



OFFICE OF THE CANTONMENT BOARD
CHAKRATA CANTT.

कार्यालय छावनी परिषद चकराता
फोन/Phone: 01360- 272220, फैक्स/Fax 01360- 272502
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File No.11/6/P/81/72

Dated: 23 March, 2024

To,

The Principal Director,
Defence Estates,
Ministry of Defence
Lucknow Cantt. 226002

SUB: CHAKRATA CANTT : MINUTES OF BOARD PROCEEDINGS.

Respected Madam/Sir,

A copy of the minutes of proceedings of ordinary meeting of the Cantonment Board, Chakrata held on 11.03.2024 at 1300, is forwarded herewith in duplicate, as required under section 43(2) of the Cantonments Act, 2006.

Yours Faithfully

(R. N. Mandal)

Chief Executive Officer

Member Secretary

Cantonment Board, Chakrata

Copy to :-

1. Brig Alin Deb Saha, SM,
President,
Cantonment Board, Chakrata
2. Shri Anil Chandna
Nominate Member
Cantonment Board, Chakrata
3. The District Magistrate,
Dehradun
4. The Defence Estates Officer
Dehradun Circle, Near Cantonment
General Hospital, Young Road,
Garhi Cantt. Dehradun 248001
5. Computer Programmer
Cantonment Board, Chakrata

Along with a copy of the Proceeding

**OFFICE OF THE CANTONMENT BOARD
CHAKRATA**



PROCEEDING OF ORDINARY MEETING OF THE BOARD HELD ON 11.03.2024 AT 1300 HRS. IN THE OFFICE OF THE CANTONMENT BOARD CHAKRATA.

The following were present: -

1. Brig Alin Deb Saha, SM, President, Cantonment Board, Chakrata.
2. Shri R.N. Mandal, CEO/Member Secretary.
3. Shri Anil Chandna, Nominated Member, Cantonment Board, Chakrata.

01. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 28.02.2024.

To confirm the minutes of Board meeting held on 28.02.2024.

Relevant file along with copy of the minutes of the Board meeting dated 28.02.2024 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT.

To note the monthly accounts of the Board for the month of Feb, 2024:-

Sl. No.	Cantt Fund Account	Feb, 2024
(i)	Opening Balance of the Month	496306.93
(ii)	Total receipts during the Month	50000000.00
Total		50496306.93
(iii)	Payment During the month	35980092.00
(iv)	Closing balance of the month	14516214.93
Total		50496306.93

DEVELOPMENT FUND ACCOUNT:-

Sl. No.	Development Fund Account	Feb, 2024
(i)	Opening Balance of the Month	27870
(ii)	Total receipts during the Month	0
Total		27870
(iii)	Payment During the month	0
(iv)	Closing balance of the month	27870
Total		27870

15TH CENTRAL FINANCE COMMISSION ACCOUNT:-

Sl. No.	15 th Central Finance Commission Account	Feb, 2024
(i)	Opening Balance of the Month	427408.39
(ii)	Total receipts during the Month	0.00
Total		427408.39
(iii)	Payment During the month	204225.00
(iv)	Closing balance of the month	223183.39
Total		427408.39

In this regard, the details of all the receipts and payments are placed in front of the Board.

Res.02 Considered and noted.

03. CONSTRUCTION OF RETAINING WALLS ALONGSIDE THE KHADRA-PATIA ROAD TO THE CIVIL AREA OF CHAKRATA CANTONMENT.

Reference CBR No. 05 & 06 dated 27/12/2023.

Office report:-

The President, Cantonment Board Chakrata in association with the Chief Executive Officer conducted a public meeting with the residents of Khadra & Patia and other adjoining villages and found that they are facing noteworthy difficulties to meet their daily needs and livelihood as they are barely connecting to the civil area of Chakrata Cantonment.

It is pertinent to mention here that the aforementioned villages which are located on the steep slopes of the hillside, in order to ensure transportation a narrow road has been carved alongside the slope, due to improper execution the carving of the road has not been done properly and due to heavy rainfall the existing scrubber and retaining walls have extensively washed away consequent upon the villagers have to deal with falling boulders and landslides due to the vibration caused by the passing vehicles on adjacent NH707A. This situation becomes even more critical and dangerous during the rainy season and the snowfall.

It is also significant to mention here that Cantonment Board Chakrata manages a potential site at Khadra & Patidhar garden which can be reached only through the subjected road, moreover a considerable sum of students have to travel through this road with a continuous life threat due to falling boulders. This continuous erosion may even lead to collapsing of NH707A and can even result in a major incident. Hence, in order to prevent any miss-happening and to provide serviceability at the Cantonment garden, it is proposed to repair and maintenance of scrubber and retaining walls alongside the sensitive areas.

As transportation facility is a major need for successful operating of the proposed project and this continuous erosion may lead to seizure of the road connecting the garden site at Khadra. Hence, in order to ensure proper transportation facilities for the proposed project it is proposed to construct retaining walls alongside the sensitive areas.

Accordingly, a site visit was carried out by the Junior Engineer of the Board along with Junior Engineer MES to ascertain exact situation. In this regard estimates have been prepared by the Junior Engineer of the Board, same are placed before the Board for considering and approval.

Sl. No.	Description of Public work	Estimated Amount (in Rupees)
01	R&M of RRM retaining wall alongside Khadra-Patia road.	Rs. 24,73,923.00

Res.03 The Board extensively deliberated on the matter, thoroughly examining all facts before reaching an unanimous decision. It was resolved that the execution of the work would be scheduled for the financial year 2024-25, contingent upon the completion and finalization of the ongoing tendering process.

4. BEAUTIFICATION AND SITE DEVELOPMENT WORK IN TWO WHEELER PARKING AT GATE NO. 01.

Office report:-

In order to make Chakrata Cantonment a modern cantonment certain beautification and site development works were carried out at the two-wheeler parking at the junction of NH 707A and SH 20, Gate No. 01. In this regard estimates have been prepared by the Junior Engineer of the Board, same are placed before the Board for considering and approval:-

Sl. No.	Description of Public work	Estimated Amount (in Rupees)
01	Beautification and site development work in two-wheeler parking at gate no. 01	Rs. 5,02,784.00

Res.04 Considered and rejected.

5. WATER SUPPLY PROJECT FROM POLO GROUND TO THANA DANDA.

Office report:-

As per the survey carried out by Junior Engineer alongwith other officials of the Board it has been found that there is abundance of water available near Polo ground which can be utilized to resolve the issue of water scarcity in the Cantonment.

Accordingly, the Junior Engineer of the Board has submitted its report that for successful implementation of the project two storage tanks, motor pump, motor shed, pipe-lines of adequate length are required, which comes upto a tentative cost of Rs. 15 to 18 lakhs.

In this regard kind attention is invited to the Rule 117 (c) (i) of CBAR 2020 as per which the Board is competent to sanction original works proposals upto Rs 50 Lakhs. Accordingly, matter is placed before the Board for booking of the ibid work under the Head of original work and for preparation of DPR. After preparation of DPR the detailed report will be put-up before the Board for according necessary approval.

Res.05 Considered and approved.

6. TRIENNIAL ASSESSMENT OF TAXES IN RESPECT OF CANTONMENT BOARD CHAKRATA.

Reference report of Revenue Superintendent dated 11/03/2024.

Office report:-

As per the Section 76 of Cantonment Act 2006 the assessment for property tax in respect of Chakrata Cantonment were carried out in the FY 2021-22, the same are to be revised for the FY 2024-25.

To enhance the revenue of the Board it is important to timely revise the property tax. In this regard the matter is placed before the Board for noting please.

Res.06 Considered and approved.

7. CIVIL WORK CONTRACT FOR REPAIR AND MAINTENANCE OF MISCELLANEOUS PUBLIC IMPROVEMENT FOR THE YEAR 2024-25.

To consider E-tenders received in this office online dated 27-02-2024 through <https://defproc.gov.in/nicgep/app> vide this office letter No.12/3/PW/Misc./2024 dated 07-02-2024 and hard copy along with original FDR in the office of Cantonment Board Chakrata on 28-02-2024. The Technical Bid was opened on 28-02-2021 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 240 dated 01-03-2024 evaluated the all three bids on 11-03-2024 and found that three bids are correct and qualified for financial bid. Further the financial bid was also opened on 11-03-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No.12/3/PW/Misc/2024, dated 07-02-2024, published in the two newspapers in the Amar Ujala on 08-02-2024 and Hindustan Times on 09-02-2024. The Details of technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	Pankaj Kumar Jain	Accepted	-
2	Dharmendra Kumar	Accepted	-
3	Mahendra Singh Rana	Accepted	-

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R. 2020	Rank of Quoted Rates
1	Pankaj Kumar Jain	33% above	L1
2	Dharmendra Kumar	40% above	L2
3	Mahendra Singh Rana	45% above	L3

In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of newspaper advertisements and other connected documents are placed on the table for approval.

Res.07 Considered and approved.

8. CIVIL WORK CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND BUILDING FOR THE YEAR 2024-25.

To consider E-tenders received in this office online dated 27-02-2024 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Building/2024 dated 07-02-2024 and hard copy along with original FDR in the office of Cantonment Board Chakrata on 28-02-2024. The Technical Bid was opened on 28-02-2021 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 240 dated 01-03-2024 evaluated the all five bids on 11-03-2024 and found that four bids are correct

and qualified for financial bid. Further the financial bid was also opened on 11-03-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No.12/3/PW/Building/2024, dated 07-02-2024, published in the two newspapers in the Amar Ujala on 08-02-2024 and Hindustan Times on 09-02-2024. The Details of technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	Pankaj Kumar Jain	Accepted	-
2	Dharmendra Kumar	Accepted	-
3	Mahendra Singh Rana	Accepted	-
4	Bhopal Singh Chauhan	Accepted	
5	Anand Rana	Rejected	Documents not submitted offline.

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R. 2020	Rank of Quoted Rates
1	Pankaj Kumar Jain	36% above	L3
2	Dharmendra Kumar	40% above	L4
3	Mahendra Singh Rana	29.50% above	L1
4	Bhopal Singh Chauhan	34% above	L2

In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of newspaper advertisements and other connected documents are placed on the table for approval.

Res.08 Considered and approved.

9. CIVIL WORK CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND DRAIN FOR THE YEAR 2024-25.

To consider E-tenders received in this office online dated 27-02-2024 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Drain/2024 dated 07-02-2024 and hard copy along with original FDR in the office of Cantonment Board Chakrata on 28-02-2024. The Technical Bid was opened on 28-02-2021 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 240 dated 01-03-2024 evaluated the all three bids on 11-03-2024 and found that three bids are correct and qualified for financial bid. Further the financial bid was also opened on 11-03-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No.12/3/PW/Drain/2024, dated 07-02-2024, published in the two newspapers in the Amar Ujala on 08-02-2024 and Hindustan Times on 09-02-2024. The Details of technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	Tikam Singh	Accepted	-
2	Dharmendra Kumar	Accepted	-
3	Virendra Singh	Accepted	-

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R. 2020	Rank of Quoted Rates
1	Tikam Singh	41% above	L3
2	Dharmendra Kumar	40% above	L2
3	Virendra Singh	29.50% above	L1

In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of news paper advertisements and other connected documents are placed on the table for approval.

Res.09 Considered and approved.

10. CIVIL WORK CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND ROAD FOR THE YEAR 2024-25.

To consider E-tenders received in this office online dated 27-02-2024 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Road/2024 dated 07-02-2024 and hard copy along with original FDR in the office of Cantonment Board Chakrata on 28-02-2024. The Technical Bid was opened on 28-02-2021 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 240 dated 01-03-2024 evaluated the all Five bids on 11-03-2024 and found that Five bids are correct and qualified for financial bid. Further the financial bid was also opened on 11-03-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No.12/3/PW/Road/2024, dated 07-02-2024, published in the two newspapers in the Amar Ujala on 08-02-2024 and Hindustan Times on 09-02-2024. The Details of technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	Khushi Ram Joshi	Accepted	-
2	Dharmendra Kumar	Accepted	-
3	M/s Pappu Rana	Accepted	-
4	Bhav Singh Rana	Accepted	-
5	Manmohan Singh	Accepted	-

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R. 2020	Rank of Quoted Rates
1	Khushi Ram Joshi	36% above	L3
2	Dharmendra Kumar	40% above	L5
3	M/s Pappu Rana	31.50% above	L1
4	Bhav Singh Rana	38% above	L4
5	Manmohan Singh	34% above	L2

In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of newspaper advertisements and other connected documents are placed on the table for approval.

Res.10 Considered and approved.

11. CIVIL WORK CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND WATER SUPPLY FOR THE YEAR 2024-25.

To consider E-tenders received in this office online dated 27-02-2024 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Water Supply/2024 dated 07-02-2024 and hard copy along with original FDR in the office of Cantonment Board Chakrata on 28-02-2024. The Technical Bid was opened on 28-02-2021 in the office of the Cantonment Board, Chakrata. The Technical Evaluation Committee constituted vide this office D.O.O. Part-I No. 240 dated 01-03-2024 evaluated the all Three bids on 11-03-2024 and found that Three bids are correct and qualified for financial bid. Further the financial bid was also opened on 11-03-2024 in the office of the Cantonment Board, Chakrata and comparative statement, BOQ downloaded from portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender notice No.12/3/PW/ Water Supply /2024, dated 07-02-2024, published in the two newspapers in the Amar Ujala on 08-02-2024 and Hindustan Times on 09-02-2024. The Details of technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	Gopal Singh	Accepted	-
2	Chunni Lal	Rejected	Experience not as per requirement.
3	Manmohan Singh	Accepted	-

The Particulars of the contractor's financial bid downloaded from the portal who are qualified for financial bid is as under:-

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R. 2020	Rank of Quoted Rates
1	Gopal Singh	36% above	L2
2	Manmohan Singh	34% above	L1

Since only 02 bids have qualified for financial bids which is insufficient to finalize the bid process, hence the ibid tender has been cancelled and accordingly process for new tender for repair and maintenance of Cantt fund water supply for the year 2024-25 have initiated.


In this connection NIT, tender documents, bids received, comparative statement of rates, and cutting of newspaper advertisements and other connected documents are placed on the table for noting please.

Res.11 Considered and noted.

Sd/- xxx xxx
Chief Executive Officer
Cantt. Board Chakrata

Sd/- xxx xxx
President,
Cantt. Board Chakrata

True Copy


(R.N. Mandal)
Chief Executive Officer
Cantonment Board, Chakrata