

THE MINUTES OF THE PROCEEDINGS OF A SPECIAL MEETINGS OF CANTONMENT BOARD, BABINA HELD ON 7th AUG, 2018 AT 17:00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, BABINA.

The following members were present:-

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|----------------------------------|---------------------|
| (1) Brig. T.S. Soin | - President |
| (2) Shri Anil Kumar | - Vice President |
| (3) Shri Abhishek Azad, CEO | - Member-Secretary |
| (4) Col Prashant Rajauria, SEMO | - Ex Officio Member |
| (5) Lt. Col. Charanjit Yadav, OC | - Nominated Member |
| (6) Shri Raj Kumar Singh | - Elected Member |
| (7) Shri Ishwar Singh | - Elected Member |
| (8) Smt. Saroj | - Elected Member |
| (9) Shri Ravi Bharti | - Elected Member |

The following members were absent:-

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|---------------------------------------|---------------------|
| (1) Sub Divisional Magistrate, Jhansi | - Nominated Member |
| (2) Col Bharat Singh, Adm Comdt. | - Nominated Member |
| (3) Maj Sachin Sinha, SM, GE | - Ex Officio Member |
| (4) Smt. Lalita | - Elected Member |
| (5) Smt. Sushila Devi | - Elected Member |

1. IMPLEMENTATION OF E-AUCTION IN CANTONMENT BOARD, BABINA

To note the directions contained in the Govt. of India, Ministry of Defence (DGDE), New Delhi letter No. 83/62/E-Auctioning/DGDE/IT dated 20-04-2018 addressed to the Principal Director, Defence Estates, Ministry of Defence, Central/Eastern/Northern/Southern/Western Command, Lucknow/Kolkata/Jammu/Pune/Chandigarh and copy endorsed to the Chief Executive Officer, Babina Cantt. regarding implementation of e-auction in Cantonment Board, Babina.

In this connection Govt. of India, Ministry of Defence (DGDE), New Delhi letter No. 83/62/E-Auctioning/DGDE/IT dated 20-04-2018 is placed on the table.

Therefore the Board may note the same.

1. **RESOLUTION:-** The Board noted the directions contained in the Govt. of India, Ministry of Defence (DGDE), Delhi Cantt. letter No. 83/62/E-Auctioning/DGDE/IT dated 20/04/2018.

2. PLANTATION CAMPAIGN FOR 2018-19 (वर्ष 2018-19 में वृक्षारोपण अभियान)

To note and consider the Commissioner, Jhansi letter No. वृक्षारोपण/18, dated 16/07/2018 addressed to District Magistrate, Jhansi and copy to the CEO and others directing therein that शासन द्वारा 15 अगस्त, 2018 को स्वतंत्रता दिवस के अवसर पर सबकी सहभागिता सुनिश्चित करते हुए वृक्षारोपण का जन आन्दोलन चलाकर अभियान के रूप में वृक्षारोपण किये जाने का निर्णय लिया गया है। इस अभियान को सफल बनाये जाने हेतु सभी विभागों एवं सामाजिक संस्थाओं को सहयोग प्राप्त किया जाये। वृक्षारोपण हेतु पोधों की व्यवस्था भी पर्याप्त मात्रा में सुनिश्चित की जाये।

In this connection the Commissioner, Jhansi letter No. वृक्षारोपण/18, dated 16/07/2018 alongwith its enclosures is placed on the table.

Therefore the Board may decide action in the matter.

2. **RESOLUTION:** - The Board noted the Commissioner, Jhansi letter No. वृक्षारोपण/18 dated 16/07/2018 and it is resolved that sufficient numbers of trees be planted in the Cantonment area of Babina Cantonment and the same be collected from the District Forest Officer, Jhansi. The Board further resolved to authorize the CEO to incur the expenditure on account of purchase of tree guards, plants and other miscellaneous expenditure etc. in order to survive the plants/trees.

3. **BANNING OF USE PLASTIC POLYTHENE IN CANTONMENT AREA OF BABINA CANTT.**

To note and consider the District Magistrate, Jhansi Order No. 177/JNP-5/18 dated 18/07/2018 and letter No. 1339/23-स्थापनानि०लि०/2017-18, दिनांक 21.07.2018 wherein it is mentioned that उ०प्र० राज्य सरकार द्वारा अधिसूचना सं० 3306/56-पर्या/15 दिनांक 22.02.2015 द्वारा प्रख्यापित किया गया है कि प्रदेश में दुकानदारों, विक्रेताओं, थोक विक्रेता या खुदरा, फेरीवालों या रेहडीवालों (अर्थात् जिसमें सभी प्रकार के हाथ से धकेलने वाले ठेले शामिल हैं जो सभी प्रकार की वस्तुओं को बेचने के लिये प्रयुक्त किए जाते हैं) सहित कोई भी व्यक्ति किसी खाद्य पदार्थ या अखाद्य सामान या सामग्री/वस्तु के भण्डारण या वितरण के लिए किसी प्रकार की प्लास्टिक थैलियों का विक्रय या भण्डारण या प्रयोग नहीं करेगा।

पर्यावरण, वन और जलवायु परिवर्तन मंत्रालय, भारत सरकार, नई दिल्ली की अधिसूचना दिनांक-18.03.2016 में वर्णित नियम 4 की शर्त (ग) के अनुसार " अप्रयुक्त या पुनः चकित प्लास्टिक के बने किसी कैरी बैग की मोटाई में पचास माइक्रोन्स से कम नहीं होगी।"

प्लास्टिक कैरी बैग पर पूर्णतया प्रतिबन्ध लगाये जाने के सम्बन्ध में उ०प्र० सरकार द्वारा अधिसूचना सं०- 1420/79-वि-1-18-2(क)10/2018 लखनऊ दिनांक 15 जुलाई 2018 निर्गत किया गया है। उक्त अध्यादेश उत्तर प्रदेश प्लास्टिक और अन्य जीव अनाशित कूड़ा-कचरा (उपयोग और निस्तारण का विनियमन) (संशोधन) अध्यादेश, 2018 कहा जायेगा। जिसमें उ०प्र० अधिनियम सं० -29 सन् 2000 की धारा 7 का संशोधन निम्नवत् किया गया है। "7 राज्य सरकार अधिसूचना द्वारा उत्तर प्रदेश राज्य के भीतर ऐसे प्लास्टिक या अन्य जीव अनाशित सामग्री या तत्समान सामग्री, जैसा कि वह उचित समझे, के उपयोग, विनिर्माण, विक्रय, वितरण, भंडारण, परिवहन, आयात या निर्यात पर निर्बन्धन या प्रतिषेध अधिरोपित कर सकती है।"regarding banning of use of plastic polythene in Cantonment area of Babina Cantonment.

In this connection District Magistrate, Jhansi Order No. Order No. 177/JNP-5/18 dated 18/07/2018 and letter No. 1339/23-स्थापनानि०लि०/2017-18, दिनांक 21.07.2018 is placed on the table.

Therefore the Board may decide action in the matter.

3. **RESOLUTION:** - The Board noted and considered the District Magistrate, Jhansi Order No. 177/JNP-5/18 dated 18/07/2018 and letter No. 1339/23-स्थापनानि०लि०/2017-18, दिनांक 21.07.2018. The Board resolved that the use of polythene bags be banned in the Cantonment Area of Babina Cantonment as per Order dated 18/07/2018 of District Magistrate, Jhansi. The Board further resolved to authorize the CEO to prosecute the Shopkeepers, Sellers, Whole sellers or retailers, vendors etc. under the provisions of उ०प्र० राज्य सरकार, लखनऊ द्वारा पारित अधिसूचना सं०-1420/79-वि०-1-18-2(क)10/2018 लखनऊ दिनांक 15/07/2018 if they found to be used polythenes and selling etc. in the Cantonment area of Babina Cantonment.

4. **EXTENTION OF TIME FOR ENGAGEMENT OF PRD JAWANS**

Reference CBR No. 15 dated 11/07/2017.

To consider the report dated 02/08/2018 received from Shri R.K. Sharma, Sanitary Inspector, Cantonment Board, Babina requested therein that the period of engagement of PRD Jawans may be extended for a further period of one year w.e.f. 25/07/2018 on the same rates, terms and conditions of the existing engagement. The period of their engagement has already been expired on 24/07/2018.

In this connection the Report dated 02/08/2018 submitted by Shri Ravi Kant Sharma, Sanitary Inspector alongwith concerned file is placed on the table.

Therefore the Board may decide action in the matter.

4. **RESOLUTION:** - The Board considered the report dated 02/08/2018 submitted by Shri Ravi Kant Sharma, Sanitary Inspector. The Board unanimously resolved to grant extension of time of subject contract for a further period of one year i.e. 25/07/2018 on the existing rates, terms and conditions of the their engagement.

5. **EXTENTION OF TIME FOR RE-ENGAGEMENT OF OPHTHALMOLOGIST FOR PROVIDING SPECIALIZED SERVICES IN THE CANTT. HOSPITAL**

Reference CBR No. 6 dated 20/09/2017.

To consider report dated 25/07/2018 received from Resident Medical Officer, Cantonment General Hospital, Babina wherein requesting that the services of Dr. Abhishek Gupta as a contractual Ophthalmologist may be extended.

It is informed to the Board that Dr. Abhishek Gupta engaged for a period of one year by the Board vide CBR referred to above as an Ophthalmologist for providing specialized services to the patient in the hospital on alternate day of the week i.e. Wednesday @ Rs. 3,500/- per visit for two hours only and the engagement period of Dr. Abhishek Gupta is being expired on 31/08/2018.

In this connection report dated 25/07/2018 received from Resident Medical Officer, Cantonment General Hospital, Babina alongwith file/paper is placed on the table.

Therefore, the Board may decide action in the matter.



5. **RESOLUTION:** - The Board considered the report dated 25/07/2018 submitted by Dr. Ashok Kumar Tiwari, Resident Medical Officer, Cantonment General Hospital, Babina. The Board unanimously resolved to grant extension of period of engagement of Dr. Abhishek Gupta as an Ophthalmologist for a further period of one year i.e. with effect from 1st Sept, 2018 on the same rates, terms and conditions of the existing contract for providing specialized services in the Cantonment General Hospital Babina.

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

To consider and approve the lowest rates offered by Sai Security Services, Jabalpur for engagement of an Agency to supply of labour for Sanitation work in Cantonment area for a period of one year from the date of issue of work order.


It is informed to the Board that the tenders for engagement of an Agency to supply of labour for Sanitation work in Cantonment area for a period of one year from the date of issue of work order were invited through eProcurement System of Govt. of India vide Cantt. Board Babina Tender Notice No. CBB/Tender/2018-19/460, dated 13/07/2018 through the press and published in 'Dainik Jagran Jhansi' and 'Daily Amar Ujala Jhansi' on 14/07/2018. The Technical bid of the following five bidders were received and opened on 30/07/2018 in the office of the Cantonment Board, Babina by the Committee constituted by the Tender Inviting Authority (i.e. CEO, Babina) vide Cantt. Board Babina Part (I) Office Order No. 58, dated 25/07/2018 in the presence of Committee members and Elected members Shri Ishwar Singh and Shri Anil Kumar out of which the technical bids of two bidders as maintained at Sr. 1 & 4 were found in order and financial bids of these two bids could not be opened on the same day i.e. 30/07/2018 due to administrative reasons and the same were opened on 02/08/2018 by the Committee members:-

Sr. No.	Name of bidder/Firm
1.	M/s Rathore Construction, Jhansi
2.	M/s Arva Associates, Jhansi
3.	Lali Security, Gurgaon
4.	Sai Security Services, Jabalpur
5.	M/s Manoj Kumar Alok Kumar, Jabalpur

Out of above the requisite documents of two bidders/tenderers as mentioned Sr. 1 and 4 of the above table were found in order and hence financial bids of the following two bidders were opened on 02/08/2018 and found L-1 by the Committee in respect of Sai Security Services, Jabalpur. Detail is as under:-

Sr. No.	Name of bidder/Firm	Profit rate quoted by the bidder (In Rs.)
1.	M/s Rathore Construction, Jhansi	Rs. 27.00 per day per labour
2.	Sai Security Services, Jablapur	Rs. 9.90 per day per labour

In this connection tenders in original and Minutes of Committee meeting held on 30/07/2018 and evolution of technical bids and financial bids of two eligible bidders alongwith file are placed on the table. Rate reasonability report prepared by Sanitary Inspector is also placed on the table.

 Therefore, the Board may decide action in the matter.

6. **RESOLUTION:** - Before discussion of this agenda point the Member-Secretary/CEO informed the Board that the subject tender were opened on 30/07/2018 by the Committee and financial bids of two eligible bidders also opened on 02/08/2018 and the rates offered by Sai Security Services, Jabalpur is found L-1 so that the Board may approve the rate of L-1. After this Anil Kumar, Vice President asked the PCB why the tender of M/s Arva Associate, Jhansi was rejected then the Member-Secretary/CEO informed the PCB that the firm has not filled up some of tender documents viz. Declaration certificate, Tender notice and Annexure-III then the PCB agreed. The Vice President Shri Anil Kumar further told the PCB that in the past the tender of Solar light of the said firm was accepted by the Committee and this time the tender for subject work of said firm has been rejected by the aforesaid Committee then the Member-Secretary/CEO clarified that Tender Opening Committee had checked all documents and bids were evaluated as per terms and condition of that particular tender and accordingly financial bids were opened then the Board agreed. During discussion of this agenda point the PCB informed the Board that each and every document of technical bids uploaded by the bidders has been checked & scrutinized by the Committee Members and Board's Members as per term and conditions of tender documents for various works as already approved by the Board vide CBR No. 10 dated 2nd July, 2018 and Committee members have signed the same then the same is in order but Shri Anil Kumar, Vice President did not agree and dissented.

Therefore the Board considered the Minutes of Tender Opening Committee meeting held on 30th July, 2018 and reasonability of rates report dated 02/08/2018 and it is resolved to approve the lowest profit rate quoted by Sai Security Services, Jabalpur i.e. Rs. 9.90 paise per labour per day for supply of labours for Sanitation work in Cantonment area for a period of one year from the date of issue of work order.

The Board further resolved that the contractor will issue pay slips to the casual labours/workers for their wages every month and contractor will strictly follow the terms and conditions of the tender documents if he does not follow the terms and conditions of the contract and agreement then legal action will be taken against the contractor as per terms and conditions of the tender documents.

Also the PCB has decided that a nominated member Col Charanjit Yadav will be a member of the Tender Opening Committee being a technical member of the Committee.

The expenditure to be incurred on this account shall be booked under respective budget heads of Revised Budget Estimates 2018-19.

7. **REQUIREMENT OF INTERNET CONNECTION IN THE CANTT. HOSPITAL**

To consider report dated 2nd Aug, 2018 received from Dr. Ashok Kumar Tiwari, Resident Medical Officer, Cantonment General Hospital, Babina requesting an internet connection in the Cantonment General Hospital, Babina to facilitate online Birth and Death registrations/certificate etc.

In this connection report dated 2nd Aug, 2018 received from Dr. Ashok Kumar Tiwari, RMO, Cantt. Hospital, Babina is placed on the table.

Therefore the Board may decide action in the matter.

7. **RESOLUTION:** - The Board considered the report dated 02/08/2018 received from Dr. Ashok Kumar Tiwari, Resident Medical Officer, Cantonment General Hospital, Babina and it is resolved that internet connection be sanctioned in the Cantonment General Hospital, Babina in order to facilitate online Birth and Death registration and issue of certificates etc.

8. **GRANT OF WATER CONNECTION TO THE CANTT BOARD EMPLOYEES AND OTHER PERSON RESIDING OUTSIDE THE CANTONMENT LIMIT**

To consider the question of grant of water connections in respect of following Cantt. Board employee & other persons residing outside the Cantonment limit as required under section 196 of Cantonment Act 2006.

Sl. No.	Name	Address
1	Ramjan Ahmed Assistant Teacher, Cantonment Board School, Babina	Near Red Rose School, New Pump House Road, Babina (Rural)
2	Madan Singh S/o Kali Charan	Near New Pump House, Babina (Rural)
3	Prasannajeet Bishwas S/o P.C. Bishwas	Near Red Rose School, New Pump House Road Babina (Rural)

In this connection their applications in original alongwith JE's report is placed on the table.

Therefore the Board may decide action in the matter.

8. **RESOLUTION:** - The Board considered the matter in detail and unanimously resolved to grant water connections to the persons as mentioned on agenda. The applicant concerned will bear the cost of providing water connection from the main water supply line upto his house. The monthly water charges to be realized/recovered from those water connections shall be the charge being recovered from the domestic connections in the rural area.

S-x-x-x-x-x-x-x-x-
(Abhishek Azad, IDES)
Chief Executive Officer/
Member-Secretary,
Cantonment Board, Babina.
7th Aug, 2018

Sd-x-x-x-x-x-x-x-x-x-
(Brig T.S. Soin)
President,
Cantonment Board, Babina.
7th Aug, 2018

C.T.C.


Office Superintendent
Babina Cantonment
(S.K. Kushwha)

