

Proceedings of the ordinary meeting of the Cantonment Board held on 18.01.2018 at 1200 hours at the office of Cantonment Board, Varanasi.

MEMBERS PRESENT

- | | | | |
|-----|------------------------------|---|-------------------|
| 1. | Brig. S.A. Rehman | - | President |
| 2. | Shri Chandra Keshav | - | Vice President |
| 3. | Shri Rajeev Kumar, CEO | - | Member-Secretary |
| 4. | Col. A.K. Agrawal, SEMO, MH, | - | Ex-officio Member |
| 5. | AGE (MES) | - | Ex-officio Member |
| 6. | Col. Manish Dhawan | - | Nominated Member |
| 7. | Smt. Sangeeta | - | Elected Member |
| 8. | Shri Shailendra Kumar Singh | - | Elected Member |
| 9. | Shri Rajkumar Das | - | Elected Member |
| 10. | Smt. Masooda Hussain | - | Elected Member |
| 11. | Shri Shahnawaj Ali | - | Elected Member |
| 12. | Smt. Shailja Shrivastava | - | Elected Member |

MEMBER NOT PRESENT

- | | | | |
|----|----------------|---|----------------------------------|
| 1. | ADM (City) | - | Nominated by District Magistrate |
| 2. | 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

Meeting starts with the presentation of Jr. Engineer, Cantt. Board and following points have been discussed and noted accordingly –

1. The work for barricading in front of B.No.51 (Azad Park) and near B.No.42 (Panchwati), approved Vide CBR No.21(a) dt.23.09.2017 has been completed and satisfactory. Barricading in front of B.No.53 will be carried out by HOR of B.No.53 at his own cost and however barricading with delinator post in front of B.No.52(PCF Plaza) to restrict illegal parking has not been started yet due to limited fund in D-2(F) Misc. Public Improvement head, meanwhile action against illegal parking initiated by Cantonment Board.
2. Expenditure for repairing/maintenance of stage in Jr. High is noted.

1. PROGRESS OF LAST MEETING

To consider and note the progress of the minutes of last meeting of the Board held on 15.11.2017.

Relevant documents are placed on the table.

Resolution No.1

Considered and confirmed. Further Board discussed following points :-

(i) **School Management Committee**

Board discussed in detail and constituted SMC with following members :-

Jr. High School	-	Shri Raj Kumar Das, EM
Boys Primary School	-	Shri Shailendra Kr. Singh
Girls Primary School	-	Shri Shahnawaj Ali
Roots Montessori School	-	Smt. Masooda Hussain

(ii) Tender be called for additional work in KC Drain.

(iii) Board shall approach to Shri Sourav Sirvastava, local MLA and send him a proposal for providing a Color Doppler Machine (USG Machine) to Cantt. General Hospital.

Resolution read and passed unanimously.

2. MONTHLY ACCOUNTS

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

Details	April, 2017	May, 2017	June, 2017	July,
Opening balance	Rs. 4,07,33,061.97	Rs. 3,49,37,080.97	Rs. 81,14,229.97	Rs. 41,64,115.68
Receipt	Rs. 19,13,337.00	Rs. 21,59,589.00	Rs. 31,53,053.71	Rs. 13,19,03,087.00
Maturity of TDR	-	-	Rs. 50,00,000.00	Rs. 50,00,000.00
Total	Rs.4,26,46,398.97	Rs. 3,70,96,669.97	Rs.1,62,67,283.68	Rs. 14,10,67,202.68
Expenditure	Rs. 77,09,318.00	Rs. 89,82,440.00	Rs.1,21,03,168.00	Rs. 81,91,372.00
Investment	-	Rs.2,00,00,000.00	-	-
Closing balance	Rs. 3,49,37,080.97	Rs. 81,14,229.97	Rs. 41,64,115.68	Rs. 13,28,75,830.68

Details	August, 2017	September, 2017	October, 2017	Nov., 2017
Opening balance	Rs. 13,28,75,830.68	Rs. 5,72,15,261.24	Rs. 6,83,38,582.24	Rs. 6,86,75,004.24
Receipt	Rs. 18,58,513,.56	Rs. 4,02,85,109.00	Rs. 1,59,73,638.00	Rs. 42,41,682.00
Maturity of TDR	-	-	Rs. 1,90,00,000.00	Rs. 3,87,00,000.00
Total	Rs. 13,47,34,344.24	Rs. 9,75,00,370.24	Rs.10,33,12,220.24	Rs.11,16,16,686.24
Expenditure	Rs. 7,75,19,083.00	Rs. 93,61,788.00	Rs. 1,47,37,216.00	Rs. 70,64,984.00
Investment	-	Rs. 1,98,00,000.00	Rs. 1,99,00,000.00	Rs. 3,96,00,000.00
Closing balance	Rs. 5,72,15,261.24	Rs. 6,83,38,582.24	Rs. 6,86,75,004.24	Rs. 6,49,51,702.24

Relevant documents are placed on the table.

Resolution No.2

Considered and approved.

3. MEDICAL REPORT

(a) 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 Sep., Oct., Nov., Dec. 2017 :-

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
Sept., 2017	09	2180	3270	16	105	12	1,13,421.00
Oct., 2017	15	2413	3619	13	137	71	1,60,975.00
Nov., 2017	11	2237	3355	12	101	54	1,57,280.00
Dec., 2017	06	1926	2889	09	106	26	1,13,999.00

Relevant documents are placed on the table.

(b) To consider and note that the report of RMO dt.17.10.2017 for spirometry camp organized in Cantt. General Hospital, Varanasi on 13.10.2017.

Resolution No.3

Considered and approved.

4. COURT CASES REPORT

To consider & note the progress of court cases for the month of August to Dec., 2017 :-

Details	August, 2017	Sep., 2017	Oct., 2017	Nov., 2017	Dec. 2017
Court Cases pending in Hon'ble Supreme court	01	01	01	01	01
Court Cases pending in Hon'ble High Court	52	52	52	53	55
Court Cases pending in Civil Court	41	41	41	46	48
Total	94	94	94	100	104
Court Cases decided during the month in High Court	00	00	00	00	00
Court cases decided during the month in Civil Court	00	00	00	01	01
New cases filed during the month in High Court	00	00	00	01	02
New cases filed during the month in Civil Court	00	00	00	05	02

Decided Cases

1. Criminal Revision No.200/2016 & 201/2016- Kamal Nayan Gupta Vs. State of U.P. & others) – This revision was filed by Shri Kamal Nayan Gupta against order dt.04.08.2016 of Hon'ble Spl. CJM, Varanasi by which Hon'ble Court rejected the application of respondents dt.14.09.2015. The Hon'ble ADJ, Varanasi vide order dt.21.11.2017 has been rejected the above revision.

2. Civil Appeal 75/2015 – Ashok Kr. Singh Vs. Cantt. Board, Varanasi – This appeal was filed by Ashok Kr. Singh against order dt. 30.04.2015 of Hon'ble Civil Judge (JD), Varanasi. The Civil Appeal has also been rejected by Hon'ble ADJ, Varanasi vide order dt.08.12.2017.

New Cases :-

1. CMWP No.6744/2017 – Major Shambhu Narain Singh Vs. Cantonment Board Varanasi.

The above mentioned writ petition has been filed in the Hon'ble High Court, Allahabad for quashing order dt.06.10.2017 passed by ADJ, Court No.7, Varanasi in Civil Appeal No.65 of 1998 by which application no. 113C filed by Cantonment Board seeking appointment of the survey commissioner has been allowed.

2. CMWP No.8729/2017 – Kamal Nayan Gupta Vs. State of UP & others.

The above mentioned writ petition has been filed in the Hon'ble High Court, Allahabad, Challenging order dt.21.11.2017 passed by ADJ 14, Varanasi in Criminal Revision No.200/2016 (against Challan U/S 244 for commercial Activity in B.No.16)

3. CMWP No.8732/2017 – Kamal Nayan Gupta Vs. State of UP & others.

The above mentioned writ petition has been filed in the Hon'ble High Court, Allahabad, Challenging order dt.21.11.2017 passed by ADJ 14, Varanasi in Criminal Revision No.200/2016 (against Challan U/S 244 for commercial Activity in B.No.16)

1. Case No.1474/2017 Sateyendra Sharma Vs. Cantt. Board, Varanasi

The above case has been filed in the Court Hawali Munsif (Jr. Division), Varanasi for not obstructing in Commercial Activity in B.No.40.

2. Case No.1515/2017 Rajesh Gupta Vs. Cantt. Board, Varanasi

The above case has been filed in the Court Hawali Munsif (Jr. Division), Varanasi for not obstructing in Commercial Activity in B.No.43/2.

3. Case No.1619/2017 Mukul Kr. Vyas Vs. Cantt. Board, Varanasi

The above case has been filed in the Court Hawali Munsif (Jr. Division), Varanasi for not obstructing in Commercial Activity in B.No.42.

4. Cri. Misc.(Cont.) 128/2017 Sateyendra Sharma Vs. Cantt. Board, Varanasi

The above case has been filed in the Court Hawali Munsif (Jr. Division), Varanasi for Obstructing in commercial activity by Cantt. Board Varanasi even after filing case No.1474/2017.

5. Cri. Misc.(Cont.) 129/2017 Rajesh Gupta Vs. Cantt. Board, Varanasi

The above case has been filed in the Court Hawali Munsif (Jr. Division), Varanasi for Obstructing in commercial activity by Cantt. Board Varanasi even after filing case No.1575/2017.

6. Misc. Appeal/2017 Sateyendra Sharma 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.40.

7. Misc. Appeal/2017 Rajesh Gupta 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.1515/2017 by which stay application rejected for operating commercial activity in B.No.43/2.

Details of prosecution cases pending in the court of Special CJM, Varanasi for the month of Aug. to Dec., 2017 :-

	Aug., 2017	Sep., 2017	Oct., 2017	Nov., 2017	Dec., 2017
Under section 244 of Cantts. Act, 2006	37	37	37	37	37
Under section 324 of Cantts. Act, 2006	85	85	85	85	85
Under section 247 of Cantts. Act, 2006	25	25	25	25	25

Relevant documents are placed on the table.

Resolution No.4

Considered and noted. Board further resolved that CBLA should brief to Board regarding progress each case on a date to be fixed by CEO in consultation.

Resolution read and passed unanimously.

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

To note the sanction dated 03.11.2017 accorded by PCB for engaging Shri Vivek Tankha, Sr. Advocate, Supreme Court in Civil Appal No.10771 of 2014 Union of India & others Vs. Cantt. Board Varanasi for argument.

Relevant documents are placed on the table.

Resolution No.5

Considered and noted.

6. RATIFICATION POINT.

- (i) To consider and note the circular agenda dated 09.10.2017 sanction of ACP to Cantt. Fund Employees.
- (ii) To consider and note the circular agenda dated 12.12.2017 for purchase of staff car (Maruit Suzuki) model No.Ciaz Sigma (Petrol)

Relevant documents are placed on the table.

Resolution No.6

Considered and noted.

7. 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, CBR No.12 dt.25.07.2017 & CBR No.3 dt.15.11.2017

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. 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

Resolution No.7

Deferred for next meeting. In the meantime a meeting will be organized with Elected members & CEO regarding this matter.

Resolution read and passed unanimously.

8. REVISION OF RATES FOR HOUSE TAX AND WATER TAX

Ref : CBR No.10 dt.29.03.2017, CBR No.13 dt.25.07.2017 & CBR No.4 dt.15.11.2017

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. Details area as under :-

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)

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 along with minutes of meeting are placed on the table.

Resolution No.8

Deferred for next meeting. In the meantime a meeting will be organized with Elected members & CEO regarding this matter.

Resolution read and passed unanimously

9. GRANT OF DEARNESS ALLOWANCE TO CANTT FUND EMPLOYEES.

(a) Ref : CBR No.5 dt.15.11.2017

To Consider and approve for grant of dearness allowance @ 2% to Cantt Fund Employees w.e.f. 01.07.2016 as per terms and conditions contains in U.P. Govt.G.O. No. 1-1070/दस-2016-8(एम)/2016 dt. 23.12.2016 and @ 4% w.e.f. 01.01.2017 as per terms and conditions contains in U.P. Govt. G.O. No. 3/2017/वे0आ0-1-465/दस-2017-8(एम)/2016 dt. 13.07.2017.

(b) To Consider and approve for grant of dearness allowance @ 5% to Cantt Fund Employees w.e.f. 01.07.2017 as per terms and conditions contains in U.P. Govt.G.O. No. 9-2017-ve-Aa-1-790/दस-2017-8(एम)/2016 dt. 12.12.2017.

Relevant documents are placed on the table.

Resolution No. 9

(a) Considered and approved.

(b) Considered and approved.

Resolution read and passed unanimously.

10. GRANT OF DEARNESS RELIEF TO CANTT FUND PENSIONERS

(a) Ref : CBR No.5 dt.15.11.2017

To Consider and approve for grant of dearness relief @ 2% to Cantt Fund Pensioners w.e.f. 01.07.2016 as per terms and conditions contains in U.P. Govt.G.O. No. 20/2017-SA-3-365/Dus/2017-301/2000TC Dt.14.07.2017 and @ 4% w.e.f. 01.01.2017 as per terms and conditions contains in U.P. Govt. G.O. No.21/2017-SA-3-370/Dus-2017-301/2000TC dt. 17.07.2017.

(b) To Consider and approve for grant of dearness relief @ 5% to Cantt Fund Pensioners w.e.f. 01.07.2017 as per terms and conditions contains in U.P. Govt.G.O. No. 37/2017-G-3-774/X-2017-301/2000TC Dt.14.12.2017.

Relevant documents are placed on the table.

Resolution No. 10

(a) Considered and approved.

(b) Considered and approved.

Resolution read and passed unanimously.

11. EXPENDITURE

To note the following expenditures incurred in various works –

(a) Expenditure of Rs.1,11,300.00 for hiring 45 Seater Bus to attend “Sports Meets Shikhar-2017” at Kanpur Cantonment with school teachers and students on 07.11.2017 and to return back on 11.11 .2017 as per Store Keeper report dt.03.11.2017.

(b) Expenditure of Rs.3,92,115.00 to purchase of furniture & Electronic Goods for Guest House, New Block as per Store Keeper report dt.04.12.2017.

(C) Expenditure of Rs.66,580.00 to purchase and installation of 13 piece CC TV camera in Guest House as per Store Keeper report dt.30.11.2017.

Relevant documents are placed on the table.

Resolution No. 11

(a) Considered and approved.

(b) Considered and approved.

(c) Considered and approved.

Resolution read and passed unanimously.

12. CADRE RESTRICTURE OF THE CANTONMENT BOARD VARANASI

Ref. – Dte., DE, CC, Lucknow letter No.82562/Ruling/CFSR/Gen/Cantt/17 dt.05.09.2017.

As per the instruction given by the Dte., DE, CC, Lucknow in above letter a staff meeting was held on 13.11.2017 in the office of the Cantonment Board. It was agreed by the staff present that all the office section will submit the necessary information like requirement of necessary posts and their pay scale/qualification/mode of appointment/starting salary etc. to the Office Supdt.

Accordingly all sections submitted their requirement. The details of the required demand of the posts are given below –

Administrative section –

S. No.	Name of the required post	No. of the posts	Educational Qualifications	Pay Scale	Whether Promotion/ Direct post
1.	Jr. Hindi Translator	01	Post Graduate in Hindi and English	35400-112400 (Level 6)	Direct Recruitment
2.	Computer Operator (Grade A)	01	Intermediate & Diploma in Computer Science from recognized Institute or Intermediate & “CCC” certificate in computer operation with DOEACC recognized society.	25500-81100 (Level 4)	Direct Recruitment

Revenue Section –

S. No.	Name of the required post	No. of the posts	Educational Qualifications	Pay Scale	Whether Promotion/ Direct post
1.	Revenue Inspector	01		29200-92300 (Level 5)	Seniority cum merit
2.	Tax Inspector	01		25500-81100 (Level 4)	Seniority cum merit

Technical Section –

S. No.	Name of the required post	No. of the posts	Educational Qualifications	Pay Scale	Whether Promotion/ Direct post
1.	Asstt. Engineer	01	Degree in Civil Engineering with AICTE approved institution.	53100-167800 (Level 9)	Direct Recruitment
2.	Asstt. Engineer (Electrical & Mechanical)	01	Intermediate & Diploma in Mechanical & Electrical Engineering	35400-112400 (Level 6)	Direct Recruitment
3.	Draftman	01	Intermediate with recognized institution and Diploma in Civil ITI	29200-92300 (Level 5)	Direct Recruitment
4.	Lands Clerk	01		25500-81100 (Level 4)	Seniority cum Merit

Hospital Section –

S. No.	Name of the required post	No. of the posts	Educational Qualifications	Pay Scale	Whether Promotion/ Direct post
1.	Jr. Assistant	01	Intermediate & “CCC” certificate in computer operation with DOEACC recognized society Or Equivalent Certificate from recognized Govt.	19200-63200 (Level 2)	Direct Recruitment

			institution and Hindi/English Typing with minimum speed of 25/30 words per minute		
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School Section –

S. No.	Name of the required post	No. of the posts	Educational Qualifications	Pay Scale	Whether Promotion/ Direct post
1.	Asstt. Teacher for Roots Montessori School (Grade III) Eng. Medium	05	Graduate form recognized University & BTC/B.Ed., Diploma in TET	35400-112400 (Level 6)	Direct Recruitment
2.	Asstt. Teacher (Vocal)(GradeIII)	01	Graduate in Vocal Music/ Diploma	35400-112400 (Level 6)	Direct Recruitment
3.	Asstt. Teacher (Instrumental)(GradeIII)	01	Graduate in instrumental Music/ Diploma	35400-112400 (Level 6)	Direct Recruitment
4.	Asstt. Teacher (Sports)(GradeIII)	01	Graduate in Sports/ Diploma	35400-112400 (Level 6)	Direct Recruitment

As per above Board may consider and decide the matter.

Relevant documents are placed on the table.

Resolution No. 12

Consideration of the issue cannot be done without detailed briefing on the existing structure and proposed changes. In view of the very high percentage of revenue expenditure, no increase in staff is recommended.

Resolution read and passed unanimously.

13. GRANT OF ACP TO CANTT. FUND EMPLOYEES

(a) To consider and approve for grant of ACP to Cantt. Fund employees who have completed 16 & 26 years of satisfactory services as per U.P. Govt. G.O.No. Ve-Aaa-2-561/Dus-62(M)/2008 dt.04.05.2010, Ve-Aaa-2-2104/Dus-62(M)/2008/TC dt.22.12.2011, Ve-Aaa-2-773/Dus-62(M)/2008 dt.05.11.2014 & No. 08/2015-Ve.Aaa.-2-190/Du-62(M)/2008 (T.C.) dt.03.03.2015.

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

Sl No.	Name of Employees	Designation	Date of appointment	Grant of ACP/ Selection on completion of 16, 26 years of service as the caes may be	Existing Pay Band & Grade Pay	Revised Pay Band & Grade Pay	Effective Date as per GOs	Total Financial Implication (approx)
1.	Shri Kamlesh Kumar	Driver	26.04.1991	16 Years (26.04.2007) II ACP	5200-20200 GP-2400	5200-20200 GP-2800	01.12.2008	1,50,000/-
2.	Shri Toofani	Safaiwala	09.08.1984	16 Years (18.08.2000) II ACP	5200-20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 01.02.2011	1,50,000/-

				26 Years (02.02.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	02.02.2011	
3.	Shri Rajkumar	Safai Jamadar	01.08.1985	16 Years (01.08.2001) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 31.07.2011	1,50,000/-
				26 Years (01.08.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	01.08.2011	
4.	Shri Gulab Chandra	Beldar	30.10.1987	16 Years (30.10.2003) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 29.10.2013	1,50,000/-
				26 Years (30.10.2013) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	30.10.2013	
5.	Shri Bhola	Safaiwa la	09.08.1984	16 Years (16.08.2000) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 05.08.2011	1,50,000/-
				26 Years (06.08.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	06.08.2011	
6.	Shri Rajendara	Safaiwa la	21.04.1981	16 Years (21.04.1997) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010	2,50,000/-
				26 Years (11.08.2010) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	08.09.2010	
7.	Shri Munna	Safaiwa la	01.05.1985	16 Years (25.08.2001) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 31.10.2015	1,50,000/-
				26 Years (01.05.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	01.11.2015	
8.	Shri Tara	Jamadar	01.08.1985	16 Years (01.08.2001) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 01.08.2011	1,50,000/-
				26 Years (01.08.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	01.08.2011	
9.	Shri Barsatu	Safaiwa la	01.08.1985	16 Years (01.08.2001) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 02.09.2013	1,50,000/-
				26 Years (01.08.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	03.09.2013	
10	Shri Dilip	Safaiwa la	01.08.1985	16 Years (01.08.2001) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 12.05.2012	1,50,000/-
				26 Years (01.08.2011) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	13.05.2012	
11.	Shri Lal Bachan	Chowki dar	05.05.1989	16 Years (05.05.2005) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010 to 04.05.2015	1,50,000/-

				26 Years (05.05.2015) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800	05.05.2015	
12.	Smt. Juthika Srivastava	FA	24.07.1987	16 Years (24.07.2003) II ACP	5200- 2020 GP-1900	5200-20200 GP-2400	08.09.2010 to 23.07.2013	1,50,000/-
				26 Years (24.07.2013) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800	24.07.2013	
13.	Shri Jay Shankar	Trech Beldar	06.05.1989	16 Years (06.05.2005) II ACP	5200- 2020 GP-1900	5200-20200 GP-2400	08.09.2010 to 21.06.2016	1,50,000/-
				26 Years (06.05.2015) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (level5)	22.06.2016	
14.	Shri Kaloo II	Safaiwa la	26.04.1991	16 Years (26.04.2007) II ACP	5200- 2020 GP-1900	5200-20200 GP- 2400(Level4)	08.09.2010 to 25.04.2017	1,50,000/-
				26 Years (26.04.2017) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	26.04.2017	
15.	Shri Laloo Ram	Safaiwa la	26.04.1991	16 Years (26.04.2007) II ACP	5200- 2020 GP-1900	5200-20200 GP- 2400(Level4)	08.09.2010 to 25.04.2017	1,50,000/-
				26 Years (26.04.2017) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	26.04.2017	
16.	Shri Sambhoo	Safaiwa la	03.12.1977	26 Years (03.12.2003) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,50,000/-
17.	Shri Junglee	Driver	21.04.1981	26 Years (21.04.2007) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	01.12.2008	1,50,000/-
18.	Shri Dilip Kumar	Mali	19.06.1983	26 Years (19.06.2009) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,50,000/-
19.	Shri Vishwanath	Chowki dar	07.02.1977	26 Years (07.02.2003) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,50,000/-
20.	Shri Ramlakhan	Chowki dar	27.10.1982	26 Years (27.10.2008) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,50,000/-
21.	Smt. Rajrani	Safaiwa li	19.11.1983	26 Years (19.11.2009) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,35,000/-
22.	Shri Sakhichand	Safaiwa la	21.04.1981	26 Years (21.04.2007) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	08.09.2010	1,35,000/-
23.	Shri Laloo Ram Yadav	P.A.	01.03.1984	26 Years (01.03.2010) III ACP	5200- 2020 GP-2400	5200-20200 GP-2800 (Level 5)	01.03.2010	1,00,000/-
24.	Shri Ram Chandar Pal	P.A.	17.06.1980	26 Years (17.06.2006) III	5200- 2020	5200-20200 GP-2800	01.12.2008	1,50,000/-

				ACP	GP-2400	(Level 5)		
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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.

(b) To consider and approve for grant of ACP to retired Cantt. Fund employees who have completed 10 & 16 years as per U.P. Govt. G.O.No. Ve-Aaa-2-561/Dus-62(M)/2008 dt.04.05.2010, Ve-Aaa-2-2104/Dus-62(M)/2008/TC dt.22.12.2011, Ve-Aaa-2-773/Dus-62(M)/2008 dt.05.11.2014 & No. 08/2015-Ve.Aaa.-2-190/Du-62(M)/2008 (T.C.) dt.03.03.2015.

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

Sl No.	Name of Employees	Designation	Date of appointment	Grant of ACP/ Selection of completion of 10, 16 years of service as the caes may be	Existing Pay Band & Grade Pay	Revised Pay Band & Grade Pay	Effective Date as per GOs	Total Financial Implication (approx)
1.	Shri Pawan Kumar Choudhary	Junior Clerk	09.08.2001	16 Years (09.08.2017) II ACP	5200-20200 GP-2400 (Label 4)	5200-20200 GP-2800 (Label 5)	09.08.2017	7000/-
2.	Shri Akhilesh Kumar Singh	Junior Clerk	31.08.2000	16 Years (31.08.2016) II ACP	5200-20200 GP-2400 (Label 4)	5200-20200 GP-2800 (Label 5)	31.08.2016	20000/-
3.	Shri Vinod Kumar Gupta	Chowkidar	07.08.2001	16 Years (07.08.2017) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	07.08.2017	5000/-
4.	Shri Raju	Safaiwala	07.08.2001	16 Years (07.08.2017) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	07.08.2017	5000/-
5.	Shri Lavkush	Safaiwala	10.08.2001	16 Years (10.08.2017) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	23.08.2017	22000/-
6.	Shri Yugal Kishor	Safaiwala	01.03.2000	16 Years (01.03.2016) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	01.03.2016	5000/-
7.	Shri Ajay Kumar	Safaiwala	10.08.2001	16 Years (10.08.2017) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	19.08.2017	5000/-
8.	Shri Kashi Ram Kushwaha	AMM	10.08.2001	16 Years (10.08.2017) II ACP	5200-20200 GP-1900 (Label 2)	5200-20200 GP-2400 (Label 4)	10.08.2017	5000/-
9.	Shri Pappu Kumar	Bhistry	11.07.2001	16 Years (11.07.2017) II ACP	5200-20200 GP-1900	5200-20200 GP-2400	07.09.2017	3000/-

					(Label 2)	(Label 4)		
10.	Shri Meena Devi	Safaiwali	10.08.2001	16 Years (10.08.2017) II ACP	5200- 20200 GP-1900 (Label 2)	5200- 20200 GP-2400 (Label 4)	23.01.2018	1500/-
11.	Smt. Anna Devi	Safaiwali	10.08.2001	16 Years (10.08.2017) II ACP	5200- 20200 GP-1900 (Label 2)	5200- 20200 GP-2400 (Label 4)	07.09.2017	5000/-
12.	Shri Yusuf Khan	MM	26.04.2000	16 Years (26.04.2016) II ACP	5200- 20200 GP-1900 (Label 2)	5200- 20200 GP-2400 (Label 4)	26.04.2016	20000/-
13.	Shri Riyazuddin	Driver	31.03.2001	16 Years (31.03.2017) II ACP	5200- 20200 GP-1900 (Label 2)	5200- 20200 GP-2400 (Label 4)	07.05.2017	9000/-
14.	Smt. Rupwanti	Midwife	17.01.1995	10 Years (17.01.2005) II ACP	5200- 20200 GP-2000 (Label 2)	5200- 20200 GP-2400 (Label 4)	01.12.2008	150000/-
				16 Years (17.01.2011) II ACP	5200- 20200 GP-2400 (Label 2)	5200- 20200 GP-2800 (Label 4)	17.01.2011	
15.	Shri Kunj Bihari	Mali	01.11.1994	16 Years (01.11.2010) II ACP	5200- 20200 GP-1900 (Label 2)	5200- 20200 GP-2400 (Label 4)	01.11.2010	90000/-

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.

(c) To consider and approve for grant of ACP to retired Cantt. Fund employees who have completed 16 & 26 years of satisfactory services as per U.P. Govt. G.O.No. Ve-Aaa-2-561/Dus-62(M)/2008 dt.04.05.2010, Ve-Aaa-2-2104/Dus-62(M)/2008/TC dt.22.12.2011, Ve-Aaa-2-773/Dus-62(M)/2008 dt.05.11.2014 & No. 08/2015-Ve.Aaa.-2-190/Du-62(M)/2008 (T.C.) dt.03.03.2015.

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

Sl No.	Name of Employees	Designation	Date of appointment	Grant of ACP/ Selection on completion of 16, 26 years of service as the caes may be	Existing Pay Band & Grade Pay	Revised Pay Band & Grade Pay	Effective Date as per GOs	Total Financial Implication (approx)
1.	Mohd. Yunus Khan	Retd, Driver	21.03.1980	26 Years (20.03.2006) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	01.12.2008	250000/-

2.	Shri Dinaram	Retd, Chowki dar	05.08.1980	26 Years (05.08.2006) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	08.09.2010	250000/-
3.	Shri Hartali	Retd, Safaiwa la	11.04.1980	26 Years (11.08.2006) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	08.09.2010	250000/-
4.	Smt. Kalloo	Retd, Safaiwa la	18.11.1983	26 Years (18.11.2009) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	08.09.2010	200000/-
5.	Shri Ramdin	Retd, Safaiwa la	21.04.1981	26 Years (21.04.2007) III ACP	5200- 20200 GP-2450	5200-20200 GP-2800	08.09.2010	250000/-
6.	Smt. Ushanath	Retd, Mid wife	31.07.1989	16 Years (31.05.2005) II ACP	5200- 20200 GP-2400	5200-20200 GP-2800	01.12.2008	250000/-
7.	Shri Kartali	Retd, Safaiwa la	25.04.1991	16 Years (25.04.2006) II ACP	5200- 20200 GP-1900	5200-20200 GP-2400	08.09.2010	250000/-
8.	Shri Ramdhari	Retd, PLM	18.01.1974	26 Years (18.01.2000) III ACP	5200- 20200 GP-2400	5200-20200 GP-2800	08.09.2010	250000/-

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. 13

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

Resolution read and passed unanimously. Board also pointed out that grant of ACP is not being processed timely. Administrative action be taken against defaulting person responsible for the lapse and this be informed the Board.

14. CANTT. BOARD SCHOOL

To consider and note the report dt.31.10.2017 of Headmaster, Boys Primary School, Cantt. Board regarding activities done by students.

Relevant documents are placed on the table.

Resolution No. 14

Considered and noted.

Resolution read and noted.

15. REQUEST FOR TEMPORARY OCCUPATION OF LAND FOR PARKING ON LICENSE FEE

To consider and approve the renewal of license of land for beatification/parking purpose for following hotels situated in Cantonment area :-

Sl. No	Particulars	Location	Area (Sqmtr.)	Period	Amount	Rates as per present STR (in Per Sqmtr.)
1	Hotel Temple Town, Patel Nagar, Varanasi	Infront of Hotel Temple Town (Sy.No. 88 (Part))	233.12 (parking)	01.01.2018 to 30.11.2018	3,83,194.00	896.60x2 (for Zone "A")
2	Hotel Lav Laxmi Land Developers Pvt. Ltd., Patel Nagar, Varanasi	Sy.No. 88 (Part)	545.70 (parking)	01.01.2018 to 30.11.2018	8,97,004.00	896.60x2 (for Zone "A")
3	Hotel Vaibhav, Mint House, Varanasi	Sy. No.88 (Part)	137.75	01.01.2018 to 30.11.2018	2,26,428.00	896.60x2 (for Zone "A")
4	Bhadohi Hotels Ltd. The Mall Raod, Varanasi	Sy.No. 53 (Part)	735.69 (parking)	01.01.2018 to 30.11.2018	9,17,834.00	680.50x2 (for Zone "B")
5	Hotel Clarks, The Mall Road, Varanasi	Sy.No. 53 (Part)	825.60(flower garden/cycle stand & beautification)	01.01.2018 to 30.11.2018	5,15,003.00	680.50x2 (for Zone "B")
6	Hotel Amaya, The Mall Road, Varanasi	Sy.No. 53 (Part)	280.24 (parking)	01.01.2018 to 30.11.2018	3,49,622.00	680.50x2 (for Zone "B")
7	Hotel Rivatas, The Mall Road, Varanasi	Sy.No. 53 (Part)	84.18 (parking)	01.01.2018 to 30.11.2018	1,05,022.00	680.50x2 (for Zone "B")
8	Hotel Surya, The Mall Road, Varanasi	Sy.No. 53 (Part)	194.00 (parking)	01.01.2018 to 30.11.2018	2,42,032.00	680.50x2 (for Zone "B")
9	Hotel Madin, The Mall Road, Varanasi	Sy.No. 53 (Part)	273.54 (parking)	01.01.2018 to 30.11.2018	3,41,264.00	680.50x2 (for Zone "B")
10	Hotel Zeeras, The Mall Road, Varanasi	Sy.No. 53 (Part)	84.18 (parking)	01.01.2018 to 30.11.2018	1,05,022.00	680.50x2 (for Zone "B")
11	Hotel Medos, The Mall Road, Varanasi	Sy.No. 53 (Part)	121.00 (parking)	01.01.2018 to 30.11.2018	1,50,958.00	680.50x2 (for Zone "B")

Relevant documents are placed on the table.

Resolution No. 15

Considered and Board resolved that due to non-revision of STR, the lisencc rate be increased by 10%. In case STR is revised by greater than 10% the balance outstanding will also be recovered.

Resolution read and passed unanimously.

16. E-TENDER FOR FESTIVITIES

To consider and approve E-tender of festivities collection near Baba Bahadur Saheed for a period of 11 month from the date of possession.

The details of E-tender is as under :-

Ist. Call

Name of news papers & date of publication	Hidustan & Dainik Jagran on 22.09.2017
Name of Work	Weekly collection of festivities near Baba Bahadur Saheed
No. of technical bids received	01 No.
Technical bid opening date	13.10.2017
Financial bid opening date	Nil
e-tender ID	2017_DGDE_249186_1
No. of bid qualified for financial bid opening	Nil
Remarks	Minimum bids not received hence tender re-called.

2nd Call

Name of news papers & date of publication	Hindustan & Amar ujala on 17.10.2017
Name of Work	Weekly collection of festivities near Baba Bahadur Saheed
No. of technical bids received	02 Nos.
Technical bid opening date	30.10.2017
Financial bid opening date	Nil
e-tender ID	2017_DGDE_249186_2
No. of bid qualified for financial bid opening	Nil
Remarks	Minimum bids not received hence tender re-called.

3rd Call

Name of news papers & date of publication	Dainik Jagran & Kashi Varta on 09.11.2017 & 10.11.2017
Name of Work	Weekly collection of festivities near Baba Bahadur Saheed
No. of technical bids received	02 Nos.
Technical bid opening date	21.11.2017
Financial bid opening date	27.11.2017
e-tender ID	2017_DGDE_249186_3
No. of bid qualified for financial bid opening	01
Remarks	Rate quoted below than minimum rate hence tender re-called.

4th Call

Name of news papers & date of publication	Hindustan & Amar ujala on 30.11.2017
Name of Work	Weekly collection of festivities near Baba Bahadur Saheed
No. of technical bids received	02 Nos.
Technical bid opening date	18.12.2017
Financial bid opening date	22.12.2017
e-tender ID	2017_DGDE_249186_4
No. of bid qualified for financial bid opening	02
Remarks	-

S.No.	Name of Bidder	Bid ID	Quoted Rates
1.	Irshad Ahmad	920839	Rs.7,20,786.00
2.	Shri Asgar Ali	921821	Rs.7,45,690.00

The license period for collection of festivities has been expired on 31.12.2017. The present license fee Rs.7,20,000.00 for the period of 11 month and the present contractor is Shri Asgar Ali, Pandeypur, Nai Basti Varanasi.

As per above the Board may decide the matter.

Relevant documents are placed on the table.

Resolution No. 16

Considered and approved the highest rate Rs.7,45,690.00 quoted by Shri Asgar Ali, Nai Basti, Pandeypur, Varanasi for a period of 11 month from the date of possession.

Resolution read and passed unanimously.

17. E-TENDER OF PARKING : DOOR SANCHAR MARG SY.NO. 83 ALONGWITH BOUNDARY WALL OF BUNGALOW NO. 54 (LAL GIRJA)

To consider application dated 08.01.2018 form Shri Munnu Lal, H.No.203, Sadar Bazar, Varanasi Cantt. for allotment of parking on Door Sanchar Marg Sy.No. 83 alongwith boundary wall of bungalow No. 54 (Lal Girja) measuring area 928.38 sqmtr. for a period of 11 months.

The E-tender process for the fresh allotment of the parking before expiry period was initiated but tender couldnot finalized. The details of E-tender is as under :-

Ist. Call

Name of news papers & date of publication	Hidustan & Amar Ujala on 27.09.2017
Name of Work	Collection of parking fees on Door Sanchar Marg Sy.No. 83 alongwith boundary wall 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	2017_DGDE_250636_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	Hidustan & Dainik Jagran on 24.10.2017
Name of Work	Collection of parking fees on Door Sanchar Marg Sy.No. 83 alongwith boundary wall 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	2017_DGDE_250636_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	Hidustan & Amar Ujala on 09.11.2017
Name of Work	Collection of parking fees on Door Sanchar Marg Sy.No. 83 alongwith boundary wall of B.No.54 (Lal Girja)
No. of technical bids received	01
Technical bid opening date	22.11.2017
Financial bid opening date	Nil
e-tender ID	2017_DGDE_250636_3
No. of bid qualified for financial bid opening	Nil
Remarks	Paper incomplete hence tender re-called.

4th Call

Name of news papers & date of publication	Dainik Jagran & Pioneer on 28.11.2017
Name of Work	Collection of parking fees on Door Sanchar Marg Sy.No. 83 alongwith boundary wall of B.No.54 (Lal Girja)
No. of technical bids received	01
Technical bid opening date	08.12.2017
Financial bid opening date	Nil
e-tender ID	2017_DGDE_250636_4
No. of bid qualified for financial bid opening	Nil
Remarks	Paper incomplete hence tender re-called.

5th Call

Name of news papers & date of publication	Dainik Jagran & Kashi Varta on 13.12.2017 & 14.12.2017
Name of Work	Collection of parking fees on Door Sanchar

	Marg Sy.No. 83 alongwith boundary wall 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	2017_DGDE_250636_5
No. of bid qualified for financial bid opening	Nil
Remarks	No bid.

The present contractor is Shri Munnu Lal, H.No.203, Sadar Bazar, Varanasi Cantt. and the present license fee is Rs.2,43,000.00 for a period of 11 months, which has been expired on 31.12.2017. Therefore present contract has been extended for two months on existing rates , terms & conditions.

As per above the Board may decide the matter.

Relevant documents are placed on the table.

Resolution No. 17

Considered and resolved that the parking place shall be allotted to Shri Munnu Lal, H.No.203, Sadar Bazar, Varanasi for a period of 11 month w.e.f 01.02.2018 with increase of 10% on present license Rs.2,43,000.00 i.e. Rs.2,67,300.00 as the Board has not received any tender even in the 5th time bid.

Resolution read and passed unanimously.

18. TENDER FOR SUPPLY OF TRACTOR-TROLLY

To consider and approve the supply of Tractor-Trolley for sanitation work. The details of Tender is as under :-

Ist. Call

Name of news papers & date of publication	Amar Ujala & Aaj dated 25.11.2017
Last date of received of tender	04.12.2017 upto 1700 hours
No. of tender received	04
Description of Tractor-Trolley with hydraulic system	Single axle four wheel trolley Trolley size : 10'x6'x2' Tyre size : 10-20 (New tyre) Floor sheet thickness : 5 mm. MS sheet Side sheet thickness : 2.65 mm. MS sheet Trolley chasis : 9" Hydraulic load capacity : 15 Tons Kamani weight : 180 kg. (approx) Colour of trolley & writing work : as per requirement

Name of firms	Quoted rate including GST
M/s Agam Contractor & General Order Supplier, Mehmoorganj, Varanasi	Rs. 2,07,680.00
M/s Kashish Enterprises, Sanjay Nagar, Varanasi	Rs. 2,05,426.00
M/s Jagat Janani Associates, Jagatganj, Varanasi	Rs. 1,98,249.00
M/s Sahu Trading Co. Ramnagar, Varanasi	Rs. 1,95,000.00

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

Resolution No. 18

Considered and approved lowest rate Rs.1,95,000.00 quoted by M/S Sahu Trading Co., Ramnagar, Varanasi for supply to Tractor trolley as per specifications mentioned on agenda side.

Resolution read and passed unanimously.

19. RATE CONTRACT TENDER : E-TENDER FOR SUPPLY OF GARBAGE STEEL CONTAINER (CAPACITY 1100 LTR.)

To consider and approve the rate contract tender for supply of garbage steel container (capacity 1100 ltr.). The details of tender is as under :-

Ist. Call

Name of Newspapers & date of publication	Dainik Jagaran & Hindustan Times dated 03.12.2017
E-Tender ID	2017_DGDE_276070_1
Technical bid opening date of tender	19.12.2017
Financial bid opening date of tender	26.12.2017
No. of technical bids received	03
No. of bids qualified for financial bid opening	03

Name of firms	Quoted rate including GST
M/s MBS Facilities Pvt. Ltd., Vikas Marg, Delhi	Rs. 11,725.00
M/s Nature Green Tools & Machines Pvt. Ltd., New Gandhi Nagar, Ghaziabad	Rs. 14,500.00
M/s J.K. Enterprises, Nai Basti, Pandeypur, Varanasi	Rs. 16,999.00

Relevant documents are placed on the table.

Resolution No. 19

Considered and approved lowest rate Rs.11,725.00 (each) quoted by M/S MBS Facilities, Pvt. Ltd. Vikash Marg, Delhi for supply of 30 Garbage Steel Container (capacity 11 ltr.).

Resolution read and passed unanimously.

20. TENDER

To consider and approved lowest percentage rate quoted for Construction of Lady Doctor Residence in Cantonment General Hospital and Repair/Maintenance work in Cantonment General Hospital invited through Central Public Portal as per details given below:-

Fisrt Call.

Name of Work	Tender for Construction of Lady Doctor Residence in Cantonment General Hospital and Repair/Maintenance work in Cantonment General Hospital
Name of Newspaper & date of publication	Amar Ujala and Dainik Jagran on 18.10.2017.
Cost of tender	21.00 Lacs
No. of technical bids received	No bid received
Technical bid opening date	NA
Financial bid opening date	NA
E-tender ID	2017_DGDE_259742_1
Zonal rates of MES for the quarter Dec. 2017 over MES SSR 2010	49.00% ABOVE
No. of bid qualified for financial bid opening	NA

Recalled due to non received of bid.

Second Call.

Name of Work	Tender for Construction of Lady Doctor Residence in Cantonment General Hospital and Repair/Maintenance work in Cantonment General Hospital
Name of Newspaper & date of publication	Hindustan and Dainik Jagran on 09.11.2017.
Cost of tender	21.00 Lacs
No. of technical bids received	04 Nos i) M/s Raj Construction. ii) M/s AB Construction. iii) M/s Khan Builders. iv) M/s Amba Construction
Technical bid opening date	21.11.2017
Financial bid opening date	29.11.2017
E-tender ID	2017_DGDE_259742_2
Zonal rates of MES for the quarter Dec. 2017 over MES SSR 2010	49.00% ABOVE

No. of bid qualified for financial bid opening	02 Nos.
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Name of firm	Quoted Percentage Rate
M/s Raj Construction	42.50% ABOVE
M/s A.B Construction	51.00% ABOVE

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 20

Considered and approved lowest tender rate 42.50% above MES SSR by M/s Raj Construction for the construction of lady doctor residence only. The tender for the Maintenance and repair will be called seperately.

Resolution read and passed unanimously.

21. TENDER

To consider and approved lowest item rate quoted for Repair/maintenance of Cantt Fund brick drain and construction of tile drainage system invited through Central Public Portal as per details given below:-

Fisrt Call.

Name of Work	Tender for Repair/maintenance of Cantt Fund brick drain and construction of tile drainage system
Name of Newspaper & date of publication	Hindustan and Dainik Jagran on 10.10.2017.
Cost of tender	17.00 Lacs
No. of technical bids received	02 M/s K.N International M/s Amba Construction.
Technical bid opening date	24.10.2017
Financial bid opening date	30.10.2017
E-tender ID	2017_DGDE_255162_1
Zonal rates of MES for the quarter Dec. 2017 over MES SSR 2010	--
No. of bid qualified for financial bid opening	01

Name of firm	Total Rate quoted
M/s K.N International	Rs.31,24,800.00

Recalled due to much higher then the estimated cost.

Second Call.

Name of Work	Tender for Repair/maintenance of Cantt Fund brick drain and construction of tile drainage system
Name of Newspaper & date of publication	Hindustan and Dainik Jagran on 09.11.2017.
Cost of tender	17.00 Lacs

No. of technical bids received	02 M/s A.B Construction M/s Amba Construction.
Technical bid opening date	21.11.2017
Financial bid opening date	29.11.2017
E-tender ID	2017_DGDE_255162_2
Zonal rates of MES for the quarter Dec. 2017 over MES SSR 2010	--
No. of bid qualified for financial bid opening	01

Name of qualified firm	Total Rate quoted
M/s A.B Construction	Rs.18,33,300.00

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 21

Considered and approved single bid amounting Rs.18,33,300.00 of M/S AB Construction due to emergent nature of work, sanitary necessity and time limitation.

Resolution read and passed unanimously.

22. **CONVERSION OF OLD GRANT SITE INTO FREEHOLD RIGHT IN R/O SY.NO.154/95, HOUSE .NO.259(Pt) & OUT RIGHT SALE OF SY.NO.154/96 AREA MEASURING 703 SQFT.**

Ref : Applicant Shri Bala Prasad letter dated 22.04.2017.

Shri Bala Prasad vide his letter has requested to transfer 6 feet pathway in his favour and the sum of Rs.51,305.00 submitted by him. In lieu of the transfer in the year 1994 further it is necessary to mention here that as per Cantonment Law Vol.I page 746 Section 28, under Schedule VIII lease can only be assigned to person who has the highest bid.

Applicant has submitted a sum of Rs.51,305.00 to freehold the house No.259(pt) Sy.No.154/95 and for the outright sale of vacant land of Sy.No.154/96 admeasuring 703 sqft as 25% of the government fee vide Cantt 4-B receipt No.072086 dated 31.08.2001, but due to some clause in the proposal has been rejected. So, the amount can be released with or without interest as per decision of the Board.

As per above Board to consider for further course of action on this matter.

Relevant documents are placed on the table.

Resolution No. 22

Considered and Board resolved that the amount be refunded to Shri Bala Prasad without any interest.

Resolution read and passed unanimously.

23. DAK BUNGALOW (GUEST HOUSE) – RATE OF BREAKFAST, LUNCH & DINNER

To consider and approve the rate of Rate of Breakfast, Lunch & Dinner for the guests who stay in the Guest House. The rate was invited vide notice publication in daily newspaper “Dainik Jagran” and “Kashivarta” on 09.11.2017. Single quotation of Royal Family Resturant, Cantonment Varanasi has received. The rate quoted by the firm is as under -

Special Rate of Dak Bungalow Guest

Kitchen Rent (Monthly)		Rs.4000/-
1	Green Tea / Masala Tea	Rs.20/-
2	Lemon Tea / Ginger Tea / Tea	Rs. 8/-
3	Coffee Black / Milak	Rs. 10/-
4	Cold Drink	Rs.20/-
5	Mineral Water (Packaged)	Rs. 20/-
6	Fresh Lime Soda - Sweet / Salted	Rs. 40/-
7	Diet Coke	Rs. 60/-
8	Lassi - Sweet / Salted	Rs. 60/-
9	Lassi - Mango / Pineapple	Rs. 60/-
10	Milk Shake - Choclote / Vanila	Rs. 60/-
11	Cold Coffee	Rs. 60/-
12	Cold Coffee with Ice Cream	Rs. 80/-
13	Poori, Bhaji, Jalebi etc (6 Piece)	Rs. 50/-
14	Alloo Paratha, Curd, Jalebi (3Piece)	Rs. 50/-
15	Plain Omlettee, Masala Omellee (2eggs, 4Piece Slice)	Rs. 60/-
16	Boiled Egg, Scremble Egg, Fried Egg (2eggs)	Rs. 60/-
17	Veg Pakora	Rs. 50/-
18	French Fry	Rs. 50/-
19	Paneer Chilly	Rs. 100/-
20	Veg Spring Roll	Rs. 100/-
21	Veg Manchurian	Rs. 100/-
22	Spicy Baby Cornn	Rs. 100/-
23	Chicken Pakora	Rs.150/-
24	Chicken Chilly	Rs.150/-
25	Chicken Spring Roll	Rs.150/-
26	Chicken Manchurian	Rs.150/-
27	Egg Pakora	Rs. 80/-

28	Vej. Thali	Rs.175/-
29	Non Vej Thali	Rs.225/-
30	Makai Palak	Rs. 125/-
31	Dum Alloo Banarasi	Rs. 100/-
32	Bhuna Khumbh Matar	Rs. 125/-
33	Mixed Vegetable	Rs. 100/-
34	Vej Kofta	Rs. 100/-
35	Keshri Malai Kofta	Rs. 125/-
36	Karahi Paneer	Rs. 125/-
37	Paneer Makhani	Rs. 125/-
38	Paneer Lababdar	Rs. 125/-
39	Paneer Pasanda	Rs. 125/-
40	Mashroom Masala	Rs. 125/-
41	Palak Paneer	Rs. 125/-
42	Jeera Alloo	Rs. 50/-
43	Sesonal Vegetable	Rs. 60/-
44	Butter Chicken	Rs. 200/-
45	Royal Murg Maharaja	Rs. 200/-
46	Murg Methi Malai	Rs. 200/-
47	Murg Kadhai	Rs. 200/-
48	Murg Lababdar	Rs. 200/-
49	Murg Kali Mirch	Rs. 200/-
50	Chicken Curry	Rs. 150/-
51	Goan Fish Curry	Rs. 150/-
52	Mutton Rogan Josh	Rs. 250/-
53	Mutton Shahi Korma	Rs. 250/-
54	Mutton Kadahi	Rs. 250/-
55	Mutton Keema	Rs. 250/-
56	Mutton Saag	Rs. 250/-
57	Bhuna Mutton	Rs. 250/-
58	Egg Curry	Rs. 100/-
59	Dal Arhar Tadka	Rs. 80/-
60	Dal Palak	Rs. 80/-
61	Dal Makhani	Rs. 80/-
62	Steam Rice	Rs. 60/-
63	Jeera Rice	Rs. 70/-
64	Veg Biryani	Rs. 90/-

65	Veg Pulao	Rs. 90/-
66	Kashmiri Pulao	Rs. 100/-
67	Chicken Biryani	Rs. 175/-
68	Mutton Biryani	Rs. 225/-
69	Butter Naan	Rs. 25/-
70	Plain Naan	Rs. 20/-
71	Garlic Naan	Rs. 25/-
72	Stuffed Naan	Rs. 25/-
73	Cheese Naan	Rs. 30/-
74	Missi Roti	Rs. 15/-
75	Butter Roti	Rs. 10/-
76	Plain Roti	Rs. 8/-
77	Lachcha Paratha	Rs. 10/-
78	Stuffed Kulcha	Rs. 20/-
79	Paneer Kulcha	Rs. 25/-
80	Masala Kulcha	Rs. 25/-
81	Bread Basket Mix	Rs. 100/-
82	Garden Fresh Salad	Rs. 30/-
83	Egg Salad	Rs. 60/-
84	Pineapple Raita	Rs. 60/-
85	Boondi Raita	Rs. 60/-
86	Mixed Raita	Rs. 50/-
87	Curd	Rs. 40/-
88	Icecream (Vanila, Mango, Butter Scotch)	Rs. 50/-
89	Gulab Jamun, Rasagulla etc (2 Nos.)	Rs. 50/-
90	Rice Pudding (Kheer)	Rs. 50/-

Relevant documents are placed on the table.

Resolution No. 23

Considered and approved the rates given by Royal Family Restaurant as mentioned on agenda side.

Resolution read and passed unanimously.

24. ALLOTMENT OF LAND FOR ICE CREAM & SWING PARLOUR IN NEHUR PARK

(a) To consider and approve the highest rate Rs.10,000.00 (Rs. Ten Thousand only) per month, quoted by Shri Marvin Philips, Flat No.O-4/55, Mint House, Varanasi Cantt.

for allotment of land for Ice Cream Parlour in Nehru Park for 02 years. The sealed quotation has been invited through Notice publication in daily News Paper “Amar Ujala” and “Hindustan” on 13.12.2017.

Relevant documents alongwith comparative statement are placed on the table.

- (b) To consider and approve the highest rate Rs.6,000.00 (Rs. Six Thousand only) per month, quoted by Shri Marvin Philips, Flat No.O-4/55, Mint House, Varanasi Cantt. 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 “Amar Ujala” and “Hindustan” on 13.12.2017.

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 24

- (a) Considered and approved the highest rate Rs.10,000.00 per month quoted by Shri Marvin Philips for a period of two years from the date of possession.
- (b) Considered and approved the highest rate Rs.6000.00 per month quoted by Shri Marvin Philips for a period of two years from the date of possession.

Resolution read and passed unanimously.

25. PARKING OF VEHICLE

Ref. : CBR No.15 dt.15.11.2017

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 31.01.2018.

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.11.01.2018 of Tax Collector.

Relevant documents are placed on the table.

Resolution No. 25

Considered and approved that station road parking be extended to Shri Sanjay Kr. for further period of three month with increase of 10 % on present license fee w.e.f 01.02.2018.

Resolution read and passed unanimously.

26. E-TENDER OF PARKING : PARKING BETWEEN BUNGALOW NO.10 & 12

Ref. : CBR No.15 dt.15.11.2017

To consider and approve the extension of parking between Bungalow No.10 & 12 to the present contractor Shri Bhanu Pratap Singh, Kakarmata, Varanasi till finalization of E-

tender process on present term & conditions & license fees.

The E-tender process for the fresh allotment of the parking before expiry period was initiated but tender couldnot finalized. The details of E-tender is as under :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran & Pioneer on 05.10.2017
Name of Work	Collection of parking fees between B.No.10 & 12
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_253159_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	Hindustan & Amar Ujala on 31.10.2017
Name of Work	Collection of parking fees between B.No.10 & 12
No. of technical bids received	Nil
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_253159_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	Dainik Jagran & Kashi Varta on 17.11.2017
Name of Work	Collection of parking fees between B.No.10 & 12
No. of technical bids received	01
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_253159_3
No. of bid qualified for financial bid opening	Nil
Remarks	Incomplete paper hence tender re-called.

4th Call

Name of news papers & date of publication	Hindustan & I-Next on 02.12.2017
Name of Work	Collection of parking fees between B.No.10 & 12

No. of technical bids received	01
Technical bid opening date	Nil
Financial bid opening date	Nil
e-tender ID	2017_DGDE_253159_4
No. of bid qualified for financial bid opening	Nil
Remarks	Incomplete paper hence tender re-called.

5th call is under process.

Relevant documents are placed on the table.

Resolution No. 26

Considered and approved for extension of parking to the present contractor till finalization of tender process subject to ban on heavy vehicles or otherwise tender will be called a fresh with new terms & conditions.

Resolution read and passed unanimously.

27. **SANITARY REPORT**

To consider and approve the report of SEMO, Varanasi regarding sanitary round carried out on of 06.09.2017 and 26.11.2017

Relevant documents are placed on the table.

Resolution No. 27

Considered and noted.

Resolution read and passed unanimously.

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

Ref : CBR No. 20 dt 25.07.2017, CBR No. 14 dt 15.11.2017, and S.I. report dt. 09.01.2018

To consider and approve the extension of remaining period of tender w.e.f. 25.01.2018 to 24.07.2018 for maintenance of Group Latrine on the approve rate vide CBR No. 20 dt 25.07.2017

Relevant documents are placed on the table.

Resolution No. 28

Considered and approved.

Resolution read and passed unanimously.

29. **CANTT BOARD VARANASI : REMOVAL OF GREEN STANDING TREES**

To consider and approve the report of Sanitary Inspector dt. 09.01.2018 for removing of 35 Nos trees from the Campus of Boys Primary School due to shifting of boundary wall. In place of above 35 Nos. trees , 70 Nos New trees will be planted.

Relevant documents are placed on the table.

Resolution No. 29

Considered and noted, as tree were less than 6 inches of girths.

Resolution read and passed unanimously.

30. **LAND USE PLAN**

Ref : CBR No. 33 dt 09.12.2012 and CBR No. 9 dt 23.09.2017.

As per CBR No.9 dt.23.09.2017 a meeting was conducted with HOR's/Occupiers of Bungalows on 10.10.2017.

It has been seen that due to the confusion created by some bungalow owner this resolution has been grossly misused and has been created major problems for the Cantt. Board.

The terms & conditions of GGO 179 of 1836 have been suppressed and misinterpreted for the exploitation of the bungalow area are commercial activities.

It is pertinent to mention here that without the permission of MOD purpose cannot be changed of the Bungalows for any other activities other than mentioned in the GLR.

As far as section 233 of the Cantonments Act, 2006 is concern it has given the of preparing spatial plan for land use only, not for the change of purpose.

So, keeping in the view above mentioned facts the board should either cancel its earlier resolution for preventing its misuse or decide otherwise whatever it think best suited in the interest of Cantt. Board and Govt. of India.

Relevant documents are placed on the table.

Resolution No. 30

Refer to C.B.R. No.44 dt.03.02.2018.

31. **EXPENDITURE OF PUBLIC FUNCTION TO FACILIATE CANTT. BOARD CERTIFIED AS ODF AND DISTRIUBTION OF ODF CERTIFICTES**

Ref. – CBR No.13(a) dt.23.09.2017 & Dte., DE, CC, Lucknow No.56786/ODF/65 dt.05.09.2017

Vide above referred CBR, CEO has been authorized to incurred the necessary expenditure for the above and vide above referred letter Dte., DE, CC, Lucknow directed for expenditure would be shared proportionately by all the participating Cantt. Board.

As per above to consider and note the Expenditure of Rs.15,45,190.00 for the subject function.

Relevant documents are placed on the table.

Resolution No. 31

Considered and approved.

Resolution read and passed unanimously.

32. VARANASI CANTT : PILOT PROJECT OF DOOR TO DOOR GARBAGE COLLECTION & SEGREGATION

To consider and approve a pilot project of door to door garbage collection and segregation should be started with 02 tri-cycle and 4 contract labours. Decision of segregation point are as under –

- i. Near Group latrine situated at back side of B.No.10
- ii. Near Group latrine of Baba Bahadur Saheed Mazar

Resolution No. 32

Considered and Board resolved that new segregation place and other required infrastructure will be constructed.

Resolution read and passed unanimously.

36. TENDER

To consider lowest item rate tender for laying of 150 mm dia DIDF water supply line and maintenance/repair of water supply lines in Cantonment Area as per details given below :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran, Amar ujala on 18.10.2017
Name of Work	Tender for Laying of 150 MM DIDF water supply line and maintenance/repair of water supply lines in Cantonment Area.
Cost of tender	Rs.15.00 Lacs
No. of technical bids received	No bids
Technical bid opening date	07.11.2017
Financial bid opening date	----
e-tender ID	2017_DGDE_260173_1
No. of bid qualified for financial bid opening	Nil
Remarks	Recall due to no bids.

IInd. Call

Name of news papers & date of publication	Hindustan , Amar Ujala on 22.11.2017
---	--------------------------------------

Name of Work	Tender for Laying of 150 MM DIDF water supply line and maintenance/repair of water supply lines in Cantonment Area.
Cost of tender	Rs.15.00 Lacs
No. of technical bids received	No bids
Technical bid opening date	06.12.2017
Financial bid opening date	----
e-tender ID	2017_DGDE_260173_2
No. of bid qualified for financial bid opening	Nil
Remarks	Recall due to no. bids

III. Call

Name of news papers & date of publication	Hindustan , Amar Ujala on 13.12.2017
Name of Work	Tender for Laying of 150 MM DIDF water supply line and maintenance/repair of water supply lines in Cantonment Area.
Cost of tender	Rs.15.00 Lacs
No. of technical bids received	04 Bids (M/s Dhananjay traders) (M/s Anil kumar Singh) (M/s K.N International Limited) (M/s A.B Construction)
Technical bid opening date	02.01.2018
Financial bid opening date	11.01.2018
e-tender ID	2017_DGDE_260173_3
No. of bid qualified for financial bid opening	02 (M/s Dhananjay traders) (M/s Anil kumar Singh)
Remarks	M/s Dhananjay traders Rate quoted – Rs.14,75,900 M/s Anil Kumar singh Rate quoted – Rs.14,98,500

The details of item rates are as under :-

SI.No	Description of Items	Approx Qty	unit	M/s Dhananja y traders	M/s Anil Kumar Singh
1	Excavation in trenches in soil not exceeding 1.5 mtr wide and not exc 1.5 mtr deep in soft/loose soil for laying of pipe and getting out complete all as specified and directed.	100.00	Cum	120.00	122.00
2	Returning filling in including spreading watering and well ramming in layers not exceeding 2.5 cm in soft soil complete all as specified and directed.	100.00	Cum	100.00	105.00
3	Removing of surplus soil to a distance not	50.00	Cum	90.00	93.00

	exceeding 50 mtr and deposited where directed at a level not exceeding 1.5 mtr above the starting point in soil.				
4	Supply and Laying D.I D.F pipe 150mm	200.00	Rm	3850.00	3900.00
5	Supply and laying of D.I D.F pipe 100mm	100.00	Rm	2980.00	3000.00
6	Supply and Laying of M.S Tee 150mm x 1 mtr	2.00	Each	6050.00	6150.00
7	Supply and laying of M.S S- band 150mm x 1.5 mtr	6.00	Each	9000.00	9050.00
8	Supply and laying of M.S Reducer 150 x 80mm.	2.00	Each	4200.00	4300.00
9	Supply and laying of C.I Sluice Valve 150mm dia (heavy, ISI)	3.00	Each	25000.00	25500.00
10	Supply and laying of C.I Sluice Valve 100mm dia (heavy. ISI)	3.00	Each	18000.00	18400.00
11	Supply and laying of M.S Reducer 150 x 100mm.	2.00	Each	4500.00	4550.00
12	Supply and laying of M.S Reducer 100 x 150mm.	2.00	Each	4500.00	4550.00
13	Supply and laying of M.S band 100mm x 2.0 mtr	6.00	Each	7500.00	7560.00
14	Supply and laying of M.S Bend 150mm x 90°	2.00	Each	5000.00	5200.00
15.	Supply and fixing 110 mm bore PVC (SWR) pipes single socketed in any length with rubber ring joints, laid trenches or in floors.	100.00	Rm	200.00	210.00
16.	Supply and Laying of MS/ D.F Tee 100mm x 1mtr	3.00	Each	4800.00	4890.00
17.	Supply and laying of M.S Bend 100mm x 90°	3.00	Each	3500.00	3540.00
18.	Laying & jointing of D.I pipe and M.S special with rubber ring including labour charges.	100.00	Each	600.00	640.00

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 36

Considered and approved the lowest tender rate amount Rs.14,75,900.00 quoted by M/S Dhananjay Traders.

Resolution read and passed unanimously.

Remaining points will be discussed on 23.01.2018 at 1200 hrs.

Sd / xx
(Rajeev Kumar)
Member Secretary
Chief Executive Officer,
Cantonment Board, Varanasi
Dated : 18.01.2018

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

Dated : 18.01.2018

Proceedings of the postponed meeting of the Cantonment Board held on 03.02.2018 at 1200 hours at the office of Cantonment Board, Varanasi.

MEMBERS PRESENT

- | | | | |
|-----|------------------------------|---|-------------------|
| 1. | Brig. S.A. Rehman | - | President |
| 2. | Shri Chandra Keshav | - | Vice President |
| 3. | Shri Rajeev Kumar, CEO | - | Member-Secretary |
| 4. | Col. A.K. Agrawal, SEMO, MH, | - | 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 District Magistrate |
| 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

33. CANTT GENERAL HOSPITAL VARANASI - ANNUAL MAINTENANCE CONTRACT OF ULTRASOUND MACHINE

Ref : Storekeeper report dt 14.11.2017

To consider and approve the AMC rate Rs. 33,040/- per annum quoted by M/s Medi Shine Enterprises, Kerakatpur, Lohta, Varanasi for Maintenance of Ultrasound machine on the following terms and conditions

- i. Free Software upgradation as per availability.
- ii. Unlimited Customer request support per year (Eg. Application support for new doctors, machine shifting).
- iii. The warranty will not cover component which are physically damaged/ damaged because of user negligence.

Relevant documents are placed on the table.

Resolution No. 33

Considered and matter referred to HMC, to see whether it is necessary as there is no report of any maintenance in past 6 months.

Resolution read and passed unanimously.

34. TENDER

To consider and approved lowest rate quoted for Comprehensive sanitation work and cleaning of nullah in Cantonment Area under military Conservancy invited through Central Public Portal as per details given below:-

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 06.10.2017.
No. of technical bids received	02
Technical bid opening date	30.10.2017
Financial bid opening date	NA
E-tender ID	2017_DGDE_253812_1
No. of bid qualified for financial bid opening	00
Remarks	Minimum Bid not received hence tender recalled.

Second 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	Amar Ujala and Kashivarta on 08.12.2017.
No. of technical bids received	02
Technical bid opening date	19.12.2017
Financial bid opening date	15.01.2018
E-tender ID	2017_DGDE_253812_2
No. of bid qualified for financial bid opening	01
Remarks	Required documents i.e. Experience Certificate, Labour License, OHSAS not submitted by M/s A.B. construction in technical bid hence not qualified for financial bid.

Name of firm	Quoted Rate
M/s Raj Enterprises	Rs.4,08,972.80 say Rs.4,08,973.00 & GST Extra if applicable.

Last year rate of M/S Raj Enterprises was Rs.51,82,224.00 per annum which has been expired on 30.06.2017.

Relevant documents are placed on the table.

Resolution No. 34

Considered and approved the rate quoted by M/S Raj Enterprises Rs.4,08,973.00 per month for a period of 02 months from the issue of work order and fresh tender be called.

Resolution read and passed unanimously.

35. TENDER FOR CONSTRUCTION OF 05 TOILETS AND REPAIR/MAINTENANCE OF CANTT FUND BUILDINGS.

To consider lowest percentage rate tender for Construction of 05 toilets and repair/Maintenance of Cantt. Fund buildings invited through Central Public Portal as per details given below:-

FIRST CALL

Name of Work	Tender For Construction of 05 toilets and repair/Maintenance of cantt fund buildings.
Name of Newspaper & date of publication	Dainik jagran, Hindustan on 10.10.2017.
Cost of tender	8.00 Lacs
No. of technical bids received	02 Nos. (M/s R.S Enterprises) (M/s Amba Construction)
Technical bid opening date	24.10.2017
Financial bid opening date	----
E-tender ID	2017_DGDE_255174_1
Zonal rates of MES for the quarter ending June 2017 over MES SSR 2010	49.00% ABOVE
No. of bid qualified for financial bid opening	Nil

Recall due to Contractors not Qualify for technical bid.

SECOND CALL

Name of Work	Tender For Construction of 05 toilets and repair/Maintenance of cantt fund buildings.
Name of Newspaper & date of publication	Dainik Jagran, Hindustan on 09.11.2017.
Cost of tender	8.00 Lacs
No. of technical bids received	00 (No bids)
Technical bid opening date	21.11.2017
Financial bid opening date	----
E-tender ID	2017_DGDE_255174_2
Zonal rates of MES for the quarter ending June 2017 over MES SSR 2010	49.00% ABOVE
No. of bid qualified for financial bid opening	Nil

Recall Due to zero bid received.

THIRD CALL

Name of Work	Tender For Construction of 05 toilets and repair/Maintenance of cantt fund buildings.
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Name of Newspaper & date of publication	Amar Ujala, Hindustan on 22.11.2017.
Cost of tender	8.00 Lacs
No. of technical bids received	02 Nos.
Technical bid opening date	06.12.2017
Financial bid opening date	11.01.2018
E-tender ID	2017_DGDE_255174_3
Last Accepted rate and Firm Name	Item rate tender (M/s R.S Enterprises)

Zonal rates of MES for the quarter ending Dec 2017 over MES SSR 2010	50.00% ABOVE
No. of bid qualified for financial bid opening	01 Nos.

Name of Firm	Quoted Percentage Rate
M/s Ajay Kumar Singh	52.00% ABOVE

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 35

Considered and approved the rate quoted by M/S Ajay Kumar Singh 52% above MES(SSR) 2010, being essential nature of work.

Resolution read and passed unanimously.

37. TENDER

To consider lowest item rate tender for Post construction water proofing treatment Cantt. Fund buildings as per details given below :-

Ist. Call

Name of news papers & date of publication	Dainik Jagran, Amar ujala on 18.10.2017
Name of Work	Post Construction water proofing treatment in cantt fund buildings.
Cost of tender	Rs.11.00 Lacs
No. of technical bids received	No bids
Technical bid opening date	07.11.2017
Financial bid opening date	----
e-tender ID	2017_DGDE_259732_1
No. of bid qualified for financial bid opening	Nil
Remarks	Recall due to no bids.

IInd. Call

Name of news papers & date of publication	Dainik Jagran, Amar ujala on 18.10.2017
Name of Work	Post Construction water proofing

	treatment in cantt fund buildings.
Cost of tender	Rs.11.00 Lacs
No. of technical bids received	01 (M/s Ajay kumar Singh)
Technical bid opening date	21.11.2017
Financial bid opening date	29.11.2017
e-tender ID	2017_DGDE_259732_1
No. of bid qualified for financial bid opening	01 (M/s Ajay Kumar Singh)
Remarks	Recall due more variation of rate quoted against Estimated Cost.

III. Call

Name of news papers & date of publication	Hindustan, Amar ujala on 13.12.2017
Name of Work	Post Construction water proofing treatment in cantt fund buildings.
Cost of tender	Rs.11.00 Lacs
No. of technical bids received	03 bids (M/s Ajay Kumar Singh) (M/s A.B Construction) (M/s K.N. International)
Technical bid opening date	02.01.2018
Financial bid opening date	11.01.2018
e-tender ID	2017_DGDE_259732_3
Last Accepted rate and Firm Name	Item rate tender (M/s Varanasi Refrigeration Services)
No. of bid qualified for financial bid opening	03 bids (M/s Ajay Kumar Singh) (M/s A.B Construction) (M/s K.N. International)
Remarks	(M/s Ajay Kumar Singh rate quoted – Rs.13,30,950.00) (M/s A.B Construction rated quoted – Rs.12,02,120.00) (M/s K.N. International rate quoted – Rs.11,18,900.00)

SI.No	Description of Items	Approx Qty	unit	M/s K.N International	M/s A.B Construction	M/s Ajay Kumar Singh
1	Integral cement based water proofing treatment for treating roofs, Balconies, terraces etc. with bricks Bat coba consisting of Following operations. (a). Applying a slurry coat of neat cement using 2.75 Kg/sqm of cement admixed with water proofing compound conforming to IS :2645 and approved by Engineering-in-Charge over the	100	Sqm	200/-Sqm	750/-Sqm	500/-Sqm

	<p>RCC slab including adjoining walls upto 300mm height including cleaning the surface before treatment.</p> <p>(b).Laying Brick bats with mortar using broken bricks/brick bats 25mm to 115mm size with 50% of cement mortar 1:5 (1 Cement : 5 coarse sand) admixed with water proofing compound conforming to IS : 2645 and approved by Engineer-in- Charge over 20mm thick layer of cement mortar of mix 1:5 (1 cement : 5 coarse sand admixed with water proofing compound conforming to IS :2645 and approved by Engineer-in-Charge to required slope and treating similarly the adjoining walls upto 300mm height including rounding of junctions of walls and slabs.</p> <p>(c). After two days of proper curing applying a second coat of cement slurry using 2.75 Kg/Sqm of cement admixed with water proofing compound conforming to IS 2645 and approved by Engineer-in-Charge.</p> <p>(d). Finishing the surface with 20mm thick jointless cement mortar of mix 1:4 (1 cement : 4 coarse sand) admixed with water proofing compound conforming to IS : 2645 and approved by Engineer-in-Charge including laying glass fibre cloth of approved quality in top layer of plaster and finally finishing the surface with trowel with neat cement slurry and making pattern of 300X300 mm square 3mm deep.</p> <p>(e). The whole terrace so finished shall be flooded with water for a minimum period of two weeks for curing and for final test. All above operations to be done in order and as directed and specified by the Engineer-in-Charge. (With</p>					
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	average thickness of 120mm and minimum thickness at khurra as 65mm)					
2	Providing protective plaster 1:4 over it to give a protective cover to membrane with CICO no.1/plasticizer lit/bag over Tapecrete coating.	150	Sqm	170/-Sqm	120/-Sqm	231/-Sqm
3	P.C.C padding over roof in 1:2:4 (1 cement :2 coarse sand :4 Stone aggregate 12.5mm size)	50	Cum	7000/-Cum	7500/-Cum	9000/-Cum
4	Brick work in 1:6 CM with sub class A bricks.	30.00	Cum	7000/-Cum	3500/-Cum	5000/-Cum
5	Cutting out cracks to V-section in existing roofs or terracing, cleaning out, wetting, grouting with cement and slurry 1:3	60.00	Rmtr	40/-Rmtr	32/-Rmtr	35/-Rmtr
6	Cutting out cracks to V-section in existing roofs or terracing, cleaning out and filling solidly with a hot mixture of bitumen and clean dry sand 1:1 (by weight)	100.00	Rmtr	180/-Rmtr	57/-Rmtr	91/-Rmtr
7	Priming surfaces and applying normal treatment (for severe conditions) using glass fibre base bitumen felt, grade 2	400.00	Sqm	65/-Sqm	385/-Sqm	430/-Sqm
8	Water proofing of walls. (a). Dismantling/taking down cement plaster of wall and cleaning of surface with wire brush. (b). repairing of wall (Sealing the brick joint) with CICO No. 3/Latex and Cement sand mortar 1:3:1:2 (CICO No.3/Latex : water : Cement :fine course sand) (c). After surface preparation first two layer of acrylic polymer modified cementious slurry of cement @ 1.00 Kg mixed with @ 0.520 Kg acrylic polymer conforming to IS 2645) coating over the surface. (d). applying third coat of (acrylic polymer conforming to IS 2645) slurry brush topping with cement, sand (1:2:1) over the dried surface. (e). Providing protective plaster	500.00	Sqm	325/-sqm	575/-Sqm	600/-Sqm

	(1:4) to give a protective cover to the membrane with CICO No. 1/plasticizer @ 1lit/bag over acrylic polymer coating.					
9	<p>WATER PROOFING TO ROOF</p> <p>(a). Dismantling of existing floor of terrace, cleaning with wire brush and remove all wastage materials from site.</p> <p>(b). Surface preparation cleaning of roof and leveling cracks and depressions.</p> <p>(c). After surface preparation first layer of slurry of cement @ 1.00 Kg/sqm mixed with acrylic polymer conforming to IS 2645 @ 0.520 kg/sqm.</p> <p>(d). Laying second layer of fiber glass cloth when the first layer is still green. Overlaps of joints of fiber cloth should not be less then 10 cm.</p> <p>(e). Applying third layer of 1.5mm thickness consisting of slurry cement @ 1.00 kg/sqm mixed with @ 0.520 kg/sqm acrylic polymer conforming to IS 2645 and course sand @ 1.289 kg/sqm this will be allowed to air cure for 4 hours followed by water curring for 48 hours. The entire treatment will be taken upto 30 cm on parapet wall and tucked in groove in parapet all around.</p>	200	Sqm	1500/-sqm	820/-Sqm	700/-Sqm
10	Providing 15 mm thick protective plaster on walls (1:4) to give a protective cover After surface preparation of single layer of acrylic polymer modified cementitious slurry of cement @ 1.00 kg mixed with 0.520 kg acrylic polymer conforming to IS 2645 coating over the surface.	100.00	sqmt	45/-Sqm	160/-Sqm	231/-Sqm

Relevant documents alongwith comparative statement are placed on the table.

Resolution No. 37

Considered and not approved because of large variation in the rate quoted by the contractors.

Resolution read and passed unanimously.

38. TENDER FOR MAINTENANCE OF STREET AND DOMESTIC LIGHT OF VARANASI CANTONMENT FOR THE YEAR 2017-2018.

To consider lowest percentage item rate tender for Maintenance of Street and Domestic Light of Varanasi Cantonment for the Year 2017-2018 invited through Central Public Portal as per details given below:-

FIRST CALL

Name of Work	Maintenance of Street Light and Domestic Light of Varanasi Cantonment for the Year 2017-2018
Name of Newspaper & date of publication	Hindustan and Dainik Jagran on 21.09.2017
Cost of tender	25.00 Lacs
No. of technical bids received	No bid received
Technical bid opening date	13.10.2017
Financial bid opening date	--
E-tender ID	2017_DGDE_248760_1
Zonal rates of MES for the quarter ending June 2017 over MES SSR 2010	---
No. of bid qualified for financial bid opening	Nil

Recall due to Contractors not Qualify for technical bid.

SECOND CALL

Name of Work	Maintenance of Street Light and Domestic Light of Varanasi Cantonment for the Year 2017-2018
Name of Newspaper & date of publication	Amar Ujala on 14.10.2017 and Dainik Jagran on 17.10.2017
Cost of tender	25.00 Lacs
No. of technical bids received	02 Nos (M/s A.K Infra projects), (M/s Diamond Electric)
Technical bid opening date	27.10.2017
Financial bid opening date	30.10.2017
E-tender ID	2017_DGDE_248760_2
Zonal rates of MES for the quarter ending June 2017 over MES SSR 2010	---
No. of bid qualified for financial bid opening	02

Recall Due to bid received i.e just double of the estimated cost.

THIRD CALL

Name of Work	Maintenance of Street Light and Domestic Light of Varanasi Cantonment for the Year
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	2017-2018
Name of Newspaper & date of publication	Amar Ujala and Hindustan on 22.11.2017.
Cost of tender	25.00 Lacs
No. of technical bids received	Bid Not Received
Technical bid opening date	06.12.2017
Financial bid opening date	--
E-tender ID	2017_DGDE_248760_3
Zonal rates of MES for the quarter ending Dec 2017 over MES SSR 2010	--
No. of bid qualified for financial bid opening	--

Re-call due to no any received bid

FOURTH CALL

Name of Work	Maintenance of Street Light and Domestic Light of Varanasi Cantonment for the Year 2017-2018
Name of Newspaper & date of publication	Hindustan, Amar Ujala on 13.12.2017.
Cost of tender	25.00 Lacs
No. of technical bids received	02 Nos (M/s A.B Construction), (M/s Diamond Electric)
Technical bid opening date	02.01.2018
Financial bid opening date	11.01.2018
E-tender ID	2017_DGDE_248760_4
Zonal rates of MES for the quarter ending June 2017 over MES SSR 2010	---
No. of bid qualified for financial bid opening	02 (M/s AB Construction , Rate Quoted – Rs.1,80,965.00) (M/s Diamond Electric, rate Quoted – Rs.2,43,098.00)

Relevant documents alongwith comparative statement are placed on the table. Further in the subject tender M/s AB Construction has not submitted the relevant experience of 03 years for similar nature of work but due to misinterpretation the bid was approved in technical stage, it is recommended to cancel the bid of M/s AB Construction as the firm is not expertise in the electrical field. As per above Board to consider for further course of action on this matter.

Resolution No. 38

Considered and approved the rate quoted by Diamond Electric Co. at Sl. No.2 for providing 2 Electrician @Rs.900.00 per day and at Sl. No.3 for providing one helper @ Rs.400.00 per day. Rest rejected.

Resolution read and passed unanimously.

39. **CONSTRUCTION/WIDENING OF PHULWARIA MARG IN VARANASI CANTONMENT.**

A Proposal has been submitted by U.P. Government regarding Phulwaria Four lane Project that grant sanctioned by MOD to Cantonment Board Varanasi for the construction of

30 feet road and 5-5 feet pathway over drain may be transferred to U.P. Govt. for the construction of four lane project, presented with all relevant documents for the discussion and collective option (Inclusive with issuance of N.O.C.)

As per above Board may consider and decide the matter.

Relevant documents are placed on the table.

Resolution No. 39

Considered and Board resolved that the N.O.C. will be granted and fund for 2 lane project shall be released to the U.P. Govt. for four lane only after one of the following conditions will be fulfilled by the Local District Administration or U.P. Govt.

- i) Certain percentage of toll collection by U.P. Govt. should be share with Cant. Board, or
- ii) No objection will be issued to the Cantt. Board for the collection of entry fee, or
- iii) Lump-sum compensation should be granted to the Cantt. Board by U.P. Govt.

The Board resolved that earlier the Board was collecting the entry fee which has been forcefully stopped by district administration in 2013-14. Now a large chunk of defence land has been devoted to the four lane project which is crossing from the Cantonment limit, some compensation must be given.

Resolution read and passed unanimously.

40. **CONDUCT OF REGULAR MEETINGS OF THE BOARD, CIRCULATION OF MINUTES ETC.**

To consider and note the instructions issued vide DG, DE, Govt. of India, Min. of Defence, Delhi Cantt. letter No.29/Business Regulation/C/DE/2012 dt.30.03.2017 & No.70/VIP Ref-104/Agra/C/DE/17 dt.05.01.2018 regarding conduct of regular meetings of the board, circulation of minutes etc. as per sections 39(1), 43(1) & 43(2) of Cantonments Act, 2006.

Relevant documents are placed on the table.

Resolution No.40

Considered and noted.

41. **EXTENSION OF SPECIALIST DOCTORS ON CONTRACT BASIS**

Ref : C.B.R.No. 18 dated 25.01.2017.

To consider and approve the report dated 15.01.2018 received from RMO,CGH, Varanasi regarding extension of following contractual doctors for 11 months (w.e.f. 01.01.2018) in Cantonment General Hospital as the tenure of specialist doctors has been expired on 31.12.2017:-

Contractual doctors

1. Dr. A.K. Shrivastava - ENT specialist
2. Dr. S.K. Singh - Orthopedician
3. Dr. Jitendra Sharma - Dentist
4. Dr. Dhvani Jaiswal - Dermatologist
5. Dr. V.K. Shrivastava - Chest Physician
6. Dr. Piyush Dubey - Homeopathic Consultant
7. Dr. Neeraj Shrivastava - Orthopedic Specialist
8. Dr. V.K. Shrivastava - Dentist
9. Dr. Sumit Kr. Singh - Surgeon

Relevant documents are placed on the table.

Resolution No.41

Considered and approved. Board further resolved that problems related to doctors will be discuss in HMC if any as Vice President complaint about few problems.

Resolution read and passed unanimously.

42. **CONSTRUCTION/WIDENING OF PHULWARIA MARG IN VARANASI CANTONMENT.**

Ref. : Dte., DE, Govt. of India, Ministry of Defence, CC, Lucknow letter No.56834/LC-3/VIP/III dt.24.01.2018.

In the sequence of work designated in the subject project there are 469 Nos. trees covering on the alignment of proposed road. Board has already approved the tender for selling 469 trees vide CBR No.17 dt.15.11.2017 to M/S A.B. Construction.

In this connection N.O.C. has been asked by the Station Commander for the execution of Green standing trees in Cantonment area.

To consider and approve for issue of work order as per directions given vide letter under reference and also for issue of NOC for cutting of trees as recommendations of HQ, CC, along with DGLW&E (Central & West), QMG Branch/HQ of MoD(Army) letter No.77778/21/Phulwaia Marg/Land(central) dt.11.01.2018 and thereafter further necessary action by the Board regarding issuance of work order, since this project is a public Project/VVIP project, being monitored by PMO/MoD.

Relevant documents are placed on the table.

Resolution No.42

Considered and Board resolved that the trees should be felled/cut down as per C.B.R. No.17 dt.15.11.2017 but with the time lag when new security boundary wall of 39 G.T.C. will be near to complete. The reason for the same was conveyed by the PCB that due to advance clearance of the trees sites would create security problems being in the 'eye sight line' from the Phulwaria Village as there are many multi stories building in the same village just adjacent to the old security wall of 39 G.T.C.

The PCB further conveyed to the Board that a letter regarding the security threat has been forwarded to the GOC-in-C for the same and a presentation in this regard has been given to the Hon'ble Raksha Rajya Mantri on 23rd January during his visit to the 39 G.T.C.

Resolution read and passed with the dissent note of CEO that clearance should be given as soon as possible being this project as essential infra project and in the continuous monitoring of Ministry of Defence as well as PMO.

43. VARANASI CANTT : PROVISION OF GST IN THE APPROVED CONTRACT.

Ref. : PCDA, CC, Lucknow letter No.IAW/9/9504/GST/PT-I dt.21.07.2017 & UP Govt. G.O. No.1614/23-10-2017-12(Samanya)/2017 dt.09.11.2017

In the Cantonment Board Varanasi there were no clear guidelines/norms for the provision of GST in the tenders, so all the tender action initiated that was inclusive of VAT, Cess, Water charges & Income Tax and other levy taxes which combined comes to the figure of 7.5% there was no clarity about the GST therefore the listed tender are approved by the Board that are exclusive of GST.

Sl.No.	Tender Name	Authority
1	Tender for maintenance of Cantonment Fund Roads with SDBC	CBR No.27 dated 25.07.2017 & CBR No.12 dated 15.11.2017
2	Term Contract for Miscellaneous Improvement Works including Paver Blocking works	CBR No.11 dated 15.11.2017
3	Laying of 150/100 MM Dia DI DF Water Supply Line and Maintenance /Repair of Water Supply Line in Cantonment Area	CBR No.36 dated 18.01.2018.
4	Construction of Lady Doctor Residence in Cantonment General Hospital and Repair/Maintenance works in Cantonment General Hospital	CBR No.20 dated 18.01.2018.
5	Repair Maintenance of Cantt Fund Brick Drains and Construction of Tile Drainage System	CBR No.21 dated 18.01.2018.

But in present time Govt of India assigned all nature of civil work under the slab of 12% + Income Tax, Cess & Water charges etc. so the figure comes to 15.5%. Since there was difference 8% which shall be payable by the Board, the same procedure was adapted by all the Govt. department on the discussion over the G.O of UP Govt placed on the table, so it is recommended that additional 8% should be increased from the approved tender cost.

As per above to consider and approve GST for all such contracts @ 12%.

Relevant documents are placed on the table.

Resolution No.43

Considered and noted only for those tenders which are not inclusive. Record will be put up in the next Board meeting.

30. **LAND USE PLAN**

Ref : CBR No. 33 dt 09.12.2012 and CBR No. 9 dt 23.09.2017.

As per CBR No.9 dt.23.09.2017 a meeting was conducted with HOR's/Occupiers of Bunglaows on 10.10.2017.

It has been seen that due to the confusion created by some bungalow owner this resolution has been grossly misused and has been created major problems for the Cantt. Board.

The terms & conditions of GGO 179 of 1836 have been suppressed and misinterpreted for the exploitation of the bungalow area are commercial activities.

It is pertinent to mention here that without the permission of MOD purpose cannot be changed of the Bungalows for any other activities other than mentioned in the GLR.

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It is pertinent to mention here that without the permission of MOD purpose cannot be changed of the Bungalows for any other activities other than mentioned in the GLR.

As far as section 233 of the Cantonments Act, 2006 is concern it has given the of preparing spatial plan for land use only, not for the change of purpose.

So, keeping in the view above mentioned facts the board should either cancel its earlier resolution for preventing its misuse or decide otherwise whatever it think best suited in the interest of Cantt. Board and Govt. of India.

Relevant documents are placed on the table.

44. **LAND USE PLAN**

Ref : CBR No. 33 dt 09.01.2012 and CBR No. 9 dt 23.09.2017.

As per CBR No.9 dt.23.09.2017 a meeting was conducted with HOR's/Occupiers of Bunglaows on 10.10.2017.

The HORs/Occupier of following Bunglows are carrying out commercial activities such as – Marriage ceremony, Party etc.

1. B.No.40
2. B.No.42
3. B.No.43
4. B.No.49
5. B.No.50

As per GLR above bungalows are for residential purpose and commercial activities are being done in these bungalows, which violates not only section 244 of Cantonments Act, 2006 but other G.O. and provision regarding OGBs/

HORs/Occupiers of B.No.40,42 & 43 have filed a civil suit for not obstructing commercial activities in their bungalows and giving the reference of CBR No.33 dt.09.01.2012.

So, keeping in the view above mentioned facts the board should either cancel its earlier resolution for preventing its misuse or decide otherwise whatever it think best suited in the interest of Cantt. Board and Govt. of India.

Relevant documents are placed on the table.

Resolution No.30 and Resolution No.44

Considered and matter remaining unresolved as 6 nominated Board members put up their dissent note in favour of irregular/illegal commercial activities.

The CEO informed the Board that this dissent note means that these Board members are endorsing this illegal activity that will have huge implication on the Govt. interest. That will also ill defined the CBR No.33 dt.09.01.2012.

The CEO informed the board that this matter will be referred to the higher authorities as per the provisions of the Cantt. Act, 2006 for the cancellation of earlier Board resolution No.33 dt.09.01.2012.

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

Dated : 03.02.2018

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

Dated : 03.02.2018