

PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON 04 SEPT, 2024

**Members Present**

**Brig Ashish Hooda, SM- President, Cantonment Board**

**Ms Jyoti Kapoor- Member Secretary, Cantonment Board**

**AGENDA NO.1: AGENDA BY CIRCULATION**

To note and approve the following Agenda by Circulation -

Sl. No.	Agenda by Circulation	Regarding
1.	Agenda By Circulation dated 18.08.2024	Appointment of First Appellate Authority under RTI Act, 2005
2.	Agenda By Circulation dated 20.08.2024	Procurement of conservancy vehicles for Cantonment Board, Barrackpore under CSR Fund sanctioned by HAL, Barrackpore for the year 2024-25


**RESOLUTION:** Noted and approved.


**AGENDA No. 02 : DRAFT SOLID WASTE MANAGEMENT BYE-LAWS IN RESPECT OF BARRACKPORE CANTONMENT BOARD**

Reference DG DE letter No. 76/38/Rules/MSW Rules/C/DE/17/Vol-IV dated 21.08.2024 as endorsed by the PD DE EC vide letter No. 362595/Swachh Bharat/LC-3/X/2 dated 23.08.2024.

WHEREAS the draft of bye-laws, namely the Barrackpore Cantonment Board Solid Waste Management Bye-Laws, 2024 were published by the Ministry of Defence, Government of India vide S.R.O. 31(E) dated 23.07.2024 in the Gazette of India, Extraordinary, Part II, Section 4 for inviting objections and suggestions from all the persons likely to be affected thereby, before the expiry of the period of thirty days from the date on which the copies of the Gazette containing the said notification were made available to the public;

AND WHEREAS the copies of the Gazette containing the said notification were made available to the public on the official website of the Barrackpore Cantonment Board on 29.07.2024 and on the Notice Board on 29.07.2024 vide this office letter No. E/1/21/MSW Rules/Bye Laws/256 dated 29.07.2024 and also published in the 03 (three) local daily newspapers (in English, Hindi and Bengali version) on the 30.07.2024.

  
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Cantonment Board, Barrackpore  
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AND WHEREAS, no objections or suggestions were received by the Cantonment Board, Barrackpore, within the specified period;

NOW, THEREFORE, the Cantonment Board, Barrackpore, in exercise of its powers conferred by Section 348 of the Cantonments Act, 2006 (41 of 2006) read with Rule 15 of the Solid Waste Management Rules, 2016, the Barrackpore Cantonment Board with prior approval of the Central Government, may hereby consider and approve the bye- laws namely; "Barrackpore Cantonment Board Solid Waste Management Bye-laws, 2024".

**RESOLUTION :**

Considered and approved. CEO is authorised to take necessary action in this regard.

**AGENDA No. 03 :**

**E-TENDER/E-BID FOR PROVISION OF SECURITY SERVICES TO LOOK AFTER THE ASSETS OF CANTONMENT BOARD BARRACKPORE FOR A PERIOD OF 01 (ONE) YEAR**

In view of above, total 38 (thirty E-tender had been invited by the Board vide GeM Bid No. GeM/2024/B/5041333 dated 12.06.2024 for provision of security services, for engagement of 27 (twenty seven) nos. of unarmed security guards to look after the assets (viz. Cantonment Board Office, Primary Schools, Pump House, Water Reservoir, Samridhi Shopping Complex, Cantonment General Hospital, etc.) of Cantonment Board Barrackpore for a period of 01 (one) year. eight) nos. of firms submitted the bid in due date and time. Technical Bid Evaluation Committee during scrutiny found that only 05 (five) nos. of bidders submitted the requisite documents as per ATC. Hence, as per existing GeM tendering protocol, 02 (two) days' additional time period was granted to the remaining 33 (thirty three) nos. of seller(s)/ bidder(s) to submit the remaining documents as per ATC, to provide all opportunities for participation in the said bid. Thereafter, final checklist of documents had been prepared by the Technical Bid Evaluation Committee and found that only 10 (ten) nos. of bidders have technically qualified/eligible as per ATC for opening of Financial Bid(s).



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Hence, Financial Bid(s) of only 10 (ten) nos. of firms has been opened and GeM System Generated Financial Evaluation is as hereunder:

Sl. No.	Name of Firms	Quoted Price (in ₹)	Remarks
01.	AIS Security	Rs.45,22,499.50	
02.	Advance Corporate Security	Rs.45,22,499.50	
03.	Custodian Corporate Services Private Limited	Rs.45,22,499.50	
04.	Das Facility Services	Rs.45,22,499.50	
05.	Lord Krishna Security and Services Private Limited	Rs.45,22,499.50	
06.	Rishi Enterprises	Rs.45,22,499.50	
07.	Security Internal Service	Rs.45,22,499.50	
08.	Smart Security of India	Rs.45,22,499.50	GeM System selected L-1 Bidder
09.	Watch and Ward Security Services	Rs.45,22,499.50	
10.	Z Security	Rs.45,22,499.50	

All documents are placed before the Board to consider and approve GeM System Generated Financial Evaluation Bid for provision of security services for a period of 01 (one) year by the L-1 firm: Smart Security of India.

**RESOLUTION :**

Considered and approved. CEO is authorised to take necessary action in this regard.

  
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Cantonment Board, Barrackpore  
04 Sept, 2024

  
President  
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