

दिसंबर 2025 को आयोजित छावनी बोर्ड की बैठक की कार्यवाही
PROCEEDING OF THE CANTONMENT BOARD MEETING HELD ON 19/12/2025

उपस्थित सदस्य / Member 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: PROCEEDINGS OF CIRCULAR AGENDA

To consider and approve the proceedings of Circular Agenda 20.11.2025

RESOLUTION: Considered and approved.

AGENDA NO. 2: PROPOSAL OF LAYING OFC CABLE ALONG BARASAT ROAD AND ORDERLY BAZAR MAIN ROAD

Reference Application ID No. DGDE/ROW/Govt/99316, dt. 17.11.2025 received through <https://eservices.dot.gov.in/> Portal.

Office Note: BSNL, vide the above-mentioned application, has applied for laying OFC cable along Barasat Road and Orderly Bazar Main Road. The total length of the proposed OFC cable is approximately 900 metres. The land classification of these roads is Class 'C', under the management of Cantonment Board, Barrackpore, bearing Sy. No. 281 and 259/36 respectively.

In view of the above: -

- BSNL is required to deposit administration charges @ Rs. 1,000/- (Rupees One Thousand only) per km, i.e., $0.900 \text{ km} \times 1,000 = \text{Rs. } 900/-$ (Rupees Nine Hundred only).
- As per DGDE letter dt. 11.07.2023, BSNL is required to deposit the annual land cost of Rs. 2,11,032/- (Rupees Two Lakh Eleven Thousand Thirty-Two only).
- Further, BSNL is also required to deposit a Bank Guarantee of Rs. 14,500/- (Rupees Fourteen Thousand Five Hundred only) towards restoration charges, which will be refunded after successful restoration of the said road upon completion by BSNL.

RESOLUTION: Considered and approved. The Chief Executive Officer is authorized to proceed with the e-tendering process accordingly. In this regards, all relevant documents are placed before the Board for approval of the proposal of BSNL.

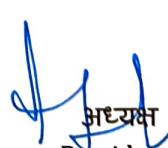

सदस्य सचिव

Member Secretary

छावनी परिषद बैरकपुर

Cantonment Board, Barrackpore

Date: 19 December, 2025


अध्यक्ष

President

छावनी परिषद बैरकपुर

Cantonment Board, Barrackpore

Date: 19 December, 2025

AGENDA NO. 3:

E-TENDER FOR INSTALLATION, OPERATION, MAINTENANCE AND MANAGEMENT OF "SMALL DIGITAL THEATRE" UNDER PUBLIC-PRIVATE-PEOPLE PARTNERSHIP (PPP) MODEL AT SY. NO. 69 (P), ADMEASURING APPROX 5000 SQ. FT. OF CLASS 'C' LAND WITHIN BARRACKPORE CANTONMENT.

Reference CBR No. 02 dated 17.10.2025.

It is submitted that in the above-referenced CBR, the land details were inadvertently recorded as Sy. No. 165/1. The correct land identification should read Sy. No. 69 (P), admeasuring approximately 5000 sq. ft. of Class 'C' land within Barrackpore Cantonment.

The Board is requested to note the correction and accord approval for proceeding with the e-tendering process based on the correct survey number.

In this connection, all documents such as GLR Extract and plan are placed opposite for consideration and approval of the Board.

RESOLUTION: Considered and Approved. CEO is authorised to take further necessary action in this regards.

AGENDA NO.4: TENDER FOR "PROVISION OF ROOF TOP SOLAR PANEL UNDER PM SURYA GHAR: MUFT BIJLI YOJNA"

E-tender vide NIT No. CBB/PWD/2025-26/05, dt. 03.12.2025, 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 04.12.2025 alongwith official website i.e. – <https://barrackpore.cantt.gov.in/> and Defence Public Procurement Portal i.e. – <https://defproc.gov.in/nic gep/app>.

Technical Bid of e-tender for the said work was opened and the Evaluation Committee has verified all the technical bids submitted by three (3) Bidders and after proper verification of all documents of technical bids, recommended to opened financial bids of all of them. Accordingly, the committee open the financial bids of all technically eligible bidders and details of rate quoted by the bidders are given below:-

<u>Name of Tenderers</u>	<u>Rate Quoted</u>		
1. Shaurya Enterprise	Rs. 12,65,840/-	--	L-1
2. Industrial Works	Rs. 12,77,500/-	--	L-2
3. S M Enterprise	Rs. 12,79,470/-	--	L-3

In this regard, tender documents of the participating bidders alongwith Technical Bid Evaluation and Financial Bid Evaluation are placed before the Board for approval and required necessary action.


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Member Secretary
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छावनी परिषद बैरकपुर
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RESOLUTION: Noted and approved. CEO is authorized to take necessary action in this regard, including execution of Agreement with lowest quoted (L-1) Bidder.

AGENDA NO. 5 **REVISION OF PAYMENT OF REMUNERATION OF ONE AYURVEDA GENERAL DUTY MEDICAL OFFICE ENGAGED BY CENTRAL AYURVEDA RESEARCH INSTITUTE AT J C BOSE GENERAL HOSPITAL, BARRACKPORE PURELY ON CONTRACTUAL BASIS.**

To consider and approve revision of remuneration of the contractual Ayurvedic General Duty Medical Officer to ₹75,000/- per month, subject to rendering 08 hours of duty per day, in accordance with the sanctioned budget and guidelines issued by the Ministry of AYUSH.

One Ayurvedic General Duty Medical Officer has been deployed by the Ministry of AYUSH at J. C. Bose General Hospital, Barrackpore for running the Ayurveda OPD since 01.06.2022.

DGDE vide letter No. 76/12/AYUSH/Ayurveda/C/DE/2022 Vol-VI dated 29.11.2024 forwarded Ministry of Defence OM No. 10(1)/2024/D (Medical) dated 10.09.2024, wherein remuneration of ₹75,000/- per month has been prescribed for contractual Ayurvedic General Duty Medical Officers.

The Board vide CBR No. 04 dated 31.01.2025 resolved to pay an honorarium of ₹50,000/- per month to the contractual Ayurvedic General Duty Medical Officer, on parity with other contractual MBBS Doctors of the same Hospital. However, based on the working hours rendered, the Ayurvedic Doctor has been paid a higher remuneration on a pro-rata basis. Further, as per the State Government remuneration rate chart, the honorarium for contractual MBBS Doctors is ₹60,000/- per month, thereby establishing that the payment made till date was in order.

The revised budget, incorporating the remuneration structure prescribed by the Ministry of AYUSH, has now been sanctioned. Accordingly, the contractual Ayurvedic General Duty Medical Officer shall henceforth render 08 hours of service per day 06 days in a week for disbursement of the revised honorarium of ₹75,000/- per month, strictly in accordance with the Ministry of Defence guidelines, with effect from December 2025 onwards.

Concerned file along with all relevant documents are put up here with before the Board for its Consideration and approval.

RESOLUTION: Noted and approved. The CEO is authorised to take necessary action for implementation of the revised remuneration in accordance with the Ministry of AYUSH guidelines.



सदस्यासचिव

Member Secretary

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AGENDA NO. 6

COLLECTION AND DISPOSAL OF BIO-MEDICAL WASTE FROM CANTONMENT GENERAL HOSPITAL, BARRACKPORE.

Reference CBR 4 dated 30.11.2024.

To consider the letter dated 11.12.2025 submitted by Medicare Environmental Management Private Limited for disposal of Bio-Medical Waste from Cantonment General Hospital, Barrackpore. The firm is Govt. registered firm for the said work in the North 24 Parganas.

The Board vide CBR mentioned under reference, the said contract was renewed w.e.f. 01.01.2025 to 31.12.2025 which will be expired on 31.12.2025. As the service is an essential services and the firm is a Govt. registered firm for disposal of bio-medical waste from hospital, the contract may be renewed for another 01 (one) year on payment of Rs. 10/- per day per bed as approved by the Govt. of West Bengal Memo No. HS(MS)/HF/O/HM(MS)BMW-02/2022 dated 29.01.2025, w.e.f. 01.01.2026 to 31.12.2026.

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

RESOLUTION:

Consider and approved. Sanction for renewal of contract for disposal of bio-medical waste from Cantonment General Hospital, Barrackpore for 01 (one) year w.e.f. 01.01.2026 to 31.12.2026 at the rate mentioned in the Agenda side is accorded keeping in the view of essential nature of the job pertaining to Cantt. General Hospital, Barrackpore.

सदस्य सचिव
Member Secretary

छावनी परिषद बैरकपुर
Cantonment Board, Barrackpore
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