

Proceedings of the adjourned ordinary meeting of the Cantonment Board held on 25.07.2017 at 1200 hours at the office of Cantonment Board, Varanasi.

MEMBERS PRESENT

- |     |                             |   |                   |
|-----|-----------------------------|---|-------------------|
| 1.  | Brig. S.A. Rehman           | - | President         |
| 2.  | Shri Rajeev Kumar, CEO      | - | Member-Secretary  |
| 3.  | Shri Chandra Keshav         | - | Vice President    |
| 4.  | SEMO, MH Varanasi           | - | Ex-officio Member |
| 5.  | Col. Manish Dhawan          | - | Nominated Member  |
| 6.  | Smt. Sangeeta               | - | Elected Member    |
| 7.  | Shri Shailendra Kumar Singh | - | Elected Member    |
| 8.  | Shri Rajkumar Das           | - | Elected Member    |
| 9.  | Smt. Masooda Hussain        | - | Elected Member    |
| 10. | Shri Shahnawaj Ali          | - | Elected Member    |
| 11. | Smt. Shailja Shrivastava    | - | Elected Member    |

MEMBER NOT PRESENT

- |    |                 |   |                   |
|----|-----------------|---|-------------------|
| 1. | ADM (City)      | - | Nominated by DM   |
| 2. | AGE (MES)       | - | Ex-officio Member |
| 3. | Col. A.K. Gupta | - | Nominated Member  |

SPECIAL INVITEES

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

Before starting the Meeting following points have been discussed –

1. The detail report regarding items required and all activities in Hospital be put up through Hospital Management Committee on monthly basis in future.

2. The detail report regarding facility provided by State Govt. and information regarding improve in education be put up through School Management Committee on monthly basis in format.
3. Waiting room be provided to Elected Members.
4. The matter regarding public works carried out in April to June, 2017 and works to be carried out in the next month also discussed.
5. Not only MES SSR for estimate of work be considered but Rate of CPWD & PWD/Nagar Nigam also be considered.
6. In future the financial year is likely to be to be from Jan. to Dec., hence expenditure during the year should be accordingly progressed.

## **1. PROGRESS OF LAST MEETING**

To consider and note the progress of the minutes of last meeting of the Board held on 29.03.2017.

Relevant documents are placed on the table.

## **Resolution No.1**

Considered and confirmed.

## **2. CONFIRMATION OF FINANCE COMMITTEE**

To consider and approve the proceedings of the Finance Committee Meeting held on 29.04.2017.

### **2(1). MONTHLY ACCOUNTS**

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

Details	January, 2017	February, 2017	March, 2017
Opening balance	Rs. 1,61,52,564.97	Rs. 79,96,993.97	Rs. 43,44,010.97
Receipt	Rs. 29,78,553.00	Rs. 46,29,425.00	Rs.5,13,47,318.00
Maturity of TDR	-	Rs. 95,00,000.00	-
Total	Rs. 1,91,31,117.97	Rs.2,21,26,418.97	Rs.5,56,91,328.97
Expenditure	Rs. 1,11,34,124.00	Rs.1,77,82,408.00	Rs.1,49,58,267.00
Investment	-	-	-
Closing balance	Rs. 76,96,993.97	Rs. 43,44,010.97	Rs.4,07,33,061.97

Relevant documents are placed on the table.

**Resolution No.1**

Considered and referred to Board for approval.

**Resolution No.2**

Considered and approved.

**3. ANNUAL ADMINISTRATION REPORT**

To consider and approve the Annual Administration Report of Varanasi Cantonment Board for the year 2016-2017 as required under Rule 40 of Cantonment Account Code, 1924.

Relevant documents placed on the table.

**Resolution No.3**

The matter has already been considered and approved by circular agenda No.1 dt.14.07.2017.

**4. ANNUAL CONSOLIDATED REPORT**

To consider and approve the Annual Consolidated Accounts of Varanasi Cantonment Board for the year 2016-2017 as required under Rule 40 of Cantonment Account Code, 1924.

Relevant documents placed on the table.

**Resolution No.4**

The matter has already been considered and approved by circular agenda No.2 dt.14.07.2017.

**5. 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 March & April, 2017 :-

Month	No. of indoor patients	No. of outdoor patients new cases	Old cases	Monthly revenue collected
March, 2017	18	1968	2952	1,31,337.00
April, 2017	11	1748	2622	1,07,186.00

Relevant documents are placed on the table.

**Resolution No.5**

Considered and noted.

**6. COURT CASES REPORT**

To consider & note the progress of court cases for the month of March & April 2017 :-

Details	March, 2017	April, 2017
Court Cases pending in Hon'ble Supreme court	01	01
Court Cases pending in Hon'ble High Court	52	53
Court Cases pending in Civil Court	42	44

Total	95	98
Court Cases decided during the month in High Court	00	00
Court cases decided during the month in Civil Court	00	00

New cases filed during the month in High Court	01	00
New cases filed during the month in Civil Court	02	00

**New Cases :-**

1. CMWP No.14989/2017 – Roopwanti Devi Vs. Union of India & others  
The above mentioned writ petition has been filed in the Hon'ble High Court, Allahabad challenging the order dt.24.10.2016 passed by PD, DE, CC, Lucknow by which proposal for change of designation of Midwife was rejected.
2. Misc.126/2017 – Smt. Shanta Gupta Vs. Cantt. Baord, Varanasi & others  
The above case has been filed in District Court Varanasi against Notice of Demand of B.No.43A
3. Cr. Rev. No. 200 & 201/2016 – Against order dt. 04.08.2016 of Spl. CJM, Varanasi by which Hon'ble court order for prosecution U/S 244 of Cantt. Act., 2013

Details of prosecution cases pending in the court of Special CJM, Varanasi for the month of Jan. & Feb., 2017 :-

	March,2017	April, 2017
Under section 244 of Cantts. Act, 2006	33	33
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.6**

Considered and noted.

**7. FORMATION OF FINANCE COMMITTEE**

Ref : CBR No. 10 dt. 16.06.2016.

Vide the above referred CBR finance Committee was Constituted under rule 24(2) of the regulation made by the Cantonment Board with the following members :-

1. Shri Chandra keshav, Vice President.
2. SEMO, M.H, Ex, officio Member.
3. AGE (MES), Ex, officio Member .
4. Shri Raj Kumar Das, Elected Member.
5. Smt. Masooda Husain, Elected Member.

But as per rule 24(7) of business regulations the terms of which members of each Committee shall hold office shall be one year. As per the above Board be Constitute the New finance Committee.

Relevant documents are placed on the table.

**Resolution No.7**

Considered and pended till next Board Meeting.

**8. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES.**

Ref : Dte.DE, Govt of India, Ministry of Defence, Central Command Lucknow letter No. 9334/UP/DA/LCP/ dt. 08.02.2017.

To Consider and approve for grant of dearness allowance @ 125% to 132% to Cantt Fund Employees w.e.f. 01.07.2016 as per terms and conditions Contains in U.P. Govt.G.O. No. 10/2016/वे0आ0-1-1070(2)/दस-2016-8(एम)/2016 dt. 23.12.2016.

Relevant documents are placed on the table.

**Resolution No.8**

Considered and approved.

**9. AUCTION OF PARKING IN FRONT OF JHV MALL AND BERM OF CARIAPPA ROAD BURKI ROAD.**

- (a) To Consider and approve the auction of parking (for a period of 11 Month ) in front of JHV Mall (Cariappa Road & Burki Road) Sy No. 53 & 55 (part) alongwith boundary wall of Bungalow No. 61 measuring area 180.18 Sqmtr on Cariappa Road and berm of Burki Road measuring area 1237.50 Sqmtr, Total area 1417.68 Sqmtr. The auction details is as under :-

Name of News Papers & date of Publication	Dainik Jagran & Hindustan dt. 26.03.2017
Date of auction	06.04.2017
No. of bidder	Two
Name of bidder	Amount of bid
1. Shri Irshad Ahmed khan, Nadesar, Varanasi	Rs. 430000/-
2. Maj (Retd) Sriram singh prop.M/S S.R Services The Mall, VNS.	Rs. 435000/-

The present bidder is Uzman Khan on license fee Rs. 305000/- for a period of 11 month which will be expired on 02.08.2017.

(b) **AUCTION OF MEDICAL SHOP**

To Consider and approve the auction of Medical shop (for a period of 05 years) in old Cantt. General Hospital Campus.

The auction detail is under :-

Name of News papers & date of Publication	Dainik Jagran & AmarUjala dt. 02.04.2017
Date of auction	13.04.2017
No. of bidder	04

	Name of bidder	Amount of bid
1.	Shri Ghanshyam pal, Nai Bazar, Varuna Bridge Varanasi.	Rs.15200/- Per month with enhance of 10% every years
2.	M/S Sewa Kendra Enterprises , Gologalia,Vns.	Rs.10300/- Per month with enhance of 10% every years
3.	Shri Durgesh Pandey, Gouridih, Choubepur, Vns,	Rs.15100/- Per month with enhance of 10% every years
4.	Shri Shivprakash, Chuppepur, Gilat Bazar, Vns.	Rs.11000/- Per month with enhance of 10% every years

The present Licensee is M/S Sewa Kendra Enterprises on license fee Rs. 7320/- per month, which will be expired on 31.08.2017.

Relevant documents are placed on the table.

### **Resolution No.9**

(a) Considered and approved. Board resolved that parking be given to highest bidder Maj. (Retd.) Sriram Singh, Prop. Of M/S S R Services @ Rs.4,35,000.00 (Rs.Four lakh thirty five thousand only) as shown in agenda side for a period of 11 months w.e.f. 03.08.2017.

(b) Considered and approved. Board resolved that Medical Shop be given to highest bidder Shri Ghanshyam Pal, Nai Bazar, Varuna Bridge, Varanasi @ Rs.15,200.00 (Rs.Fifteen Thousand Two Hundred only) per month with enhance of 10% every year as shown in agenda side for five years (as per section 267 of Cantts. Act, 2006) w.e.f. 01.09.2017.

Resolution read and passed unanimously.

### **10. RATIFICATION POINT.**

To consider and note the circular agenda dated 04.05.2017 for extension of door to door collection of Degradable and Non Bio-degradable garbage from Sadar Bazar till the finalization of new tender.

Relevant documents are placed on the table.

### **Resolution No.10**

Considered and Noted.

### **11. PARKING OF VEHICLE**

To Consider the application dated 'Nil' received from present Contractor Shri Sanjay Kumar Singh, New Loco Colony, Varanasi for renewal of parking on station Road on Sy No. 195 (Part) Bungalow No. 68 to PNU Club gate.

Last year highest bid of Rs. 6,55,000/- was offered by Shri Sanjay kumar Singh for 11 month. The allotment period of above parking has been expired on 10.02.2017.

The auction for the fresh allotment of the parking before expiry period was initiated and 7 times

auction notice was published and no body turned up to participate in auction process. The details of auction notice are as under :-

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

Name of Newspaper and Date of publication	Hindustan & Kashi Varta – 29.10.2016 & 30.10.2016
Date of auction	10.11.2016
No. of bidders	Nil

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

Name of Newspaper and Date of publication	Amar Ujala & I Next – 17.11.2016
Date of auction	26.11.2016
No. of bidders	Nil

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

Name of Newspaper and Date of publication	Hindustan& Dainik Jagran –29.11.2016
Date of auction	08.12.2016
No. of bidders	Nil

**4th time Auction**

Name of Newspaper and Date of publication	Hindustan& Jan Sandesh Times –16.12.2016
Date of auction	27.12.2016
No. of bidders	Nil

**5th time Auction**

Name of Newspaper and Date of publication	Amar Ujala & Hindustan – 07.01.2017
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Date of auction	17.01.2017
No. of bidders	Nil

**6th time Auction**

Name of Newspaper and Date of publication	Amar Ujala & Hindustan – 16.03.2017
Date of auction	24.03.2017
No. of bidders	Nil

**7th time Auction**

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – 26.03.2017
Date of auction	06.04.2017
No. of bidders	Nil

The extension period of one month has been expired on 10.05.2017, after expiry of the said period, the parking fees is being recovered departmentally w.ef. 11.05.2017.

The Board has to consider the matter and previous contract may be renewal for 11 month on present license fee so the loss of revenue could be avoided.

Relevant documents are placed on the table.

**Resolution No.11**

Considered and approved. Board resolved that parking will be given to Shri Sanjay Kumar Singh for 3 months on previous rate Rs.6,55,000.00 i.e. Rs.59,545.00 (Rs. Fifty nine thousand five hundred forty five only) per month w.e.f. 01.08.2017 on previous terms & conditions.

Resolution read and passed unanimously.

**12. REVISION OF WATER RATE : CIVIL AREA/BUNGALOW AREA/COMMERCIAL**

Ref : C.B.R.No. 18 dated 30.10.2010, CBR No.7 dt.07.11.2016 & CBR No.6  
dt.29.03.2017

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. As per CBR No.6 dt.29.03.2017 a meeting was convened on 21.04.2017 for revision of rates but none of the members expressed any opinion or recommendations for revision of rates.

Relevant documents along with minutes of meeting are placed on the table.

### **Resolution No.12**

Considered and Board resolved that proposal for revision of water rate/charges is pended for two months, during which quality of water supplied be improved.

Resolution read and passed unanimously.

### **13. REVISION OF RATES FOR HOUSE TAX AND WATER TAX**

Ref : CBR No.10 dt.29.03.2017

To consider and approve the proposal for revision of rates of House Tax/Water Tax U/S 66 of Cantts. Act, 2006. Last time it was revised vide CBR No.11 dt.27.09.2011

As per CBR No.10 dt.29.03.2017 a meeting was convened on date 21.04.2017 for revision of rates but none of the members expressed any opinion or recommendations for revision of rates.

Relevant documents along with minutes of meeting are placed on the table.

### **Resolution No.13**

Considered and Board resolved that proposal for revision of rates of House Tax/Water Tax be hold for two months.

Resolution read and passed unanimously.

**14. GRANT OF REVISED PAY SCALE AND ACP TO KAMLAPATI,**  
**PHARMCIST, CANTT. BOARD, VARANASI**

To consider and approve the revised pay scale and grade pay and ACP to Sri Kamlapati, Pharmacist, Cantt. General Hospital, Varanasi in term of UP Govt. GO No.Ve.Aa-2-404/Dus-54/(M)/2008TC dt.18.03.2011, UP Govt. GO No.1159/Panch-7-2011-Saat-92/88 dt.28.04.2011 & GO No.54/2015/Ve.Aa.-2-865/Dus-8(Mu.S.S.)/2008TC dt.15.09.2015.

As per memorandum of Settlement, Cantt. Board Employees are entitled for pay & allowances at par with State Govt. Since, the state Govt. has revised Grade pay as per GO referred above, as such the Cantt. Board General Hospital Pharmacist is entitled to get grade pay as per GO of State Govt. as follows –

Sl No.	Pay Band and Grade Pay as on 01.01.2016	On completion of 2 years service in entry grade, the Revised Pay Band and Grade Pay as on 01.01.2006 (with Non functional pay service)	Actual Effective Date (as per GO)
1.	Rs.5200-20200 & GP 2800	Rs.9300-34800 & GP 4200	18.03.2011

On completion of 10 years and 16 years satisfactory services the benefit of ACP will be applicable to Shri Kamlapati, Pharamacist as under :-

Name & Post	Date of Appointment	Present Pay Band & Grade Pay	Date of completion of 10/16 years of satisfactory service	Pay Band & Grade Pay on grant of 1 <sup>st</sup> /2 <sup>nd</sup> ACP	Effective date	Financial Implications Per annum
Kamlapati, Pharmacist	01.05.1999	9300-34200 GP 4200	01.05.2009 (10 years)	9300-34200 GP 4600	18.03.2011	Rs.70,123.00 (approx.)

				(1 <sup>st</sup> ACP)		
		9300-34200 GP 4600	01.05.2015 (16 years)	9300-34200 GP 4800	01.05.2015	Rs.21,360.00 (approx.)

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 has been made in Budget Estimates 2017-2018 (R) & 2018-2019 (O).

Relevant documents are placed on the table.

#### **Resolution No.14**

Considered and Board resolved that detail report alongwith G.O's be put to PCB and thereafter the matter be put up in next Board Meeting or through circular agenda.

Resolution read and passed unanimously.

#### **15. CANTT. BOARD ROOTS MONTESSORI SCHOOL**

To consider report dt.27.04.2017 of In charge, Roots Montessori School regarding running of school without obtaining recognition from Education Board of U.P. Govt. In this regard Khand Shiksha Adhikari, Varaunapar Zone, Varanasi issued a Order No.Memo/2017-2018 dt.27.04.2017 for not running school without obtaining prior recognition otherwise action will be taken.

Relevant documents are placed on the table.

#### **Resolution No.15**

Considered and Board resolved that primary education be run as per provision given in section of Cantt. Act, 2006 and proper reply be given to BSA, Varanasi against their letter dt.27.04.2017.

Resolution read and passed unanimously.

**16. CONSTRUCTION/WIDENING OF PHULWARIYA MARG BY THE CANTONMENT BOARD THROUGH THE AGENCY OF MES AS DEPOSIT WORK**

Ref. : Circular Agenda dt.24.12.2016 & CBR No.6(d) dt.25.01.2017

To consider & note the handing/taking over of B-3/B-4 Land to Class-C land from Defence Estates Officer, Allahabad management to Cantt. Board, Varanasi.

Relevant documents are placed on the table.

**Resolution No.16**

Considered and Noted.

Resolution read and passed unanimously.

**17. PARKING SPACE BETWEEN B.NO.10 & 12**

Ref. – CBR No.7(a) dt.25.01.2007

Vide above referred CBR, the subject parking was allotted for a period of 6 months on new rates and as per resolution some parking places have been inspected & selected.

The details of sites is as under :-

1. In front of St. Marys School alongwith boundary wall of B.No.43, Sy No.85 measuring area 11040 Sq.ft. (Class C land)
2. Vacant land on Sy. No.96/2, Near B.No.42, measuring area 32396 Sq.ft. (B-4 Land under the management of DEO)

As per Tax Collector report dt.22.04.2017 the above parking places are not suitable for parking because there is a school on Sy.No.85 and children can face problems due to traffic & parking of vehicles and the 2<sup>nd</sup> parking place vests with DEO management.

The board may decide further course of action in this matter.

Relevant documents are placed on the table.

### **Resolution No.17**

Considered and Board resolved that CEO will inquire and put up in the next Board meeting. In the meantime the period of parking be extended for one month on earlier rate approved by Board vide CBR No.7(a) dt.25.01.2017.

Resolution read and passed unanimously.

### **18. THREE YEARS MAINTENANCE CONTRACT OF ACCURAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS**

Ref. : DG, DE, letter No.56/15/DGDE/Coord/Double Entry dt.13.04.2017 and CEO,

Cantt. Board, Delhi letter No.DCB/12/VI/ABAS/2017 dt.02.05.2017

To consider and note the above referred letter regarding the cost of annual maintenance contract of Accrual Based Accounting System will be shared equally amongst 62 Cantt. Boards which comes to Rs.2.00 lakh per Cantt. Board during the 1<sup>st</sup> year and the said amount will be paid to Common Pool Fund of Cantt. Board for ABAS maintenance. As per above the shared amount will be paid in favour

of CEO, Delhi Cantt. Board for ABAS maintenance. Necessary Budget provision will be made in Budget A-4 of Budget Estimates 2017-2018(R) and 2018-2019(O).

Relevant documents are placed on the table.

### **Resolution No.18**

Considered and approved as mentioned in agenda side.

### **19. HOSPITAL MANAGEMNET COMMITTEE**

Minutes of Hospital Management Committee held on 01.05.2017 are place on the table. Committee considered and recommended for following :-

(a) To discuss the appointment of Radiologist and his service terms & conditions:-

Resolution :-

1. Discussed and passed unanimously that the Rate per USG should be Rs.400.00
2. Honorarium of Radiologist per visit Rs.1000.00 as other specialist and share Rs.300.00 out of Rs.400.00 in each USG.
3. Visit Day- Twice a week
4. All this will be review after six months.

(ii) To discuss the enhancement of salary of Emergency Medical Officer

He is working for last 4 years without any increment. His work is satisfactory. In PMS the Emergency Medical Officer salary is Rs.40,000.00 per month. Looking all this, his salary should be increased Rs.30,000.00 instead of Rs.20,000.00 per month.

Resolution :- Discussed with all aspects and passed unanimously.

- (i) To discuss the digitization of X-Ray unit

Radiologist will be available & hospital can give X-Ray reports legally.

Resolution :- Discussed and recommended for digitization of X-Ray unit.

**Resolution No.19**

- (i) Already approved by Circular Agenda No.3 dt.14.07.2017
- (ii) Considered and Board resolved that Rs.25,000.00 instead of Rs.20,000.00 per month will be paid to Emergency Medical Officer. The revised honorarium will be effective from 01.08.2017.
- (iii) Considered and approved.

Resolution read and passed unanimously.

**20. MAINTENANCE OF GROUP LATRINE NEAR HOTEL INDIA (PAY & USE BASIS)**

Ref. : CBR No.15 dt.29.03.2017

To consider and approve the rate for maintenance of group latrine. Sealed tender invited for maintenance of group latrine near Hotel India (Pay & Use basis) Chauraha. The details are as under :-

Ist time Tender

Name of Newspapers & date of publication	Hindustan, Aaj & Amar Ujala dated
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	17.03.2017
Date of Tender	25.03.2017
No. of bids received	03

Name of bidder	Amount of bid
M/s Sugam Samaj Sewa Sansthan	Rs.1,45,008.00 per annum
M/s S4U Social Service Society	Rs. 1,44,000.00 per annum
M/s Pragati Vikas Sansthan	Rs. 1,43,400.00 per annum

2<sup>nd</sup> time Tender

Name of Newspapers & date of publication	Hindustan, Dainik Jagran & KashiVarta dated 22.04.2017
Date of Tender	03.05.2017
No. of bids received	03

Name of bidder	Amount of bid
M/s Sugam Samaj Sewa Sansthan	Rs.1,46,208.00 per annum
M/s S4U Social Service Society	Rs. 1,44,600.00 per annum
M/s Pragati Vikas Sansthan	Rs. 1,44,000.00 per annum

Last year rate was Rs. 1,43,004.00 of M/s Sugam Samaj Sewa Sansthan.

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

**Resolution No.20**

Considered and Board resolved that rate for maintenance of group latrine Rs.12,184.00 per month (i.e. Rs.1,46,208.00 per annum) given by Sugam Samaj Sewa Sansthan, Ghaziabad be approved for three months.

Resolution read and passed unanimously.

**21. TO NOTE THE SANCTION U/S 26 OF CANTTS. ACT, 2006**

To note the sanction dated 04.04.2017 accorded by PCB for extension of parking of Sy. No.195(pt.) on station road.

Relevant documents are placed on the table.

**Resolution No.21**

Considered and Noted.

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

To Consider and approve auction of Chicken/Meat Shop No.4. The highest bid offered by Shri Akthar Ali, Nadesar, Varanasi.

Shop No.4 was allotted to Shri Vinod Kumar, H.No.72, Sadar Bazar, Varanasi cantt. after following laid down procedure.

Shri Vinod Kumar vide his letter dt.30.05.2016 informed this office that he wanted to vacate the shop due to loss in the business.

As per term & conditions if the licensee wanted to vacate the shop, he has to inform this 30 days before.

The auction for the fresh allotment of the shop was initiated 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	Amar Ujala & I-next – 04.06.2016
Date of auction	14.06.2016
No. of bidders	03
<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Mohd. Wasim, Quraishi, H.No.15, Sadar Bazar, Varanasi Cantt.	Rs.1050.00 Per Month with enhancement of 10 % every year.
2. Shri Shakeel Ahmed, H.No.131, Sadar Bazar, Varanasi Cantt.	Rs.1000.00 Per Month with enhancement of 10 % every year.
3. Shri Akthar Ali, S-17/314 D-4-J, Nadesar Varanasi	Rs.900.00 Per Month with enhancement of 10 % every year.

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

Name of Newspaper and Date of publication	Hindustan & Jan Sandesh Times – 17.06.2016
Date of auction	27.06.2016
No. of bidders	03

Name of bidder	Amount of Bid
1. Shri Mohd. Wasim, Quraishi, H.No.15, Sadar Bazar, Varanasi Cantt.	Rs.1100.00 Per Month with enhancement of 10 % every year.
2. Shri Shakeel Ahmed, H.No.131, Sadar Bazar,	Rs.1060.00 Per Month with enhancement of 10

Varanasi Cantt.	% every year.
3. Shri Akthar Ali, S-17/314 D-4-J, Nadesar Varanasi	Rs.1080.00 Per Month with enhancement of 10 % every year.

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

Name of Newspaper and Date of publication	Amar Ujala & Kashivarta es – 29.06.2016 & 30.06.2016
Date of auction	08.07.2016
No. of bidders	03

<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Mohd. Wasim, Quraishi, H.No.15, Sadar Bazar, Varanasi Cantt.	Rs.1200.00 Per Month with enhancement of 10 % every year.
2. Shri Shakeel Ahmed, H.No.131, Sadar Bazar, Varanasi Cantt.	Rs.1110.00 Per Month with enhancement of 10 % every year.
3. Shri Akthar Ali, S-17/314 D-4-J, Nadesar Varanasi	Rs.1120.00 Per Month with enhancement of 10 % every year.

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

Name of Newspaper and Date of publication	Hindustan & Amar Ujala – 09.05.2017
Date of auction	19.05.2017
No. of bidders	03
<b>Name of bidder</b>	<b>Amount of Bid</b>
1. Shri Mohd. Wasim, Quraishi, H.No.15, Sadar Bazar, Varanasi Cantt.	Rs.1500.00 Per Month with enhancement of 10 % every year.
2. Shri Shakeel Ahmed, H.No.131, Sadar Bazar, Varanasi Cantt.	Rs.1450.00 Per Month with enhancement of 10 % every year.
3. Shri Akthar Ali, S-17/314 D-4-J, Nadesar	Rs.1550.00 Per Month with enhancement of 10

Varanasi	% every year.
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Relevant documents are placed on the table.

### **Resolution No.22**

Considered and approved. Board resolved that Chicken/Meat Shop No.4 be given to highest bidder Shri Akthar Ali, S-17/314, D-4-3, Nadesar, Varanasi @ Rs.1550.00 (Rs. Fifteen Hundred Fifty only) per month with enhance of 10% every year as shown in agenda side for five years (as per section 267 of Cantts. Act, 2006) w.e.f. 01.08.2017.

Resolution read and passed unanimously.

### **23. VARANASI CANTT : RECLASSIFICATION OF DEFENCE LAND.**

Ref : Govt of India, Ministry Of Defence letter No.23/VIP/SO-I/D(LAND)/

2015 dated 23.12.2016.

To consider and note that the land handed/taken over between Defence Estates Office Allahabad Circle, Allahabad and Cantt Board Varanasi. Details of B-3, B-4 & A-1 lands are as under :-

Sl.No.	Sy.No.	Actual Area in Sy.No. (in acres)	Classification	Under the management	Area to be transferred to Cantt Board out of Sy.No. (in acres)	Remaining area under the management of DEO after reclassification & transfer
1	1	0.3300	B-4	DEO	0.3300	0.0000
2	3	2.2700	B-3	DEO	0.6370	1.6330
3	6	12.100	B-4	DEO	0.2364	11.8636
4	23	0.7460	B-4	DEO	0.0888	0.6572

5	28	2.4500	B-3	DEO	0.8264	1.6236
6	30	2.0800	B-4	DEO	0.0426	2.0374
7	126	0.3300	B-4	DEO	0.0540	0.2760
8	130	0.0057	B-3	DEO	0.0057	0.0000
9	131	0.0057	B-4	DEO	0.0057	0.0000
10	132	0.0091	B-3	DEO	0.0091	0.0000
11	269	0.0258	B-3	DEO	0.0258	0.0000
12	272/10	0.0068	B-3	DEO	0.0068	0.0000

Total Area = 20.3591 acres

Total Area = 2.2683 acres

Total area = 18.0908 acres

**A-1 Land**

Sl.No.	Sy.No.	Actual Area in Sy.No. (in acres)	Classification	Under the management	Area to be transferred to Cantt Board out of Sy.No. (in acres)	Remaining area under the management of DEO after reclassification & transfer
1	24	5.94	"A-1"	Q.M.G (Min. of Defence)	0.4773	5.4627
2	25	1275Sq.ft.	"A-1"	Q.M.G (Min. of Defence)	0.0292	0
3	26	0.47	"A-1"	Q.M.G (Min. of Defence)	0.0271	0.4429
4	29	13.65	"A-1"	Q.M.G (Min. of Defence)	2.2085	11.4415
5	125	6.5	"A-1"	Q.M.G (Min. of Defence)	0.9312	5.5688

6	129	6.35	"A-1"	Q.M.G (Min. of Defence)	2.2853	4.6047
7	134	10.418	"A-1"	Q.M.G (Min. of Defence)	0.8060	9.612
8	249	6.684	"A-1"	Q.M.G (Min. of Defence)	0.8213	5.8627
9	272	93.461	"A-1"	Q.M.G (Min. of Defence)	4.6925	88.7685
10	274	3.93	"A-1"	Q.M.G (Min. of Defence)	2.7477	1.1823
11	275	2.41	"A-1"	Q.M.G (Min. of Defence)	1.0763	1.3337
12	278	0.51	"A-1"	Q.M.G (Min. of Defence)	0.0551	0.4549
13	272/2	1.94	"A-1"	Q.M.G (Min. of Defence)	0.2231	1.7169

Total Area = 152.2922 acres

Total Area =16.3806 acres

Total area = 135.9116 acres

Relevant documents are placed on the table.

### **Resolution No.23**

Considered and approved.

24. **GRANT OF ACP TO CANTT. FUND EMPLOYEES WHO COMPLETED 10 & 16 YEARS OF SATISFACTORY SERVICE**

To consider and approve for grant of ACP to Cantt. Fund employees who has completed 16 years of satisfactory qualifying services as per U.P. Govt. G.O. No. Ve-aa-2/561/Das-62(M)/2008 dated 04.05.2010, Ve-aa-2/2014/Das-62(M)/2008/TC dated 22.12.2011 and Ve-aa-2-773/561/Das-62(M)/2008 dated 05.11.2014. The details of employees alongwith financial implication are as under :-

Remarks : Actual implication will be worked out on receipt of sanction and after pay fixation of individuals duly audited by the local audit authorities and arrear sheets.

Relevant documents are placed on the table.

#### **Resolution No.24**

Considered and Board resolved that detail report alongwith G.O's be put to PCB and thereafter the matter be put up in next Board Meeting or through circular agenda.

Resolution read and passed unanimously.

#### **25. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES**

Ref : Dte.DE, Govt of India, Ministry of Defence, Central Command Lucknow letter No. 9334/UP/DA/LCP/33 dt. 21.07.2017.

To Consider and approve for grant of dearness allowance @ 132% to 136% to Cantt Fund Employees w.e.f. 01.01.2017 as per terms and conditions Contains in U.P. Govt.G.O. No.4/2017/वे0आ0-1-466/दस-2016-8(एम)2016 dt. 13.07.2017.

Relevant documents are placed on the table.

#### **Resolution No.25**

Considered and approved.

#### **26. RATIFICATION POINT.**

To consider and note the circular agenda dated 08.07.2017, 14.07.2017 & 20.07.2017

Relevant documents are placed on the table.

**Resolution No.26**

Considered and noted.

**27. TENDER FOR MAINTENANCE OF CANTONMENT FUND ROAD WITH SDBC.**

To consider lowest percentage rate tender for Maintenance of cantonment Fund Road with SDBC invited through Central Public Portal as per details given below:-

Name of Work	Tender For Maintenance of Cantonment Fund Road with SDBC
Name of Newspaper & date of publication	Amar Ujala, Hindustan and Dainik Jagran on 30.04.2017.
Cost of tender	34.43 Lacs
No. of technical bids received	03 Nos.
Technical bid opening date	08.06.2017
Financial bid opening date	17.06.2017
E-tender ID	2017_DGDE_1999019_1
Zonal rates of MES for the quarter ending June 2016 over MES SSR 2010	89.00% ABOVE
No. of bid qualified for financial bid opening	03 Nos.

Name of Firm	Quoted Percentage Rate
M/s Srishti Infracon	70.00% ABOVE
M/s Akhilesh Infrastructure Pvt. Ltd	65.00% ABOVE
M/s R.S Enterprises	72.00% ABOVE

The last percentage rate of Maintenance of cantonment Fund Road with SDDB was 60% above of MES SSR rates of M/s Akhilesh Infrastructure Pvt. Ltd.

Relevant documents alongwith comparative statement are placed on the table.

**Resolution No.27**

Considered and Board resolved that details report of the work to be undertaken be put to PCB and thereafter the matter be put up in next Board Meeting.

Resolution read and passed unanimously.

**28. REMOVAL OF TREES IN THE ALIGNMENT OF WIDENING/ CONSTRUCTION OF PHULWARIA MARG.**

Ref: MoD No.23/VIP/SO-I/D(LAND)/2015 dated 23.12.2016 and PMO ID  
No.670/71/C/08/2017-ESI dated 12.05.2017

To consider and approve for the removal/cutting of 459 Nos. of trees forthcoming along the alignment of Widening/Construction of Phulwaria marg to adhere the sanction accorded by Govt of India and to permit the above mentioned numbers of trees to be removed thorough auction/tender.

Relevant documents are placed on the table.

**Resolution No.28**

Considered and approved for further course of action as per the provisions governing the subject.

Resolution read and passed unanimously.

**29. REVISION THE RATE OF DAILY LICENSE FEE AND FIXING A PLACE FOR ALL ROTATING THELA/HAWKERS/GUMTI.**

Ref. CBR No.24 dt.07.07.2004

To consider and approve the office report dt.17.07.2017. To fix the commercial rate as per present Standard Table of Rent for Gumti/Thela for them who sell on the fixed place in Zone "A" (Bungalow Area) and Zone "C" (Bazar Area).

And also to consider the present daily license fee of the Hawkers as per details given below :-

	<u>Existing rate</u>	<u>Proposed rate for 8'x8' size</u>
1. चाय विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
2. पान विक्रेता	रु0 10/- प्रतिदिन	रु0 25/- प्रतिदिन

3.	अंडा, चाउमीन विक्रेता	रु0 10/- प्रतिदिन	रु0 60/- प्रतिदिन
4.	फल, जूस विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
5.	पकौडी तथा चाट विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
6.	दाना, मूंगफली, पट्टी विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
7.	कोल्ड ड्रिन्क, शरबत विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
8.	आइस्क्रीम विक्रेता	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
9.	साइकिल मरम्मत	रु0 6/- प्रतिदिन	रु0 25/- प्रतिदिन
10.	कपडा विक्रेता	रु0 20/- प्रतिदिन	रु0 50/- प्रतिदिन
11.	सब्जी विक्रेता	रु0 10/- प्रतिदिन	रु0 25/- प्रतिदिन
12.	बारबर	रु0 10/- प्रतिदिन	रु0 30/- प्रतिदिन
13.	मछली/मॉस विक्रेता	रु0 15/- प्रतिदिन	रु0 30/- प्रतिदिन
14.	मोची	रु0 6/- प्रतिदिन	रु0 20/- प्रतिदिन
15.	पोस्टर विक्रेता	रु0 3/- प्रतिदिन	रु0 25/- प्रतिदिन
16.	गुब्बारा खिलौना विक्रेता	रु0 3/- प्रतिदिन	रु0 20/- प्रतिदिन
17.	उपरोक्त के अतिरिक्त	रु0 4/- प्रतिदिन	रु0 25/- प्रतिदिन

Relevant documents alongwith office report is placed on the table.

### **Resolution No.29**

Considered and Board resolved that commercial rate for Gumti/Thela will be fixed on present STR for fixed place in Zone 'A' (Bungalow area) and Zone 'C' (Bazar area). Details will be put up in the next Board Meeting.

Resolution read and passed unanimously.

### **30. ENGAGEMENT OF MACHENIC FOR REPAIRING OF CONSY. VEHICLES & GENERATOR SETS**

To consider and approve the office report dt.22.07.2017 for engagement of mechanic for repairing of conservancy vehicles and Generator sets. The Cantonment Board maintains 12 nos. of vehicle and 08 Generator Sets. Even for minor repairs have to be done by calling mechanic outside which costs a lot.

Board has to consider and decide the matter.

Relevant documents are placed on the table.

### **Resolution No.30**

Considered and Board resolved that mechanic will be engaged on contract basis through the agency M/S Hawks International Security Services on the service charges approved by the Board vide CBR No.12 dt.28.06.2017 as per minimum wages of skilled labour.

Resolution read and passed unanimously.

#### **31. INSTALLATION OF ON-GRID-CONNECT SOLAR PV PLANT**

To consider and approve for installation of 10 kw on-Grid-Connect solar PV plant as we have already installed capacity of 10 kw in Girls Primary School. To call tender for connecting it with grid and installation of required machinery thereon.

Relevant documents are placed on the table.

### **Resolution No.31**

Considered and Board resolved that the detail report be put in the next Board meeting.

Resolution read and passed unanimously.

#### **32. PLUMBING LICENSE**

The prerequisite criteria for plumbing license as per Varanasi Jal Sansthan is as under:-

- (i) Applicant should have either qualified ITI in plumbing trade or some ITI holder in plumbing trade attached with his firm.
- (ii) Experience.
- (iii) Applicant should have its own registered shop having all Tools and Plant as well as spares.
- (iv) Deposition of license fee and in additional security deposit on new license.

To consider application dated 10.04.2017 from Shri Dilram Yadava, S-12/55 L, Piyariya Pokhari Varanasi requesting for renewal of plumbing license for the year 2017-2018. The plumbing license of the plumber renewed by the Board vide CBR No.20 dated 16.06.2016 on payment of Rs.2500/- as license fee for year 2016-2017 expired. The applicant fulfills the prerequisite criteria for plumbing license.

Relevant documents alongwith office report are placed on the table.

**Resolution No.32**

Considered and Board resolved that plumbing license be given to Shri Dil Ram Yadav for 2017-2018 on payment of Rs.2500 as license fee.

Resolution read and passed unanimously.

33. **AUCTION OF PARKING**

To Consider and approve auction of parking on North West corner of Hotel De Paris measuring area 305.80 Sq.mt. and South West corner of Nehru Park measuring area 90 Sq.mt. The details of auction process is as under :-

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

Name of Newspaper and Date of publication	Dainik Jagran & Amar Ujala – 14.06.2017
Date of auction	23.06.2017
No. of bidders	00

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

Name of Newspaper and Date of publication	Dainik Jagran & Hindustan – 30.06.2017
Date of auction	10.07.2017
No. of bidders	00

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

Name of Newspaper and Date of publication	Amar Ujala & Hindustan – 14.07.2017
Date of auction	22.07.2017

No. of bidders	01
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Name of bidder	Amount of Bid
Shri Sahabe Alam, H.No.16, Sadar Bazar, Varanasi Cantt.	Rs.97,000.00

The present licesne fee is Rs.88,000.00 for a period of 11 month, which will be expired on 31.10.2017 and the present contractor is Shri Shahabe Alam.

The Board may decide the further cours of action in this matter.

Relevant documents are placed on the table.

### **Resolution No.33**

Considered and approved. Board resolved that parking will be given to highest bidder Shri Sahabe Aalam, H.No.16, Sadar Bazar, Varanasi Cantt. @ Rs.97,000.00 (Rs. Ninety Seven thousand only) as shown in agenda side for a period of 11 months w.e.f. 01.11.2017.

Resolution read and passed unanimously.

### **34. VOTE OF THANKS**

Shri Shahnawaj Ali, Elected Member has made special efforts for making of RCC Road from Blacker Road to Railway Gate (Phulwaria), which was in very bad condition.

Board has to consider for congratulating Shri Shahnawaj Ali for the good job done by him.

### **Resolution No.34**

Considered and approved. Shri Shahnawaj Ali Elected member congratulated by Board for his good job.

The PCB has fixed next date for meeting on 17.08.2017 at 1130 hrs.

**Sd / xx**

(Rajeev Kumar)

**Member Secretary**

**Chief Executive Officer,**

**Cantonment Board, Varanasi**

**Dated : 25.07.2017**

**Sd / xx**

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

**President Cantonment Board, Varanasi**

**Dated : 25.07.2017**

