PROCEEDINGS OF CANTONMENT BOARD MEETING HELD ON \9 DEC,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	Sanction of the GOC-in-C, Eastern Command for		
	dated 30.11.2024	extension of existing conservancy contract of		
		Barrackpore Cantonment for fy 2023-24 for a		
		period of 02 (two) months w.e.f. 01.11.2024 to		
		31.12.2024.		
2.	Agenda by Circulation	Acceptance of necessary approval of the GOC-in-		
	dated 30.11.2024	C, Eastern Command for employment of 100		
		conservancy staffs (39 permanent Cantt Board		
		conservancy staffs, 09 additional staffs and 52		
		outsourced conservancy staffs) and garbage removal services at Barrackpore Cantt for a		
	;	removal services at Barrackpore Canti for a		
	~.*	period of 12 months from the date of signing of		
3.	Agenda by Circulation	contract. Extension of contract for provision of		
J.	dated 30.11.2024	engagement of unskilled/MTS, semi-skilled, skilled & highly skilled manpower at Jagdish Chandra Bose General Hospital of Cantonment		
		Board Barrackpore for a period of 02 (two)		
		months or till finalization of fresh contract,		
		whichever is earlier.		
4.	Agenda by Circulation	Collection and disposal of bio-medical waste		
	dated 30.11.2024	from Cantonment General Hospital,		
5.	Agenda by Circulation	Barrackpore. Issue of notice under section 248(1) of		
3.	dated 30.11.2024	Cantonments Act 2006 against unauthorised		
	datea 50.11.2021	construction in bungalow no. 88 S. N. Banerjee		
		road, Barrackpore.		
6.	Agenda by Circulation	Issue of notice under section 248(1) of		
	dated 30.11.2024	Cantonments Act 2006 against unauthorised		
		construction in bungalow no. 07 Riverside Road,		
		Barrackpore Cantonment.		
7.	Agenda by Circulation	Expression of interest for implementation of		
	dated 30.11.2024	town vending zone for street vendors at survey		
		No.97 beside Sulabh Complex, in front of SBI,		
		Barrackpore branch & beside Sadar Bazar pump		
		house in class 'C' land at Barrackpore		
		Cantonment for five (05) years.		

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Sl.No.	Agenda by Circulation	Regarding	
8.	Agenda by Circulation	E-auction for grant of rights to collect charges	
	dated 17.12.2024	from passengers ferrying between Dhobighat,	
		Barrackpore Cantonment and Jugal Addhya	
	21	Ferry Ghat, Serampore for five (05) years.	

RESOLUTION:

Noted and approved.

AGENDA No. 2: REVISION OF AMBULANCE CHARGES

Reference: - CBR No. 06 dated 27.11.2009

To consider the matter for revision of ambulance charges as proposed by this office. The Board vide CBR No. 06 dated 27.11.2009 had fixed following charges for the use of Ambulance.

		7 7 11 1
Location	For Residents	Non- Residents
JCB Hospital to BN Bose	Rs. 125/-	Rs. 175/-
Any Govt Hospital at Kolkata / Kalyani	Rs. 400/-	Rs. 450/-
Hospital Located at Howrah/Hooghly Any	Rs. 450/-	Rs. 500/-
Pvt. Hospital/Nursing Home at kolkata	Rs. 550/-	Rs. 650/-
Barasat Govt. Hospital	Rs. 300/-	Rs. 400/-
For Thakur Pukur Cancer Hospital	Rs. 400/-	Rs. 500/-
From Bkpore to Sodepour/Kamarhati	Rs. 300/-	Rs. 350/-

The Board has procured a new Ambulance out of MPLAD fund and it is being run since 04.03.2024. Since the rate of Diesel has gone up and the Ambulance rate chart has not been revised for last 15 years, it is proposed to revise the rate as fixed by neighbouring Municipality i.e. North Barrackpore Municipality in Nov, 2022. Hence, it is recommended that following charge may be introduced for new Ambulance.

CHARGES FROM JC BOSE GENERAL HOSPITAL BARRACKPORE TO FOLLOWING HOSPITALS

SL. NO.	NAME OF HOSPITAL / LOCATION	PROPOSED RATES	
NO.		Residents Within Cantt Area (Rs.)	Residents of Outside Cantt. Area (Rs.)
1.	DR.B.N. Bose Hospital / Any Hospital or Nursing Home at Barrackpore.	250	300
2.	Any Hospital / Nursing Home at Sodepur / Kamarhaci / Belghoria.	500	700
3.	Any Govt Hospital at kolkata.	700	800
4.	Any Pvt. Hospital / Nursing Home at Kolkata.	1000	1200

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SL.	NAME OF HOSPITAL / LOCATION	PROPOSED RATES	
NO.	NAME OF HOST TIME, EGGITTON	TAGE GOLD TUTTES	
		Residents Within Cantt Area (Rs.)	Residents of Outside Cantt. Area (Rs.)
5.	Any Hospital / Nursing Home at Kalyani / nearby Kalyani.	700	800
6.	Any Hospital / Nursing Home at Barasat / nearby Barasat.	600	800
7.	Any Hospital / Nursing Home at Howrah / Hooghly.	1000	1200
8.	Any Hospital / Nursing Home at Golghar (Bhatpara).	500	700
9.	Thakurpukur Cancer Hospital.	7.00	900

In this connection office report and rate charges fixed by North Barrackpore Municipality is placed on the table for consideration and approval of proposed Ambulance rates for JC Bose General Hospital, Barrackpore.

RESOLUTION: Considered and approved the revised Ambulance charges as proposed in the Agenda side for residents and non-residents w.e.f 01.01.2025.

AGENDA No.03: E-TENDER/E-BID FOR PROVISION OF EXTENDED SOLID WASTE MANAGEMENT PROCESSING FACILITY ARCHITECTURAL DRAWINGS 2D THROUGH GEM PORTAL

E-tender had been invited by the Board vide GeM Bid No. GEM/2024/B/5638976 dated 22.11.2024, for provision of extended solid waste management processing facility and preparation of architectural drawings 2D of building plan.

For the above, total 05 (five) nos. of bidders submitted the bid in due date and time. Technical Bid Evaluation Committee during scrutiny found that all 05 (five) nos. of bidders submitted the requisite documents as per ATC and found that all 05 (five) nos. of bidders have technically qualified/eligible as per ATC for opening of Financial Bid(s).

Hence, Financial Bid(s) of all05 (five) nos. of firms has been opened and GeM System Generated Financial Evaluation is as hereunder:

Generated Financial Evaluation is as nevertheer.			
Sl. No.	Name of Firms	Quoted Price	Remarks
		(in Rs)	
01.	Tirupati Construction	3,74,650.00	L-1
02.	EQAD Consultancy Private	3,87,040.00	L-2
	Limited		
03.	R S Construction	3,92,350.00	L-3
04.	SubhaChakraborty	3,95,300.00	L-4
05.	Trueblue Consultancy	4,18,900.00	L-5
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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 are placed before the Board to consider and approve GeM System Generated Financial Evaluation for provision of extended Solid Waste Management processing facility and preparation of architectural drawings 2D of building plan.

RESOLUTION: Considered and approved. Agreement to be executed with the L-1 bidder.

AGENDA No.04: EXTENSION OF CONTRACT FOR PROVISION OF ENGAGEMENT OF UNSKILLED/MTS. SEMI-SKILLED. SKILLED & HIGHLY SKILLED MANPOWER FOR SANITATION SECTION OF CANTONMENT BOARD BARRACKPORE FOR A PERIOD OF 02 (TWO) MONTHS OR TILL FINALIZATION OF FRESH CONTRACT. WHICHEVER IS EARLIER

Reference GeM Bid No.GEM/2023/B/3503578 dated 30.05.2023, CBR No. 02 dated 20.12.2023, GeM Contract No. GEMC-511687708938162 dated 30.01.2024 & agreement executed between Cantonment Board Barrackpore and M/s. Chowdhury Construction on 22.12.2023.

Contract was awarded to M/s. Chowdhury Construction initially for a period of 01 (one) year w.e.f 01.02.2024 to 31.01.2025, for provision of engagement of Unskilled/ MTS, Semi-skilled, Skilled and Highly-skilled manpower for Sanitation Section of Cantonment Board Barrackpore. Hence, the ibid contract shall expire on 31.01.2025.

In the meantime, e-tender through GeM Portal had been invited by the Board vide GeM Bid No. GEM/2024/B/5547889 dated 25.10.2024 for providing the ibid service for a period of 01 (one) year from the date of communication of acceptance of the e-tender.

A total of 197 participants have submitted bids. In accordance with the procurement guidelines, a thorough evaluation process is required to ensure fairness, transparency, and compliance. It is also pertinent to mention here that, at least, minimum time period of 48 (forty eight) days shall be required for preparation of Technical Evaluation and Financial Evaluation and followed by the approval of the Board and execution of agreement between the GeM system selected lowest bidder for providing the ibid service.

In view of above, the matter is put up to the Board, to extend the existing contract inter-alia clause-49 of the ibid agreement, for a period of 02 (two) months w.e.f. 01.02.2025 to 31.03.2025 or till finalization of fresh contract, whichever is earlier, as per subsisting terms and conditions as enumerated in original agreement executed on 22.12.2023.

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All documents are placed before the Board for its consideration.

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

AGENDA No. 05 : EXTENSION OF CONTRACT FOR PROVISION OF ENGAGEMENT OF DIFFERENT

CATEGORY OF MANPOWER AT DIFFERENT SECTION(S) OF CANTONMENT

BOARD BARRACKPORE & OFFICE OF THE DTE. DE EC FOR A PERIOD OF 02

(TWO) MONTHS OR TILL FINALIZATION OF FRESH CONTRACT, WHICHEVER
IS EARLIER

Reference GeM Bid No.GEM/2023/B/3515907dated 01.06.2023, CBR No. 05 dated 20.12.2023, GeM Contract No. GEMC-511687774560690 dated 30.01.2024 & agreement executed between Cantonment Board Barrackpore and M/s. Chowdhury Construction on 22.12.2023.

Contract was awarded to M/s. Chowdhury Construction initially for a period of 01 (one) year w.e.f 01.02.2024 to 31.01.2025, for provision of engagement of different category of manpower at different section(s) of Cantonment Board Barrackpore and Office of the Dte. DE EC. Hence, the ibid contract shall expire on 31.01.2025.

In the meantime, e-tender through GeM Portal had been invited by the Board vide GeM Bid No. GEM/2024/B/5596332 dated 11.11.2024, for providing the ibid service for a period of 01 (one) year from the date of communication of acceptance of the e-tender.

A total of 170 participants have submitted bids. In accordance with the procurement guidelines, a thorough evaluation process is required to ensure fairness, transparency, and compliance. It is also pertinent to mention here that, at least, minimum time period of 48 (forty eight) days shall be required for preparation of Technical Evaluation and Financial Evaluation and followed by the approval of the Board and execution of agreement between the GeM system selected lowest bidder for providing the ibid service.

In view of above, the matter is put up to the Board, to extend the existing contract inter-alia clause-49 of the ibid agreement for a period of 02 (two) months w.e.f. 01.02.2025 to 31.03.2025 or till finalization of fresh contract, whichever is earlier, as per subsisting terms and conditions as enumerated in original agreement executed on 22.12.2023.

All documents are placed before the Board for its consideration.

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

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AGENDA No.06: APPEAL U/S 340 OF THE CANTONMENT ACT, 2006

To note reply in respect to para wise comments u/s 340 of the Cantonments Act, 2006.

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

a. Appeal U/s 340 of the Cantonments Act, 2006 preferred by Swami Nityarupananda, Secretary Ramakrishna Vivekananda Mission of 07 Riverside Road, Barrackpore Cantonment vide their letter dt. 09.12.2024.

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

RESOLUTION: Considered and Approved. Appeal be forwarded to Appropriate Authority and Chief Executive Officer is authorized to take necessary action.

AGENDA No.07:TO ISSUE OF NOTICE UNDER SECTION 248(1) OF CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 50MIDDLE ROAD. BARRACKPORE CANTONMENT

To consider issue of notice under section 248(1) of Cantonments Act, 2006 against the unauthorized occupant of Bungalow No. 50Middle Road, Barrackpore Cantonment.

The below constructions are detected in Bungalow No. 50, Middle Road, Barrackpore Cantonment.

- a. RCC Structure, measuring $24.85\ m\ X\ 7.40\ m$ with $14\ nos.$ of RCC pillars foundation with plinth beam at west part of main bungalow.
- b. RCC Structure measuring 18.00 m X 5.45 m with 8 nos. of RCC pillars foundation with plinth beam at south part of main bungalow.

Notice notices under section 247& 239(1) of Cantonments Act, vide this office letter No. F/IBW/50/145 and F/IBW/50/146, dt. 21.11.2024 respectively have been issued against Principal, St. Augustine Education Society, (Unauthorized Occupant).

The concerned file alongwith Notices are placed before the Board for further necessary action.

RESOLUTION: Considered and Resolved. The notice under section 248(1) of the Cantonments Act be served against HOR / Unauthorized Occupier and in case of non-compliance of said notice, notice under section 320 be issued.

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AGENDA No.08: TO ISSUE OF NOTICE UNDER SECTION 248(1) OF CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 55BARRACK ROAD. BARRACKPORE CANTONMENT

To consider issue of notice under section 248(1) of Cantonments Act, 2006 against the unauthorized occupant of Bungalow No. 55 Barrack Road, Barrackpore Cantonment.

The below construction is detected in Bungalow No. 55 Barrack Road, Barrackpore Cantonment.

Room measuring 21.70 m X 3.40 m / 4.20 m adjacent to main bungalow i.e. southern side with 12 nos. RCC Pillar 10" X 10"

Notice notices under section 239(1)& 247 of Cantonments Act, vide this office letter No. F/IBW/55/3and F/IBW/55/4, dt. 23.12.2024 respectively have been issued against Shri Sudhangshu Kr. Basu HOR & Principal, Bholananda National Vidhyalaya, (Unauthorized Occupier).

The concerned file alongwith Notices are placed before the Board for further necessary action.

RESOLUTION: Considered and Resolved. The notice under section 248(1) of the Cantonments Act be served against HOR / Unauthorized Occupier and in case of non-compliance of said notice, notice under section 320 be issued.

AGENDA NO.9: PROCUREMENT OF ONE (01) NO. OF 08-SEATER MOBILE BIO TOILET FOR CANTONMENT BOARD BARRACKPORE UNDER XV FINANCE COMMISSION **FUND THROUGH GeM PORTAL**

Reference e-Bid No. GEM/2024/B/\$562438 dated 05.11.2024.

Total 04 (four) numbers of bidders submitted the technical bid in due date and time.

In compliance with Part-I Office Order No. 104 dated 09.09.2024, technical evaluation was done in accordance with the specification and terms and conditions as specified in the original tender document in GeM portal and to conduct such evaluation as stipulated in bidding process for procurement of 08-Seater Mobile Bio Toilet for Cantonment Board Barrackpore under XV FC fund.

During scrutiny, it was found that no bidder had submitted the requisite documents as mentioned in technical bid and query was raised to all 04(four) bidders for submission of remaining requisite documents. In response to the query, only 03 firms responded and were found technically qualified by the TEC.

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The Technical Evaluation Committee (TEC) recommended to open financial bid of 03 (three) nos. of technically qualified bidders and to reject the 01 (one) technically disqualified bidder.

Financial bid of the 03 technically qualified bidders have been opened on 19.12.2024. Price quoted by the bidders are as follows:

Sl. No.	Name of Bidders	Quoted Total Price	Remarks
01.	ASHIRVAD	Rs. 7,49,966.00	System generated
			L-1
02.	TAKE CARE	Rs. 8,90,300.00	L-2
03.	KOREL SYSTEMS	Rs. 9,33,000.00	L-3

All documents are placed before the Board to consider and approve GeM system generated L1 bidder for procurement of 01 (one) number 08-Seater Mobile Bio Toilet for Cantonment Board Barrackpore under XV FC fundfrom **M/s ASHIRVAD** amounting to Rs. 7,49,966.00(Rupees Seven Lakh Forty-nine Thousand Nine Hundred Sixty-six only).

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

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