जुलाई 2025 को आयोजित छावनी बोर्ड की बैठक की कार्यवाही PROCEEDING OF THE CANTONMENT BOARD MEETING HELD ON 93.07.2025

उपस्थित सदस्य/Members Present ब्रिगेडियर आशीष हुड्डा, एस.एम. – अध्यक्ष Brig. Ashish Hooda, SM - President

सुश्री ज्योति कपूर, आई.डी.ई.एस - सदस्य सचिव Ms. Jyoti Kapoor, IDES - Member Secretary

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 21.07.2025	Entrusting execution/ implementation of project taken up by Hindustan Aeronautics Limited (hal), Barrackpore division under corporate social responsibility (CSR) & sustainable development (SD) for fy 2025-26 by Cantonment Board, Barrackpore	
2.	Agenda by Circulation dated 21.07.2025	Providing conservancy to the main office complex of Defence Estates Organization, Eastern Command, Kolkata for the f.y 2025-26	
3.	Agenda by Circulation dated 21.07.2025	Special provision for providing conservancy to Raksha Sampada Parisar of Defence Estates Organization, Eastern Command, Kolkata for the f.y 2025-26	

RESOLUTION: Noted and approved.

AGENDA NO.02:

PROVISION OF ROOF TOP SOLAR PANEL ON GOVERNMENT BUILDING: PM SURYA GHAR MUFT BIILI YOINA

Reference Dte, DE EC, vide their letter No. 12/Smart Cantt/Cantt/EC/DE/111/126, dt. 07.03.2025, directed to take necessary action for publication of RFP for assessment and installation of Roof Top Solar System.

Member Secretary
Cantonment Board, Barrackpore
23 July, 2025

President
Cantonment Board, Barrackpore

23 July, 2025

Office Note: As per advise issued by Dte, DE EC vide ibid letter, this office has invited Request for Proposal for assessment and installation of Roof Top Solar System at the following Building in CAPEX Mode published in the 3 Local Newspapers, Official Website and Office Notice Boards:

Details of the location/sites are as under:-

- a) Cantonment Board Office Building
- b) Cantt House
- c) Cantonment General Hospital
- d) Cantonment Board Primary Schools

In response, six agencies have participated in this RFP and out of six agencies, four agencies are technically qualified and shortlisted and recommended by the Technical Evaluation Committee of this office.

The following technically qualified and shortlisted agency have been requested vide this letter dt. 04.06.2025 to submit consultancy fees or percentage for comprehensive assessment and feasibility study for installation of Roof Top Solar at said locations according to scope of work and site. Details of consultant fees submitted by the technically qualified agency is given below:-

Sl. No.	Name of Agency	Quoted Percentage
a)	M/s Skyline Enterprise	5.25% - L1
b)	M/s Advanced Enterprise	5.85%
c)	M/s Kusum Electrical	6.25%
d)	M/s Dream Electrical Wires and Watts	6.55%

The Technical Evaluation Committee has verified the rate quoted by the four participants and recommended that the rate of M/s Skyline Enterprise, L1 is reasonable and acceptable.

In this regard, all documents and bids submitted by the said agency are placed before the Board for consideration and approval.

RESOLUTION:

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

Member Secretary
Cantonment Board, Barrackpore
J3 July, 2025

AGENDA NO.03.

TENDER FOR "REPAIR / MAINTENANCE OF PASSENGER SHELTERS AT S. N. BANERIEE ROAD, BARRACKPORE CANTONMENT"

E-tender vide NIT No. CBB/PWD/2025-26/03, dt. 28.05.2025, 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), on 29.05.2025 alongwith official website i.e. https://barrackpore.cantt.gov.in/and Defence Public Procurement Portal i.e.- https://defproc.gov.in/nicgep/app.

Technical bid of e-tender for the said work was opened on 25.06.2025 and the Technical Evaluation Committee has verified all the technical bids submitted by three bidders and after proper verification of all documents of technical bids, recommended on 25.06.2025 to open financial bids of all the three participants. Accordingly, the committee open the financial bids of all eligible bidders and details of rate quoted by the tenderers are given below:-

Name of Tenderers

Rate Ouoted

1. M/s. Tapan Enterprise	Rs. 13,07,700/-		L-1
2. Industrial Works	Rs. 14,79,465/	L-2	
3. S. M. Enterprise	Rs. 15,48,950/	L-3	

The Technical Evaluation Committee has verified the rate quoted by the three participants and recommended that the rate of M/s Tapan Enterprise, L1 is reasonable and acceptable.

In this regard, all documents are placed before the Board for approval of the rate of M/s. Tapan Enterprise, L-1.

RESOLUTION:

Considered and Approved. CEO is authorized to execute the said work after execution of agreement and for further necessary action.

AGENDA NO.04: **WORKS UNDERTAKEN THROUGH LPC UNDER RULE 155 OF GFR 2017**

To note and approve the following works undertaken by PWD section through LPC under rule 155 of GFR 2017 and Limited Tender:

Member Secretary Cantonment Board, Barrackpore **93** July, 2025

Cantonment Board, Barrackpore

23 July, 2025

Sl. No.	Name of Work	Quoted Amount
1.	Provision of Planter's Bed in Lawn Area at 77 Middle Road, Barrackpore Cantonment	Rs, 89,638.65
2.	Repair of Damaged Wall Plaster, Priming & Colour of backside of Cantt House	Rs, 57,855.53
3.	Provision of Road Side Planters Bed, Repair of Damaged Wall Plaster, Priming & Coloring of Lawn Side Wall & Gate at Cantt House	Rs, 95,020.56

Resolution:

Noted and approved.

AGENDA NO.05:

WORKS UNDERTAKEN THROUGH LIMITED TENDER UNDER RULE 118(3) OF THE CANTONMENT BOARD ACCOUNT RULES, 2020

To note and approve the following works undertaken by PWD section through Limited Tender under rule 118(3) the CBAR 2020:-

Sl. No.	Name of Work	Quoted Rate
1.	Repair of Pot Holes at Riverside Road, Barrackpore Cantonment	Rs. 1,35,724.40
2.	Improvement of Street Light Poles in Civil & Bungalow Area with necessary PCC works at Base to protect iron poles	Rs. 1,69,836.52
3.	Supply & Installation of Shower Enclosure in Guest Room of Cantonment Board, Barrackpore	Rs. 1,23,166/-
4.	Restoration and Upgradation work at Overhead Structure near Administrative Office, S. N. Banerjee Road – including Painting, Electrical, Repairs and Fiber Letter Replacement	Rs. 1,12,917/-
5.	Repair / Renovation of Drain at Orderly Bazar	Rs, 1,15,246.60
6.	Repair / Renovation of Drain near Diary Building	Rs, 1,13,363/-
7.	Repair / Renovation of Drain beside Bungalow No. 19 Riverside Road	Rs, 1,12,876.50

Resolution:

Noted and approved.

Member Secretary Cantonment Board, Barrackpore 23 July, 2025

AGENDA NO.06:

TO ISSUE OF NOTICE UNDER SECTION 248(1) OF CANTONMENTS ACT AGAINST UNAUTHORISED CONSTRUCTION IN BUNGALOW NO. 34 PARK ROAD, BARRACKPORE CANTONMENT

To consider issue of notice under section 248(1) of Cantonments Act, 2006 against the unauthorized occupant of Bungalow No. 34, Park Road, Barrackpore Cantonment.

The below constructions are detected in Bungalow No. 34 Park Road, Barrackpore Cantonment.

a. Super structure measuring 13.40 m X 3.60 m with 8 nos. of RCC Pillars (10" X 10" each) situated at southern side of boundary wall, made upto lintel level at ground floor.

Show Cause notice vide this office letter No. F/IBW/34/71, dt. 25.03.2025 has been issued against HOR & Present Occupier.

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

Resolution:

Considered and resolved that notice under section 248(1) of the Cantonments Act, 2006 be served against HOR / Unauthorized Occupier and in case of non-compliance of said notice, notice under section 320 of the Cantonments Act, 2006 be issued.

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 occupant of Bungalow No. 50Middle Road, Barrackpore Cantonment.

The below constructions are detected on 30.01.2024 in Bungalow No. 50 Middle Road, Barrackpore Cantonment.

a. R.C.C structure of ground and first floor, height of each floor 3.45 m including RCC roof, measuring 24.85 m X 7.40 m over the foundation detected on 21.11.2024 at western part of main bungalow.

Member Secretary
Cantonment Board, Barrackpore
23 July, 2025

- b. R.C.C structure of ground and first floor, height of each floor 3.45 m including RCC roof, measuring 18.00 m X 5.45 m over the foundation detected on 21.11.2024 at southern part of main bungalow.
- c. RCC structure with RCC roof measuring 21.80 X 5.50 m with 14 pcs RCC pillars of size 500 X 2.50 mm with cantilever slab measuring 21.80 X 1.55 m at ground floor with height 3.45 m after demolition the existing outhouse.

Notice under section 239(1)&247of Cantonments Act, vide this office letter No. F/IBW/50/169and F/IBW/50/170, dt. 30.01.2025 respectively have been issued to Treasurer, St. Augustine Education Society.

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

Resolution:

Considered and resolved that notice under section 248(1) of the Cantonments Act, 2006 be served against HOR / Unauthorised Occupier and in case of non-compliance of said notice, notice under section 320 of the Cantonments Act, 2006 be issued.

AGENDA NO. 8: ENGAGEMENT OF SHRI PARTHA SAHA AS ASSISTANT ENGINEER ON CONTRACT BASIS AFTER SUPERANNUATION

Proposal for engagement of Shri Partha Saha, Assistant Engineer, on contractual basis after his retirement on superannuation.

Office Note: Shri Partha Saha was initially appointed as Sub-Assistant Engineer in the Cantonment Board, Barrackpore on 26.09.1989 and has rendered 22 years of continuous and efficient service in that capacity under the supervision of the then Assistant Engineer, Shri P. K. Banerjee.

He was subsequently promoted to the post of Assistant Engineer vide Office Order No. 269 dated 25.09.2011 and has since been serving in the said capacity for the last 14 years, acquiring significant experience and in-depth technical knowledge in the Engineering (PWD) section of this office.

Member Secretary
Cantonment Board, Barrackpore
23 July, 2025

President
Cantonment Board, Barrackpore
23 July, 2025

He is due to retire from Government service on superannuation on 31.07.2025 after completing 36 years of dedicated service. Presently, there is no other qualified engineering official available to take over his duties, and the technical handover and knowledge transfer to the next incumbent by the AE is crucial.

In view of the essential nature of the duties performed by the Assistant Engineer and the need to ensure uninterrupted functioning of the Engineering Section, the Board may consider engaging Shri Partha Saha on contract basis, in accordance with Rule 9 of the Cantonment Board Employees Service Rules, 2021 and DGDE letter dated 31.05.2011.

Now, in response to this office letter dated 18.07.2025, Shri Saha has submitted his willingness vide letter dated 22.07.2025 to continue his services on contractual basis.

It is pertinent to note that the post of Sub Assistant Engineer has been lying vacant since 2019 and upon resolution by this Board, proposal for regular recruitment to Sub Asstt Engineer post has already been moved this this office to the Competent Authority. The post of Asstt Engineer is a promotional post for which feeder cadre is Sub Assistant Engineer.

Accordingly, it is proposed to engage Shri Partha Saha as Assistant Engineer (Contractual) with effect from 01.08.2025 for a period of **six months**, extendable as per actual requirement by this office, on a consolidated honorarium of **Rs.52,000/-** per month, subject to terms and conditions as prescribed by the Board.

In this connection concern case file is placed on the table for approval.

RESOLUTION:

Considered and approved. CEO is authorized to take further necessary action in this matter, including execution of contractual engagement as per applicable rules and guidelines.

Member Secretary
Cantonment Board, Barrackpore
23 July, 2025