

**Members Present:**

Brig. Manish Sharma, President, Cantonment Board

Dr. Mamta Kansay, CEO & Member Secretary, Cantonment Board

**AGENDA NO. 01. EXPENDITURE ANGEL SANCTION (EAS), FOR RENDERING CONSERVANCY SERVICES AT AF STATION BARRACKPORE, AF CAMP KANCHARAPARA AND AF CAMP JAFFARPORE (COMBINED) THROUGH GEM PORTAL FOR A PERIOD OF 01 (ONE) YEAR FOR THE FY 2023-24**

Reference CBR No. 04 (A) & (B) dated 20.12.2023

Reference AF Station, Barrackpore letter No. संख्या/6W/843/1/Org dated 01.01.2024 and Reference EAS Sanction accorded by HQ EAC AF vide EAC/2624/4/Org dated 01.01.2024 for outsourcing of conservancy services at Air Force Station Barrackpore, Air Force Camp Kanchrapara & Air Force Camp Jaffarpore (combined) for the FY 2023-24.

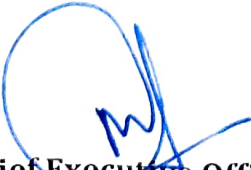
On receipt of EAS Sanction, during issuance contract/award through GeM Portal, this office revealed that M/s. Jaiswal Brothers (GeM system selected L-1 Bidder), didn't accepted that offer issued by GeM Portal.

This office raised the query to GeM Portal helpdesk and requested for further course of action as per rules in vogue. It has been informed by the GeM Helpdesk that, as per GeM Portal it has shown that "Bidder did not respond" which suggests that M/s. Jaiswal Brothers (GeM system selected L-1 Bidder), bid shall be rejected automatically. This office intimated vide letter No. संख्या/ No. E/1/21/Sanitation/IAF/2023-24/EAS/Manpower दिनांक/Date: 02.01.2024 to M/s. Jaiswal Brothers (GeM system selected L-1 Bidder), as well as to The AF Stn Barrackpore.

Hence, as per GeM system selected Re-Run L-1 selection option only exist. The Technical Evaluation Committee (TEC), also decided to follow the guidelines & instruction, issued by the GeM Portal itself.

Reference GeM Bid No. GEM/2023/B/4200936 dated 11.11.2023, wherein the ibid GeM bid was uploaded pertains to services for providing of manpower (unskilled & skilled). And, therefore, GeM system selected Re-Run L-1 selection option selected. Whereas, M/s. Tapas Roy, was selected as GeM system selected L-1 Bidder.

This office forwarded the Statement of Case to the AF Station, Barrackpore, vide letter No. संख्या/ No. E/1/21/Sanitation/IAF/2023-24/EAS/Re-Run L-1 Option दिनांक/Date: 02.01.2024.

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board Barrackpore  
17.01.2024

The amendment of approval of Expenditure Angel Sanction (EAS), issued by the HQ EAC AF vide EAC/2624/4/Org dated 03.01.2024, received for provision of conservancy services at Air Force Station Barrackpore, Air Force Camp Kanchrapara & Air Force Camp Jaffarpore (Combined) for FY 2023-24, for a period of 01 (one) year from the date of issuance of the work order/contract period, amounting to ₹ 89,70,751.94 (Rupees eighty nine lacs seventy thousand seven hundred fifty one and ninety four only).

Reference AF Station, Barrackpore letter No. संख्या/6W/843/1/Org dated 01.01.2024, wherein, it has been requested that to continue the ibid existing conservancy services w.e.f. 02.01.2024 till fresh sanction is received.

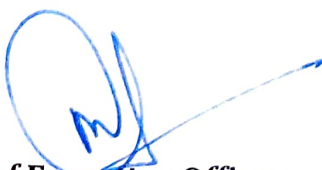
Hence, considering exigencies of conservancy services *inter-alia* deployed of manpower and Garbage Removal Services, at Air Force Station Barrackpore, Air Force Camp Kanchrapara & Air Force Camp Jaffarpore (Combined), Board has engaged the existing contractor M/s. Chowdhury Construction (viz. for Manpower services, in which GeM Bid approved by the IFA Kolkata for similar category of conservancy services to the LMA/Stn Hqtr Barrackpore, w.e.f. 01.11.2023 onwards), for this transition phase i.e. only 02 (two) days w.e.f. 02.01.2024 to 03.01.2024.

On 04.01.2024, onwards the services shall be provided by the GeM system selected L-1 bidder i.e. M/s. Tapas Roy, as approved by the CFA. Hence, all other integral conservancy services were continued as per existing contracts with the Board.

On 09.01.2024 onwards M/s. Subha Chakraborty, (GeM system selected L-1 Bidder), execute the services for providing 01 (one) no. of conservancy vehicle for the AF station Barrackpore.

In this regard, requisite documents of both the above GeM Bid documents alongwith AON & EAS sanction/approval of the CFA (Competent Financial Authority) are placed before the Board for its noting.

**Resolution:** Noted and approved. CEO is authorised to take necessary action in this regard. Agreement to be executed with L-1 bidder(s) for the ibid particular conservancy services, as per Expenditure Angel Sanction (EAS), issued by the HQ EAC AF.



Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024



President  
Cantonment Board Barrackpore  
17.01.2024



.3.

**EXTENDED PROVISION OF PROCESSING OF MUNICIPAL SOLID WASTE AS PER SOLID WASTE MANAGEMENT & HANDLING RULES 2016 AND OTHER APPLICABLE RULES THEREOF AT TRENCHING GROUND OF CANTONMENT BOARD, BARRACKPORE, FOR NEWLY SET UP CIVIL & ELECTRICAL WORKS AS WELL AS SANITATION WORKS UNDER UTILIZATION OF 15<sup>TH</sup> FINANCE COMMISSION TIED GRANT & UNTIED GRANT, OF THE BOARD**

Reference CBR No. 01 dated 07.05.2022 & CBR No. 06 dated 28.06.2023

Due to paucity of fund, to run the Solid Waste Management Plant at trenching ground, minimal work was executed by the Board. Whereas, the e-tender was already approved by the Board.

Reference, request letter submitted by the existing bidder i.e. M/s. Shivam Construction dated 31.07.2023 wherein it has been intimated that the below mentioned works related to the periphery of Solid Waste Management Plant at Trenching Ground already constructed for safety running of Solid Waste Management Plant and the said work(s). The indispensable balance work(s) were completed which are integral part of the NIT, for the said services wherein to execute the ibid work/services as stipulated in the Technical Bid & Financial Bid inter-alia approved by the Competent Authority i.e. Board.

M/s. Shivam Construction that constructed alongwith its repair and maintenance works completed to execute of the original work order, which were supervised by firm's BE, Civil Engineer, engaged by the existing bidder i.e. M/s. Shivam Construction.

The works related with civil, electrical works were as below:

- i. Boundary of SWM Plant periphery
- ii. Upper & Monsoon shed
- iii. Flooring area
- iv. Segregation Platform
- v. Provisions for adequate water facility
- vi. Office cum Administrative rooms
- vii. Guard rooms with laboratory facility
- viii. All necessary electric panel
- ix. Foundation for set up of weighbridge etc. & all related civil works
- x. Complete electrification of shed, plant, machinery at Trenching Plant site
- xi. Preparation of Primary Compost pits, Secondary Compost Pits, Pits for Manure/Final Compost conservations, segregated unit/blocks for dry waste & wet waste facility also Bio-degradable waste & Non-Bio degradable waste.
- xii. Preparation of segregated unit/blocks for hazardous waste, sanitary waste, Construction & Demolition waste and E-waste.
- xiii. Construction of PCC floor for carrying segregation of waste.
- xiv. The requisite documents in r/o balance work(s) related with civil works, electrical works, plumbing works, sanitation works & materials related with stores were put into operation, to run the existing Solid Waste Management Plant of the Board.

  
**Chief Executive Officer**  
Cantonment Board, Barrackpore  
17.01.2024

  
**President**  
Cantonment Board Barrackpore  
17.01.2024

Based on the above stated facts as well as the considering urgency of the ibid conservancy services & pursuant consolidated instructions in the light of CVC Guidelines & as per Rules of GFR 2017, this office seeking opinion from the CBLA (Cantonment Board Legal Advisor), vide letter संख्या/No. E/1/21/SWM/SUDA/2023-24/CBLA दिनांक/Dated 17.11.2023.

The opinion of the CBLA received vide letter dated 22.11.2023 is as hereto:


*"In my opinion it is not a question as to whether the Cantonment Board can make the payment to the contractor. In fact, the Board is legally bound to make payment of any work carried out by the contractor as long as the same is within the scope of original Tende. After, having to resolve the grant of balance work, the Board cannot refuse to make payment only on ground that some item of work was executed before the same was granted to the contractor. The question as to whether the balance payment can be made as arrears or current payment is hyper technical. As and when bill is submitted by a contractor the Board is only entitled to see whether the work has been satisfactorily completed. After a work order is issued and after proper enquiry/scrutiny it is found that the work has been satisfactorily completed, the Board is fully liable to make payment.*

*The apprehension/question as to whether the aforesaid measures could be challenged, is not understood. There are only two parties to the contract, the Board and the Contractor. No third party can challenge the payment made to the contractor. On the other hand, if the query is regarding whether the such payment can be called into question, I have already opined that the Board is contractually/legally bound for making payment for the work done by the contractor. Not making such payment could invite legal action from the contractor. The Board cannot legally expect to become the owners of the machinery and equipment without making any payment for the same.*

*As such I do not find any infirmity/illegality in the action proposed (and already resolved) by the Board in making payment to the contractor as long as the items of work has been satisfactorily executed/completed."*

Hence, Board may note here that, on the basis of actual cost to be incurred for development of the peripheral area of the Solid Waste Management (SWM), for set up civil, electrical works and all other works including sanitary items and stores items inter-alia approved by the Board. The firm's prayer to make necessary payment as per e-tender quoted rate received and approved by the Board vide CBR No. 01 dated 07.05.2022. In this regard, Security Money 10% of total payable amount shall also be kept to safe guard Board's interest and it may also be refunded after completion of the contract.

In this regard, necessary documents alongwith Govt. instruction(s)/orders and Report of CBLA are placed before the Board for its consideration and approval.

  
Chief Executive Officer  
Cantonment Board, Barrackpore

17.01.2024

  
President  
Cantonment Board Barrackpore

17.01.2024



**Resolution :** Board agreed with the opinion of the CBLA in this regard. CEO is authorised to take necessary action to execute for the balance work and release payment thereof as well as to improve the Solid Waste Management (SWM) & Sanitation services as per availability of fund allotted from the State Urban Development Agency (SUDA), Govt. of West Bengal.

**AGENDA No. 03.**


**E-TENDER FOR SELECTION OF CONCESSIONAIRE FOR BIOMINING AND BIOREMEDIATION OF LEGACY WASTE AND RECLAMATION OF THE LAND AT SOLID WASTE MANAGEMENT PLANT TRENCHING GROUND**

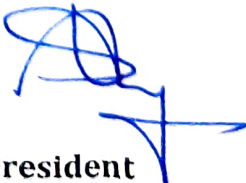
E-tender had been invited by the Board vide GeM Bid No. GEM/2023/B/4217270 dated 16.11.2023 for selection of concessionaire for biomining and bioremediation of legacy waste and reclamation of the land at Solid Waste Management Plant Trenching Ground.

In view of above, total 05 (five) nos. of firm submitted the ibid GeM tender in due date & time. During scrutiny by the Technical Evaluation Committee (TEC) that No bidder had submitted the requisite documents as mentioned in Technical Bid or ATC. Each 05 (five) bidders have some shortfall in documents as required as per ATC. Hence, all the participants GeM bidders were given opportunity of additional 02 (two) days' time period as per GeM protocol, but its evaluated by Technical Evaluation Committee (TEC), that No bidder had submitted the requisite documents for providing the ibid service.

Hence, the Technical Evaluation Committee (TEC) recommends rejecting the all bids and called for fresh e-tender, after proper survey of measuring quantum of garbage to get more bidders and a competitive rate to execute the selection of concessionaire for bioremediation of legacy waste and reclamation of the land at Solid Waste Management Plant Trenching Ground of Cantonment Board Barrackpore. Although, it is in a very small scale comparing to similar nature of works related with other Govt. Institutions/ULB.

Hence, Board shall consider to utilize different kind of mechanized machine/mechanized equipment be engaged to reduce the quantity of accumulated garbage before arrival of the monsoon seasons in this region, so that accumulation of legacy waste garbage with foul odour to the local neighbours may be avoided. In this regard, the expenditure shall be borne, fund allotted under the Solid Waste Management Infrastructure Development Head by the SUDA through XV FC.

  
**Chief Executive Officer**  
 Cantonment Board, Barrackpore  
 17.01.2024

  
**President**  
 Cantonment Board Barrackpore  
 17.01.2024

In this regard, checklist of documents alongwith GeM Bid documents are placed before the Board for its consideration.

**Resolution:** Considered and approved. CEO is authorised to take necessary action and Re-tender through GeM, for the ibid services also be considered. Board shall also engage mechanized machine & equipment to reduce the quantity of accumulated garbage at Trenching Ground.

**AGENDA NO. 04 :** GRANT OF RIGHT FOR USING & RUNNING OF ALL FACILITIES OF JC BOSE GENERAL HOSPITAL, BARRACKPORE INCLUDING INDOOR, OUTDOOR, EMERGENCY, OPERATION THEATRE AND CONDUCTING ALL TYPES OF RADIOLOGICAL TEST I.E., X-RAY, ECG, USG, ETC. & ICU AMBULANCE, ENGAGEMENT OF SPECIALIST DOCTORS IN POLYCLINIC OPD LIKE MEDICINE, EYE, DENTIST, PEDIATRICIAN, DERMATOLOGIST, GYNECOLOGIST, ETC. AND ALSO HOMEOPATHY DOCTOR & PHYSIOTHERAPIST UNDER PPP MODEL FOR FIVE YEARS

E-tender vide NIT No. CBB/TAX/2022-23/40, dt. 31.08.2023, for the subject work was invited through paper publication and published in DurantaBarta (Bengali daily), The Statesman (English daily) and Prabhat Khabar (Hindi daily, in Hindi font), alongwith official website i.e. - [www.barrackpore.cantt.gov.in](http://www.barrackpore.cantt.gov.in) and Central Public Procure Portal i.e.- [www.defproc.gov.in](http://www.defproc.gov.in).


Only one firm i.e. M/s EskagSanjeevani Pvt. Ltd. participated and they submitted all their documents correctly.


It may be noted that this is the third time we had called the e-tender as in the previous two times i.e. on 23.03.2023 & 21.07.2023, no one participated in the e-tender.

As per clause No. 11.8 of Min. of Fin. Depdt. of Expenditure, Procurement Policy Division, Govt. of India, Memo No. G-1/1/2021-PPD, dated 29.10.2021, clearly discourage any organization from going for retender as it involves cost and delay.

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

**Resolution:** Noted and considered to re-tender for the said service.

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board Barrackpore  
17.01.2024



**AGENDA 05:****BUILDING BYE-LAWS**

Reference DGDE, New Delhi letter No. 12/1/BLDG BYE LAWS/GEN/DE/2015, dt. 23.02.2016.

Office Note: The Board vide CBR No. - 06, dt. 29.04.2017 had approved the draft Building bye laws which was forwarded to the Dte, DE EC for approval vide this office letter No. B/1/5/1/311, dt. 31.07.2017 and it is still pending.

Till finalization of draft building bye laws, the existing bye laws framed U/s 186 of the Cantonments Act, 1924 & published under GoI Gazette Notification No. - 492, dt. 22.04.1939 shall be continue for Consideration / Sanction of Building Plan to be receive from Civil and Outside Civil Area.

**Resolution:**

Noted and Considered.

**AGENDA 06.****TENDER FOR "REPAIR / RECARPETING OF CIVIL AREA ROAD"**

E-tender vide NIT No. CBB/PWD/2023-24/08, dt. 12.12.2023, 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), alongwith official website i.e. - [www.cbbarrackpore.org](http://www.cbbarrackpore.org) and Central Public Procure Portal i.e.- [www.eprocure.gov.in/cppp](http://www.eprocure.gov.in/cppp).

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:-

**Name of Tenderers****Quoted Percentage on MES SSR 2020**

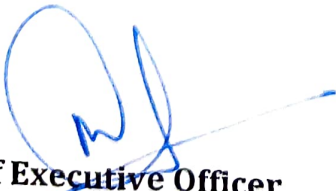
1. Singh Brothers
2. Star Co.
3. Ram Ayodhya Singh

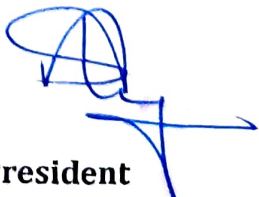
Rs. 10 percent (above) --- L-1  
Rs. 14 percent (above)  
Rs. 18 percent (above)

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.

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board, Barrackpore  
17.01.2024

AGENDA 07.

**TENDER FOR "REPAIR / MAINTENANCE / RECARPETING OF ROADS OF BUNGALOW AREA"**

E-tender vide NIT No. CBB/PWD/2023-24/08, dt. 15.12.2023, 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), alongwith official website i.e. - [www.cbbarrackpore.org](http://www.cbbarrackpore.org) and Central Public Procure Portal i.e.- [www.eprocure.gov.in/cppp](http://www.eprocure.gov.in/cppp).

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. Singh Brothers	Rs. 10 percent (above) --- L-1
2. Star Co.	Rs. 14 percent (above)
3. Raaj Techno	Rs. 15 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.

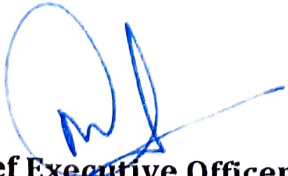
AGENDA 08.


**TENDER FOR "REPAIR / MAINTENANCE OF CANTONMENT BOARD ASSETS"**

E-tender vide NIT No. CBB/PWD/2023-24/08, dt. 15.12.2023, 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), alongwith official website i.e. - [www.cbbarrackpore.org](http://www.cbbarrackpore.org) and Central Public Procure Portal i.e.- [www.eprocure.gov.in/cppp](http://www.eprocure.gov.in/cppp).

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. S. M. Enterprise	Rs. 6.8 percent (above) --- L-1
2. Shaurya Enterprise	Rs. 7 percent (above)
3. Industrial Works	Rs. 10 percent (above)

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board, Barrackpore  
17.01.2024



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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 09:** **LICENSING OF DEFENCE LAND FOR INSTALLATION OF CELL TOWERS ON WHEELS (COWS) FOR ENHANCEMENT OF MOBILE SIGNALS IN BARRACKPORE CANTONMENT**

Office Note: Reference application no. DGDE / 45 / TOWE / FORM1A / 11936, 11935, 11934, dt. 28.12.2023 received through Gati Shakti Sanchar Portal.

The Tower Vision India Private Limited vide their application under reference has submitted proposal for regularization of existing CoWs at below mentioned locations inside Barrackpore Cantonment Area: -


- a. Inside Cantonment Board Office, bearing Sy. No. - 200, Class - "C", area of land is 80 Sq.m., Lat / Long is 22.76579167 & 88.35203611 respectively.
- b. Cantonment Board Hospital Ground, bearing Sy. No. - 10, Class - "C", area of land 80 Sq.m., Lat / Long is 22.77629722 & 88.34785833 respectively.
- c. At Dhobi Ghat, bearing Sy. No. - 124, Class - "C", area of land 80 Sq.m., Lat / Long is 22.76548889 & 88.34514722 respectively.


The GLR Survey Numbers of the land of existing CoWs are 200, 10 & 124 respectively and all Sy. Nos. are classified as Class - "C", under the management of Cantonment Board, Barrackpore.

As per clause No. a(i) of new policy letter No. F. No. 11026/1/2005/D (Lands) (P-II), MoD, GoI, dt. 18.01.2023, the "Appropriate Authority" is the Cantonment Board, for inside Cantonment Area.

As per clause No. (b) of the new policy dt. 18.01.2023 all fees shall have to deposit by the agency to Cantonment Board, Barrackpore, for which locations are placed under the management of this Cantonment Board.

As per DGDE, New Delhi letter No. 751/4/L/DE/POL/06, Vol - VII, dt. 11.07.2023, the Tower Vision India Private Limited shall have to deposit compensation are as follows:-

  
**Chief Executive Officer**  
**Cantonment Board, Barrackpore**  
17.01.2024

  
**President**  
**Cantonment Board, Barrackpore**  
17.01.2024

Sy. No.	Locations	Compensation to be paid by the TVIPT per year
200	Inside Cantonment Board Office	Rs. 25,692/-
124	Near Dhobi Ghat	Rs. 25,692/-
10	Hospital Ground	Rs. 9,769/-

As per sub rule (3) of Rule (9) of the notification dt 15.11.2016 of DoT, the Tower Vision India Private limited shall have to deposit Rs. 10,000/- (Rupees Ten Thousand only) for each applications as administrative expense.

The Tower Vision India Private Limited has submitted the Registration Certificate for Infrastructure Provider Category - I (IP - 1) issued by Department of Telecommunications, Ministry of Communications & IT, Government of India.

This office has been seek NOC for security point of view from Station Headquarters, Barrackpore vide this office letter No. BKP/CANTT/EC/COWS/TVIPT/77, dt. 29.12.2023.

In reply Station Headquarters, Barrackpore has issued NOC from security point of view vide their letter No. 1027/R/Q3L, dt. 04.01.2024.

In this regard, all relevant documents are placed before the Board for its approval.


#### RESOLUTION:

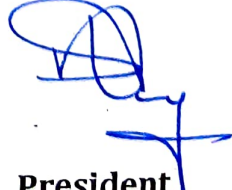
Considered and Approved. CEO is authorized to take further necessary action in this regard. The Tower Vision India Private Limited shall have to pay the License Fee for the Grace Period from the date of expiry of the existing license period i.e. w.e.f. 19.12.2023 till finalization of fresh agreement. The PDDE, EC be requested for necessary action in respect to grace period

#### AGENDA NO.10:

#### E-AUCTION FOR GRANT OF RIGHTS FOR COLLECTION OF PARKING CHARGES

**Office Note:** E-Auction has been invited through paper publication and published in Bartaman (Bengali daily), Times of India (English daily) and Sanmarg (Hindi daily, in Hindi font), alongwith official website i.e. - [www.chbarrackpore.org](http://www.chbarrackpore.org) and through <https://eauction.gov.in/eauction/> portal for the below mentioned sites:-

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board, Barrackpore  
17.01.2024



Name of Parking Zone	Quoted Amount Per Annum
Grant of Rights for Collection of Parking Fees from all Vehicles at Bus Terminus at Barrackpore Cantonment for Three (3) Years	₹ 3,10,000/- --- H <sup>1</sup>
	₹ 3,05,000/- --- H <sup>2</sup>

Name of Parking Zone	Quoted Amount Per Annum
Grant of Rights for Collection of Parking Fees from all Vehicles at Dhobi Ghat at Barrackpore Cantonment for Three (3) Years	₹ 7,45,000/- --- H <sup>1</sup>
	₹ 7,40,000/- --- H <sup>2</sup>
	₹ 3,25,000/- --- H <sup>3</sup>
	₹ 3,10,000/- --- H <sup>4</sup>

Name of Parking Zone	Quoted Amount Per Annum
Grant of Rights for Collection of Parking Fees from all Vehicles at Various Parking Zone at Barrackpore Cantonment for Three (3) Years	₹ 3,10,000/- --- H <sup>1</sup>
	₹ 3,05,000/- --- H <sup>2</sup>

Particulars	Quoted Amount Per Annum
Grants of Rights for collection from Community Hall (Ashirbad Palace) for multipurpose use located at Netaji Subhash Chandra Bus Terminal Building under PPP Model for 05 years	₹ 3,15,000/- --- H <sup>1</sup>
	₹ 3,10,000/- --- H <sup>2</sup>
	₹ 3,05,000/- --- H <sup>3</sup>

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

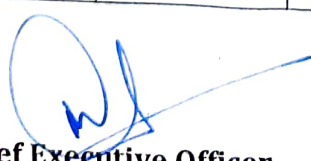
**Resolution:**

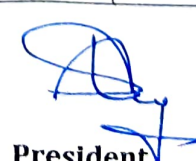
**Considered and Approved. CEO is authorized to take necessary action in this regard.**

**AGENDA NO.11-**

**TRANSFER OF PROPERTY INSIDE CIVIL AREA**

Sl. No.	Date of application	Holding No.	Name of HOR/Assesse	Tax Paid up to	Whether govt. rights admitted in the Draft Deed	Report of Assistant Engineer	Report of CBLA	Name of Proposed purchaser
1.	09.11.2023	79, Gola Mahal Sadar Bazar Barrackpore	Sona Devi Shaw	31.03.2024	Yes the applicant has admitted govt. rights over the land.	No unauthorized construction, encroachment of govt. land, change of purpose. Holding is fully residential	No impediment to allow transfer of occupancy rights permission	Vishnu Singh

  
**Chief Executive Officer**  
**Cantonment Board, Barrackpore**  
**17.01.2024**

  
**President**  
**Cantonment Board, Barrackpore**  
**17.01.2024**

Resolution:

The Board perused the report of CBLA and AE and resolved to accord permission to the HOR/Assesse in respect of Holding in agenda side to transfer the occupancy rights of the authorized structure/ building in favour of Proposed purchaser, by payment of requisite transfer fee @1% of the proposed Deed Value.

AGENDA NO.12:

**RENEWAL OF TRADE LICENCE ON THE BASIS OF AFFIDAVIT FROM LEGAL HEIRS**

**Reference W.P. NO.34388 of 2014.**

The Hon'ble High Court in W.P. NO.34388 of 2014, vide order dated 31.01.2023, stated that if the Trade Licence Holder dies, then the legal heir or successor-in-interest, may apply for renewal of the said trade licence and in that case No objection from HOR/Tax payer is not required. Moreover, the office may have asked for valid tenancy agreement and Legal Heirship in the form of Affidavit.

Resolution:

**Considered and approved.**

AGENDA NO.13:

**E-AUCTION / E-TENDER FOR GRANT OF RIGHTS FOR COMMERCIAL USE OF ROOMS ADMEASURING COVERED AREA 96.72 SQM FOR MULTI-PURPOSE AT SURVEY NO - 95 SITUATED AT BUS STAND COMPLEX FOR FIVE YEARS**


Some rooms situated at Survey No.95, in Bus Stand Complex previously used for electricity and generator room but at present the said rooms are vacant.

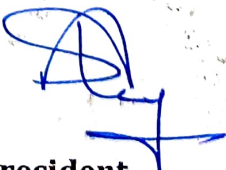
To generate revenue for the Board, the said rooms admeasuring covered area 96.72 sqm may be e-auction/e-tender for 05 years with an MRP of Rs.1,00,000/- p.a.

The said rooms may be used for multi-purpose such as store room, providing gas service to auto-toto, godown etc.

Resolution:

**Considered and approved. E-Tender/E-auction be called for 05 years for multi-purpose use of the said space mentioned in the agenda side with an MRP of Rs.1,00,000/- p.a. with a yearly increase of 10% every year.**

  
Chief Executive Officer  
Cantonment Board, Barrackpore  
17.01.2024

  
President  
Cantonment Board, Barrackpore  
17.01.2024