

PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON ²⁰ NOV, 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 12.11.2024	E-tender for "Grant of rights for temporary use and occupation of Kiosks No.1, 2 & 3, situated opposite the campus of Mangal Pandey Park, Cantonment Board, Barrackpore for a period of five (05) years under PPPP Model."
2.	Agenda By Circulation dated 12.11.2024	E-tender for "Grant of advertisement rights for setting up LED Display under PPPP Model at various locations at class "C" land in Barrackpore Cantonment for 05 (five) years."

RESOLUTION: Noted and approved.

AGENDA NO. 2: "APPOINTMENT" OF ONE DOCTOR AT CANTONMENT GENERAL HOSPITAL ON CONTRACT BASIS

To consider the matter regarding appointment of one Doctor at Cantonment General Hospital on contract basis for a period of 11 months.

There are three doctors on permanent strength in the hospital establishment. Out of which two posts are lying vacant since long. Last couple of years, hospital OPD, IPD and Emergency services (24x7) was running by MOI/C and 04 (four) nos. of contractual Doctors. Contractual Doctors were appointed on payment of Rs. 50,000 per month for 48 hours duty in a week. Dr. Sunil Shaw, Honorary Doctor resigned from his duty wef 01.10.2024. To fill up the said post public notice was published locally inviting application from the Doctors to serve at the CGH on contract basis. In response of notice only 01 no. of application was received. After screening, Dr. Sayan Dey, MBBS is found suitable for said post and he is also agreed to serve for 48 hours duty in a week on payment of Rs. 50,000 per month.

It is therefore, recommended that Dr. Sayan Dey, MBBS may be appointed on contract basis for a period of 11 months on payment of Rs. 50,000 per month. All relevant papers along with concerned file and recommendation of MOI/C are placed before the Board for approval.

RESOLUTION: Considered & approved. CEO is authorized to take further necessary action in this regard.


Member Secretary
Cantonment Board
Barrackpore
20 Nov, 2024


President
Cantonment Board
Barrackpore
20 Nov, 2024

AGENDA NO. 03: INSTALLATION OF CELL TOWER ON WHEEL (CoW) FOR ENHANCEMENT OF MOBILE SIGNALS IN DEFENCE LAND INSIDE AIR FORCE STATION, BARRACKPORE CANTONMENT

Office Note: Reference Application No. DGDE/45/TOWE/FORM1A/17884, dt. 24.09.2024, received through Gati Shakti Sanchar Portal for installation of CoW tower.

The Tower Vision India Private Limited vide their application under reference has submitted proposal for installation of CoW at below mentioned location within jurisdiction of Barrackpore Cantonment Area.

"Inside Air Force Station, Barrackpore, bearing Sy. No. -81, Class "A1", area of land is 1500Sq.ft. Lat / Long is 22.7707050& 88.3614200 respectively".

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 be deposited in the Consolidated Fund of India, as the defence land proposed for CoW tower installation is not under the management of Cantonment Board, Barrackpore.

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 the compensation as follows:-

Sy. No.	Locations	Compensation to be paid per year
81	Inside Air Force Station, Barrackpore	Rs. 36,450/-

Cantonment Board office sought NOC from security point of view from Station Headquarters, Barrackpore vide this office letter No. BKP/CANTT/ EC / COWS / TVIPT / 07, dt. 01.10.2024. Since the proposed land for installation of CoW is under the management of Air Force Station, Barrackpore, this office sought NOC from them as per policy letter dt. 18.01.2023 GoI, MoD.

In return Air Force Station, Barrackpore vide letter No. 6W/2105/389/Wks, dt. 23.10.2024 has issued NOC for installation of CoW tower.

The Station Headquarter, Barrackpore vide their letter No. 1027/R/Q3L, dt. 23.10.2024 intimated that Air Force Station Barrackpore is the Competent Authority as LMA for issuing NOC on the said matter and in same letter, Station Headquarter, Air Force, Barrackpore has been requested by Station Headquarter, ARMY, Barrackpore to obtain clearance from 5N Det. before giving NOC for installation of CoW tower in Air Force Station, Barrackpore.

The Air Force Station, Barrackpore vide their letter No. 6W/2105/389/WKS, dt. 14.11.2024 intimated this office that 5N Det. doesn't come under the jurisdiction of Air Force, Station, Barrackpore.

Now as per sub rule (3) of Rule (9) of the notification dt 15.11.2016 of DoT, the agency shall have to deposit Rs. 10,000/- (Rupees Ten Thousand only) as administrative expense.


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3.

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.

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.



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