

अक्टूबर, 2025 को आयोजित छावनी बोर्ड की बैठक की कार्यवाही
PROCEEDING OF THE CANTONMENT BOARD MEETING HELD ON 17/10.2025

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: SANCTION FOR AD-HOC BONUS TO THE CANTONMENT BOARD BARRACKPORE EMPLOYEES FOR THE F.Y 2024-25.

Reference Dte DE SC Letter No 8073/Bonus/Cantt/IV/DE, dated: 09.10.2025, & Govt. of India, Min of Finance Office Memorandum F.No.7/24/2007/E III/(A), dated: 29.09.2025.

To consider the matter in connection with the proposal to disburse the ad-hoc bonus to all eligible Cantonment Board employees for the F.Y 2024-25 as per direction issued by Dte EC vide letter No.363067/LC-3/III/135 dated 16.10.2025, that Non Productivity linked Bonus (Ad-hoc bonus) is only for the accounting year 2024-25 and no arrears of previous year's bonus will be paid, till receipt of sanction / direction from MoD/DGDE.

All employees of the Cantonment Board Barrackpore have been earnestly requesting the release of the ad-hoc bonus which remains long pending for previous years, namely FY 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 — making it a total of six consecutive years.

In view of the prolonged delay in disbursement of bonus while continued dedicated service of the staff, it has been humbly requested by all staff that the ad-hoc bonus for at least the current financial year 2024-25 be released. This will go a long way in addressing the genuine expectations of the employees and boosting their morale.

It is further submitted that appropriate Budget Provision for the same has already been made in the current year's Revised Budget Estimates. The approximate expenditure towards the payment of ad-hoc bonus for F.Y 2024-25 is estimated to be Rs. 7.60 Lakhs.


सदस्य सचिव
Member Secretary
छावनी परिषद, बैरकपुर
Cantonment Board, Barrackpore
Date: 17 October 2025


अध्यक्ष
President
छावनी परिषद, बैरकपुर
Cantonment Board, Barrackpore
Date: 31 October 2025

Hence, ad-hoc bonus for the F.Y 2024-25 to all eligible employees may be sanctioned after taking due undertaking from them for refund in case of non-approval by Ministry of Defence.

In this connection, all documents are placed opposite for consideration and approval of the Board.

RESOLUTION: Considered and approved. CEO is authorized to take further necessary action for disbursement of ad-hoc bonus in consonance with laid down procedures.

AGENDA NO.02: E-TENDER FOR REQUEST FOR PROPOSAL (RFP) FOR INSTALLATION, OPERATION, MAINTENANCE AND MANAGEMENT OF "SMALL DIGITAL THEATRE" UNDER PUBLIC-PRIVATE-PEOPLE PARTNERSHIP (PPPP) MODEL AT SY. NO. 165/1, ADMEASURING APPROX 5000 SQ. FT. OF CLASS 'C' LAND WITHIN BARRACKPORE CANTONMENT.

The Barrackpore Cantonment Board proposes to introduce a modern Small Digital Theatre on Class 'C' Defence Land measuring approximately 5000 sq. ft. at Survey No. 165/1, with the objective of generating sustainable revenue for the Cantonment Board and providing a state-of-the-art means for public entertainment and educational facility within the Cantonment area.

This innovative entertainment and educational facility is envisioned to provide immersive 360° projections for astronomy shows, scientific documentaries, cultural programs, civic awareness content and commercial movies for entertainment etc. thereby enriching the cultural and educational environment of the Cantonment.

The initiative is designed to enhance the quality of life of residents, troops, families, and visitors, while promoting community learning, environmental awareness, and public participation.

The project shall be executed under the PPPP Model, wherein:

- The Private Partner will undertake the design, installation, operation, maintenance, and management of the facility.
- The Cantonment Board will not incur any expenditure, as all costs related to establishment, operation, staffing, and maintenance will be borne by the private partner.
- The Board's role will be primarily regulatory and supervisory, ensuring transparency, public benefit, and compliance with Ministry of Defence policies.
- The People's participation element will ensure that the local community benefits from affordable ticket access, educational content, and public awareness programs and lots more.

सदस्य सचिव

Member Secretary

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 17 October 2025

अध्यक्ष

President

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 21 October 2025

Salient Features of the Proposed Project

1. Name of Project: Small Digital Theatre.
2. Location: Sy. No. 165/1, Class 'C' Land, Barrackpore Cantonment (Approx. 5000 sq. ft.)
3. Concept: Small digital theatre featuring 360° projections for science education, astronomy shows, and cultural screenings along with commercial movies etc.
4. Capacity: Seating for 40-60 persons per show (subject to final design approval).
5. Facilities Proposed:
 - Small theatre with digital projection and sound system.
 - Waiting lounge and ticketing counter.
 - Solar-powered energy backup.
 - Restroom and drinking water facilities.
 - Digital signage and CCTV surveillance.
 - Accessibility for persons with disabilities.
 - F & B service.
6. Usage:
 - Educational and cultural programs for schools, residents, and troops.
 - Public information films and awareness campaigns (e.g. health, civic duties, environment).
 - Family entertainment, tourism promotion, and Commercial screening of Bollywood/Tollywood/ Hollywood and other regional films.
7. Revenue Model:
 - Operation and ticketing managed by private partner.
 - Annual lease rent and revenue share payable to Cantonment Board as per RFP conditions.
8. Environmental & Aesthetic Design:
 - Eco-friendly prefabricated structure with green landscaping.
 - Noise-controlled and energy-efficient systems.

The total area earmarked for the project is approx. 5000 sqft. As per STR and existing policy guidelines, the rental value can be fixed @ 2.5% of the value of Defence Land, as per Para 5B(a) of the MoD Policy Letter dated 02.02.2016, read with subsequent amendments dated 21.10.2020 and 03.03.2022. This comes to approx. Rs.3,42,035/- which may be fixed as the MRP of the project.

In this connection, all documents are placed opposite for consideration and approval of the Board.



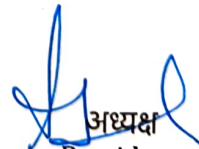
सदस्य सचिव

Member Secretary

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 17 October 2025



अध्यक्ष
President

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 31 October 2025

RESOLUTION:

Resolved that the Board approves to initiate E-Tender for calling the Request for Proposal (RFP) process for the Installation, Operation, Maintenance, and Management of "Small Shaped Theatre (Planetarium)" at Sy. No. 165/1, Class 'C' Land, Barrackpore Cantonment, under the Public-Private-People Partnership (PPPP) Model, at a Minimum Reserve Price (MRP) of ₹3,42,035/- per annum for a period of five (05) years. The Chief Executive Officer is authorized to:

1. Finalize and publish the RFP document.
2. Undertake all necessary actions and formalities for implementation of the project in accordance with Ministry of Defence policies and Cantonment Board procedures.
3. Ensure adequate monitoring and transparency mechanisms for fair public benefit.



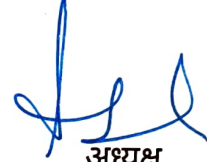
सदस्य सचिव

Member Secretary

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 27 October 2025



अध्यक्ष

President

छावनी परिषद, बैरकपुर

Cantonment Board, Barrackpore

Date: 21 October 2025