

THE MINUTES OF THE PROCEEDINGS OF SPECIAL BOARD MEETINGS OF CANTONMENT BOARD, BABINA HELD ON 15TH APRIL, 2019 AT 11:00 AM IN THE OFFICE OF THE CANTONMENT BOARD, BABINA.

The following members were present:-

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| (1) Brig. R. Keron | - President |
| (2) Smt. Saroj | - Vice President |
| (3) Shri Mahesh Chandra Saini, CEO | - Member-Secretary |
| (4) Col Bharat Singh, Adm Comdt. | - Nominated Member |
| (5) Shri Raj Kumar Singh | - Elected Member |
| (6) Shri Ishwar Singh | - Elected Member |
| (7) Shri Ravi Bharti | - Elected Member |
| (8) Shri Anil Kumar | - Elected Member |

The following members were absent:-

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| (1) The City Magistrate, Jhansi. | - Nominated Member |
| (2) Col Prashant Rajauria, SEMO | - Ex Officio Member |
| (3) Shri Abhinandan Kumar Mishra, EE, GE | - Ex Officio Member |
| (4) Maj SKS Jha, OC, 66 Coy ASC (SUP) | - Nominated Member |
| (5) Smt. Lalita | - Elected Member |
| (6) Smt. Sushila Devi | - Elected Member |

Before starting of the proceedings of the meeting Brig R. Keron, President, Cantonment Board, Babina took Oath/Affirmation as required under Section 17 of the Cantonments Act 2006. Further Vice President, the Member-Secretary/CEO and all Board's members welcomed to new President, Cantonment Board, Babina.

1. SANCTION FOR TRAVELLING IN HIGHER THAN ENTITLED CLASS

Reference Govt. of India, Ministry of Defence (DGDE), Delhi Cantt. letter No. 9/64/Babina/4/C/DE/2017, dated 27/03/2019 thereby conveyed the sanction of the Central Govt. for the work of execution of school building at Babina Cantonment at an estimated cost of Rs. 2,06,93,314.00.

To note and ratify the sanction dated 06/04/2019 accorded by the President Cantonment Board, Babina regarding journey performed by air wherever required by the official of this Board in order to realize the Grant-in-aid sanctioned by the Central Govt. in the subject matter.

It is informed to the Board that the requisite amount has since been realized during financial year 2018-19 and credited into Cantonment fund accounts of Babina Cantonment Board.

In this connection sanction dated 06/04/2019 accorded by the President Cantonment Board, Babina is placed on the table.

Therefore the Board may note and ratify the same

1. **RESOLUTION:** - Noted and ratified.

2. **TENDER FOR ENGAGEMENT OF LOADING VEHICLES WITH DRIVERS AND DIESEL FOR DOOR TO DOOR GARBAGE COLLECTION/GARBAGE LIFTING FOR SANITATION WORK.**

To note and ratify the approval dated 06/04/2019 accorded by the President, Cantonment Board, Babina to continue the work of engagement of loading vehicles with drivers and diesel for door to door garbage collection/garbage lifting and contract rates for backhoe loaders for sanitation works and expenditure to be incurred on this account shall be booked under original budget estimates i.e. 2019-20 of the respective budget head.

In this connection approval dated 06/04/2019 accorded by the President, Cantonment Board, Babina alongwith concerned file is placed on the table.

Therefore the Board may note and ratify the same.

2. **RESOLUTION:** - Noted and ratified.

3. **TENDER FOR ENGAGEMENT OF AN AGENCY TO SUPPLY OF LABOURS FOR SANITATION WORKS IN CANTONMENT AREA FOR THE YEAR 2018-19.**

To note and ratify the approval dated 06/04/2019 accorded by the President, Cantonment Board, Babina to continue the work of engagement of an agency to supply the labours for sanitation works in Cantonment area of Babina Cantonment for the year 2018-19 and expenditure to be incurred on this account shall be boood under original budget estimates i.e. 2019-20 of the respective budget head.

In this connection approval dated 06/04/2019 accorded by the President, Cantonment Board, Babina alongwith concerned file is placed on the table.

Therefore the Board may note and ratify the same.

3. **RESOLUTION:** - Noted and ratified.

4. **RESOLUTION BY CIRCULATION: ARBITRATION**

To note the Resolution by Circulation dated 16/03/2019 thereby approving the Minutes of the Proceedings of Arbitrator dated 27/02/2019 by the majority of Board for in the arbitration case filed by the Dynamic Services, 139, Kolkata against the Cantonment Board, Babina in the matter of supply of labours for sanitation works in the Cantonment area of Babina Cantonment.

In this connection Resolution by Circulation dated 16th March, 2019 alongwith Minutes of the Proceedings of the Sole Arbitrator dated 27th Feb, 2019 and concerned file is placed on the table

Therefore the Board may note the Resolution by Circulation dated 16/03/2019 as approved by the majority of the Board.

4. **RESOLUTION:** - Noted and ratified.

Sd-x-x-x-x-x-x-x-
(Mahesh Chandra Saini, IDES)
Member-Secretary/CEO
Cantonment Board, Babina.
15th April, 2019

Sd-x-x-x-x-x-x-x-
(Brig R. Keron)
President
Cantonment Board, Babina.
15th April, 2019

C.T.C.



Office Superintendent
Babina Cantonment Board
(S.K. Kushwaha)