

**Members Present:**

Brig. Manish Sharma, President, Cantonment Board  
Stephen PD, CEO & Member Secretary, Cantonment Board

*Before the business was taken up Stephen PD, CEO & Member Secretary, Cantonment Board Barrackpore took the oath of Allegiance as per provisions of The Cantonments Act, 2006*

**AGENDA No. 01. CONTRACT FOR RENDERING CONSERVANCY SERVICES TO THE HINDUSTAN AERONAUTICS LIMITED (HAL) ALONGWITH GARBAGE LIFTING SERVICES BY CANTONMENT BOARD BARRACKPORE FOR THE PERIOD OF 01 YEAR**

Cantonment Board Barrackpore initiates the process of disposal/removal of garbage services from Hindustan Aeronautics Limited, Barrackpore Division for FY 2024-25. Reference HAL Barrackpore letter No. HAL/BKP/PMW/2023/66 dated 09.02.2024 & in continuation of existing Work Order No. HAL/BKP/PMW/2023/226 dated 30.03.2023.

And Whereas, this office vide letter No. E/1/21/HAL/FY 2024-25/Bd Proceedings/04 dated 12.02.2024, forwarded an estimated amount for the ibid service.


In response, Hindustan Aeronautics Limited (HAL), Barrackpore vide its letter No. HAL/BKP/PMW/2024/105 dated 04.03.2024 submitted willingness to execute the ibid existing service, at the cost of ₹ 6,17,627.16 (Rupees six lacs seventeen thousand six hundred twenty seven and sixteen paise only) per annum for the period of 01 (one) year i.e. 01.04.2024 to 31.03.2025 for equal 12 (twelve) monthly installment of ₹ 51,468.93 (Rupees fifty one thousand four hundred sixty eight and ninety three paise only) per month.

Subsequently, this office has examined the ibid services and agreed to provide the existing conservancy services i.e. only Garbage Lifting Services to the Hindustan Aeronautics Limited (HAL), Barrackpore, for a period of one year, for FY 2024-25.

Relevant case file is placed before the Board for its consideration.

**Resolution:** Considered and approved. Agreement to be executed in this regard.

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
15.03.2024

  
President  
Cantonment Board Barrackpore  
15.03.2024

AGENDA No. 02.

**BYE-LAWS REGARDING THE REGULATION OR PROHIBITION OF TRAFFIC IN STREETS, FRAMED UNDER SECTIONS 282 (4) AND 283 OF THE CANTONMENTS ACT, 1924.**

Ref: PDDEEC letter No.362590/LC-3/GENL/Rescind/DE/18 dated 23.02.2024

To consider the matter regarding residing of ibid Bye-laws framed under Section 282 (4) and 283 of the Cantonment Act, 1924 and the same was published in the official gazette vide S.R.O 14617 dated 29.11.1935.

**Reasons for the Bye Laws to be rescinded:** The above Bye-Laws framed under Section 282 (4) and 283 of the Cantonment Act, 1924 in respect of Barrackpore Cantonment Board and the same was published in Gazette of India vide S.R.O 14617 dated 29.11.1935. The CBLA has also opined that at the present situation there is no need of existing byelaws, as the all clauses of the said Bye-laws has been holistically included within the purview of the W. B. Motor Vehicle Act, 1979 read with W.B Motor Vehicle Act, 1988 and rule amended from time to time thereof. It is further stated that in the neighbouring municipalities there is no such bye-laws exists, hence it is therefore recommended to rescind the said bye-laws.

In this connection all relevant documents are placed on the table.

**Resolution:** Certificate furnished by the CBLA and report for rescinding the existing bye-laws have been perused. Considered and approved to rescind the said bye-laws. Self contained proposal be forwarded to the competent authority for further necessary action.

AGENDA No. 03.

**BYE-LAWS REGULATING THE LIGHTING OF VEHICLES BETWEEN SUNSET AND SUNRISE FRAMED UNDER SECTIONS 282(5) AND 283 OF THE CANTONMENT ACT, 1924**

Ref: PDDEEC letter No.362590/LC-3/GENL/Rescind/DE/18 dated 23.02.2024.

To consider the matter regarding residing of ibid Bye-laws under Section 282 (5) and 283 of the Cantonment Act, 1924 and the same was published in the official gazette vide S.R.O 14617 dated 29.11.1935.

**Reasons for the Bye Laws to be rescinded :** The above Bye-Laws framed under Section 282 (5) and 283 of the Cantonment Act, 1924 in respect of Barrackpore Cantonment and the same was published in Gazette of India vide S.R.O 14617 dated 29.11.1935. The CBLA has also opined that at the present situation there is no need of existing byelaws, as the all clauses of the said Bye-

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Cantonment Board Barrackpore  
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laws has been holistically included within the purview of the W. B. Motor Vehicle Act, 1979 read with W.B Motor Vehicle Act, 1988 and rule amended from time to time thereof. It is further stated that in the neighbouring municipalities there is no such bye-laws exists, hence it is therefore recommended to rescind the said bye-laws.

In this connection all relevant documents are placed on the table.

**Resolution:** Certificate furnished by the CBLA and report for rescinding the bye-laws has been perused. Considered and approved to rescind the said bye-laws. Self contained proposal be forwarded to the competent authority for further necessary action.

**AGENDA No. 04.**

**BYE-LAWS FOR REGULATING THE INSPECTION AND THE GIVING OF COPIES OF CANTONMENT RECORDS AND DOCUMENTS: FRAMED UNDER SECTIONS 282(39) & 283 OF THE CANTONMENTS ACT: 1924**

Ref: PDDEEC letter No.362590/LC-3/GENL/Rescind/DE/18 dated 23.02.2024.  
To consider the matter regarding residing of ibid Bye-laws under Section 282 (39) and 283 of the Cantonment Act, 1924 and the same was published in the official gazette vide S.R.O 4 dated 01.01.1955.

**Reasons for the Bye Laws to be rescinded :**The above Bye-Laws framed under Section 282 (39) and 283 of the Cantonment Act, 1924 in respect of Barrackpore Cantonment Board and the same was published in Gazette of India vide S.R.O 4 dated 01.01.1955. The CBLA has also opined that at the present situation there is no need of existing byelaws, as the all clauses of the said Bye-laws has been holistically included within the purview of RTI Act, 2005. It is further stated that in the neighbouring municipalities there is no such bye-laws exists, hence it is therefore recommended to rescind the said bye-laws.

In this connection all relevant documents are placed on the table.

**Resolution:** Certificate furnished by the CBLA and report for rescinding the existing bye-laws have been perused. Considered and approved to rescind the said bye-laws. Self contained proposal be forwarded to the competent authority for further necessary action.

**GENDA No. 05.**

**BYE-LAWS FOR THE REGISTRATION OF BIRTHS DEATHS AND MARRIAGES AND THE TAKING OF A CENSUS, FRAMED UNDER SECTION 282 (1) AND 283 OF THE CANTONMENTS ACT, 1924**

Ref: PDDEEC letter No.362590/LC-3/GENL/Rescind/DE/18 dated 23.02.2024.  
To consider the matter regarding residing of ibid Bye-laws under Section 282 (1) and 283 of the Cantonment Act, 1924 and the same was published in the official gazette 14617 dated 29.11.1935.

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
15.03.2024

  
President  
Cantonment Board Barrackpore  
15.03.2024

**Reasons for the Bye Laws to be rescinded :** The above mentioned Bye-Laws framed under Section 282 (1) and 283 of the Cantonment Act, 1924 in respect of Barrackpore Cantonment and the same was published in Gazette of India vide 14617 dated 29.11.1935. The CBLA has also opined that at the present situation there is no need of existing byelaws, as the all clauses of the said Bye-laws has been holistically included within the purview of Births & Deaths Registration Act, 1969. It is further stated that in the neighbouring municipalities there is no such bye-laws exists, hence it is therefore recommended to rescind the said bye-laws.

In this connection all relevant documents are placed on the table.

**Resolution:** Certificate furnished by the CBLA and report for rescinding the existing bye-laws have been perused. Considered and approved to rescind the said bye-laws. Self contained proposal be forwarded to the competent authority for further necessary action.

**AGENDA No. 06.**

**GRANT OF DEARNESS ALLOWANCES @4% TO CANTONMENT BOARD EMPLOYEE.**

Govt. of West Bengal financial Department vide Memo NO. 56 -F (P2), Dated - 03.01.2024 (copy placed opposite) has sanctioned Dearness Allowance (D.A) @4% wef 01.01.2024, which is applicable to the employee and Pensioners/Family Pensioners of Cantonment Board, Barrackpore.

Further, expenditure has been reflected in the Budget Estimates (R.E) for the Financial Year 2023-24.

Calculation Sheet of approximated expenditure is also enclosed.

Matter is placed for approval please.

**Resolution:** Considered and approved. Proposal be forwarded to the Competent Authority for sanction.

**AGENDA No. 07.**

**APPEAL U/S 340 OF THE CANTONMENT ACT, 2006**

To note draft reply in respect to parawise reply U/s 340 of the Cantonments Act, 2006.

Office Note: The draft reply of the below mentioned appeal u/s 340 of the Cantonments Act, 2006 is placed before the Board for its approval.

- a. Appeals U/s 340 of the Cantonments Act, 2006 preferred by Shri Mohan Pramanik of 07Marrium Mahal, Sadar Bazar, Barrackpore.

In this regard all papers are placed before the Board for approval.

**Resolution:** Considered and Approval. Appeal be forwarded to Appropriate Authority and Chief Executive Officer is authorized to take necessary action.

Chief Executive Officer  
Cantonment Board, Barrackpore  
15.03.2024

President  
Cantonment Board Barrackpore  
15.03.2024



**AGENDA No. 08.****E-TENDER THROUGH GEM FOR SELECTION OF CONCESSIONAIRE FOR BIOMINING AND BIOREMEDIATION OF LEGACY WASTE AND RECLAMATION OF THE LAND AT SOLID WASTE MANAGEMENT PLANT TRENCHING GROUND**

Reference CBR No. 03 dated 17.01.2024.

E-tender through GeM Portal had been invited by the Board vide GeM Bid No. GEM/2024/B/4572994 dated 02.02.2024 for selection of concessionaire for biomining and bioremediation of legacy waste and reclamation of the land at Solid Waste Management Plant Trenching Ground. Also, before uploaded of ibid re-tender, the ATC also vetted by the CBLA (Cantonment Board Legal Advisor).

In view of above, total 04 (four) nos. of firm submitted the ibid GeM tender in due date & time. During scrutiny by the Technical Evaluation Committee, it was found that all 04 (four) nos. of firms had submitted the requisite documents as mentioned in bid documents. Hence, Financial bid of all 04 (four) nos. of firms had been opened and GeM System Generated Financial Evaluation are as hereto:

Sl. No.	Name of Firms	Total Quoted Price	Remarks
1.	M/s. Shivam Construction	₹ 36,98,910.00	System Selected L- 1 Bidder
2.	M/s. Kanta Prasad Gupta	₹ 41,43,562.50	
3.	M/s. Jaiswal Brothers	₹ 41,49,449.00	
4.	M/s. Subha Chakraborty	₹ 42,22,487.50	

Hence, Board shall consider the lowest quoted bid/rate, considering to reduce the quantity of accumulated garbage before arrival of the monsoon seasons in this region, so that accumulation of legacy waste/garbage at trenching ground. In this regard, the expenditure shall be borne, fund allotted under the Solid Waste Management Infrastructure Development Head by the SUDA (State Urban Development Agency) through XV FC.

All documents alongwith e-tender GeM documents and relevant case file is put up before the Board to decide further course of action.

**Resolution :** Considered and approved. Agreement be executed with system selected lowest quoted bidder.

Chief Executive Officer  
Cantonment Board, Barrackpore  
15 .03.2024

President  
Cantonment Board Barrackpore  
15 .03.2024

## AGENDA No. 09.

**TENDER FOR "TERM CONTRACT FOR MISC IMPROVEMENT IN BARRACKPORE CANTONMENT"**

E-tender vide NIT No. CBB/PWD/2023-24/10, dt. 25.01.2024, 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), along with official website i.e. - [www.barrackpore.cantt.gov.in](http://www.barrackpore.cantt.gov.in) and Central Public Procure Portal i.e.- <https://defproc.gov.in/>

Technical bid of e-tender for the said work was opened and three (3) tenderers were participated in which all three (3) are technically qualified and their financial bid were opened accordingly. Details of Percentage quoted by them is given below:-

<b><u>Name of Tenderers</u></b>	<b><u>Quoted Percentage on MES SSR 2020</u></b>
1. Shaurya Enterprise	Rs. 6.60 percent (above) --- L-1
2. S. M. Enterprise	Rs. 6.80 percent (above)
3. Industrial Works	Rs. 9.20 percent (above)

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.

## AGENDA No. 10.

**AUCTION OF PICKUP VAN: MULJET COMPRESSOR, BEARING NO. WB 23 X/1710**

The details of conservancy vehicle: Tata 407 bearing no. WB 23 X/1710 is as hereto:

<b><u>Vehicle No.</u></b>	<b><u>Year of Purchase</u></b>	<b><u>Date of Registration</u></b>
WB 23X/1710	2006	21.12.2006

The ibid conservancy vehicle is being used to provide civil conservancy services at Barrackpore Cantonment. The ibid conservancy vehicle has run approx. 22500 kms till December 2020 and the vintage of the vehicle is more than 18 (Eighteen) years. Also, the vehicle required frequent maintenance and overhauling which hinders in providing conservancy services to the civil area at Barrackpore Cantonment.

In this regard, BER Certificate and Certificate for fixation of MRP ₹ 5400.00 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 ₹5400.00 for the above mentioned conservancy vehicle. CEO is authorized to take further necessary action.

Chief Executive Officer  
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15.03.2024

President  
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15.03.2024

**AGENDA No. 11.****AUCTION OF VEHICLE: AMBULANCE BEARING NO. WB 23A/8280**

The details of conservancy vehicle: Ambulance bearing no. WB 23A/8280 is as hereto:

Vehicle No.	Year of Purchase	Date of Registration
WB 23A/8280	2005	13.10.2005

The ibid conservancy vehicle is being used to provide to JC Bose General Hospital at Barrackpore Cantonment. The ibid conservancy vehicle has run approx. 202536 kms till date and the vintage of the vehicle is more than 19 (Nineteen) years. Also, the vehicle required frequent maintenance and overhauling which hinders in providing at JCB General Hospital at Barrackpore Cantonment.

In this regard, this Office made communication with 307 FD WKSP COY EME regarding inspection of Ambulance bearing No. WB 23A/8280 in terms of its mechanical condition, vintage, mileage covered.

Office of 307 FD WKSP COY EME informed vide its letter dated 01.02.2024 that the present serviceability state of vehicle Beyond Economic Repair and the present rate of the vehicle bearing No. WB 23A/8280 Ambulance is ₹ 17000.00

In this regard, BER Certificate and Certificate for fixation of MRP ₹17,000.00 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 ₹17,000.00 for the above mentioned conservancy vehicle. CEO is authorized to take further necessary action

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15.03.2024

President  
Cantonment Board Barrackpore  
15.03.2024