

PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON 29th OCT, 2024

Members Present

Brig Ashish Hooda, SM- President

Ms Jyoti Kapoor- Member Secretary

AGENDA NO.1: To note and approve the following Agenda by Circulation -

Sl.No.	Agenda by Circulation	Regarding
1.	Agenda By Circulation dated 10.09.2024	Procurement of conservancy vehicle (Tractor with Hydraulic Trailer) for Cantonment Board, Barrackpore under CSR Fund sanctioned by HAL, Barrackpore for the financial year 2024-25.
2.	Agenda By Circulation dated 25.09.2024	Procurement of 01(one) no. of normal ambulance for Cantonment General Hospital, Barrackpore under CSR fund sanctioned by HAL, Barrackpore division through GeM Portal.
3.	Agenda By Circulation dated 25.09.2024	Procurement of 300 mA digital X-ray machine with other accessories for Cantonment General Hospital, Barrackpore under CSR fund sanctioned by HAL, Barrackpore division through GeM Portal.
4.	Agenda By Circulation dated 22.10.2024	Supply of petrol, Diesel and lubricants on day-to-day basis as per official operational requirements

Resolution: Noted and approved.


AGENDA 2: **STREET VENDING ZONE IN CLASS "C" LAND AT BARRACKPORE CANTONMENT**

- 1) Beside Sadar Bazar Pump House
- 2) At Survey No.97 beside Sulabh Complex near Bus stand
- 3) In front of SBI Barrackpore


Following the order of the Hon'ble Supreme Court for the welfare of street vendors, the Government of India passed the Street Vendors Act, 2014. In light of this, with a focus on zero displacement and establishing and managing street vendor markets in a well-organized and transparent manner, a Town Vending Committee (TVC) is required to be formed, and market sites were selected to provide services and facilities in two phases. This aims to benefit the public, street vendors, and the Cantonment Board/Urban local bodies.

The Barrackpore Cantonment Board has proposed to set up street vendor markets under the PPPP (Public-Private Partnership Project) mode and pass a proposal for tenders/expressions of interest and the formation of a Town Vending Committee at the following locations:

- 1) Beside Sadar Bazar Pump House
- 2) At Survey No.97 beside Sulabh Complex near Bus stand
- 3) In front of SBI Branch Barrackpore


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Services to be provided in the first phase:

1. Development of a Management Information System Software (MIS software).
2. Conducting biometric surveys and filling out forms along with beneficiary photography.
3. Developing reduplication software for the identification of street vendors.
4. Data entry in the Management Information System Software (MIS software).
5. Preparation of MIS reports.
6. Integration of smart ID cards with SQL server and biometric machines and printing of smart ID cards.
7. Distribution of smart ID cards and vendor certificates as per the orders of the Cantonment Board Office.
8. Detailed vendor rehabilitation implementation plan and map.
9. Development of a detailed implementation plan and vending policy for street vendors and the public.


Services to be provided in the second phase:


1. Implementation of the street vendor market.
2. Proper lighting management for the market.
3. Necessary arrangements for cleanliness and proper waste management.
4. Provision and maintenance of sanitation facilities for men and women.
5. Management of street vendor carts, solar lighting, and fire extinguishing equipment.
6. Installation of glowing signboards, pylons, and CCTV cameras for the street vendor market.
7. Demarcation of street vending zones.
8. Facility center for the registration of new street vendors.
9. Provision of professional street vending carts with specific size, design, and smart models.
10. Collection of monthly fees from street vendors using online software and transparent deposit to the Municipal Corporation.
11. Hiring of cleaning staff, security personnel, and volunteers for market operations.+
12. Establishment of an announcement booth in the market.
13. Provision of Loans for Street Vendors to Purchase Smart Carts under the Pradhan Mantri Mudra Yojana (PMMY) / PM SVANidhi Scheme
14. Obtaining Signatures from the Vendor on the Affidavit and Possession Letter.
15. The vendor is required to provide signatures on the affidavit and possession letter as part of the official process.
16. Announcing the Name of the Market for the Street Vendor Marketplace.
17. Appointing a Nodal Officer to Monitor the Operations of the Street Vendor Market.

The above project will accumulate revenue for Board at zero cost. Moreover, it will improve the beautification of the area. This project will benefit the public, street vendors, and the government, while also providing a new direction for the country and society.

The Site plan, Survey of India Map, GLR Extract of the proposed site along with order of the Hon'ble Supreme Court of India, and Street Vendors Act, 2014 are placed before the Board for approval.

Resolution: Considered and Approved. CEO is authorize to take further necessary action in this regard including (and not limited to) formation of TVC, selection of sites as per demand, floating of tender/Expression of Interest under PPP Model for 05 years, etc.


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AGENDA 03: TENDER FOR "RENOVATION & ROOF TREATMENT AT CANTONMENT GENERAL HOSPITAL"

Reference CBR No. 02, dt. 03.07.2024.

E-tender vide NIT No. CBB/PWD/2024-25/01, dt. 08.07.2024, for the subject work was invited through paper publication and published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font), on 09.07.2024 alongwith official website i.e. - <https://barrackpore.cantt.gov.in/> and Defence Public Procurement Portal i.e.- <https://defproc.gov.in/nicgep/app>. The estimated cost of the subject work is Rs. 49,42,110/- based on MES,SSR 2020.

Technical bid of e-tender for the said work was opened on 11.09.2024 and the Evaluation Committee has verified the all technical bids submitted by four bidders and after proper verification of all technical bids, recommended to open financial bids of them. Details of rate quoted by them are given below:-

Sl. No.	Name of Bidder	Rate Quoted	Remarks
01.	M/s Decorative Construction	Rs. 52,29,020/-	L-1
02.	M/s Shaurya Enterprise	Rs. 52,61,412/-	L-2
03.	M/s S. M. Enterprise	Rs. 53,28,505/-	L-3
04.	M/s Industrial Works	Rs. 54,29,490/-	L-4


In this regard, all documents are put up before the Board for approval of the rate of L-1.


Resolution: Considered and Approved. CEO is authorized to execute the said work after execution of agreement.

AGENDA 04: TENDER FOR "REPAIR / MAINTENANCE WORKS VIS-A-VIS DISTEMPERING, OIL EMULSION, ELECTRICAL MAINTENANCE AND SANITARY WORKS AT RAKSHA SAMPADA PARISAR, EASTERN COMMAND, KOLKATA UNDER DTE. DE. EC KOLKATA THROUGH CANTONMENT BOARD, BARRACKPORE"

Reference CBR No. 01, dt. 03.07.2024.

E-tender vide NIT No. CBB/PWD/2024-25/02, dt. 08.07.2024, for the subject work was invited through paper publication and published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font), on 09.07.2024 alongwith official website i.e. - <https://barrackpore.cantt.gov.in/> and Defence Public Procurement Portal i.e.- <https://defproc.gov.in/nicgep/app>. The estimated cost of the subject work is Rs.9,88,587/- based on MES SSR 2020 for distempering, oil emulsion, electrical maintenance and sanitary works at Raksha Sampada Parisar, Eastern Command, Kolkata.


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Technical bid of e-tender for the said work was opened on 11.09.2024 and the Evaluation Committee has verified the all technical bids submitted by three bidders and after proper verification of all technical bids, recommended to open financial bids of them. Details of rate quoted by them are given below:-

Sl. No.	Name of Bidder	Rate Quoted		Remarks
01.	M/s. S. M. Enterprise	Rs. 4,94,979/-	Painting Works (Schedule - A)	L - 1
		Rs. 3,47,206/-	Plumbing Works (Schedule - A1)	
		Rs. 1,43,642/-	Electrical Works (Schedule - A2)	
		Total	Rs. 9,85,827/-	

Sl. No.	Name of Bidder	Rate Quoted		Remarks
02.	M/s. Industrial Works	Rs. 5,29,087/-	Painting Works (Schedule - A)	L-2
		Rs. 3,54,809/-	Plumbing Works (Schedule - A1)	
		Rs. 1,45,105/-	Electrical Works (Schedule - A2)	
		Total	Rs.10,29,001/-	

Sl. No.	Name of Bidder	Rate Quoted		Remarks
03.	M/s. Shaurya Enterprise	Rs. 5,14,809/-	Painting Works (Schedule - A)	L-3
		Rs. 3,58,082/-	Plumbing Works (Schedule - A1)	
		Rs. 1,51,215/-	Electrical Works (Schedule - A2)	
		Total	Rs.10,24,106/-	

In this regard, all documents are put up before the Board for approval of the rate of L-1.

Resolution: Considered and Approved. CEO is authorized to execute the said work after execution of agreement.

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AGENDA NO.5: PROMOTION TO THE POST OF HEADMISTRESS

To consider the matter regarding promotion of Smt. Savitri Chanda to the post of Headmistress w.e.f 07.09.2022.

Smt. Ruby Ghosh, Headmistress retired from the service on 31.08.2022 after attaining age of 60 Yrs. After her retirement Smt. Savitri Chanda, next senior most Asstt Teacher was directed vide Part I Office Order No. 122 dated 05.09.2022 to take the responsibility of Headmistress on ad-hoc basis w.e.f 07.09.2022 and till date she is performing her duties as Officiating Headmistress of RN Tagore Primary School.


As per rule 7(1) of CBESR,2021 offer was given to the senior most teachers and they refused to accept the said promotion. The following Asstt Teachers are in the line of promotion as per seniority list.


Sl.No.	Name of Asstt Teacher	Date of apptt	qualification	Remarks
1.	Smt. Kakali Dutta, Asstt Teacher	10.02.1993	BA, Jr. Basic Training	Refused to accept the promotion vide her letter dated 22.09.2022.
2.	Smt. Swastika Roy Chowdhury, Asstt Teacher	05.03.1993	Madhyamik, Jr. Basic Training	Refused to accept the promotion vide her letter dated 22.09.2022
3.	Savitri Chanda, Asstt Teacher	01.02.1996	BA, BEd	Promoted on ad-hoc basis

As per 7(1) of CBESR,2021 the post of Headmistress is promotion post and the appointing authority is the Board being the Supervisory post. There is no such complaint and or any disciplinary proceedings contemplated against Smt. Savitri Chanda. Since, the above mentioned two senior teachers refused to accept the promotion it is recommended that Smt. Savitri Chanda be promoted to the post of Headmistress. It is also to mention here that there is no financial benefit for holding the post of Headmistress.

In this regard, her personal file along with service book is placed before the Board for consideration.

Resolution: The Board resolved to promote Smt. Savitri Chanda to the post of Headmistress w.e.f 07.09.2022 as she has satisfactorily completed her duties as Officiating Headmistress of RN Tagore Primary School.


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AGENDA NO.6: RIGHT TO COLLECT CHARGES FROM PASSANGERS FERRYING BETWEEN DHOBI GHAT BARRACKPORE CANTONMENT & JUGAL ADDHYA FERRY GHAT, SERAMPORE.

It has been an old age practice between Serampore Municipality as well as Barrackpore Cantonment Board to float tender and allow the said work under tender to the successful bidder on every 3 years inter work on alternate basis.

Cantonment Board Barrackpore had granted the tender for the period till 31.03.2020. Upon expiry of the said period, Serampore Municipality was to grant the tender for the period from 01.04.2020 to 31.03.2023.

However, Serampore Municipality vide office Memo No. 2573(8)/PW-42 dated 07.03.2020, renewed the existing contract with the existing Lessee without any fresh tender for 5 years instead of 3 years stating that the main grounds on such decision were :-


- (i) The suitability and economic hardship of the existing operator.
- (ii) As per govt. of West Bengal transport department, Kolkata notification No. 769-WT/TR/P/3W-18/2018 dated 28.01.2020 attached herewith as (Annexure-A).


Meanwhile, Serampore Municipality vide letter no. 206/PW-42 dated 02.02.2022, has already informed this office that now Cantonment Board Barrackpore can float tender for 5 years w.e.f 01.04.2025 to 31.03.2030.

The above matter was referred to Shri Indrajeet Dasgupta, CBLA for Legal Opinion vide this office letter no. B/VIII/7/497 dated 03.03.2022. In response, he opined that Cantonment Board should float tender for a period of 5 years that is from 01.04.2023 to 31.03.2028 by treating the agreement for 5 years as executed by the Serampore Municipality as illegal and void.

The opinion of CBLA had been placed before the Board vide CBR No. 4 dated 27.09.2022, the Board considered & approved and resolved that necessary tender/auction be called for 5 years w.e.f 01.04.2023 to 31.03.2028, as per advice of Shri Indrajeet Dasgupta, Advocate.

Accordingly, NIT was floated by the Office of the Cantonment Board Barrackpore on 06.12.2022, in respect of Ferry Jugal Addhya Ferry Ghat Serampore & Dhobi Ghat Barrackpore from the period from 01.04.2023 to 31.03.2028. To challenge the above said notice the Shri Tapan Banerjee, filed a Writ Petition bearing No. 27553 of 2022, in the Hon'ble High Court at Calcutta stating that concluded contract would not be liable to be terminated or else the termination would not be valid in the eye of law and further prayed for (i)Set aside notice of tender dated 06.12.2022 issued by CBB; (ii)Seeking injunction restraining CBB for grant of leave till disposal of the case;


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After prolonged hearing, Hon'ble High Court at Calcutta vide its Order dated 16.04.2024, clearly stated that the Writ Petition being WPA/27553/2022 is allowed and disposed of with the following directions:-

(I) The tender notice issued by Cantonment Board dated 6th December, 2022 is set aside.


(II) The Writ Petitioner shall continue with the works under the said tender as has been authorized by dint of the agreement dated 20th March, 2020 till the time stipulated.

The next term of 5 years under the management of Cantonment Board Barrackpore is going to commence from 01.04.2025. The relevant agenda is placed before the Board for necessary approval for e-auction w.r.t right to collect charges from passengers from ferrying between Dhobi ghat Barrackpore Cantt and Jugal Addhya Ferry Ghat Serampore .

All relevant documents alongwith judgment of the Hon'ble High Court Calcutta dated 16th April 2024, are placed before the Board for consideration.

Resolution: Considered and approved. CEO is authorized to call fresh e - auction for 05 years i.e. 1st April 2025 to 31st March 2030 with an MRP of Rs. 2,00,00,000 (Two Crores only) collectively for 05 (five) years.


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