

## PROCEEDING OF THE CANTONMENT BOARD MEETING HELD ON 23.02.2023

### Member Present:-

Brig. Manish Sharma, President, Cantonment Board

Dr. Mamta Kansay, CEO & Member Secretary

### 1. EXTENSION OF EXISTING CONSERVANCY SERVICES

Reference **The Gazette of India, S.R.O. 3(E)**, Ministry of Defence, Govt. of India, vide Notification dated 17<sup>th</sup> February, 2023, directed that the Central Government hereby directed the 30<sup>th</sup> April, 2023 as the date on which Ordinary Elections shall be held in Cantonment Board(s).

Considering The Model Code of Conduct during the Ordinary Elections of the Cantonment Board(s), the existing conservancy contract which will be going to expire during this election phase are required to extend.

The details of the existing contract are as hereto:-

Sl No.	Particulars	Validity of Contract	Period of Extension
01.	Provisions of engagement of different category of manpower viz. - Unskilled, Semi-skilled, Skilled & Highly Skilled to the Board	04.04.2023	Till finalization of fresh e-tender through Gem Portal by the Board.
02.	Provision of Security Services to look after the assets of the Board	11.04.2023	
03.	Provisions of engagement of manpower to the Directorate, Defence Estates, Kolkata	31.12.2022	

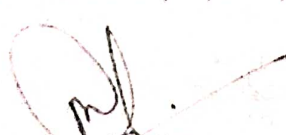
**Resolution:** Considered and approved. Agreement be executed accordingly.


### 2. AUCTION OF CONSERVANCY VEHICLES BEARING NO. WB 23 A 8442 (TATA 407) & VEHICLES BEARING NO WB 24 B 6286 (HMT TRACTOR)

Reference CBR No. 4 dated 08.08.2022 regarding auction of conservancy vehicle bearing no. WB 23A 8442 (TATA 407) & CBR No. 5 dated 08.08.2022 regarding auction of conservancy vehicle bearing no. WB 24B 6286 (HMT Tractor).

The Board vide above CBRs, considered and resolved to auction the said vehicle(s).

In between, Instruction(s) issued on "Vehicle Scrapping Policy"- Review Meeting vide the DGDE, MOD letter No. 56/15/Misc./DGDE/Coord/Vol-III FMS-70445 dated 11.01.2023, that

  
**Chief Executive Officer**  
**Cantonment Board, Barrackpore**  
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**President**  
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- (i) All the vehicles which are not in use and parked, belonging to MoD may be auctioned on MSTC portal immediately. The task be completed in a time bound manner, preferably by 28.02.2023
- (ii) Electric vehicle may be purchased on hire based on the requirement in place of the scrapped petrol / diesel vehicle.

Pursuant to direction of the HQtr, this office enrolled the vehicle details MSTC Portal for its auctioned.

Resolution: Noted and approved. CEO is authorized to take necessary action accordingly.

3. **ISSUE OF NOTICE UNDER SECTION 248(1) OF CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 63 BARRACK ROAD, BARRACKPORE**

To consider issue of notice under section 248(1) of Cantonments Act, 2006 against the HOR and unauthorized occupants of Bungalow No. 63 Barrack Road for undertaking following unauthorized constructions in the subject bungalow.

- a. Construction of R.C.C structure with roof with 20 nos. of RCC pillars measuring 38.80 m X 9.20 m at 1<sup>st</sup> floor of the unauthorised construction detected on 11.12.2020 along the eastern boundary.
- b. Construction of R.C.C structure measuring 29.50 m X 9.30 m with roof with 20 nos RCC pillars at 1<sup>st</sup> floor of the unauthorised construction, detected on 17.08.2020.
- c. Lat / Bath with tin shed measuring 6.90 m X 5.00 m at Ground Floor along the southern wall.
- d. Connected RCC slab measuring 4.20 m X 3.00 m at 1<sup>st</sup> floor.

Office Note- This office has already issued notices under section 247 & 239(1) of Cantonments Act, 2006 vide this office letter No. F/IBW/63/218 & F/IBW/63/219 dt. 17.01.2023 respectively against HOR and the Principle of St. Augustine's Day School, unauthorized occupant/s. The prosecution u/s 247 of Cantonment Act, 2006 has also been status quo lodge against the offenders.

All documents are put up before the table for its consideration.

**RESOLUTION:** Considered and resolved that notice under section 248(1) of the Cantonments Act, 2006 be served against HOR and unauthorized occupant and in case of non-compliance of said notice, notice under section 320 of CA, 2006 be issued.

4. **CHANGE OF NAME OF FIRM IN RESPECT TO RELIANCE JIO INFRATEL PRIVATE LIMITED CURRENTLY KNOWN AS "SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED"**

Reference email dt. 24.11.2022 of Reliance Jio Infratel Private Limited currently known as Summit Digitel Infrastructure Private Limited and CBR No. 04, dt. 07.11.2022.

The reliance Jio vide their email dt. 24.11.2022 intimated to this office that present name & style of "Summit Digitel Infrastructure Private Limited" has been changed and rename as "Summit Digitel Infrastructure Limited".

  
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President  
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In this respect a Certificate of Incorporation Consequent upon conversion to Public Limited Company, issued by Ministry of Corporate Affairs, Government of India, has submitted.

**RESOLUTION :** Noted and Approved.

5. **ISSUE OF NOTICE UNDER SECTION 248(1) OF CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 22 RIVERSIDE ROAD, BARRACKPORE**

To consider issue of notice under section 248(1) of Cantonments Act, 2006 against the HOR and unauthorized occupants of Bungalow No. 22 Riverside Road for undertaking following unauthorized constructions in the subject bungalow.

- a. Iron structure with tin shed, measuring 37.70 m X 7.80 m along the north boundary wall of the said bungalow.
- b. Room measuring 4.20 m X 2.60 m with brick built along the north boundary wall.

**Office Note:** This office has already issued notices under section 239(1) of Cantonments Act, 2006 vide this office letter No. F/IBW/22/284 dt. 27.01.2023 against the President, Gurudwara Sikh Sangat.

All documents are put up before the table for its consideration.

**RESOLUTION:** Considered and resolved that notice under section 248(1) of the Cantonments Act, 2006 be served against occupant and in case of non-compliance of said notice, notice under section 320 of CA, 2006 be issued.

6. **OPENING OF BANK ACCOUNT FOR 15<sup>TH</sup> FINANCE COMMISSION**

Reference Director State Urban Development Agency (SUDA) Letter No. SUDA- 1019/2022/587 (3), DATED – 03.02.2023.

As per Central Schemes and operational guidelines for 15<sup>th</sup> Finance Commission each urban local body including Cantonment Board is eligible to receive grant. Therefore a separate bank account in a scheduled commercial bank is to be opened.

In view of the above, the Board may kindly recommend to open a savings bank account to realize the Grant for 15<sup>th</sup> Finance Commission.

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

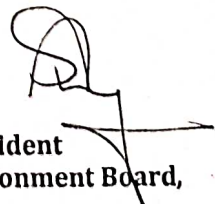
**Resolution:** Noted and approved. CEO is authorized to take necessary action accordingly.

7. **PROCUREMENT OF ICU VENTILATOR THROUGH CSR FUND SANCTIONED BY THE JUTE CORPORATION OF INDIA LIMITED, KOLKATA FOR CANTONMENT GENERAL HOSPITAL**

Reference The Jute Corporation of India Limited, Kolkata Letter No. JCI/CSR/2022-23 dated 30.12.2023 (Annexure – A).

  
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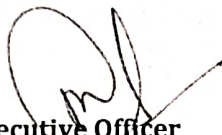
  
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A sum of Rs. 3,93,010/- has been sanctioned by the JCI under CSR fund to procure an ICU Ventilator as proposal sent by this Office as per guideline letter issued by the PD DE EC vide letter No. 15/HOSPITAL/GENL/CANTT/II/152 dated 28.12.2022 (Annexure - B). Specifications determined by the Committee consisting of MOI/C, Ward Sister of JC Bose General Hospital, Barrackpore to meet the minimum requirement of the Hospital. The same was available in GeM.

The L1 Price of the ventilator comes to Rs. 3,92,985.00. As per Amended GFR Rule 149 (ii) of 2017 issued by Govt. of India, Min. of Finance Memo No. F.1/26/2018-PPD dated 02.04.2019 (Annexure - C), order was placed on L1 firm vide Contract No. GEMC-511687739978519 dated 13.02.2023, which is an OEM organization situated at Vadodora, Gujrat (Supply order attached as annexure D).

**Resolution: Consider and Approved.**

  
**Chief Executive Officer**  
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