

**PROCEEDINGS OF THE CANTONMENT BOARD MEETING HELD ON 20.07.2023**

**Members Present**

Brig. Manish Sharma, President Cantonment Board

Dr. Mamta Kansay, CEO, Member Secretary

**AGENDA NO. 1: PROCUREMENT OF EQUIPMENT FOR SETTING UP OPERATION THEATER IN CANTONMENT GENERAL HOSPITAL UNDER CSR FUND PROVIDED BY HAL BARRACKPORE**


Ref. HAL, Barrackpore letter No. HAL/BKP/HR/CSR/23-24/2023/83 dated 05.05.2023.


A sum of Rs. 40.24 lakh (Rupees forty lakhs twenty-six thousand) has been sanctioned by HAL under their CSR (Corporate Social Responsibility) fund. Accordingly, a BOQ bid was floated vide bid no. GEM/2023/B/3476738 dated 22.05.2023 as per the items and specification provided by a duly constituted Committee. In response to the bid 04 firms has been participated. After technical evaluation it was found that there are some deficiency of documents in every firm. A quarry was raised for the shortfall of documents. In response to the quarry 03 firms submitted requisite documents. But 01 firm did not submit any documents. Accordingly, 03 firms were qualified for opening of financial bid. Financial bid was opened on 07.07.2023, and the financial position as follows:

Sl. No.	Name of Firm	Quoted Rate	Remarks
1	MAA KAJAL MEDICAL SYSTEM	Rs. 39,90,000.00	L1
2	STAR ELECTRONICS	Rs. 44,40,000.00	L2
3	M/S. T S MEDICAL	Rs. 53,14,000.00	L3

Matter alongwith case file is placed on the table for your noting and approval to place the order to L1 firm on GeM.

**RESOLUTION:** Noted and approved.

  
**Chief Executive Officer**  
Cantonment Board, Barrackpore  
20.07.2023

  
**President**  
Cantonment Board, Barrackpore  
20.07.2023

**AGENDA NO. 2: GRANT OF RIGHT FOR USAGE & MAINTENANCE OF HOSPITAL INFRASTRUCTURE AND ICU AMBULANCE (D-TYPE) UNDER PPP MODEL**

The hospital infrastructures like X-Ray machine, ECG, USG, any type of pathology test for indoor patients & radiology test for all patients, operation theater, male & female wards, ICU Ambulance, etc. are lying ideal which are required to be outsourced on hiring basis. So, the successful tenderer will maintain the total infrastructure with sufficient manpower (24 x 7).

The office will collect rate at per below mentioned rate:

Sl. No.	Description	Rate
1.	ICU Ambulance (Rate collected from Ranaghat Municipality)	Rs. 65/- per km within the periphery of 200 kms
		Rs. 55/- per km within the periphery of above 200 kms
2.	Rates of doctor, nurse, technician, attendant etc. for ICU ambulance	As per condition of the patient and distance, in actual.
3.	X-Ray machine, ECG, USG, any type of pathology test for indoor patients & radiology test for all patients, operation theater, male & female wards, etc.	As per latest CGHS (NABL/NABH) Kolkata rate.

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

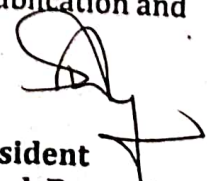
**Resolution:** Considered and approved. CEO is authorized to call e-tender / e-auction at the earliest.

**AGENDA 3: E-AUCTION for GRANT OF RIGHTS OF TEMPORARY USE AND OCCUPATION OF KIOSKS NO. 01, 02 & 03 SITUATED OUTSIDE THE CAMPUS OF MANGAL PANDEY PARK, CANTONMENT BOARD BARRACKPORE FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE OF TAKING OVER OF POSSESSION**

**Office Note:** Reference E-tender Notice No. CBB/TAX/2022-23/27, dt. 22.03.2023.

E-tender for Grand of Rights of temporary use and occupation of Kiosks No. 01, 02 & 03 situated outside the Campus of Mangal Pandey Park, for a period of five (5) years from the date of taking over of possession has been invited through paper publication and

  
**Chief Executive Officer**  
**Cantonment Board, Barrackpore**  
**20.07.2023**

  
**President**  
**Cantonment Board, Barrackpore**  
**20.07.2023**

3.

published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font), alongwith official website i.e. - [www.barrackpore.cantt.gov.in](http://www.barrackpore.cantt.gov.in) and Defence Procurement Portal i.e.- [www.defproc.gov.in/cppp](http://www.defproc.gov.in/cppp).

During Technical Evaluation it is found that, No Bidder(s) have participated in this e-tendering process.


Secondly, to invite more Bidder(s), this office had called an open auction vide this office Notice No. F/2/9/Kiosks/02, dt. 26.05.2023, but on the date of live auction it has found that no participants have participated in this auction process.

Revised MRP of Rs. 200000/- per month per kiosks to attract more bid through E-Auctioning process.

All relevant documents are placed before the Board for its approval.

**Resolution: Consider and Approved. E-Auction be invited.**

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
20 .07.2023

  
President  
Cantonment Board, Barrackpore  
20 .07.2023