

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 25-09-2019 AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig. Vikram Sharma, Station Commander	President	Present
2.	Sh. Chitranjan Syal	Vice President	Present
3.	Ms. Jigyasa Raj, Chief Executive Officer	Member Secretary	Present
4.	Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate	Nominated Member	Absent
5.	Col Anuj Kumar	Nominated Member	Present
6.	Major A K Singh, MH Health Officer	Ex-Officio Member	Absent
7.	Sh. S.F. Augustine, GE. MES	Ex-Officio Member	Absent
8.	Smt. Sukanya Garg	Elected Member	Present
9.	Sh. Rakesh Kumar	Elected Member	Present
10.	Sh. Vikas Aggarwal	Elected Member	Present
11.	Sh. Manish Sharma	Elected Member	Present

ADM SECTION (A)

50. OATH OF AFFIRMATION

Reference CBR No. 33 dated 30-08-2019

To administer the oath of affirmation to Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate as nominated member of the Board of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006.

RESOLUTION NO. 50

Deferred for next Board meeting.

51. ACCOUNTS

To consider and approve the accounts for the month of August, 2019.

		August, 2019
Opening Balance	:	10096926.89
Receipts	:	2996296.00
		13093222.89
Expenditure during the month	:	3808278.00
Closing Balance	:	9284944.89
		13093222.89

RESOLUTION NO. 51

The Board considered and approved the accounts for the month of Aug, 2019.

52. TENDER FOR THE PROVISION OF CONTRACTUAL SERVICE OF SKILLED/UNSKILLED MANPOWER FOR VARIOUS SERVICES TO THE CANTONMENT BOARD, DAGSHAI

To consider the comparative statement of 07 tenders received for providing under mentioned skilled/unskilled manpower for various services to the Cantonment Board, Dagshai in response E-tenders invited (IInd time) through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible service provider/agency vide letter No. CBD/1/5/Contract/- 744 dated 22-08-2019. In this connectinn total 11 tenders were received out of which 04 tenders rejected during technical bid evaluation. The technical bids and financial bids for the tender were due for 16-09-2019.

1. Clerk	:	01
2. Firemen	:	02
3. Office Asstt	:	01
4. Multipurpose employces	:	03
5. Aya	:	02
6. Valve man	:	02
7. JBT Teacher	:	04
8. NIT	:	01
9. Lab Technician	:	01
10. Special Educator	:	01
11. Chowkidar for pump house	:	01
12. Pump operator-cum-helper	:	01
13. SafaiKaramchari	:	18

The estimated cost of provision of the above contractual services is Rs. 58,09,440/-. As per comparative statement, M/s Sunrise Facilitators (P) Ltd. has quoted the lowest rate i.e. 1% above the estimated cost.

The comparative statement, office report, tenders in original alongwith relevant file is placed on the table.

RESOLUTION NO. 52

The Board considered the comparative statement of tenders for providing contractual services of skilled/semi-skilled/unskilled menpower to the Cantonment Board, Dagshai. As per comparative statement M/s Sunrise Facilitators (P) Ltd. has quoted the lowest rate i.e. 1 % above the estimated cost for providing following men power. After deliberation the Board resolved that the lowest rate quoted by M/s Sunrise Facilitators (P) Ltd. be approved.

1. Clerk	:	01
2. Firemen	:	02
3. Office Asstt	:	01
4. Multipurpose employees	:	03
5. Aya	:	02
6. Valve man	:	02
7. JBT Teacher	:	04
8. NIT	:	01
9. Lab Technician	:	01

10.	Special Educator	:	01
11.	Chowkidar for pump house	:	01
12.	Pump operator-cum-helper	:	01
13.	SafaiKaramchari	:	18

As per requirement mentioned in the agenda side the Board further resolved that following men power be also be engaged through above approved outsourcing agency.

S.NO.	DESIGNATION		REQUIREMENT
1.	Electrician	:	01
2.	Data Entry Operator	:	01

The Board further resolved that the contractual services of skilled/ semi-skilled/ unskilled men power as mentioned above be engaged for one year from M/s Sunrise Facilitators (P) Ltd after executing necessary agreement and security deposit etc.

53. 03 PHASE CONNECTION FOR COMMISSIONING OF COMPOSTING MACHINE AT TRENCHING GROUND DAGSHAI CANTT.

Reference CBR No. 68 dated 29-11-2018.

A demand notice amounting to Rs. 21,42,637/- bearing cheque No. GUU 391532 dated 19-12-2018 was deposited with the Assistant Executive Engineer (E) Sub-Division, HPSEBL, Dharampur vide this office letter No. CBD/63/1/901 dated 19-12-2018 on certain terms & conditions for execution as deposit work for providing 03 Phase connection at the site of trenching ground to implement MSW Rules, 2016. The work was to be completed within 03 months.

In this connection various reminders have been issued to the Assistant Executive Engineer (E) Sub-Division, HPSEBL, Dharampur to know about the progress and present status of the above deposit work. Their office was also approached personally many time but no response received so far. There is slow progress on the site by the contractor concerned.

The relevant file alongwith office report is placed on the table for consideration and further action.

RESOLUTION NO. 53

The Board considered. The CEO apprised the Board the contractor concerned has started the work on site. The Board resolved that Assistant Executive Engineer (E) Sub-Division, HPSEBL, Dharampur be again intimated to expedite the work of provision of 03 Phase connection at the site of trenching ground so that work can be completed within 15 to 20 days. The Board further resolved that the executing agency Assistant Executive Engineer (E) Sub-Division, HPSEBL, Dharampur be advised to impose necessary penalty as per contract agreement on the concerned contractor for not completing the work within stipulated time period.

54. RESTORATION OF PEDESTRIAN PATH, RETAINING WALLS AND RAILINGS ETC FROM KALKA SHIMLA NATIONAL HIGHWAY (NH-5) TOWARDS MARRU MOHALLA DAGSHAI CANTT.

There is a pucca cemented concrete path from NH-5 towards Marru Mohalla, Dagshai Cantt., which was provided by the Board during the year 1998. The said path is passing through GLR Sy No. 113 Classified as B-4 i.e. vacant land under the management of DFO Ambala Circle, Ambala Cantt. The maximum portion of said path has been acquired by the NHAI for construction of NH-5. At present there is no alternate approach left with the people of Marru Mohalla to reach at their residence. In this connection residents of Marru Mohalla are requesting

time again and again for restoration of pedestrian path, retaining walls and railings etc from Kalka Shimla National Highway (NH-5) towards Marru Mohalla.

In view of the circumstances explained above to consider the request of residents of Marru Mohalla for the restoration of pedestrian path, retaining walls and railing etc from Kalka Shimla National Highway (NH-5) towards Marru Mohalla at the estimated cost of Rs. 5,75,000/-.

The relevant file alongwith estimate prepared by Junior Engineer is placed on the table.

RESOLUTION NO. 54

The Board considered. After detailed discussion the PCB desired that matter will be again taken up by Col Anuj Kumar, Nominated member with the NHAI during meeting schedule to be held in the first week of Oct 2019 for restoration of pedestrian path, retaining walls and railing etc from Kalka Shimla National Highway (NH-5) towards Marru Mohalla, Dagshai Cantt. In case the NHAI authorities refuse to execute the restoration of said work then repair work be executed at an estimated cost of Rs. 5,75,000/- during the term contract 2019-20 through M/s Rajesh Kumar Contractor, R/o House No. 557, Dagshai Cantt, Distt Solan (H.P.) who is approved term contractor for doing such type of maintenance and repair works. However, the work order be issued as per availability of funds and expenditure be booked under relevant heads of the Budget estimates.

55. REPAIR AND MAINTENANCE OF KACHHA PATH THROUGH GLR SY NO. 7 & 4/1 FROM POLO GROUND TOWARDS NEW BABU MOHALLA BY PROVIDING CEMENT CONCRETE TILES DAGSHAI CANTT

Reference CBR No. 84 dated 18-02-2012 and Sh. Manish Sharma, elected member, Ward No. 6 letter dated 30-08-2019.

There is demand of resident of New Babu Mohalla for the repair and maintenance of Kachha path from Polo Ground towards New Babu Mohalla by providing cement concrete tiles. The said path is Kachha in existence and its total length is 765 Ft. In the year 2012 under the authority of CBR No. 84 dated 18-02-2012 after getting the "No Objection Certificate" from Station Headquarter, Kasauli the proposal was submitted with the competent authority through DEO Ambala vide this office letter No. CBD/ 13/12/Land Transfer/- 90 dated 31-07-2012 for reclassification of 1444 Sft B-4 land out of Sy No. 7 & 2381 Sft B-4 land out of Sy No. 4/1 into Class "C" land for the construction of pucca cemented path. In this regard no response received from the DEO Ambala so far. It is mentioned here that there is no mention of path in the GLR Plan, meanwhile, there is mention of path in Survey of India map 1941-42 (Revised). At present this kachha path is being used by the resident of New Babu Mohalla. The subject land involved in improving of this kachha path is under the management DEO Ambala Circle, Ambala Cantt.

In view of the position explained above to consider the genuine request of resident of New Babu Mohalla for repair and maintenance of Kachha path from Polo Ground towards New Babu Mohalla by providing cement concrete tiles at the estimated cost of Rs. 4,25,000/-.

The relevant file alongwith estimate prepared by Junior Engineer is placed on the table.

RESOLUTION NO. 55

The Board considered the matter and discussed in detail. The PCB desired the report from following to ascertain the genuineness and feasibility regarding repair and maintenance of Kachha path from Polo Ground towards New Babu Mohalla by providing cement concrete tiles. The report be put up in next Board meeting for consideration.

1. Col Anuj Kumar, Nominated Member
2. Col. Padi Batt, OC, 4 ASSAM or their rep.
3. Sh.Manuj Kumar, Junior Engineer, Cantt Board Dagshai

56. ESTIMATES

To consider the under mentioned estimates for execution during the term contract 2019-20.

S. No.	Name of Maintenance/ repair work	Estimated Cost
1.	Repair and maintenance to store/kitchen (Now Asha Kiran Special School) Dagshai Cantt	Rs. 1,65,000/-
2.	Provision of ceiling and sun shade in Nurse quarter Dagshai Cantt	Rs. 55,000/-
3.	Repair and maintenance to roof, gutter and ceiling of Cantt Board Office Dagshai Cantt	Rs. 1,50,000/-
4.	Repair to Cantt boundary pillars Dagshai Cantt	Rs. 85,000/-
5.	Repair to damaged retaining wall behind staff quarter (civil line) Sadar Bazar Dagshai Cantt	Rs. 4,35,000/-
6.	Repair to damaged retaining wall on Wright road near PGL Sadar Bazar Dagshai Cantt	Rs. 5,65,000/-
7.	Repair and maintenance to retaining wall and path near House No. 328 and provision of cement concrete tiles etc Sadar Bazar Dagshai Cantt	Rs. 3,50,000/-
8.	Provision of gate, repair to parapet walls & drains near fire station building Dagshai Cantt	Rs. 1,50,000/-
9.	Development and beautification of parks and area near Guest House, staff quarter and office campus Dagshai Cantt	Rs. 8,50,000/-
10.	Repair to fireman quarter i.e provision of room, toilet-cum bathroom and stairs etc near fire station Dagshai Cantt	Rs. 5,20,000/-
11.	Provision of railing near House No. 459 & 472, Dagshai Cantt	Rs. 65,000/-

The relevant file alongwith office report is placed on the table.

RESOLUTION NO. 56

The Board considered the estimates as mentioned in agenda side. After deliberation the Board resolved to approve the estimates except of S. No. 9. The Board further resolved that in r/o maintenance and repair works listed at S. No. 1, 2, 3, 4 & 10 work order be issued to M/s Rajesh Kumar Contractor, R/o House No. 557, Dagshai Cantt, Distt Solan (H.P.) for execution during the term contract 2019-20 who is approved term contractor for doing such type of maintenance and repair works. The Board further resolved that in r/o maintenance and repair works listed at S.No. 5, 6, 7, 8 & 11 work order be also issued to M/s Rajesh Kumar Contractor, R/o House No. 557, Dagshai Cantt, Distt Solan (H.P.) for execution during the term contract 2019-20 who is approved term contractor for doing such type of maintenance and repair works.

However, the work orders be issued to the extent of budget provision and availability of funds and expenditure be booked under relevant heads of the Budget estimates.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Jigyasa Raj)

Sd/-XXX

President, Cantonment Board Dagshai
(Brig. Vikram Sharma)