

Proceedings of the adjourned special meeting of the Cantonment Board held on 19.07.2018 at 1230 hours at the office of Cantonment Board, Varanasi.

MEMBERS PRESENT

1. Brig. S.A. Rehman - President
2. Shri Rajeev Kumar, CEO - Member-Secretary
3. Col. A K Gupta - Nominated Member
4. Col. Manish Dhawan - Nominated Member
5. Shri Shahanwaj Ali - Elected Member

MEMBER NOT PRESENT

1. Shri Chandra Keshav - Vice President
2. Col. A.K. Agrawal, SEMO, MH,- Ex-officio Member
3. ADM (City) - Nominated by District Magistrate
4. AGE (MES) - Ex-officio Member
5. Smt. Sangeeta - Elected Member
6. Shri Shailendra Kumar Singh - Elected Member
7. Shri Rajkumar Das - Elected Member
8. Smt. Masooda Hussain - Elected Member
9. Smt. Shailja Shrivastava - Elected Member

SPECIAL INVITEES

1. Shri Narendra Modi, Hon'ble MP and PM of India
2. Shri Shaurav Srivastava, Hon'ble MLA

**1. BUDGET ESTIMATES**

To consider and approve budget estimates for the year 2018-2019 (Revised) and 2019-2020 (Original) along with estimates of stores.

The draft budget estimates alongwith all relevant documents are places on the table.

Relevant documents are placed on the table.

**Resolution No.1**

Considered, Board resolved that detail of works shall be projected in Budget Estimates 2018-2019(R) and 2019-2020(O) as per discussed with Board members. The budget estimate approved after the inclusion and omission made as suggested by Board.

Resolution read and passed unanimously.

**2. ALLOTMENT OF FRP GUMTI NO.4**

To Consider and approve auction of FRP Gumti No. 4 (Door Sanchar Marg). The highest bid offered by Smt. Rekha Gupta H.No.175 Sadar Bazar, Varansi Cantt.

The auction for the fresh allotment of the Gumti was initiated before the expiry period of last allotment and three times auction notice was published. The details of auction process is as under :-

**1<sup>st</sup> time Auction**

Name of Newspaper and Date of publication	Amar Ujala & Hindustan – dt.07.03.2018
Date of auction	20.03.2018
No. of bidders	2

Name of bidder	Amount of Bid
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1. Smt Rekha Gupta, H.No.175 Sadar Bazar Varanasi Cantt	Rs.9,500.00 Per Month with enhancement of 10 % every year.
2. Shri Dinesh Kumar Gupta, H.No.247, Sadar Bazar, Varanasi Cantt	Rs.9,200.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

**2<sup>nd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.14.04.2018
Date of auction	24.04.2018
No. of bidders	No Bid Received

The bid has been cancelled due to no bid received.

**3<sup>rd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.26.04.2018
Date of auction	08.05.2018
No. of bidders	01 No

<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Smt Rekha Gupta, H.No.175 Sadar Bazar Varanasi Cantt	Rs.15,000.00 Per Month with enhancement of 10 % every year.

The last time gumti was allotted to Shri Dhramraj Gupta, H.No.256A, Sadar Bazar, Varanasi Cantt. @ license fee Rs.6,589.00 per month.

Relevant documents are placed on the table.

## **Resolution No.2**

Considered and approved the highest bid offered by Smt. Rekha Gupta, H.No.175, Cantt. @ Rs.15,000.00 per month with enhancement of 10% every year for a period of 03 years.

### **3. ALLOTMENT OF SHOP NO.11**

To Consider and approve auction of Shop No. 11, Sy.No.73/3, Near Collectorate Road, Varanasi Cantt. The highest bid offered by Shri Shad Ahmed Siddqui, Ardali Bazar Varanasi.

Shop No.11 was allotted to Shri Shad Ahmed Siddqui, after following the laid down procedure. The above shop was allotted for a period of 5 years w.e.f. 01.10.2013 to 30.09.2018.

The auction process for the fresh allotment of the shop was initiated before the expiry period of last allotment and Four times auction notice was published. The details of auction process is as under :-

#### **1<sup>st</sup> time Auction**

Name of Newspaper and Date of publication	Hidustan & Amar Ujala – dt.07.03.2018
Date of auction	24.03.2018
No. of bidders	03

<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Shad Ahmed Siddqui, Ardali Bazar Varanasi.	Rs.7,000.00 Per Month with enhancement of 10 % every year.
2. Shri Abid Mobin, Ardali Bazar Varanasi.	Rs.6,900.00 Per Month with enhancement of 10 % every year.
3. Shri Javed Ali, Pakki Bazar Varanasi.	Rs.6,800.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

**2<sup>nd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Kashi Varta – dt.27.03.2018
Date of auction	10.04.2018
No. of bidders	03

<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Shad Ahmed Siddqui, Ardali Bazar Varanasi.	Rs.10,600.00 Per Month with enhancement of 10 % every year.
2. Shri Ashraf Siddqui, Manduadih Varanasi.	Rs.10,100.00 Per Month with enhancement of 10 % every year.
3. Shri Javed Ali, Pakki Bazar Varanasi.	Rs.9,600.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

**3<sup>rd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.14.04.2018
Date of auction	24.04.2018
No. of bidders	01

Rejected due to insufficient number of bidders.

**4<sup>th</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.26.04.2018
Date of auction	08.05.2018
No. of bidders	01

<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Shad Ahmed Siddqui, Ardali Bazar Varanasi.	Rs.12,000.00 Per Month with enhancement of 10 % every year.

The last license fee of the said shop is Rs.6,735.00 per month.

Relevant documents are placed on the table.

**Resolution No.3**

Considered and approved the highest bid offered by Shri Shad Ahmad Siddiqui, Orderly Bazar, Varanasi @ Rs.12,000.00 per month with enhancement of 10% every year for a period of 03 years.

**4. AUCTION OF CHICKEN/MEAT SHOP NO. 3**

To consider and approve the auction of Chicken/Meat shop No. 3. The highest bid offered by Shri Mohd wasim Quraishi, Sadar Bazar Cantt. , Varanasi.

Shop No. 3 was allotted to Shri Raju, House No. 72, Sadar Bazar, Varanasi Cantt. offer following the laid down procedure.

Shri Raju vide his letter dated 20.11.2017 informed that to this office, he wanted vacate the shop due to loss in the business.

As per terms & condition if the licensee wanted to vacate the shop he has inform this 30 days before.

The auction for the fresh allotment of the shop was initiated and Two time auction was published. The details of auction process is as under :-

**1<sup>st</sup> Time Auction**

Name of Newspapers & date of publication	Amar Ujala & Kashivarta dated 22.11.2017
Date of Auction	05.12.2017
No. of Bidders	<b>NIL</b>

**2<sup>st</sup> Time Auction**

Name of Newspapers & date of publication	Amar Ujala & Kashivarta dated 16.05.2018
Date of Auction	26.05.2018
No. of Bidders	03
1. Shri Mohd Wasim Quraishi, H.No.131, Sadar Bazar, Varanasi Cantt.	Rs. 1700.00 Per month with enhancement of 10% every year
2. Shri Mohd Nuruddin, H.No. 80-81, Sadar Bazar, Varanasi Cantt.	Rs. 1300.00Per month with enhancement Of 10% every year
3.Shri Imtiyaz, Manduadih, Varanasi.	Rs. 1600.00 Per month with

	enhancement of 10% every year
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The last license fee of the said shop is Rs.4,840.00 per month.

Relevant documents placed on the table.

#### **Resolution No.4**

Considered and Board queried whether auctioned amount of Rs.1700.00 is justified in compare to previous amount of Rs.4840.00 per month.

CEO explained that this shop is in depilated condition and no one is interested in taking it for business purposes, because clients (civil area customers) are fixed and no other shopkeeper can excel.

Hence approved the highest bid offered by Shri Mohd. Wasim Qureshi, H.No.131, Sadar Bazar, Varanasi @ Rs.1,700.00 per month with enhancement of 10% every year for a period of 03 years. The shop will be restructured by Mohd. Wasim Quershi only.

#### **5. AUCTION OF CHICKEN/MEAT SHOP NO. 9**

To consider and approve the auction of Chicken/Meat shop No. 9. The highest bid offered by Shri Mohd wasim Quraishi, Sadar Bazar Cantt. , Varanasi.

Shop No. 9 was allotted to Shri Shakil Ahmad, House No.131, Sadar Bazar, Varanasi Cantt. offer following the laid down procedure.

Shri Shakil Ahmad vide his letter dated 02.11.2017 informed that to this office, he wanted vacate the shop due to loss in the business.



As per terms & condition if the licensee wanted to vacate the shop he has inform this 30 days before.

The auction for the fresh allotment of the shop was initiated and Two time auction was published. The details of auction process is as under :-

**1<sup>st</sup> Time Auction**

Name of Newspapers & date of publication	Amar Ujala & Kashivarta dated 22.11.2017
Date of Auction	05.12.2017
No. of Bidders	<b>NIL</b>

**2<sup>st</sup> Time Auction**

Name of Newspapers & date of publication	Amar Ujala & Kashivarta dated 16.05.2018
Date of Auction	26.05.2018
No. of Bidders	03
1. Shri Mohd Wasim Quraishi, H.No.131, Sadar Bazar, Varanasi Cantt.	Rs. 1800.00 Per month with enhancement of 10% every year
2. Shri Mohd Nuruddin, H.No. 80-81, Sadar Bazar, Varanasi Cantt.	Rs. 1400.00Per month with enhancement Of 10% every year
3.Shri Imtiyaz, Manduadih, Varanasi.	Rs. 1600.00 Per month with enhancement of 10% every year

The last license fee of the said shop is Rs.4,901.00 per month.

Relevant documents placed on the table.

#### **Resolution No.5**

Considered and Board queried whether auctioned amount of Rs.1800.00 is justified in compare to previous amount of Rs.4901.00 per month.

CEO explained that this shop is in depilated condition and no one is interested in taking it for business purposes, because clients (civil area customers) are fixed and no other shopkeeper can excel.

Hence approved the highest bid offered by Shri Mohd. Wasim Qureshi, H.No.131, Sadar Bazar, Varanasi @ Rs.1,800.00 per month with enhancement of 10% every year for a period of 03 years. The shop will be restructured by Mohd. Wasim Quershi only.

#### **6. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2018-19**

**(01.03.2018 TO 28.02.2019)**

To consider and approve Military Conservancy Agreement for the year 2018-2019 (01.03.2018 to 28.02.2019) executed between the Station Commander, Varanasi and Cantonment Board, Varanasi as required under section 110 of Cantonment Act-2006.

Relevant documents placed on the table.

#### **Resolution No.6**

Considered and approved.

#### **7. LAYING OFC CABLE IN CANTONMENT AREA BY B.S.N.L.**

To consider letter No. DETP/VS OFC REAPIR/2018-19/03 dated 26.05.2018 from Divisional Engineer, Telecom Project I, Varanasi requesting for grant of permission to lay OFC cable by HDD machine in Cantonment area, through BSNL Gate to 39 GTC gate No.4 via JHV mall & Cariappa Road (Total length 1.3 KM.) and from JHV Mall to Varuna bridge (length 600mtr.) as per site plan submitted.

As per calculation sheet prepared by J.E. at the approved rate, the total requisite charge is Rs.4,55,269.00 (charges for soil cutting/boring Rs.4,13,881.00+ 10% Security Rs.41,388.00).

Relevant documents alongwith report of J.E. are placed on the table.

**Resolution No.7**

Considered and approved.

**8. ALLOTMENT OF SHOP NO.6**

To Consider and approve auction of Shop No.6 (Near Cantt. Police Station). The highest bid offered by Shri Imtiyaz, Manduadih, Varanasi Rs.22,500.00 Per Month with enhancement of 10 % every year.

Shop No.6 was allotted to Shri Brijesh Kumar Yadav, Phulwaria, Varanasi after following the laid down procedure. The above shop was allotted for a period of 5 years w.e.f. 22.10.2013 to 21.10.2018.

The auction for the fresh allotment of the Shop was initiated and First time auction notice was published. The details of auction process is as under :-

Name of Newspaper and Date of publication	Dainik Jagran & Kashivarta on 26.06.2018
Date of auction	09.07.2018
No. of bidders	04

Name of bidder	Amount of Bid
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1. Shri Imtiyaz, Manduadih, Varanasi.	Rs.22,500.00 Per Month with enhancement of 10 % every year.
2. Shri Munna Kumar, Phulwaria, Varanasi.	Rs.18,500.00 Per Month with enhancement of 10 % every year.-
3. Shri Mohd Wasim quraishi, H.No. 131, Sadar Bazar, Varanasi.	Rs.22,000.00 Per Month with enhancement of 10 % every year.
4. Shri Ajit Kumar Gupta, H. No. 19, Sadar Bazar, Varanasi.	Rs.21,000.00 Per Month with enhancement of 10 % every year.

Present License Fees is Rs. 5418/-

Relevant documents are placed on the table.

#### **Resolution No.8**

Considered and approved the highest bid offered by Shri Imtiyaz, Manduadih, Varanasi @ Rs.22,500.00 per month with enhancement of 10% every year for a period of 03 years.

#### **9. ALLOTMENT OF FRP GUMTI NO.8**

To Consider and approve auction of FRP Gumti No.8 (Door Sanchar Marg). The highest bid offered by L/Hav B.S. Yadav, Kaithi, Cholapur, Varanasi Rs.13,000.00 Per Month with enhancement of 10 % every year.

Gumti No.8 was allotted to Shri Nizamuddin Khan, L-6/48, Shastri Nagar, Varanasi after following the laid down procedure. The above shop was allotted for a period of 5 years w.e.f. 01.07.2013 to 30.06.2018.

The auction for the fresh allotment of the F.R.P.Gumti was initiated and Six times auction notice was published. The details of auction process is as under :-

Name of Newspaper and Date of publication	Amar Ujala & Hindustan on 07.03.2018
Date of auction	20.03.2018
No. of bidders	01

Name of bidder	Amount of Bid
Shri Nizamuddin Khan, Phulwaria Varanasi	Rs.4,900.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

### **2<sup>nd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Kashivarta – dt.27.03.2018
Date of auction	11.04.2018
No. of bidders	04 Nos.

Name of bidder	Amount of Bid
1. Shri Paras Prasad, Phulwaria, Varanasi	Rs.11,000.00 Per Month with enhancement of 10 % every year.
2. Capt. Shriram Singh (Prop. S.R Services), Budh Bihar Colony, Varanasi	--
3. Shri Surendra Singh, Kukudha, Amba, Lothakala,Varanasi	Rs.10,500.00 Per Month with enhancement of 10 % every year.
4. Shri Nizamuddin Khan, Defence Colony,	Rs.7,600.00 Per Month with enhancement of

Phulwaria Varanasi	10 % every year.
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The bid has been cancelled due to low rate.

**3<sup>rd</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.14.04.2018
Date of auction	24.04.2018
No. of bidders	Nil

The bid has been cancelled due to no bid received.

**4<sup>th</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – dt.20.04.2018
Date of auction	08.05.2018
No. of bidders	Nil

The bid has been cancelled due to no bid received.

**5<sup>th</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Amarujala – dt.02.06.2018
Date of auction	12.06.2018
No. of bidders	Nil

The bid has been cancelled due to no bid received.

**6<sup>th</sup> time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Kashivarta on 26.06.2018
Date of auction	09.07.2018
No. of bidders	01

Name of bidder	Amount of Bid
L/Hav. B.S Yadav, Kaithi Cholapur Varanasi	Rs.13,000.00 Per Month with enhancement of 10 % every year.

Present license fee is Rs.4407.00.

Relevant documents placed on the table.

**Resolution No.9**

Considered and approved the highest bid offered by L/Hav B S Yadav, Kaithi, Cholapur, Varanasi @ Rs.13,000.00 per month with enhancement of 10% every year for a period of 03 years.

10. **E-TENDER OF PARKING– SY. NO.73/3 (NEAR BUNGALOW NO.54 LAL**

**GIRJA)**

Ref. : TC report dt.15.05.2018

To consider and approve the extension of parking on Sy.No.73/3, near main gate of B.No.54(Lal Girja) measuring area of 9392 Sq.ft. on existing terms & conditions to the present contractor Shri Rama Shankar Yadav, Kadipur, Shivpur, for a period of 01 month w.e.f. 22.06.2018. The contract period of the present contract has been expired on 21.03.2018.

The auction for the fresh allotment of the parking before expiry period was initiated and 06 times e-Tender notice was published. The details of Tender notice is as under :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran & Hindustan on 03.02.2018
Name of Work	Collection of parking fees on on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	02
Technical bid opening date	24.02.2018
Financial bid opening date	Nil
e-tender ID	2018_DGDE_301907_1
No. of bid qualified for financial bid opening	Nil
Remarks	Documents are not complete.

2<sup>nd</sup> Call

Name of news papers & date of publication	Amar Ujala & Hindustan on 06.03.2018
Name of Work	Collection of parking fees on on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2018_DGDE_301907_2
No. of bid qualified for financial bid opening	Nil



Remarks	No Tender received.
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3<sup>rd</sup> Call

Name of news papers & date of publication	Dainik Jagran & Janvarta on 28.03.2018
Name of Work	Collection of parking fees on on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	01
Technical bid opening date	13.04.2018
Financial bid opening date	Nil
e-tender ID	2018_DGDE_301907_3
No. of bid qualified for financial bid opening	Nil
Remarks	Documents are not complete.

4<sup>th</sup> Call

Name of news papers & date of publication	Dainik Jagran & Kashivarta on 21.04.2018
Name of Work	Collection of parking fees on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	01
Technical bid opening date	08.05.2018
Financial bid opening date	Nil
e-tender ID	2018_DGDE_301907_4
No. of bid qualified for financial bid opening	Nil
Remarks	Documents are not complete.

5<sup>th</sup> Call

Name of news papers & date of publication	Amar Ujala & Kashivarta on 27.05.2018
Name of Work	Collection of parking fees on on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	01
Technical bid opening date	19.06.2018
Financial bid opening date	Nil
e-tender ID	2018_DGDE_301907_5
No. of bid qualified for financial bid opening	Nil
Remarks	Documents are not complete.

6<sup>th</sup> Call

Name of news papers & date of publication	Amar Ujala & Times of India on 23.06.2018
Name of Work	Collection of parking fees on on Sy.No.73/3, near main gate of B.No.54(Lal Girja)
No. of technical bids received	01
Technical bid opening date	03.07.2018
Financial bid opening date	10.07.2018
e-tender ID	2018_DGDE_301907_6
No. of bid qualified for financial bid opening	01
Remarks	-

Name of bidder	Amount of Bid
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Shri Pradeep Kr. Singh, Kadipur, Shivpur, Varanasi	Rs.4,40,500.00 for a period of 11 months.
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Present contractor is Ramakant Yadav and present license fee is Rs.4,00,500.00 for period of 11 months.

Relevant documents are placed on the table.

#### **Resolution No.10**

Considered and approved the highest bid offered by Shri Pradeep Kr. Singh, Kadipur, Shivpur, Varanasi @ Rs.4,40,500.00 for a period of 11 months. Extension also approved as per mentioned on agenda side.

#### **11. EXTENSION OF SPECIALIST DOCTORS ON CONTRACT BASIS**

Ref : C.B.R.No. 3 dt.14.07.2017 and CBR No.25 dt.23.09.2017.

To consider and approve the report dated 11.07.2018 received from CGH, Varanasi regarding extension of following contractual doctors for 11 months in Cantonment General Hospital as the tenure of specialist doctors has been expired :-

##### Contractual doctors

1. Radiologist
2. Homeopath
3. Psychiatrist
4. Yoga and naturopath

Relevant documents are placed on the table.

#### **Resolution No.11**

Considered and approved.

## 12. TENDER FOR SUPPLY OF OPHTHALMOLOGY AND ENT INSTRUMENT.

To consider and approve the supply of Ophthalmology and ENT instruments for Cantt. General Hospital use. Tender details are as under :-

### Ist. Call

Name of news papers & date of publication	Hindustan & Times of India dated 18.03.2018
Description of items	Slit lamp Sciatz Tonometer Autorefractometer Ishihara chart ENT set Ophthalmic refraction unit
No. of technical bids received	Nil
e-tender ID	2018_DGDE_319802_1
No. of bid qualified for financial bid opening	Nil
Remarks	No Tender received.

### IIInd. Call

Name of news papers & date of publication	Dainik Jagaran & The Pioneer dated 14.04.2018
No. of technical bids received	Nil
e-tender ID	2018_DGDE_319802_2
No. of bid qualified for financial bid opening	Nil

Remarks	No Tender received.
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IIIrd. Call

Name of news papers & date of publication	Amar Ujala & Times of India (Lucknow) dated 25.05.2018
No. of technical bids received	02
e-tender ID	2018_DGDE_319802_3
No. of bid qualified for financial bid opening	02

Name of firms	Quoted rate
M/s Shree Trading Company, Pandeypur, Varanasi	Slit lamp – Rs. 1,35,520.00 Sciatz Tonimeter- Rs. 20,608.00 Autorefractometer- Rs. 3,75,200.00 Ishihara chart- Rs. 26,656.00 ENT set- Rs. 7,504.00 Ophthalmic refraction unit – Rs. 1,85,920.00
M/s Advance Medical Engineering, Sigra, Varanasi	Slit lamp – Rs. 85,000.00 Sciatz Tonimeter- Rs. 13,000.00 Autorefractometer- Rs. 2,35,000.00 Ishihara chart- Rs. 1200.00 ENT set- Rs. 5,000.00 Ophthalmic refraction unit – Rs. 1,60,000.00

As per recommendation of ENT Specialist, Cantt. General Hospital, Varanasi. Following instruments are urgently required for hospital use :-

- (a) Ishihara chart - 01 No.  
(b) Autorefractometer - 01 No.

Relevant documents are placed on the table.

**Resolution No.12**

Considered and approved the lowest rate quoted by M/s Advance Medical Engineering, Sigra, Varanasi as mentioned on agenda side and as recommended by ENT specialist.

Sd / xx

(Rajeev Kumar)

**Member Secretary**

**Chief Executive Officer,**

**Cantonment Board, Varanasi**

Sd / xx

( S.A. Rehman ) **Brig.**

**President Cantonment Board,**

**Varanasi.**

