e-tender for provision of pathological tests, MRI, Eco Cardiography, CT scan, and any other tests under PPP model in JC Bose General Hospital and the L-1 rate was below 25% of latest CGHS (NABI./NABII) Kolkata rate.

As such, the hospital infrastructures like X-Ray machine, ECG, USG, all pathology lab equipments, etc. are laying ideal which are required to be outsourced on hiring basis.

The successful tenderer should collect rates from all patients as given below:

There will be no MRP as this is the first time tender and also to attract more bidders.


Matter along with relevant case file is placed on the table for consideration.

Resolution: Considered and approved. Necessary tender / auction be called for five years under PPP Model.

AGENDA NO.10 : GRANT OF RIGHT FOR USAGE & MAINTENANCE OF AMBULANCE UNDER PPP MODEL

To consider grant of right for usage & maintenance of ambulance under PPP Model.

One ambulance fitted with ICU setup is also available for hiring. So, the successful tenderer will maintain the ambulances and engage doctors for ambulance, sufficient numbers of drivers (24x7), and other staffs, POL, maintenance required for ICU ambulance.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

8.

The successful tenderer should collect rates from all patients as given below:

Sl. No.	Description	Rate
1.	ICU Ambulance	Local Area up to 5km-Rs.700/- Upto 10km (variable)-1500/- Upto 15km (variable)-2500/- Above 15 km (variable) up to 50 km- Per km charges-Rs.15.00. Above 50 km, Per Km charges- Rs.20.00.

There will be no MRP as this is the first time tender and also to attract more bidders.

Matter along with relevant case file is placed on the table for consideration.

Resolution: Considered and approved. Necessary tender / auction be called for five years under PPP Model.


AGENDA NO.11 : FIXING OF RATES FOR MUTATION IN PROPERTY TAX REGISTER IN MUTATION MODULE IN ECCHAWANI

Reference DG DE Letter No.83/62/DGDE/echhawani/MP dated 24.06.2022 & Letter No.362123/LC-3/Digital India/V/32 dated 28.06.2022.

There are two types of mutation 1) MUTATION FOR AMENDMENT IN GLR & OTHER RECORDS and 2) MUTATION FOR THE PURPOSE OF TAXATION.

Earlier the rates for mutation fees has been fixed by the Board only for mutation for amendment in GLR & other records but no rates has been fixed for the mutation for taxation purpose only.

As per direction of DGDE vide letter under reference, Property tax register mutation module in e-cchawani was started from 16.05.2022. And in that there are various categories of persons and accordingly rates has to be fixed for the said categories of persons for mutation.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

The proposed rates for mutation are as under:-

Sl. No.	Category	Rates for mutation	
		By Inheritance	By Instrument
1.	Below poverty line (the applicant has to produce BPL Card from competent authority)	500/-	1000/-
2.	Defence Personnel	1000/-	2000/-
3.	Widow	500/-	1500/-
4.	General Citizens	1500/-	5000/-

In addition to above, in case of violation under section 81 (1) & (2), a charge may be levied under section 81 (6) of the Cantonments Act, 2006.

Further, the timelines for verification of documents and thereafter approval of application for mutation in property tax register is only 01 day from PCB, as such to make the work in timeframe manner, CEO may be authorize to approve the mutation application received in Property Tax Register Mutation Module for all the application received after 16th May 2022.

In the name of Assesses the Building plan may be sanctioned as per Building Bye laws.

Resolution: Considered and approved. The rates proposed for mutation under taxation purpose has been approved. Further, CEO has been authorize to approve the mutation application received in Property Tax Register Mutation Module.

AGENDA NO.12 : AUCTION OF GENERATOR 100 KVA

Reference CBR No. 22, dt. 18.04.2022.

Office Note: Reference CBR No. 22, dt. 18.04.2022, the office has invited a Public Notice vide this office letter No. F/II/9/Generator/02, dt. 19.04.2022 outsourcing of Generator Set of 100 KVA as mobile Generator on hiring basis for five (5) years, but nobody has been participated in this bidding process.

In continuation of the above, the Second Call has also been invited with same terms and conditions vide this office F/II/9/Generator/03, dt. 15.05.2022, but still no bid received.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022

From the view of above, the said Generator may be sell out by inviting Auction.

In this regards, all related documents are placed before the Board for approval.

Resolution: Consider and Approved, CEO is authorized to take necessary action in this regards.

AGENDA NO.13: GRANT OF ADVERTISEMENT RIGHT FOR ERECTION OF HOARDING GANTRY, UNIPOLE ETC. AT VARIOUS LOCATIONS AT C LAND IN CANTONMENT BOARD BARRACKPORE.

Reference CBR NO. 22 dated 12.10.2021 and CBR NO. 19 dated 27.01.2022.

E-tender was called on 1.11.2021, 6.12.2021 and 12.005.2022, but no one participated in the said tender.


E tender was farther called for the fourth time vide NIT No. CBB/TAX/2022-2023/02, Sl no. 02 dated 22.06.2022 and the E tender was published in the Sanmarg (Hindi daily), Bartaman,(Bengali daily) and in the Times of India(English daily) on 24.06.2022. The notice was also uploaded in official website.

In response to it, only one tender was received and the quoted rate is as below:

Sl.No	Name of Bidder/Farm	Rate for 5 years(combined)
1.	M/s. Dipsa Creation	RS. 7,00,001/-

In this connection, all tender documents along with comparative statement are put up before the Board for the further course of action.

Resolution: Considered and approved.


CHIEF EXECUTIVE OFFICER
BARRACKPORE CANTT
08 AUG,2022


PRESIDENT
CANTONMENT BOARD, BARRACKPORE
08 AUG,2022