

Proceedings of the adjourned ordinary meeting of the Cantonment Board held on 26.06.2018 at 1100 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. Agrawal, SEMO, MH,- | - | Ex-officio Member |
| 4. Col. A K Gupta | - | Nominated Member |
| 5. Col. Manish Dhawan | - | Nominated Member |
| 6. Shri Shahnawaj Ali | - | Elected Member |

MEMBER NOT PRESENT

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

SPECIAL INVITEES

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

Meeting starts with the presentation of the Jr. Engineer regarding work carried out in financial year 2017-18 and presentation of the Accountant regarding income/expenditure for the financial year 2017-18 is noted.

JE will give report on period of contract to be given for the work.

1. PROGRESS OF LAST MEETING

To consider and note the progress of the minutes of last meeting of the Board held on 18.01.2018 & 03.02.2018.

Relevant documents are placed on the table.

Resolution No.1

Considered and noted.

2. MEDICAL REPORT

To consider and note the monthly medical report received from RMO, CGH, Varanasi Cantt. regarding the number of patients and revenue received during the month of Jan., 2018 :-

Month	No. of indoor patients	No. of outdoor patients new cases	Old cases	Total No.of ECG	Total No. X-Ray	Total No. of USG	Monthly revenue collected
Jan., 2018	06	1749	2623	11	115	36	1,19,464.00

Relevant documents are placed on the table.

Resolution No.2

Considered and noted.

3. COURT CASES REPORT

To consider & note the progress of court cases for the month of January & February, 2018 :-

Details	January, 2018	Feb., 2018
Court Cases pending in Hon'ble Supreme court	01	01
Court Cases pending in Hon'ble High Court	55	55
Court Cases pending in Civil Court	48	47
Total	104	103
Court Cases decided during the month in Supreme Court	00	01
Court Cases decided during the month in High Court	00	00
Court cases decided during the month in Civil Court	02	01

New cases filed during the month in High Court	01	00
New cases filed during the month in Civil Court	01	00

Decided Cases

1. Civil Appeal No.10771/2014 (Arising out of SLP (C) No.15960/2014).– Union of India (Ministry of Railways) Vs. Cantonment Board, Varanasi -

The above appeal was filed by Union of India through Ministry of Railways before Hon'ble Supreme Court, against order dt.03.10.2013 passed in W.P No.1292(T) of 2011 by Hon'ble High Court, Allahabad in which Hon'ble Court directed Railway authorities (NE & NER) to pay the service charges to Cantonment Board, Varanasi. Hon'ble Supreme Court disposed of the Appeal vide order dt.07.02.2018, the order is as under -

“This appeal is disposed of in terms of the settlement arrived at the recorded in the report of Mediation Committee dated 03.01.2018. The amount payable in terms of the report of the Mediation Committee be paid and the concurrence of the Finance shall be obtained in terms of the said report.”

2. **Case No.841/2001 - Mangla Pd. Vs. Union of India & others** – This case was filed by Shri Mangla Prasad for stay order to not interfere in the temple in illegal way. The Hon'ble Add. Civil Judge(S.D.), Varanasi vide order dt.08.01.2018 dismissed the case in the absence of plaintiff.

3. **O.S. 810/2009 – Brij Kumar Das Vs. Cantt. Board, Varanasi** – This suit was filed by Shri B.K. Das for permanent prohibitory injunction in favour of plaintiff from demolishing the Bungalow No.25C. Suit has been dismissed in the absence of

plaintiff by Hon'ble ADJ II(JD), Varanasi vide order dt.07.02.2018

New Cases :-

1. CMWP No.3534/2018 – YMCA Vs. Cantonment Board Varanasi.

The above mentioned writ petition has been filed in the Hon'ble High Court, Allahabad for not obstructing in Commercial Activity in B.No.49.

After hearing both the parties the Hon'ble High Court vide order dt.30.01.2018 disposed of the Writ Petition with certain directions.

2. Misc. Appeal 11/2018 - M K Vyas Vs. Cantt. Board, Varanasi

The above case has been filed in the Court District Judge, Varanasi Against order dt.12.12.2017 passed by Hon'ble Civil Judge, Jr. Division Varanasi in case No.1474/2017 by which stay application rejected for operating commercial activity in B.No.42.

Details of prosecution cases pending in the court of Special CJM, Varanasi for the month of January & February., 2018 :-

	Jan., 2018	Feb., 2018
Under section 244 of Cantts. Act, 2006	37	37
Under section 324 of Cantts. Act, 2006	85	85
Under section 247 of Cantts. Act, 2006	25	25

Relevant documents are placed on the table.

Resolution No.3

Considered and noted.

4. SCHOOL MANAGEMENT COMMITTEE

Minutes of school management committee held on 05.02.2018 are put up on the table. Committee considered and recommended for following points :-

Cantt. Board Junior High School -

Point No. 1 - To operate class IX and X in session 2018-19.

Point No. 2 - For enhance the quality of education a library and laboratory be required.

Point No. 3 - Computer lab should be extended as per number of student increased.

Point No. 4 - A Cultural hall should be constructed and its proceedings be prepared.

Point No. 5 - Dance & Drama trainer be engaged as per requirement on contract basis.

Point No. 6 - Decision has been taken that Dress for Cultural programmes should be taken on rent.

Cantt. Board Boys Primary School -

Point No. 1 -Scholarship was given to the students in previous years, presently it has been stopped.

Point No. 2 - Grounds should be leveled and height of the boundary wall be increased with bricks.

Cantt. Board Girls Primary School-

Point No. 1 - Playing equipments should be given to the students & Identity cards be issued to the students which has not been issued earlier.

Relevant documents are placed on the table.

Resolution No.4

Considered and noted. Board further resolved that financial implications for all proposal to be put in next Board meeting.

5. ALLOTMENT OF SHOPS

Ref. : CBR No.7 dt.23.09.2017

Vide above CBR it was resolved that auction of shops U/S 267 of Cantonments Act, 2006 will be annually, but in this section shops can be allotted upto 05 years.

As per above to reconsider the matter for allotment of shop for a minimum period of 02 years or above.

Relevant documents are placed on the table.

Resolution No.5

Considered and resolved that auction shall be for 3 years with 10% increase per year.

6. SANITARY REPORT

To consider and approve the report of SEMO, Varanasi regarding sanitary round carried out on of 31.01.2018.

Relevant documents are placed on the table.

Resolution No.6

Considered for proper Action.

7. PAYMENT OF ADVOCATE FEES

To note the payment of fees Rs.60,000.00 made to the Advocate Shri Anupam

Mishra for filing Mediation Committee report in Civil Appeal No.10771 of 2014 – Union of India (Ministry of Railways) vs. Cantonment Board, Varanasi in Hon’ble Supreme Court as per direction given by DG, DE, Govt. of India, Min. of Defence, Delhi Cantt. letter No. dt.10.01.2018.

Relevant documents are placed on the table.

Resolution No.7

Considered and noted.

8. **E-TENDER OF PARKING : PARKING AT DUNN ROAD**

Ref. : CBR No.17 dt.29.03.2017

To consider and approve the extension of parking for 01 month on existing terms & conditions to the present contractor Shri Vishal Singh, Mahesh Colony, Nati Imli, Varanasi on Dunn Road, Sy. No.88(Part), boundary wall of St. Mary’s Convent School to Sulabh Sauchalaya measuring area 486.50 sqm. and Sulabh Sauchalaya to the Gate of B.No.51 measuring 630.80 sqm. which has been expired on 28.02.2018.

The auction for the fresh allotment of the parking before expiry period was initiated and three times e-auction notice was published and no body turned up to participate in auction process. The details of auction notice is as under :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 08.12.2017
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_1
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

2nd Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 03.01.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_2
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

3rd Call

Name of news papers & date of publication	Hindustan & Amar Ujala on 31.01.2018
Name of Work	Collection of parking fees on Dunn Road

No. of technical bids received	01
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017 DGDE 277950_3
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

4th call is under process.

Relevant documents are placed on the table.

Resolution No.8

Considered and approved as mentioned on agenda side.

9. REVISION OF WATER RATE : CIVIL AREA/BUNGALOW AREA/COMMERCIAL

Ref. : CBR No.7 dt.18.01.2018

To consider and approve the proposal for revision of water rate/charges of civil area/bungalow area/commercial connection. Last revision was made on 01.10.2010.

Details are as under :-

Sl.No.	Description	Current rate per month per connection	Proposed rate per month per connection
1	Civil area (sadar bazaar)/Cantt. Fund staff quarters (15 mm.)	30.00	45.00
2	Bungalow area (15 mm.)	125.00	190.00
3	Quarter and outhouse in bungalow area (15 mm.)	85.00	130.00
4	Outside Cantonment area (15 mm.)	220.00	330.00
5	Bungalow area (20 mm.)	200.00	300.00
6	Bungalow area (25 mm.)	250.00	375.00
7	Bungalow No. 17N (15 mm.) (DM compound staff quarter)	326.00	490.00
8	Bungalow No. 17O (15 mm.) (DM compound staff quarter)	320.00	480.00
9	Bungalow No. 17P (15 mm.) (DM compound staff quarter)	231.00	350.00
10	Bungalow No. 17Q (15 mm.) (DM compound staff quarter)	383.00	575.00
11	Commercial connection	Ordinary domestic rates as mentioned above be double	Ordinary domestic rates as mentioned above be double

Relevant documents are placed on the table.

Resolution No.9

Considered and Board approved the Water rates are as under :-

Sl.No.	Description	Current rate per month per connection	Approved rate per month per connection w.e.f. 01.04.2018(F.Y.2018-

			2019
1	Civil area (sadar bazaar)/Cantt. Fund staff quarters (15 mm.)	30.00	45.00(Shri Shanwaj Ali dissented for Rs. 45/- as proposed, Board discussed and finalized it for Rs. 40/-)
2	Bungalow area (15 mm.)	125.00	250.00
3	Quarter and outhouse in bungalow area (15 mm.)	85.00	170.00
4	Outside Cantonment area (15 mm.)	220.00	440.00
5	Bungalow area (20 mm.)	200.00	400.00
6	Bungalow area (25 mm.)	250.00	500.00
7	Bungalow No. 17N (15 mm.) (DM compound staff quarter)	326.00	600.00
8	Bungalow No. 17O (15 mm.) (DM compound staff quarter)	320.00	600.00
9	Bungalow No. 17P (15 mm.) (DM compound staff quarter)	231.00	600.00
10	Bungalow No. 17Q (15 mm.) (DM compound staff quarter)	383.00	600.00
11	Commercial connection	Ordinary domestic rates as mentioned above be double	1. For normal commercial shops rates as mentioned above be double. 2. . For intensive water using commercial activity rates as mentioned above be triple.

10. REVISION OF RATES FOR HOUSE TAX AND WATER TAX

Ref. : CBR No.8 dt.18.01.2018

To consider and approve the proposal for revision of rates for House Tax and Water as per Cantts., Act, 2006. The rates of House Tax/Water Tax should be revised after every 05 years. Last time it was revised vide CBR No.11 dt.27.09.2011 (w.e.f 01.04.2012)

Details are as under :-

Description	Current Rate	Nagar Nigam Rate	Proposed Rate
House Tax	13.5%	1. 11% (for annual value upto 50,000.00) 2. 15% (for annual value above 50,000.00)	17 %
Water Tax (water supply facility available)	9%	12.50%	13%

Relevant documents are placed on the table.

Resolution No.10

Considered and Board approved the Rates for House Tax & Water Tax is as under :-

Description	Current Rate	Nagar Nigam Rate	Approved Rate
House Tax	13.5%	1. 11% (for annual value upto 50,000.00)	1. 13.5 % (For annual value upto Rs.50,000.00)

		2. 15% (for annual value above 50,000.00)	2. 15 % (For annual value above Rs.50,000.00 as per Nagar Nigam rate)
Water Tax (water supply facility available)	9%	12.50%	12.50%

The above rates will be applicable w.e.f. 01.04.2018 (FY 2018-19).

Dissent note given by Shri Shah Nawaj Ali.

11. HOSPITAL MANAGEMENT COMMITTEE

(a) Minutes of Hospital Management Committee held on 13.01.2018 are placed on the table. Committee considered and recommended for following :-

At the starting of meeting members discussed on the minutes of previous meeting, held on 12.08.2017 and said that action not taken on the minutes. Members unanimously resolved that following works should be taken on priority –

1. Following ENT equipment be purchased –
Slit lamp, Autorefractometer, Sciatic Tonometer, Ishihara Chart, ENT set
2. A gate shall be made near Medicine shop so stray animals can be stopped.

Resolution No.1 – To consider for installing new Colour Doppler USG Machine in place of old USG machine

Old USG machine is of very old model and in present circumstances it is not effective and efficient. As per radiologist letter, pregnant women cannot be checked by this machine, which is very essential. Therefore budget be made in next budget provision for new modern USG machine and by that time old machine should be used.

- Unanimously resolved. Only Shri Chandrakeshav has told that special attention must be needed on availability of medicines before USG machine.

Resolution No.2 – To consider the increase in pathology test rates.

Present rate of pathology test was scheduled in 2013 and after that no increase in rates. Presently there is big difference between market rate and CGH rates. We are testing on almost one fourth rate than the market rates. It is very necessary to increase the pathology rates as per rates of reagent and chemicals used in pathology tests. A comparative study has been done of our rates and outer rates, then these differences has come out.

1. Test rates be increased 25% for Cantt. residents and no increase in blood sugar, urine etc.
2. Test rates be increased 50% for outsiders Cantt. residents.

Vide CBR No.20 dt.18.06.2013 Board approved following Pathological test rates.

The existing and proposed rates are as under :-

Sl.No	Name of investigation	Existing Rates for Cantt. residents	Existing Rates for out-side Cantt. residents	Proposed Rates for Cantt. residents	Proposed Rates for out-side Cantt. residents
1	COMPLETE HEAMOGRAM	64	250	80	250
2	HB%	16	25	20	35
3	TC/DC	21+21	25+25	25+25	35+35
4	ESR	21	25	25	35
5	GBP	30	70	40	100
6	PCV	26	25	40	50
7	RETICULOCYTE	30	60	50	100
8	RBC	30	30	50	50
9	MP (PARACHECK)	125	180	150	250
10	MP	30	50	50	75
11	MF	30	50	50	75
12	PT	101	150	125	200
13	CBC	64	250	80	250
14	BT	30	25	50	50
15	CT	30	25	50	50
16	PLATELET COUNT	30	120	50	150
17	BLOOD SUGAR FASTING	30	41	30	50
18	BLOOD SUGAR PP	30	41	30	50
19	BLOOD SUGAR RANDOM	21	30	30	50
20	UREA	47	50	60	75
21	CREATININE	48	50	60	75
22	CALCIUM	54	60	70	90
23	URIC ACID	48	60	70	90
24	S.AMYLASE	102	250	125	250
25	S.LIPASE	208	500	250	500
26	S.ELECTROLYTE	68	150	80	200
27	S.CPK	89	250	100	300
28	S.CPK MB	102	300	125	300
29	LFT	234	300	250	400
30	LIPD PROFILE	182	350	250	400
31	CHOLESTROL	54	100	70	150
32	TRIGLISRIDE	81	100	100	150
33	HDL	85	100	100	150
34	TYPHI-DOT	85	250	150	250
35	LDL-CHOLESTROL	54	200	80	200
36	VLDL-CHOLESTROL	81	100	100	150
37	ALKALINE PHOSPHATASE	54	60	75	100
38	PHOSPHORUS	56	120	75	150
39	S.PROTIEN	60	60	80	100
40	S.ALBUMIN	18	60	30	60
41	SGOT	48	60	60	90
42	SGPT	48	60	60	90
43	ASPIRATION FLUID	75	120	100	150
44	WIDAL TEST	60	60	75	100
45	RA	85	60	100	150
46	CRP	85	100	100	150
47	ASO TITER	122	120	150	200
48	HCV	200	250	200	250
49	BHSAG	119	180	150	250
50	HIV I & II	536	200	250	400
51	VDRL	42	60	60	60
52	ABO RH	28	50	40	75
53	DENGUE CHECK	510	750	600	900
54	MX TEST	50	60	75	100
55	URINE R/M	30	50	30	50
56	24 HRS. CA++ PROTEIN	43	150	70	150
57	STOOL R/M	30	50	30	100
58	STOOL FOR OCCULT BLOO	30	80	50	100
59	TROPON-T	500	800	500	800
60	TROPON-I	250	600	250	600
61	S.BILIRUBIN	85	50	100	120
62	PREGNANCY TEST IN URINE	-	-	75	100
63	IRON	-	-	100	300
64	TIBC	-	-	100	300

65	HBAIC TEST	-	-		
66	AFB STAIN	-	-	100	150

Resolution No.3 – To consider the effort for ISO certificate for hospital

This is very expensive process and there are many shortcomings in hospital like less surgery, no emergency.

Therefore no effort shall be made for this.

Resolution No.4 – To restart Rehabilitation Centre

HMC Resolved that Rehabilitation Centre be changed into a centre in which all types of tension, family problem, sex problems, old age tension, de addiction etc. be treated and also engaged a male counselor for this purpose on monthly basis. Committee also resolved that for the treatment, a fees be fixed so that payment be made to the counselor.

(b) Minutes of Hospital Management Committee held on 27.02.2018 are place on the table. Committee considered and recommended for following :-

अस्पताल प्रबंधन समिति की कार्यवाही

अस्पताल प्रबंधन समिति की कार्यवाही आज दि० 27.02.18 को दिन मे 12.00 बजे आहूत की गई जिसमे अस्पताल प्रबंधन समिति के निम्नवत सदस्य सम्मिलित हुये।

- | | | |
|--|-----------|-----------------------|
| 1. श्री चन्द्रकेशव, उपाध्यक्ष | —अध्यक्ष, | अस्पताल प्रबंधन समिति |
| 2. डा०(कर्नल)ए०के०अग्रवाल
एस०ई०एम०ओ० | — सदस्य, | अस्पताल प्रबंधन समिति |
| 3. डा० एस०के०गुप्ता | — सचिव, | अस्पताल प्रबंधन समिति |
| 4. श्रीमती मशूदा हुसेन | —सदस्य, | अस्पताल प्रबंधन समिति |
| 5. श्री शहनवाज अली | — सदस्य | अस्पताल प्रबंधन समिति |

उपरोक्त मीटिंग मे हुई चर्चा का विस्तृत विवरण ।

आरम्भ मे कर्नल ए०के०अग्रवाल ,एस०ई०एम०ओ० ने इससे पूर्व दि० 13.01.18 को हुई मीटिंग के निर्णय व तदोपरान्त बोर्ड मीटिंग मे अनुमोदित बिन्दुओं पर चर्चा की । दुर्भाग्यवश अधिकतर अनुमोदित कार्य कार्यान्वित नही हुए है । सदस्यों ने एक मत से उन सभी कार्यों को कार्यान्वित करने के लिये पुनः प्रयास करने को कहा जिसमे कि निम्न को वरीयता दी जाय।

1. नेत्र विभाग व नाक कान गला विभाग के लिये अनुमोदित यंत्रों की शीघ्र खरीद ।

क. स्लिट लैम्प ख. आटोरिफ्रैक्टोमीटर ग. सियाट्ज टोनोमीटर
घ. ईसिहारा चार्ट ङ . ई०एन०टी० सेट

2. वर्तमान में दवा की दुकान के पास एक गेट का निर्माण जिससे कि अनाधिकृत पशुओं एवं व्यक्तियों का प्रवेश वर्जित हो सके ।
3. पुरानी अल्ट्रासाउण्ड मशीन की जगह नई कलर डायलर अल्ट्रासाउण्ड मशीन लगाने हेतु आवश्यक कार्यवाही/ प्रक्रिया शुरू की जाय जैसा कि छावनी परिषद की बैठक में अनुमोदित हुआ है ।
4. पैथोलॉजी के जाँच दरों में वृद्धि हेतु जो भी अनुमोदन छावनी परिषद की बैठक में हुआ है उसको लागू किया जाय ।
5. नशा मुक्ति केंद्र को पुनः शुरू करने हेतु पुरुष काउन्सलर की नियुक्ति शीघ्र की जाय ।
6. स्टाफ के संबंध में – अस्पताल की कार्यप्रणाली और कर्मचारियों की आवश्यकता पर विचार किया गया और पाया गया कि वर्तमान में उपलब्ध कर्मचारियों की संख्या आवश्यकतानुसार ही है । कर्मचारियों की अधिकता नहीं है ।
7. होमियोपैथिक चिकित्सक का प्रस्ताव – एक होमियोपैथिक चिकित्सक डा० गौरव अग्रवाल जिनकी शैक्षिक योग्यता बी०एच०एम०एस०, एमडी० है ने बिना किसी भत्ते के सेवार्थ अस्पताल में अपनी सेवाएँ देने का प्रस्ताव दिया है, पर विचार किया गया । इनके प्रस्ताव की मूल प्रति साथ में संलग्न है ।

– उपरोक्त के संबंध में निर्णय लिया गया कि यदि छावनी परिषद पटल उचित समझे तो शाम के समय इनके बैठने पर विचार कर सकता है ।

8. अल्ट्रासाउण्ड मशीन की ए०एम०सी० (वार्षिक रख रखाव) हेतु जो प्रस्ताव छावनी परिषद के पटल पर प्रस्ताव सं० 33 रखा गया उस संबंध में विचार किया गया और निर्णय किया गया कि चूँकि वर्तमान में यही मशीन कार्यरत है और अगर कोई खराबी आ गई तो कार्य रुक जायेगा । मरीजों को परेशानी होगी । अगर मशीन ए०एम०सी० में रहेगी तो शीघ्र ही मरम्मत हो जायेगी । अतः मशीन का ए०एम०सी० कर दिया जाय ।

इसके उपरान्त निम्न प्रस्तावों पर चर्चा हुई ।

प्रस्ताव सं० 1. आपरेशन थियेटर तथा आपरेशन संबंधित शुल्क को कम करना ताकि अधिक से अधिक मरीज इसका लाभ ले सकें ।

छावनी परिषद अस्पताल में आपरेशन की सुविधा चार्ज निम्नलिखित है ।

	माइनर आपरेशन चार्ज	मेजर आपरेशन चार्ज
सर्जन	₹01500.00	₹03000.00
एनेस्थेसिस्ट	₹0 100.00	₹0 750.00
	आपरेशन थियेटर चार्ज	पोस्ट आपरेशन बेड चार्ज
मेजर आपरेशन	₹0 1500.00	₹0 200.00प्रतिदिन
माइनर आपरेशन	₹0 1000.00	₹0100.00प्रतिदिन

उपरोक्त चार्ज में दवा का चार्ज सम्मिलित नहीं है जो अलग से लगेगा ।

– अत्यधिक चार्ज होने के कारण मरीज असुविधा महसूस करते हैं । अतः शुल्क को कम करने का प्रस्ताव सर्व सम्मति से पारित किया गया जो कि निम्नवत है ।

- 1- Very minor cases-
Drainage of abscesses(under local anesthesia) except breast abscesses,
Lymph node biopsy and biopsy from any growth.

polypectomy,
Sebaceous cyst,
lymphoma- fibrous depending on size and site.
Suturing ear lobe.
Cut wound suturing on face.
Aspiration- plural aspiration- ascites tap.
Nail extraction.
Foreign body removal.
Secondary suturing
Corn removal.

- For the above Procedure -Surgeon fee- Rs. 500.00 and O.T. charge- RS.200.00

2- Minor Operation –
Hydrocoel- Unilateral and bilateral.
Hammorrhidectomy
Breast Abscess.
Minor post burn contracture.
Circumcision for Pheu....
Vasectomy and tubectomy.
Fissurectomy
Fistula in anus.
Therapeutic evacuation – Termination of pregnancy.

For the above Procedure -Surgeon charge- Rs. 1000-00 and O.T. charge Rs-500.00
Admission and bed charge as per routine rate.

3- Major Operation-
Caesarian
Cholecystectomy
Appendicectomy
Inguinal Harnia
Rectal Prolapse
Hystrectomy- abdominal and vaginal
Ovarian Cyst removal

For the above Procedure -Surgeon Fee- Rs. 3000-00 and O.T.Fee- Rs. 1000.00
Anesthetic charge- as per Time and duration of operation .
Bed charge as per routien.

- Beside above cases the charges will be decided by R.M.O and Operating Doctor.

– विचार किया गया तथा सर्वसम्मति से अनुमोदित कर कार्यवाही हेतु अग्रसारित ।

प्रस्ताव सं० 2 –. पेट्रोल की कीमतों में इजाफा को देखते हुए एम्बुलेंस के शुल्क में वृद्धि ।
– वर्तमान में पेट्रोल की कीमतों में भारी वृद्धि होने से एम्बुलेंस का परिचालन काफी खर्चदायक हो गया है । वर्तमान में एम्बुलेंस का शुल्क 40 किमी के लिये रु०250 तथा उससे अधिक चलने पर रु० 6.00 प्रति किमी० है । इसमें वृद्धि कर शुल्क 40 किमी के लिये रु० 400 तथा अधिक चलने पर 8.00 रु० प्रति किमी० किया जाय ।

– विचार किया गया तथा सर्वसम्मति से अनुमोदित कर कार्यवाही हेतु अग्रसारित ।

सप्लीमेन्ट्री एजेंडा –

- प्रस्ताव सं० 1 – संविदा आधारित अस्थाई चिकित्सक डा० डी०के० जिंदल नेत्र रोग विशेषज्ञ के सेवा विस्तार के संबंध में ।
– छावनी परिषद अस्पताल में कार्यरत संविदा आधारित चिकित्सक का कार्यकाल दि० 11.03.2018 को समाप्त हो रहा है ।

1. डा० डी०के० जिंदल – नेत्र रोग वि०

– मरीजों की संख्या व उनके द्वारा किये गये उपचार को संतोषजनक देखते हुए पूर्व की सेवा शर्तों एवं उपबन्धों में सेवा विस्तार का प्रस्ताव सर्वसम्मति से पास किया जाता है ।

2. नेचुरोपैथी चि० ब्रिजेश सिंह के मरीजों के ओ०पी०डी० शुल्क में कमी करना ।
– नेचुरोपैथी चि० ब्रिजेश सिंह के मरीजों के ओ०पी०डी० शुल्क रु० 50.00 प्रति विजिट होने के कारण मरीजों की संख्या में कमी है । अतः अन्य चिकित्सकों की भाँति इनके भी ओ०पी०डी० शुल्क रु० 10.00 छावनी क्षेत्र तथा रु० 20.00 बाहरी निवासियों के लिये किया जाय ।

– विचार किया गया तथा सर्वसम्मति से अनुमोदित कर कार्यवाही हेतु अग्रसारित ।

Relevant documents are placed on the table.

Resolution No.11

- (a) (1) Resolution No.1 of HMC - Considered and action in progress.
(2) Resolution No.2 of HMC - Considered and approved.
(3) Resolution No.3 of HMC - Considered and rejected.
(4) Resolution No.4 of HMC 1 Considered and rejected.
- (b) (1) to (6) Already mentioned and considered in previous HMC meeting.
(7) Resolution No.7 of HMC – Considered and rejected, as already working homeopathy doctors. The revenue shall be distributed in ratio 70% : 30% between Doctor and Cantt. Board.
(8) Resolution No.8 of HMC - Considered and approved.

New resolutions of HMC

- Resolution No.1 - Approved. For other rates which are not mentioned in proposal, SEMO will decide.
Resolution No.2 - Not Approved.

Board further resolved that a Committee be constituted with following member for inquiry of the complaint against RMO, CGH, Varanasi –

1. Col. Manish Dhawan

1. Shri Shahnawaj Ali

Supplementary Agenda of HMC

1. Considered and approved the extension of Dr. D.K. Jindal, Eye Specialist for 11 months w.e.f. 11.03.2018.
2. Considered and approved.

12. DETERMINATION OF LEASE IN RESPECT OF SY.NO.192/3 IN VARANASI CANTONMENT

As per GLR, Sy. No. 192/3 situated outside from the notified civil area in Varanasi Cantonment leased out under schedule VI of CLA Rules 1925 to Shri Jaganath Prasad S/o Roop Narain. Further mutated in the favour of Shri Chandra Bhushan Gupta and Smt. Savitri Gupta which was renewed for a further period of 30 years from 12.05.1967. The lease period expired on 11.05.1997.

The original purpose of the subject lease site was Soda water factory but modification were made by the leasee for converting the Soda water factory into Dhaba/Resturant by constructing partition wall, kiln, Chula, raising the platform etc. without prior permission from the competent authority.

In present scenario there are 03 dhabas/tea stall shops are running by the tenants on the lease site, as the leasee has sublet the site to the 3 individual for the commercial purpose. It seems that leasee, sub-rented the lease site for the earnings beyond the livelihood and these commercial activities are highly profitable.

In view of above there is violation of section 3(iii), a, b of the lease policy dated 10.03.2017. Therefore determination is recommended for the subject lease sites, as the subject site is proposed to be transfer for the development of 2nd entry of Varanasi Railway Station.

Relevant documents are placed on the table.

Resolution No.12

Approved vide circular agenda dt.10.03.2018

13. DETERMINATION OF LEASE IN RESPECT OF SY.NO.192/1 AND 192/2 IN VARANASI CANTONMENT.

As per GLR SY.No.192/1 and 192/2 having recorded area as 0.84 acres and 1.22 acres respectively, fallen outside from the notified civil area of Varanasi Cantonment. Both of their lease site are held under the management of Cantonment Board leased out to Shri Akbar Ali S/o Sheikh Mohd. Chowdhari under Schedule VI of CLAR of 1925.

There has been a breach of term and condition of the lease such as non-construction of building as well as non payment of rental. As such, a notice for the resumption of site was served to the leasee on 13.02.1942. Later on existence of legal heirs on the lease a fresh lease is Schedule VIII of CLA Rules 1937 on the terms and conditions to be approved by the Govt was granted vide Defence

Department letter No.25/1/L/C & L/43/6832 dated 05.08.1947, but Mohd Chowdhary neither executed the lease nor delivered the possession to the Board. The arrear of the rent also increased and finally he died on 20.06.1948. There were many claimants for the subject lease site but due to inappropriate/ lack of legal documents, mutation was not processed since 1948.

In the year 2000, Swami Gayanand Saraswati Trust submitted the WILL for the mutation in their favour further the Directorate given directions vide letter No.67462/LC-3 dated 05.08.2002 to get WILL Probate , further the applicant has submitted the probate of WILL from the Court of Law.

In present scenario there are 24 Nos of unauthorized occupiers and unauthorized constructions by the unknown person which is a violation of I (8) of lease condition. Further originally purpose is House for commercial purposes but at present there are 24 unauthorized Houses which is also a change of purpose from the original purpose. Further none of the unauthorized are in accordance with the existing building bye-laws of Varanasi Cantonment. All the unauthorized structure violates Section 5 Clause (a), (b) and Section 7, therefore determination is recommended for the subject lease sites, as the subject site is proposed to be transfer for the development of 2nd entry of Varanasi Railway Station.

Relevant documents are placed on the table.

Resolution No.13

Approved vide circular agenda dt.10.03.2018

14. DETERMINATION OF LEASE IN RESPECT OF QUARTER NO.7, SY.NO.192/4 VARANASI CANTONMENT.

As per GLR Quarter No.7, comprising Sy.No.192/4 classified as B-3 outside notified civil area of the Cantonment is placed under management of the Board. The details are cited are herewith as under:-

Area in Acres	-	0.58 acres.
Class	-	B-3
Description	-	Dwelling house or quarters
By whom managed	-	Cantt Board
Landlord	-	Govt of India
Holder of occupancy rights	-	Shri Jagdish Prasad
Nature of holder rights	-	Lease in schedule VI of CLAR 1925.
Date of Expiry	-	08.10.1991

The site was granted on lease basis in Schedule VI of CLAR 1925 for 30 years from 09.10.1931 in favour Jhingoor Prasad. Lease deed was executed on 09.10.1931 in the office of Sub Register Benaras and registered as No.4896 & 4897 in Book No.I, Addl file book No.I, Vol.161 on page 219, on book No.I, Vol.2133 on page 181/186 dated 17.10.1931.

The second term of lease was further renewed in schedule IV of CLAR 1937 in favour of Shri Jagdish Prasad for 30 years w.e.f 09.10.1961 duly executed on 24.12.1964 and registered as No.9544/3454 and 3867 book No.3850/1 page No.360/360 & 119/120 dated 29.12.1964. The said lease was expired on 08.10.1991.

The Board has resolved vide CBR No.4 dated 11.03.2014 that two month shall be

granted to the occupant to submit the Probate of WILL and other necessary documents for the mutation. If the occupants fails to produce aforesaid documents within stipulated time then proposal for determination of lease be forwarded due to non-cooperation for renewal and gross violation of lease terms. Further the occupants were failed to comply the aforementioned board decision so the board after giving ample of time to the occupants the Board has resolved vide CBR No.21 dated 28.05.2014 that the proposal for determination of lease is forwarded to the higher authorities.

As per the recent site inspection report there is a change of purpose at the site as the original purpose of lease site is Dwelling house or quarters but at present shops, cycle stand and motor training school are running. The change of purpose is beyond the livelihood means and is used for commercial gains. There is no encroachment and sub-division is present in the subject lease site.

None of the un-authorized structure are in accordance with the existing building bye-laws of Varanasi Cantonment. All the un-authorized structures contravenes section 5 clause (a),(b) and Section 7 of the existing building bye-laws, in view of the revised lease policy dated 10.03.2017 and the contravention of building bye-laws hence determination is recommended for the subject lease site.

The subject lease site is demanded by the Railway department for development of 2nd entry, therefore determination is recommended for the subject lease sites.

Relevant documents are placed on the table.

Resolution No.14

Approved vide circular agenda dt.10.03.2018

15. QUOTATION FOR SUPPLY OF HYDRAULIC BALE PRESS MACHINE

To consider and approve the supply of Hydraulic Bale Press Machine for garbage disposal use. Quotation details are as under :-

Ist. Call

Name of news papers & date of publication	Hindustan & Times of India (Lucknow edition) dated 18.02.2018 & 19.02.2018
Last date of received of quotation	26.02.2018 upto 1600 hours
No. of quotation received	04
Description of Hydraulic Bale Press Machine	Machine capacity- 12.5 to 15 Tons Bale size- 750x600x300 mm. Motor capacity- 3 to 5 HP Bale weight- 40 to 60 kg.

Name of firms	Quoted rate
M/s Tam Module Hydraulic Pvt. Ltd.	Rs. 1,74,640.00
M/s Shreejee Sales & Construction	Rs. 1,80,000.00
M/s Kashish Enterprises	Rs. 1,98,000.00
M/s Jagat Janani Enterprises	Rs. 1,95,000.00

Relevant documents alongwith comparative statement of rates are placed on the table.

Resolution No.15

Approved vide circular agenda dt.10.03.2018

16. ENGAGEMENT OF LAWYER

To consider the application dated 01.03.2018 received from Shri Satish Kumar Rai, Sr. Advocate requesting for engagement as a standing counsel for Cantonment Board Varanasi at Hon'ble High Court Allahabad.

Relevant documents are placed on the table.

Resolution No.16

Shri Satish Kumar Rai, Advocate be engaged to contest the cases of Cantt. Board at High Court of Allahabad in addition to the existing lawyer.

17. ALLOTMENT OF SHOP NO.1

To Consider and approve auction of Shop No. 1 (Near Cantt. Police Station) reserved for Ex-Service man. The highest bid offered by Shri Bala Prasad, House No.259/4, Sadar Bazar, Varanasi Cantt.

Shop No.1 was allotted to Shri Ramakant Upadhyay 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 process for the fresh allotment of the shop was initiated and two time auction notice was published. The details of auction process is as under :-

1st time Auction

Name of Newspaper and Date of publication	Hidustan & Amar Ujala – dt.07.03.2018
Date of auction	23.03.2018
No. of bidders	03

Name of bidder	Amount of Bid
1. Shri Ramakant Upadhyay, Imila Ghat, Varanasi	Rs.3,500.00 Per Month with enhancement of 10 % every year.
2. Shri Hiranman Ram, Imila Ghat, Varanasi	Rs.3,300.00 Per Month with enhancement of 10 % every year.
3. Shri Nir Bahadur Thapa, 39 GTC, Varanasi	Rs.3,250.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

2nd 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	4

Name of bidder	Amount of Bid
1. Shri Bala Prasad, House No.259/4, Sadar Bazar, Cantt. Varanasi	Rs.23,100.00 Per Month with enhancement of 10 % every year.
1. Shri Ramakant Upadhyay, Imila Ghat,	Rs.22,600.00 Per Month with enhancement of 10

Varanasi	% every year.
2. Shri Hiranman Ram, Imila Ghat, Varanasi	Rs.6,000.00 Per Month with enhancement of 10 % every year.
3. Shri Ram Krishna Pandey, Imila Ghat, Varanasi	Rs.5,700.00 Per Month with enhancement of 10 % every year.

The last license fee of the said shop is Rs.2,928.00 per month.

Relevant documents are placed on the table.

Resolution No.17

Considered and approved the highest bid offered by Shri Bala Prasad, H.No.259/4, Sadar Bazar, Cantt. Varanasi @ Rs.23,100.00 Per Month with enhancement of 10 % every year for a period of 03 years subject to verification of PPO.

18. **ALLOTMENT OF SHOP NO.2**

To Consider and approve auction of Shop No. 2 (Cantt. Police Station) reserved for Ex-Service man. The highest bid offered by Shri Chhote Lal, House No.273, Sadar Bazar, Varanasi Cantt.

Shop No.2 was allotted to Shri Chhote Lal 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 shop was initiated and two time auction notice was published. The details of auction process is as under :-

1st time Auction

Name of Newspaper and Date of publication	Hidustan & Amar Ujala – dt.07.03.2018
Date of auction	23.03.2018
No. of bidders	03

Name of bidder	Amount of Bid
1. Shri Chhote Lal, House No.273, Sadar Bazar, Varanasi	Rs.3,600.00 Per Month with enhancement of 10 % every year.
2. Shri Hiranman Ram, Imila Ghat, Varanasi	Rs.3,550.00 Per Month with enhancement of 10 % every year.
3. Shri Nir Bahadur Thapa, 39 GTC, Varanasi	Rs.3,300.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

2nd 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	2

Name of bidder	Amount of Bid
1. Shri Chote Lal, House No.273, Sadar Bazar, Varanasi	Rs.21,600.00 Per Month with enhancement of 10 % every year.
1. Shri Ramakant Upadhyay, Imila Ghat, Varanasi	Rs.21,100.00 Per Month with enhancement of 10 % every year.

The last license fee of the said shop is Rs.2,782.00 per month.

Relevant documents are placed on the table.

Resolution No.18

Considered and approved the highest bid offered by Shri Chote Lal, H.No.273, Sadar Bazar, Cantt. Varanasi @ Rs.21,600.00 Per Month with enhancement of 10 % every year for a period of 03 years subject to verification of PPO.

19. **ALLOTMENT OF SHOP NO.4**

To Consider and approve auction of Shop No. 4 (Cantt. Police Station). The highest bid offered by Shri Rashid Qureshi, House No.115-116, Sadar Bazar, Varanasi Cantt.

Shop No.4 was allotted to Shri Shyam Babu Prashad after following the laid down procedure. The above shop was allotted for a period of 5 years w.e.f. 05.08.2013 to 04.08.2018.

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

Name of Newspaper and Date of publication	Dainik Jagran & Kashi Varta – dt.27.03.2018
Date of auction	10.04.2018
No. of bidders	6

Name of bidder	Amount of Bid
1. Shri Shamim, House No.16, Sadar Bazar, Varanasi	Nil
2. Shri Shyam Babu Prasad, Phulwariya, Varanasi	Rs.18,000.00 Per Month with enhancement of 10 % every year.
3. Shri Sanju Nelson, Phulwariya, Varanasi	Rs.12,000.00 Per Month with enhancement of 10 % every year.
4. Shri Rashid Qureshi, H.No.115-116, Sadar Bazar, Varanasi	Rs.19,500.00 Per Month with enhancement of 10 % every year.
5. Shri Shivam Jaiswal, Mehnazpur, Azamgarh.	Rs.19,000.00 Per Month with enhancement of 10 % every year.
6. Shri Manoj Yadav, Mahgaon, Sakaldiah.	0

The last license fee of the said shop is Rs.3,075.00 per month.

Relevant documents are placed on the table.

Resolution No.19

Considered and approved the highest bid offered by Shri Rashid Qureshi, H.No.115/116, Sadar Bazar, Cantt. Varanasi @ Rs.19,500.00 Per Month with enhancement of 10 % every year for a period of 03 years.

20. **ALLOTMENT OF SHOP NO.5**

To Consider and approve auction of Shop No. 5 (Near Cantt. Police Station). The highest bid offered by Shri Shivam Jaiswal, Mehnajpur, Azamgarh.

Shop No.5 was allotted to Shri Vishwanath Prasad 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 shop was initiated and two time auction notice was published. The details of auction process is as under :-

1st time Auction

Name of Newspaper and Date of publication	Hidustan & Amar Ujala – dt.07.03.2018
Date of auction	23.03.2018
No. of bidders	02

Name of bidder	Amount of Bid
1. Shri Omkar Nath Gupta, Phulwariya, Varanasi	Rs.3,600.00 Per Month with enhancement of 10 % every year.
2. Shri Munna Kumar, Phulwariya, Varanasi	Rs.3,300.00 Per Month with enhancement of 10 % every year.

The bid has been cancelled due to low rate.

2nd 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	5

Name of bidder	Amount of Bid
1. Shri Shivam Jaiswal, Mehnazpur, Azamgarh.	Rs.19,000.00 Per Month with enhancement of 10 % every year.
2. Shri Mohd. Azhar Ruffi, House No.115-116, Sadar Bazar, Varanasi	Rs.11,000.00 Per Month with enhancement of 10 % every year.
3. Shri Shyam Babu Prasad, Phulwariya, Varanasi	Rs.18,500.00 Per Month with enhancement of 10 % every year.
4. Shri Mohd. Wasim Qureshi, House No.131, Sadar Bazar, Varanasi	Rs.9,000.00 Per Month with enhancement of 10 % every year.
1. Shri Munna Kumar, Phulwariya, Varanasi	Rs.16,500.00 Per Month with enhancement of 10 % every year.

The last license fee of the said shop is Rs.2,928.00 per month.

Relevant documents are placed on the table.

Resolution No.20

Considered and approved the highest bid offered by Shri Shivam Jaiswal, Mehnazpur, Azamgarh @ Rs.19,000.00 Per Month with enhancement of 10 % every year for a period of 03 years.

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

To Consider and approve auction of FRP Gumti No. 2 (Door Sanchar Marg). The highest bid offered by Shri Navin Kumar Gupta, B.No.43, Varansi Cantt.

FRP Gumti No. 2 was allotted to Shri Navin Kumar Gupta after following the laid down procedure. The above Gumti was allotted for a period of 5 years w.e.f. 15.07.2013 to 14.07.2018.

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

Name of Newspaper and Date of publication	Dainik Jagran & Kashi Varta – dt.27.03.2018
Date of auction	10.04.2018
No. of bidders	6

Name of bidder	Amount of Bid
1. Shri Navin Kumar Gupta, B.No.43, Varanasi Cantt.	Rs.18,500.00 Per Month with enhancement of 10 % every year.
2. Shri Vinod Kumar Gupta, B.No.43, Varanasi Cantt.	Nil
3. Shri Aman Srivastava, H.No.212, Sadar Bazar, Varanasi Cantt.	Rs.12,500.00 Per Month with enhancement of 10 % every year.
4. Shri Uday Shankar Mishra, House No.101, Sadar Bazar, Varanasi	Nil
4. Shri Mohd. Wasim Quershi, House No.131, Sadar Bazar, Varanasi	Rs.12,000.00 Per Month with enhancement of 10 % every year.
6. Shri Santosh Kumar Gupta, B.No.43, Cantt. Varanasi	Rs.18,000.00 Per Month with enhancement of 10 % every year.

The last license fee of the said Gumti is Rs.6,091.00 per month.

Relevant documents are placed on the table.

Resolution No.21

Considered and approved the highest bid offered by Shri Navin Kumar Gutpa, B.No.43, Cantt. Varanasi @ Rs.18,500.00 Per Month with enhancement of 10 % every year for a period of 03 years.

22. ALLOTMENT OF FRP GUMTI NO.9

To Consider and approve auction of FRP Gumti No. 9 (Door Sanchar Marg). The highest bid offered by Shri Rajendra Sonkar, B.No.43, Varansi Cantt.

FRP Gumti No. 9 was allotted to Shri Haridwar Kumar after following the laid down procedure. The above Gumti was allotted for a period of 5 years w.e.f. 15.07.2013 to 14.07.2018.

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

Name of Newspaper and Date of publication	Dainik Jagran & Kashi Varta – dt.27.03.2018
Date of auction	10.04.2018
No. of bidders	4

Name of bidder	Amount of Bid
1. Shri Rajendra Sonkar, B.No.43, Varanasi Cantt.	Rs.22,000.00 Per Month with enhancement of 10 % every year.
2. Shri Ram Ratan, Choubeypur, Varanasi.	Rs.7,500.00 Per Month with enhancement of 10 % every year.
3. Shri Manish Kumar Gupta, Ramrepur, Pahadia, Varanasi	Rs.13,000.00 Per Month with enhancement of 10 % every year.
4. Shri Ganesh Pal, House No.4, Sadar Bazar, Varanasi	Rs.21,500.00 Per Month with enhancement of 10 % every year.

The last license fee of the said Gumti is Rs.4,729.00 per month.

Relevant documents are placed on the table.

Resolution No.22

Considered and approved the highest bid offered by Shri Rajendra Sonkar, B.No.43, Cantt. Varanasi @ Rs.22,000.00 Per Month with enhancement of 10 % every year for a period of 03 years.

23. ALLOTMENT OF FRP GUMTI NO.10

To Consider and approve auction of FRP Gumti No. 10 (Door Sanchar Marg). The highest bid offered by Km. Aarti, Varunapul, Varanasi.

FRP Gumti No. 10 was allotted to Km. Aarti, after following the laid down procedure. The above Gumti was allotted for a period of 5 years w.e.f. 26.07.2013 to 25.07.2018.

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

Name of Newspaper and Date of publication	Dainik Jagran & Kashi Varta – dt.27.03.2018
Date of auction	10.04.2018
No. of bidders	4

Name of bidder	Amount of Bid
1. Km. Aarti, Varunapul, Varanasi.	Rs.20,000.00 Per Month with enhancement of 10 % every year.
2. Shri Anup Kumar Bharti, Phulwariya, Varanasi.	Rs.15,000.00 Per Month with enhancement 10 % every year.
3. Shri Arvind Kr. Sonkar, Pahlukapura, Varanasi	Rs.19,500.00 Per Month with enhancement of 10 % every year.

The last license fee of the said Gumti is Rs.4,539.00 per month.

Relevant documents are placed on the table.

Resolution No.23

Considered and approved the highest bid offered by Km. Aarti, Varunapul, Cantt. Varanasi @ Rs.20,000.00 Per Month with enhancement of 10 % every year for a period of 03 years.

24. ALLOTMENT OF LAND FOR BOUNCY INFLATABLE SWING IN NEHRU PARK

To consider and approve the highest rate Rs.5,000.00 (Rs. Five Thousand only) per month, quoted by Shri Sanjay Kumar, Phulwariya, Varanasi for allotment of land for Inflatable Bouncing Swing in Nehru Park for 02 years. The sealed quotation has been invited through Notice publication in daily News Paper “Dainik Jagran” and “Kashivarta” on 28.03.2018.

As per Resolution No.24 dt.18.01.2018 Mr. Marvin Philips, Flat No.O-4/55, Mint House, Varanasi Cantt did not turn up which was earlier accepted by the Board for the same purpose.

Relevant documents are placed on the table.

Resolution No.24

Considered and approved the highest rate quoted by Shri Sanjay Kumar, Phulwariya, Varanasi @ Rs.5,000.00 Per Month for a period of 02 years subject to upper limit Rs.20.00 per child.

25. HOSPITAL MANAGEMENT COMMITTEE

(a) Minutes of Hospital Management Committee held on 12.04.2018 are place on the table. Committee considered and recommended for following :-

अस्पताल प्रबंधन समिति की कार्यवाही

अस्पताल प्रबंधन समिति की कार्यवाही आज दि० 12.04.18 को दिन मे 12.00 बजे आहूत की गई जिसमे अस्पताल प्रबंधन समिति के निम्नवत सदस्य सम्मिलित हुये।

- | | | |
|--|----------|-----------------------|
| 1. डा०(कर्नल)ए०के०अग्रवाल
एस०ई०एम०ओ० | — सदस्य, | अस्पताल प्रबंधन समिति |
| 2. डा० एस०के०गुप्ता | — सचिव, | अस्पताल प्रबंधन समिति |
| 3. श्रीमती मशूदा हुसैन | —सदस्य, | अस्पताल प्रबंधन समिति |

जो सदस्य उपस्थित नहीं हुए ।

- | | | |
|-------------------------------|-----------|-----------------------|
| 1. श्री चन्द्रकेशव, उपाध्यक्ष | —अध्यक्ष, | अस्पताल प्रबंधन समिति |
| 2. श्री शहनवाज अली | — सदस्य | अस्पताल प्रबंधन समिति |

उपरोक्त मीटिंग मे प्रस्तावित बिन्दु निम्नवत सर्वसम्मति से अनुमोदित किये गये ।

प्रस्ताव सं०	विषय—	वर्तमान स्थिति	प्रस्तावित
1	डिजिटल एक्स रे शुल्क का निर्धारण	मैनुअल एक्स रे शुल्क 1.छावनी क्षेत्र के निवासियों के लिये— रु० 80.00 प्रति फिल्म 2. छावनी क्षेत्र से बाहर के निवासियों के लिये — रु०100.00 प्रति फिल्म	डिजिटल एक्स रे शुल्क 1.छावनी क्षेत्र के निवासियों के लिये— रु० 150.00 प्रति फिल्म 2. छावनी क्षेत्र से बाहर के निवासियों के लिये — रु० 200.00 प्रति फिल्म
1 सप्लीमेंट्री	एक्स रे टेक्नीसियन रेडियेशन भत्ता	निल	रु० 2000.00 प्रति माह
2	पैथोलाजी टेक्नीसियन जोखिम भत्ता	निल	रु० 2000.00 प्रति माह
3	डेन्टल एक्स रे शुल्क	रु० 35.00 प्रति फिल्म	रु० 50.00 प्रति फिल्म

प्रस्ताव स 4 — होमियोपैथिक चिकित्सक के दवा बेचने एवं मासिक भत्ते के संबंध मे —

1. इस संबंध मे वर्तमान मे छावनी परिषद अस्पताल मे दो होमियोपैथिक चिकित्सक कार्यरत है परन्तु निम्नलिखित विषमतायें हैं ।

एक चिकित्सा प्रियूष दूबे को प्रति विजिट रु0 1000.00 तथा दवा बेचने की अनुमति प्राप्त है जबकि अन्य चिकित्सा सिद्धार्थ सिंह को न तो कोई भत्ता मिलता है और न ही दवा विक्रय की अनुमति है । दोनो की शैक्षणिक योग्यता समान है और सप्ताह मे 3-3 कार्य दिवस समान है ।

—एक प्रस्ताव डा0 गौरव अग्रवाल होमियोपैथिक चिकित्सक का है जो विना किसी भत्ता के अस्पताल मे अपनी सेवा इस प्रस्ताव के साथ कि दवा के विक्रय मे जो भी धनराशि प्राप्त होगा उसका 30 प्रतिशत छावनी परिषद को और 70 प्रतिशत चिकित्सक को चाहते हैं ।

उपरोक्त पर विचार किया गया और निर्णय लिया गया कि :

1. तीनों होमियोपैथिक चिकित्सकों को 70:30 के शेयर पर दवा बेचने की अनुमति दी जाय और संपूर्ण भुगतान छावनी परिषद अस्पताल के कैश काउन्टर पर जमा कराया जाय। माह के अन्त मे छावनी परिषद के माध्यम से शेयर का भुगतान किया जाय।
2. डा0 गौरव अग्रवाल को ओपीडी के समय 11.00 बजे से 1.00 बजे या शाम की मीटिंग उनकी इच्छानुसार प्रतिदिन दो घंटे निर्धारित किया जाय । अन्य दोनो चिकित्सक अपने पूर्व निर्धारित समय पर आयें ।

प्रस्ताव सं0 5. आपरेशन थियेटर तथा आपरेशन संबंधित शुल्क को कम करना ताकि अधिक से अधिक मरीज इसका लाभ ले सकें ।

छावनी परिषद अस्पताल मे आपरेशन की सुविधा का वर्तमान चार्ज निम्नलिखित है।

	माइनर आपरेशन चार्ज	मेजर आपरेशन चार्ज
सर्जन	रु01500.00	रु03000.00
एनेस्थेटिस्ट	रु0 100.00	रु0 750.00
	आपरेशन थियेटर चार्ज	पोस्ट आपरेशन बेड चार्ज
मेजर आपरेशन	रु0 1500.00	रु0 200.00 प्रतिदिन
माइनर आपरेशन	रु0 1000.00	रु0100.00 प्रतिदिन

उपरोक्त चार्ज मे दवा का चार्ज सम्मिलित नहीं है जो अलग से लगेगा।

— अत्यधिक चार्ज होने के कारण मरीज असुविधा महसूस करते है । अतः शुल्क को कम करने का प्रस्ताव सर्व सम्मति से पारित किया गया जोकि निम्नवत है ।

CASE	DETAIL	SURGEON FEES	OT CHARGE	REMARK	
VERY MINOR CASE	Drainage of abscesses(under local anesthesia) except breast abscesses, Lymph node biopsy and biopsy from any growth. polypectomy, Sebaceous cyst, lymphoma- fibrous depending on size and site. Suturing ear lobe. Cut wound suturing on face. Aspiration- plural aspiration-ascites tap. Nail extraction. Foreign body removal. Secondary suturingCorn removal.	RS.500.00	Rs. 200.00		

MINOR OPERATION	Hydrocoel- Unilateral and bilateral. Hammorhidectomy Breast Abscess. Minor post burn contracture. Circumscision for Pheu.... Vasectomy and tubectomy. Fissurectomy Fistula in anus. Theraputic evacuation – Termination of pregnancy.	Rs. 1000.00	Rs. 500.00	Admission and bed charge as per routien rates	
MAJOR OPERATION	Caesarian Cholecystectomy Appendicectomy Inguinal Harnia Rectal Prolapse Hystrectomy- abdominal and vaginal Ovarian Cyst removal	Rs. 3000.00	Rs. 1000.00	Admission and bed charge as per routien rates	

NOTE- 1- Anesthetic charge- as per Time and duration of operation .

2- Beside above cases the charges will be decided by R.M.O and Operating Doctor.

-सर्वसम्मति से अनुमोदित कर अग्रिम कार्यवाही हेतू प्रेषित है ।

Resolution No.25

Considered and approved the HMC proceedings is as under –

प्रस्ताव सं०	विषय-	वर्तमान स्थिति	स्वीकृत दर
1	डिजिटल एक्स रे शुल्क का निर्धारण	मैनुअल एक्स रे शुल्क 1.छावनी क्षेत्र के निवासियों के लिये- रु. 80.00 प्रति फिल्म 2. छावनी क्षेत्र से बाहर के निवासियों के लिये – रु.100.00 प्रति फिल्म	डिजिटल एक्स रे शुल्क 1.छावनी क्षेत्र के निवासियों के लिये – रु.100.00 प्रति फिल्म 2. छावनी क्षेत्र से बाहर के निवासियों के लिये – रु. 200.00 प्रति फिल्म
1 सप्लीमेंट्री	एक्स रे टेक्नीसियन रेडियेशन भत्ता	निल	रु0 2000.00 प्रति माह
2	पैथोलाजी टेक्नीसियन जोखिम भत्ता	निल	रु0 2000.00 प्रति माह
3	डेन्टल एक्स रे शुल्क	रु0 35.00 प्रति फिल्म	1.छावनी क्षेत्र के निवासियों के लिये – रु. 40.00 प्रति फिल्म 2. छावनी क्षेत्र से बाहर के निवासियों के लिये- रु. 60.00 प्रति फिल्म
4-	1. Considered and approved that the revenue shall be distributed in ratio 70% : 30% between Homeopathy Doctor and Cantt. Board. 2. Not approved.		

1	2	3	4	5	6	7	8	9
1	Shri Riyazul Rehman, SI	10 Years (11.08.2011) I st ACP	9300- 34800- GP-4200	9300- 34800- GP- 4600 (level 7)	11.08.2011	Nil	Rs. 12000/- approx	Rs.72000/- approx
		16 Years (11.08.2017) II nd ACP	9300- 34800- GP-4600	9300- 34800- GP- 4800 (level 8)	11.08.2017	Nil	Rs. 10000/- approx	Rs.21360/-

Actual implication will be worked out on receipt of sanction and after pay fixation of individuals duly audited by the local audit authorities and arrears sheet. Budget provision will be made in Budget Estimates 2018-2019 (R) & 2019-2020 (O).

Relevant documents are placed on the table.

Resolution No.26

- (a) Considered and approved. The proposal shall be forwarded to Dte., DE, CC, Lucknow for necessary sanction.
- (b) Considered and approved. The proposal shall be forwarded to Dte., DE, CC, Lucknow for necessary sanction.

27. RATIFICATION POINT.

- (a) To consider and note the circular agenda dated 27.02.2018 for purchase of X-Ray machine and CR system and Truck mounted combined high pressure jetting and sewage suction machine (capacity 8000 ltr.)
- (b) To consider and note the circular agenda dated 10.03.2018 for determination of lease in respect of Sy. No.192/3, 192/1 and 192/2, 192/4 and purchase of Hydraulic Bale press machine.
- (c) To consider and note the circular agenda dated 28.03.2008 for purchase of Truck mounted Automatic Refuse Compactor under swachata action plan.
- (d) To consider and note the circular agenda dated 10.04.2018 for temporary move sanction to Vice President, Cantt. Board, Varanasi.

Relevant documents are placed on the table.

Resolution No.27

- (a) Considered and noted.
- (b) Considered and noted.
- (c) Considered and noted.
- (d) Considered and noted.

28. TENDER FOR REPAIR OF DRAINS IN SADAR BAZAR

To consider and approved lowest Item rate tender for Repair of drains in Sadar Bazar by providing and fixing pre-cast cement concrete mix block KC drain in place of dilapidated/damaged stone slab drains as per details given below -

Ist Call

Name of news papers & date of publication	Dainik Jagran and Hindustan on 07.02.2018
Name of Work	Repair of drains in Sadar Bazar by providing and fixing pre-cast cement concrete mix block KC drain in place of dilapidated/damaged stone slab drains.
Cost of tender	Rs.4.50 Lacs
No. of technical bids received	02 No. (M/s R.S Enterprises) (M/s Ajay Kumar Singh)
Technical bid opening date	26.02.2018
Financial bid opening date	Nil
e-tender ID	2018_DGDE_305736_1
Zonal rates of MES for the quarter ending Dec., 2017 over MES SSR 2010	46.00% ABOVE
No. of bid qualified for financial bid opening	Nil
Remarks	Due to non submission of relevant documents bid was rejected in technical stage.

IInd Call

Name of news papers & date of publication	Dainik Jagran on 09.03.2018
Name of Work	Repair of drains in Sadar Bazar by providing and fixing pre-cast cement concrete mix block KC drain in place of dilapidated/damaged stone slab drains.
Cost of tender	Rs.4.50 Lacs
No. of technical bids received	01 Nos.
Technical bid opening date	16.03.2018
Financial bid opening date	19.03.2018
e-tender ID	2018_DGDE_305736_2
Zonal rates of MES for the quarter ending Dec., 2018 over MES SSR 2010	46.00% ABOVE
No. of bid qualified for financial bid opening	01 Nos. (M/s R.S Enterprises)

Name of Firm	Quoted Rates
M/s R.S Enterprises	Rs.5,33,500.00

Only single bid received in above E-tender but as per Rule 173(xx) of G.F.R 2017 the above single bid can be considered for the approval.

Relevant documents are placed on the table.

Resolution No.28

Considered and approved the lowest item rate tender of M/S R S Enterprises, Imilia Ghat, Varanasi @ consolidated amount of Rs.5,33,500.00 (Rs.Five lacs Thirty Three thousand Five hundred only).

29. LAND REQUIREMENT BY UP STATE BRIDGE CORPORATION IN PHULWARIA MARG PROJECT.

UP Bridge Corporation has requested vide letter No.3457/Phulwariya/Gazipur/18 dt.31.03.2018 for the land admeasuring 1140m² approx near Varuna River behind office of Cantonment Board Varanasi for the installation of weigh concrete batching plant and for construction of temporary dwelling house for accommodating the labours and for storage purpose.

As per the GLR and records the proposed land falls under Sy.No.6 behind the land falls Cantt Board office, categorized as Class B-4 land and Class C land as there is no clear demarcation of the land.

Total land requirement = 1140 m²

STR of Zone D for residential purpose = 3350/10 m²

As per the prevailing STR of year 2016-17 and considering escalation of 10% for the current year the annual Rent is Rs. 4,20,090.00.

All the relevant documents are placed on the table.

Resolution No.29

Considered and approved.

30. EMPANELMENT OF PROJECT CONSULTANT

Cantonment Board Varanasi has published advertisement for Empanelment of Project Consultant for taking up comprehensive Architectural & Engineering Consultancy Services including Preparation of Plans, Design, Interior Designs, Detailed Estimate, Bill of Quantities, Survey of Land, Soil test etc for the development of various types of project in Varanasi Cantonment in newspaper Dainik Jagran and Hindustan on 07.03.2018 respectively.

Two proposal in response of E.O.I published on 07.03.2018 has been received to this office details are appended herewith .

Following are the comparison of rates quoted by respective firms:-

SI. No.	Details	M/s Built-Up, Shop No.8, Goenka market, Shivpur Varanasi	M/s The NOVARCH, E-870, C.R Park New Delhi-110019
1	Preparation of Plans, Design, Drawings, Interior Designs, Detailed Estimates bill of quantity	2 % of Project Cost	Architecture design and Engineering Design up to 5 Crore - 3% 5 to 20 Crore - 2.5% 20 Crore to 50 Crore - 2% 50 to 100 Crore - 1.5% Above 100 Crore - 1.25 %
2	Survey of Land and Soil test	As per requirement	
3	Site Visit	5 site visit included in offered rate, after that Rs.2,000/- per visit.	

Comparison in the schedule of payment mode as following as mentioned in the proposal submitted by both the firms

SI. No.	M/s Built-Up, Shop No.8, Goenka market, Shivpur Varanasi	M/s The NOVARCH, E-870, C.R Park New Delhi-110019
1	On submission of Preliminary/ Concept Drawing - 15%	Advance on commencement of Design and Engineering - 20%
2	On submission of Final Drawing Incorporating Suggestion/ Discussion is required - 20%	Approval of conceptual Architectural Design Design and Elevation - 20%
3	On submission of Structural & Architectural Drawing and BOQ/Detailed Estimate - 55%	Submission of draft engineering Design, Drawing, Plans and detailed Estimate for the building - 20%
4	On submission of as built drawings - 10%	During Site Construction - 50% Project Completion - 100%

***Above both rates are exclusive taxes, GST as applicable shall be paid by the Department.**

Relevant documents are placed on the table for discussion and further course of action.

Resolution No.30

Considered and resolved that both firms are impaneled for as and when required basis. Contract will be given to the firms which will quote the minimum fee.

31. APPROVAL OF EXPENDITURE : PURCHASE THROUGH GEM PORTAL.

- (a) To consider and approve an expenditure of Rs. 2,12,700/- for purchase of 4000 Nos. plastic dustbin (@ Rs. 53.18 each dustbin, 10-12 litre capacity) for door to door garbage collection in Sadar Bazar & 39 GTC area through Gem portal.
- (b) To consider and approve an expenditure of Rs. 1,93,832.00 for purchase of split/window airconditioner for Cantt. Board Dak bungalow & Cantonment General Hospital X-Ray room through Gem portal.
- (c) To consider and approve Procurement of 120 Nos. 7 M height octagonal shape MS street ploes @ Rs.8000.00 each from Gem portal.The details are as under :

Sl.No.	Description	Rate
1.	1 Ton split airconditioner (Make : Lloyd)	@ Rs. 28,791.00 each
2.	1.5 Ton split airconditioner (Make : Voltas)	@ Rs. 36,350.00 each
3.	1.5 Ton Window airconditioner (Make : Voltas)	@ Rs. 27,200.00 each
4.	120 Nos. 7 M height octagonal shape MS street ploes	@ Rs.8000.00 each

Relevant documents are placed on the table.

Resolution No.31

Considered and approved.

32. MONTHLY ACCOUNTS

To consider and approve monthly income and expenditure for the month of Nov, 2017 to March, 2018 as per details given in the General Cash Book/Classified Abstract including expenditure incurred u/s 127 of the Cantonment Act-2006.

Details	Nov, 2017	Dec, 2017	Jan, 2018
Opening balance	Rs. 6,86,75,004.24	Rs. 6,49,51,702.24	Rs. 3,72,29,798.80
Receipt	Rs. 42,41,682.00	Rs.1,47,00,059.00	Rs. 38,93,262.00
Maturity of TDR	Rs. 3,87,00,000.00	-	-
Total	Rs. 11,16,16,686.24	Rs. 7,96,51,761.24	Rs.4,11,23,060.80
Expenditure	Rs. 70,64,984.00	Rs. 2,95,21,962.44	Rs. 85,29,219.00
Investment	Rs. 3,96,00,000.00	Rs. 1,29,00,000.00	Rs.1,98,00,000.00
Closing balance	Rs. 6,49,51,702.24	Rs.3,72,29,798.80	Rs.1,27,93,841.80

Details	Feb, 2018	March, 2018
Opening balance	Rs.1,27,93,841.80	Rs. 5,09,05,315.26
Receipt	Rs. 36,56,231.00	Rs. 27,33,37,100.00
Maturity of TDR	Rs.4,91,00,000.00	Rs. 85,00,000.00
Total	Rs. 6,55,50,072.80	Rs. 33,27,42,415.26
Expenditure	Rs. 1,46,44,757.54	Rs. 1,86,55,887.00
Investment	-	-
Closing balance	Rs. 5,09,05,315.26	Rs. 31,40,86,528.26

Relevant documents are placed on the table for put up before the Board.

Resolution No.32

Considered and approved.

33. **E-TENDER OF PARKING : PARKING AT DUNN ROAD**

Ref. : CBR No.17 dt.29.03.2017

To consider and approve the extension of parking for 01 month on existing terms & conditions to the present contractor Shri Vishal Singh, Mahesh Colony, Nati Imli, Varanasi on Dunn Road, Sy. No.88(Part), boundary wall of St. Mary's Convent School to Sulabh Sauchalaya measuring area 486.50 sqm. and Sulabh Sauchalaya to the Gate of B.No.51 measuring 630.80 sqm. which has been expired.

The auction for the fresh allotment of the parking before expiry period was initiated and five times e-Tender notice was published and no body turned up to participate in Tender process. The details of auction notice is as under :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 08.12.2017
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_1
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

2nd Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 03.01.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_2
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

3rd Call

Name of news papers & date of publication	Hindustan & Amar Ujala on 31.01.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	01
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_3
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

4th Call

Name of news papers & date of publication	Hindustan & Jansandesh Times on 06.03.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	00
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_4
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

5th Call

Name of news papers & date of publication	Amar Ujala & Rastiya Sahara on 28.03.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	00
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_5
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

6th Call is under process.

Relevant documents are placed on the table.

Resolution No.33

Considered and approved.

34. PARKING OF VEHICLE

Ref. : CBR No.25 dt.18.01.2018

Vide above referred CBR parking on Station Road has been allotted to Shri Sanjay Kumar Singh, New Loco Colony, Varanasi for 03 months which will be expired on 30.04.2018.

To consider and approve for further allotment/extension of 03 months to the present contractor Shri Sanjay Kr. Singh on present term & conditions on license Rs.1,78,635.00 as per report dt.19.04.2018 of Tax Collector.

Relevant documents are placed on the table.

Resolution No.34

Considered and approved further extension of parking on station road for a period of 03 months w.e.f. Cantt. Board resolution i.e. 26.06.2018.

35. E-TENDER OF PARKING– SY. NO.73/3 (NEAR BUNGALOW NO.54 LAL GIRJA)

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 02 months. 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 03 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.

2nd 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.

3rd 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.

4th Call is under process.

Relevant documents are placed on the table.

Resolution No.35

Considered and approved further extension of parking on Sy. No.73/3 (Near Bungalow No.54, Lal Girja) for a period of 01 month w.e.f. 26.06.2018.

36. **ALLOTMENT OF STALL/SHOP NO.16 (NEHRU PARK RESTURANT)**

To Consider and approve E-Tender of Stall/Shop No.16 (Nhru Park Restaurant). The highest rate quoted by M/S Rhythm Restaurant, (Porp. Shri Sanjay Kumar Tripathi), B 31/40 A-5-1, Bhogabir, Sanket Mochan, Lanka, Varanasi.

Shop No.16 (Nehru Park Restaurant) was allotted to Shri Ajay Choubey, Taktakpur, Varanasi following the laid down procedure. The above shop was allotted for a period of 5 years w.e.f. 01.06.2013 to 31.05.2018.

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

1st time Auction (Open Bid)

Name of Newspaper and Date of publication	Hidustan & Amar Ujala – dt.07.03.2018
Date of auction	22.03.2018
No. of bidders	04

Name of bidder	Amount of Bid
1. Shri Sanjay Kumar Tripahti, Sanket Mochan, Lanka, Varanasi	Rs.25,000.00 Per Month with enhancement of 10 % every year.
2. Shri Mritunjay Kumar Modanwal, Imila Ghat, Varanasi	Rs.24,900.00 Per Month with enhancement of 10 % every year.
3. Shri Ajay Choubey, Taktakpur, Varanasi	Rs.25,100.00 Per Month with enhancement of 10 % every year.
4.M/S Varanasi Excursion, Pitarkunda, Varanasi	Not present

The bid has been cancelled due to low rate.

2nd Call (E-tender)

Name of news papers & date of publication	Hindustan & Dainik Jagran on 27.03.2018
Name of Work	ALLOTMENT OF STALL/SHOP NO.16 (NEHRU PARK RESTURANT)
No. of technical bids received	03
Technical bid opening date	17.04.2018
Financial bid opening date	19.04.2018
e-tender ID	2018_DGDE_322225_1
No. of bid qualified for financial bid opening	02

Name of Firm/Person	Quoted Rates
---------------------	--------------

1. M/S Rhythm Restaurant, (Prop. Shri Sanjay Kumar Tripathi)	Rs.56,950.00 Per Month with enhancement of 10 % every year.
2. M/S Gagan Restaurant , (Prop. Ajay Choubey)	Rs.46,500.00 Per Month with enhancement of 10 % every year.

The present license fee of the said shop/stall is Rs.22,431.00 per month.

Relevant documents are placed on the table.

Resolution No.36

Considered and approved the highest bid offered by M/S Rhythm Restaurant (Prop-Shri Sanjay Kr. Tripathi), Sanket Mochan Lnaka, Varanasi @ Rs.56,950.00 Per Month with enhancement of 10 % every year for a period of 03 years.

37. CGH REVENUE

To consider and note the revenue received for Cantt. General Hospital for the month of March, 2018.

- (a) Total OPD revenue generated by permanent & contractual doctors is Rs.34,400.00
- (b) Total OPD revenue generated from test/check-ups is Rs.1,20,135.00

Relevant documents are placed on the table.

Resolution No.37

Considered and Noted.

38. PROVISION OF PNG INFRASTRUTURE IN VARANASI CANTONMENT.

As per MoD Policy dated 01.03.2017, there are directions to avail Defence land for development pipe natural gas Infrastructure (PNG) in Cantonment areas, in this regard GAIL (INDIA) Ltd., A Govt of India undertaking has rendered a request for the development PNG Infrastructure in Cantonment area.

Primarily they have requested for the installation DRS in the collectorate park in front of Doordarshan the total land requirement is (10X10) meter.

In purview of MoD policy dated 01.03.2017, the permission shall be granted on following conditions.

- (i) 5% of the cost of land i.e Rs.3,26,320.00 should be deposited into Cantonment fund, Security will be released subject to restoration of the damaged assets.
- (ii) Requisite land shall be given on license for the 10 years, on the annual rent of Rs.89,660/-, which shall be revised as per the revision of STR.

In addition to above they had submitted proposal for the laying PNG lines and developing PNG infrastructure in Cantonment. To avail PNG facility to each house hold of the Cantonments.

In this regard after the submission blue print of proposal by the working agency. Thereafter a detail proposal shall be forwarded to Directorate for further sanction.

Relevant documents are placed on the table.

Resolution No.38

Considered and approved.

39. BOO FOR FIXING OF PRICES

To consider to form a BOO (consisting of both elected and nominated members) to fix the rate at which various items are sold in the Civil commercial establishments on 'C' land as per directions given by Headquarters, CC, Lucknow vide letter No.260506/Advisory/PCB/Q3L2 dt.18 April, 2018.

Relevant documents are placed on the table.

Resolution No.39

Considered and noted for action.

40. EXTENSION OF TENDER FOR SANITATION WORK AND CLEANING OF NULLAH

Ref. : CBR No.34 dt.03.02.2018

Vide above referred CBR the tender for Comprehensive sanitation work and cleaning of nullah in Cantonment Area under military Conservancy has been approved for 02 months to M/S Raj Enterprises and also resolved for fresh tender. Fresh tender has been recalled and details are as under -

Fisrt Call.

Name of Work	Tender for Comprehensive sanitataion work and cleaning of Nullah in Cantonment Area under military Conservancy
Name of Newspaper & date of publication	Hindustan and Dainik Jagran on 15.03.2018.
No. of technical bids received	02
Technical bid opening date	03.04.2018
Financial bid opening date	NA
E-tender ID	2017 DGDE 31865_1
No. of bid qualified for financial bid opening	00
Remarks	Minimum Bid not received hence tender re-called.

IInd call is under process.

Relevant documents are placed on the table.

Resolution No.40

Considered and approved for extension of comprehensive sanitation work and cleaning of nullah in Cantonment area under military conservancy till finalization of tender.

41. EXTENSION OF CONTRACT PERIOD

To consider and note the extension of following running contracts as per details given below

SI No	Name of Contract	Name of Firm	Date of Application	Date of Extension	Reasons of Extension
1	Repair/maintenance of Cantt fund Brick drains and construction of tiles drainage system	M/s A. B Construction	28-03-2018	12-05-2018	The MoU has been signed on 20.02.2018 therefore the execution of the mentioned work in the limited time period in not possible as per the required specification under IS 456
2	Construction of 05 Toilets and repair/ maintenace of Cantt fund buildings.	M/s Ajay Kumar Singh	28-03-2018	30-04-2018	The MoU has been signed on 10.03.2018 therefore the execution of the mentioned work in the limited time period in not possible as per the required specification under IS 456
3	Laying of 150/100 mm dia DI DF water supply line and maintenance/ repairs of water supply line in cantonment area.	M/s Dhananjay Traders	24-03-2018	30-04-2018	The MoU has been signed on 10.03.2018 therefore the execution of the mentioned work in the limited time period in not possible as per the required specification under IS 456.
4	Tender for maintenece of Cantt Fund roads with SDBC	M/s Akhilesh Infrastructure	26-03-2018	30-04-2018	In present time, work for laying of water supply line and sewage line is in progress so it is logical to carpet the pavement after the completion of the works.
5	Term Contract for Miscelleneous Improvement Works including Paver Blocking works	M/s K.N International	13-04-2018	03-05-2018	Due to non availability of the funds in D2 (f) head, the contract is extended to the next financial year

Relevant documents are placed on the table.

Resolution No.41

Considered and Board resolved that justification from JE, Cantt. Board in conseltaion with AGE (MES), Varanasi, shall be put up through circular agenda.

42. CANTT. BOARD SCHOOL

To consider and approve the shifting of Cantt. Board Boys Primary school in the campus of Girls Primary. The campus of Boys Primary school will be merged in Jr. High School and the High school be opened in the Jr. High School campus. The recognition for High School has been applied and the same has been approved.

Relevant documents are placed on the table.

Resolution No.42

Considered and not approved.

43. ANNUAL ADMINISTRATION REPORT

Ref. : Dte, DE, CC, Lucknow letter No.20304/AAR/OS/Cantt/2017-18 dt.11.05.2018.

To consider and approve the Annual Administration Report of Varanasi Cantonment Board for the year 2017-2018 as required under Rule 40 of Cantonment Account Code, 1924.

Relevant documents placed on the table.

Resolution No.43

Considered and approved.

44. ANNUAL CONSOLIDATED REPORT

To consider and approve the Annual Consolidated Accounts of Varanasi Cantonment Board for the year 2017-2018 as required under Rule 40 of Cantonment Account Code, 1924.

Relevant documents are placed on the table.

Resolution No.44

Considered and approved.

45. MAINTENANCE OF GROUP LATRINE NEAR BABA BAHADUR SHAHEED

Ref. : Sanitary Inspector report dt.01.05.2018.

Vide CBR No.11 dt.28.06.2017 rate approved of M/S Sugam Sewa Samaj Sansthan, Gaziabad @ Rs.26,500.00 per month for maintenance of Group Latrine near Baba Bahadue Saheed & Near Bungalow No.10 for one year. The maintenance period will expired on 16.07.2018.

Board may consider and decide the matter either the group latrines & sauchalayas be maintained by outsourcing or re-tender be called.

Relevant documents alongwith comparative statement of rates are placed on the table.

Resolution No.45

Considered and approved for re-tender call.

46. PARKING OF VEHICLE

Ref. : CBR No.25 dt.18.01.2018

Vide above referred CBR parking on Station Road has been allotted to Shri Sanjay Kumar Singh, New Loco Colony, Varanasi for 03 months which has been expired on 30.04.2018. Matter has already been put up in the Board, in the meantime one month extension has been given to the present contractor at the present license fee.

To consider and note for above extension.

Relevant documents are placed on the table.

Resolution No.46

Considered and approved.

47. E-TENDER OF PARKING : PARKING AT DUNN ROAD

Ref. : CBR No.17 dt.29.03.2017

To consider and approve E-tender of parking and the extension of parking for 01 month w.e.f. 01.05.2018 on existing terms & conditions to the present contractor Shri Vishal Singh, Mahesh Colony, Nati Imli, Varanasi on Dunn Road, Sy. No.88(Part), boundary wall of St. Mary's Convent School to Sulabh Sauchalaya measuring area 486.50 sqm. and Sulabh Sauchalaya to the Gate of B.No.51 measuring 630.80 sqm. which has been expired.

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

Ist. Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 08.12.2017
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_1
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

2nd Call

Name of news papers & date of publication	Dainik Jagran & KashiVarta on 03.01.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_2
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

3rd Call

Name of news papers & date of publication	Hindustan & Amar Ujala on 31.01.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	01
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_3
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

4th Call

Name of news papers & date of publication	Hindustan & Jansandesh Times on 06.03.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	00
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_4
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

5th Call

Name of news papers & date of publication	Amar Ujala & Rastiya Sahara on 28.03.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	00
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_277950_5
No. of bid qualified for financial bid opening	Nil
Remarks	No Bid received hence tender re-called.

6th Call

Name of news papers & date of publication	Hidustan & Amar Ujala on 21.04.2018
Name of Work	Collection of parking fees on Dunn Road
No. of technical bids received	01
Technical bid opening date	08.05.2018
Financial bid opening date	14.05.2018
e-tender ID	2017_DGDE_277950_6
No. of bid qualified for financial bid opening	01

Name of the Contractor	Quoted Rate
Shri Vishal Singh, Mahesh Colony, Nati Imli, Varanasi.	Rs.2,05,000.00 for the period of 11 months

Present license fee is Rs.1,75,000.00 for the period of 11 months.

Relevant documents are placed on the table.

Resolution No.47

Considered and approved highest bid offered by Shri Vishal Singh amounting to Rs.2,05,000.00 for a period of 11 months.

48. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES.

To Consider and approve for grant of dearness allowance @ 7% to Cantt Fund Employees w.e.f. 01.01.2018 as per terms and conditions contains in U.P. Govt.G.O. No. 4-2018.अम. 1.1.361ध्दस.2018.8;एमद्ध/2016 dt. 18.04.2018.

Relevant documents are placed on the table.

Resolution No.48

Considered and approved.

49. GRANT OF ACP TO CANTT. FUND TEACHERS

To consider and approve for grant of ACP to Cantt. Fund Teachers who have completed 22 years of satisfactory services as per U.P. Govt. G.O.No. Ve-Aaa-2-1050/Dus-2001-53/2001 dt.03.09.2001, No. 4307/15-8-3038/99 dt.20.12.2001 and No.684/79-5-2009-50/08 dt.24.02.2009.

The details of employees and financial implications are as under :-

क्र० सं०	कर्मचारी का नाम व पद	नियुक्ति तिथि	शिक्षक का 22 वर्ष संतोषजनक सेवा पूर्ण करने की तिथि	22 वर्ष की सेवा पूर्ण करने पर देय वेतनमान/वेतन बैंड व ग्रेड वेतन	प्रभावी तिथि	अनुमानित वित्तीय बोझ
1.	श्री एच.एन. पाठक, सहायक अध्यापक	15.09.1979	15.09.2001	5500-175-9000	15.09.2001	रु.12,000.00 प्रति वर्ष
2.	श्री राधेश्याम, सेवानिवृत्त सहायक अध्यापक	30.09.1982	30.09.2004	5500-175-9000	30.09.2004	रु.12,000.00 प्रति वर्ष
3.	श्री रामविलास मिश्रा, सहायक अध्यापक	26.03.1984	26.03.2006	5500-175-9000	26.03.2006	रु.12,000.00 प्रति वर्ष
4.	श्रीमती नीलम रानी, सहायक अध्यापिका	06.09.1990	06.09.2012	9300-34800 ग्रेड पे 4800	06.09.2012	रु.12,000.00 प्रति वर्ष
5.	श्री राजेन्द्र प्रसाद, सहायक अध्यापक	25.08.1992	25.08.2014	9300-34800 ग्रेड पे 4800	25.08.2014	रु.12,000.00 प्रति वर्ष
6.	श्रीमती पुष्पा शर्मा, सहायक अध्यापिका	25.09.1992	25.09.2014	9300-34800 ग्रेड पे 4800	25.09.2014	रु.12,000.00 प्रति वर्ष

Actual implication will be worked out on receipt of sanction and after pay fixation of individuals duly audited by the local audit authorities and arrears sheet. Budget provision will be made in Budget Estimates 2018-2019 (R) & 2019-2020 (O).

Relevant documents are placed on the table.

Resolution No.49

Considered and approved.

50. 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. 22.05.2018.

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 04 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.

2nd 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.

3rd 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.

4th Call

Name of news papers & date of publication	Dainik Jagran & Kashivarta on 21.04.2018
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	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.

5th call is under process.

Relevant documents are placed on the table.

Resolution No.50

Considered and approved the extension for a period of one month w.e.f. 22.05.2018 with 10% increase on present license fee.

51. CLEANING OF NULLAH IN SADAR BAZAR AREA

To consider and approve the tender for cleaning of nullah in Sadar Bazar starting area from Behind Bungalow No.6 culvert to Nehru Park Pillar No.83. Tender details are as under:-

Name of Newspapers & date of publication	Hindustan, Kashi Varta dated 07.04.2018
Date of Tender	19.04.2018
No. of Bidders	03

Name of bidder	Amount of bid
1. M/s Azaz Enterprises, Varanasi.	Rs.1,50,000.00
2. M/s Raj Enterprises, Varanasi	Rs.1,80,900.00
3. M/s Banaras Supply & Co., Varanasi	Rs.2,20,000.00

Last year rate was Rs. 1,57,834.00 of M/s Azaz Enterprises.

Relevant documents are placed on the table.

Resolution No.51

Considered and approved the lowest tender rate Rs.1,50,000.00 of M/s Ajaz Enterprises, Varanasi for cleaning of nullah.

52. REGARDING SUPPORT TO VARANASICANTONMENT BOARD HOSPITAL BY NHM

Vide this office letter No.M-19/7(b)/Hosp/1135 dt.05.09.2017, Chief Medical Officer, Varanasi requested for provide various welfare schemes under NHM to Cantonment Board Varanasi. After that CMO, Varanasi informed this office that a place be provide in Cantonment General Hospital for providing various facilities under NHM for the residents of Cantt. area. Further provisioning and other information will be provided in due process of time.

As per above a place in the CGH has been provided for running the same.

Relevant documents are placed on the table.

Resolution No.52

Considered and approved.

53. ISSUE OF TRADE LICENSE U/S 277(I) OF CANTONMENTS ACT, 2006

To consider the applications received for issue of trade license U/S 277(I) of Cantt. Act, 2006 duly listed by the Tax Section from Sl. No.1 to 30.

The shops have been inspected by Sanitary Inspector & MOIC and site inspection report has been enfacd. Recommendations for issue of trade license are regulatory in nature thus without prejudice to Govt. rights and terms for lease or grant.

Applications alongwith recommendations are put on the table.

Relevant documents are placed on the table.

Resolution No.53

Considered and approved for appropriate action.

54. PERMISSION FOR PLIGRIMAGE

To consider and note the application dt.21.05.2018 of Shri Riyazul Rehman, Sanitary Inspector for grant permission to move Saudi Arabia (Macca Madina) for Haj Pligrimage w.e.f. 09.07.2018 to 17.09.2018.

Relevant documents are placed on the table.

Resolution No.54

Considered and noted.

Sd-
(Rajeev Kumar)
Member Secretary
Chief Executive Officer,
Cantonment Board, Varanasi

Sd-
(S.A. Rehman) **Brig.**
President Cantonment Board,
Varanasi.