## PROCEEDINGS OF THE SPL. CANTONMENT BOARD MEETING HELD ON 22.09.2022

## **Members Present**

Brig. Manish Sharma, President Cantonment Board

Dr. Mamta Kansay, CEO, Member Secretary

Before the business was taken up Brig Manish Sharma, President Cantonment Board took the Oath of Allegiance as per provisions of the Cantonments Act, 2006.

## AGENDA NO. 1:E-TENDER FOR EXISTING CONSERVANCY SERVICES

To minimize the expenditure to the Board, existing area wise conservancy services provided by the Board through outsourced contractual services. The detail of existing conservancy services are as hereto:

Sl No.	Particulars	Validity of Contract
01.	Provision of conservancy services at Gandhi Bazar Civil Area, Hospital & Other Miscellaneous area	
02.	Provision of conservancy services at Sadar Bazar Civil area & Other Miscellaneous area	
03.	Provision of conservancy services at SN Banerjee Road and Bunglow area & Other Miscellaneous area	30.11.2022
04.	Provision of conservancy services at Samridhi Shopping Complex and its adjacent Civil areas & Other Miscellaneous area	
05.	Provision of conservancy services at door to door segregated garbage collections at both civil and military unit areas.	31.01.2023

In this regard, Draft ATC (additional terms and conditions) which shall be interalia published through GeM / defprocure.gov.in. In this connection, all documents alongwith case file is put before the Board for approval.

**Resolution:** Considered and approved.

Chief Executive Officer Cantonmont Board, Barrackpore

22.09.2022

President
Cantonment Board, Barrackpore
22.09.2022

## AGENDA NO. 2: MEASURES TO PROTECT DEFENCE LANDS BASED ON THREAT MATRIX

Reference email dt. 27.08.2022 of DGDE and Dte, DE EC letter No. 361818/LC-4/XXII, dt. 29.08.2022 even dt. 16.09.2022.

Office Note: It is directed by DGDE that estimates for protection of Defence land pockets inside Cantonment by way of boundary wall / Fencing / Boundary Pillars be prepared by Cantonment Board.

Accordingly estimate prepared for fence of 12 nos. of pockets (B-4) alongwith 39 nos. of Sign Boards as a measures to protect Defence land.

In this respect, all documents are put up before the table for approval.

**Resolution**: Considered and Approved. The Board is agreed to execute the said project as a deposit work. CEO is authorised to take necessary action in this regard.

Chief Executive Officer
Cantonment Board, Barrackpore
22.09.2022

President Cantonment Board, Barrakkpore 22.09.2022