

PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 31.08.2024 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 25.07.2024.

To confirm the minutes of Board meeting held on 25.07.2024.

Relevant file along with copy of the minutes of the Board meeting dated 25.07.2024 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF JULY 2024.

To note the monthly accounts of the Board for the month of July, 2024 duly verified by CA:-

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	July, 2024
(i)	Opening Balance of the Month	21881382.56
(ii)	Total receipts during the Month	1184554.00
Total		23065936.56
(iii)	Payment During the month	9917983.00
(iv)	Closing balance of the month	13147953.56
Total		23065936.56
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	July, 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.	15th Central Finance Commission	July, 2024
(i)	Opening Balance of the Month	1847028.39
(ii)	Total receipts during the Month	0.00
Total		1847028.39
(iii)	Payment During the month	0.00
(iv)	Closing balance of the month	1847028.39
Total		1847028.39

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

Res.02 Considered and noted.

03. **NOTING OF CIRCULAR AGENDA.**

To note agenda/resolutions passed by circulation vide letter No. and dated as given below.

Sl. No.	Description	Letter No. and date																
1.	<p>Tender for conservancy items for Cantonment Board Chakrata. The details as under:-</p> <p>Reference GEM online GEM bid no. - GEM/2024/B/5099619 Dated – 29.06.2024, Daily Office Order part -I No. 259 dated 02-08-2024, Technical Evaluation Report dated 07-08-2024.</p> <p>To consider 7 bids received through GEM i.e. https://gem.gov.in/ and opened the technical bid as per schedule mentioned in tender document for Conservancy items for cantonment board Chakrata. As per Technical Evaluation Report dated 07-08-2024 and bidder representation report dated 12-08-2024 out 7 No. of bidders total 3 No. of bidders are qualified for financial bid. The financial bid opened on 12-08-2024. The summary of financial bid as under:-</p> <table><tr><th>Sl.No.</th><th>Bidder</th><th>Financial Bid/Rates quoted `</th><th>Ranking as per GEM</th></tr><tr><td>1</td><td>M/S DEEPAK AND COMPANY</td><td>348035.00</td><td>L1</td></tr><tr><td>2</td><td>PRAMILA ENTERPRISE</td><td>425736.00</td><td>L2</td></tr><tr><td>3</td><td>BRAHMAPUTARA ASSOCIATES</td><td>462647.00</td><td>L3</td></tr></table> <p>The L1 rates M/S DEEPAK AND COMPANY Rs. 348035.00(Including all taxes) received in above bid through GEM. Accordingly Agenda/Resolution by circulation No. 01, dated 12/08/2024 approved by the Board for L1 bidder M/S DEEPAK AND COMPANY (Rs. 348035.00Including all taxes).</p>	Sl.No.	Bidder	Financial Bid/Rates quoted `	Ranking as per GEM	1	M/S DEEPAK AND COMPANY	348035.00	L1	2	PRAMILA ENTERPRISE	425736.00	L2	3	BRAHMAPUTARA ASSOCIATES	462647.00	L3	<p>The Agenda/Resolution by circulation No. 01, dated 12/08/2024 has been obtained vide Cantonment Board Chakrata letter No. 11/6/C/IX/98 dated 12/08/2024</p>
Sl.No.	Bidder	Financial Bid/Rates quoted `	Ranking as per GEM															
1	M/S DEEPAK AND COMPANY	348035.00	L1															
2	PRAMILA ENTERPRISE	425736.00	L2															
3	BRAHMAPUTARA ASSOCIATES	462647.00	L3															

Res.03 Considered and noted.

04. **TENDER FOR STATIONARY ITEMS FOR CANTONMENT BOARD CHAKRATA.**

Reference GEM online GEM bid no. - GEM/2024/B/5119443, dated 03.07.2024, Daily Office Order part -I No. 261 dated 09-08-2024, Technical Evaluation Report dated 14-08-2024, Bidder Representation report dated 21-08-2024.

To consider 7 bids received through GEM i.e. <https://gem.gov.in/> and opened technical bid as per schedule mentioned in tender document for Stationary items for cantonment board Chakrata. As per Technical Evaluation Report dated 14-08-2024 and bidder representation report dated 21-08-2024 out of 7 No. of bidders total 3 No. of bidders are qualified for financial bid. The financial bid opened on 21-08-2024. As per financial bid document M/s Dot Ink quoted lowest bid of Rs. 406997.00 and was accordingly awarded L1 bidder by GeM portal.

Sl.No.	Bidder	Financial quoted	Bid/Rates	Ranking as per GEM
1	DOT INK	406997.00		L1
2	M/S KIRPAL AGENCY	416580.00		L2
3	P B ENTERPRISE	501414.00		L3

In this connection GEM bid document, technical evaluation report, Bidder representation report and other connected documents are placed on the table for approval.

Res.04 The lowest bid of Rs. 4,06,997.00, quoted by L-1 bidder M/s Dot Ink, has been considered and approved for the procurement of stationary items as per the bid documents.

05. PROCUREMENT OF AMPLIFIER AND SPEAKER FOR CANTT INTER COLLEGE CHAKRATA.

To Consider the procurement of amplifier and speakers for Cantt Inter College Chakrata through the Government e-Marketplace (GeM).

Office Note:

Reference Principal, Cantt Inter College Chakrata demand letter dated 09.08.2024.

Accordingly, an estimate for the purchase of amplifier and speakers has been prepared based on the rates available on the Government e-Marketplace portal. The details are as follows.

Sl.No.	Specification	Qty/Rate	Brand/Model No.	Amount
01	DUAL CHANNEL POWER AMPLIFIER Analog 12V Pa Mixer.	01 @ Rs. 40,000.00	AHUJA	Rs. 40,000.00
02	3 way Portable Pa System (Speakers).	02 @ Rs. 25,000.00	AHUJA	Rs. 50,000.00

Accordingly, above items have been procured based on the Demand id -511687719005018 and 511687720822791 dated 13.08.2024.

In this connection demand of Principal, Cantt Inter College Chakrata dated 09-08-2024 and other connected documents are placed on the table for noting please.

Res.05 Considered and noted.

06. ATTACHMENT OF SHRI SUDHANSU SADH JUNIOR CLERK ON REQUIREMENT OF STAFF ON ATTACHMENT AT DEO DEHRADUN.

Office Report

Reference is made to letter no. DEO/DDN/ADM/I dated 05.7.2024 from the Defence Estate Officer, Dehradun, wherein a request was made for the attachment of a staff member to his office. In response to this request, the Cantonment Board Chakrata through Office Inter Note No. APT/2017-18/X dated 11/07/2024 invited applications from interested personnel. Among those who expressed interest, Shri Sudhanshu Sadh, currently serving as Store Keeper vide his application dated 18/06/2024 has submitted his willingness to be attached to the office in Dehradun.

In his application, Shri Sudhanshu Sadh has highlighted significant health concerns that have arisen over the past few months due to the high-altitude conditions in Chakrata. He has been experiencing frequent seizures, a condition that has been exacerbated by the lack of adequate medical facilities in the area. Shri Sadh has indicated that these medical episodes have become increasingly severe, noting that he has suffered seizures on three separate occasions on 14/11/2023, 20/03/2024 & 26/07/2024 within the last one year. On each of the three occasions, his condition was so critical that he had to be transported in an unconscious state by ambulance to medical facilities in SFF Hospital, Dehradun and Roorkee.

Given the seriousness of his medical condition and the supporting medical records, Shri Sadh has requested a temporary attachment to a lower altitude location, such as Dehradun, where he would have better access to medical care. He believes that this relocation would provide him with a vital opportunity to stabilize his health.

In view of the medical evidence and the compassionate grounds cited by Shri Sudhansu Sadh, the matter is being presented before the Board for consideration. It is proposed that Shri Sudhanshu Sadh be temporarily attached to the office of the Defence Estate Officer, Dehradun, on medical grounds. All relevant documents, including his medical reports and application, are being submitted to the Board for their review and approval.

Res.06 The Board extensively discussed and reviewed the medical evidence submitted by Shri Sudhansu Sadh, along with the request from the Defence Estate Officer, Dehradun, for staff attachment. The Board resolved to temporarily attach Shri Sudhansu Sadh on compassionate grounds initially for a period of 06 months extendable as per the requirement of the office of the Defence Estate Officer, Dehradun

07. TENDER FOR PROVIDING OF ARCHITECT CUM ENGINEERING CONSULTANT FOR PREPARATION OF DETAILED PROJECT REPORT (DPR), PROVIDING DESIGNS AND ENGINEERING SERVICE FOR 'CANTONMENT FUND BUILDING' AT CANTONMENT BOARD CHAKRATA.

Reference GeM bid No. – GEM/2024/B/5155556 dated 12-07-2024 (Tender NIT No. 12/3/PW/Building/Arch./2023, dated 12-07-2024), Daily Office Order Part –I No.258 dated 02-08-2024, Technical Evaluation report dated 03-08-2024 and Gem Bidder Representation report dated 16-08-2024.

To consider a total of five bids received through the Government e-Marketplace (GeM) portal (<https://gem.gov.in>) for providing of architect cum engineering consultant for preparation of detailed project report (DPR), providing designs and engineering service for 'cantonment fund building' at Cantonment Board Chakrata. Technical bids of the same opened as per schedule mentioned in tender document and as per Technical Evaluation report dated 03-08-2024 out of total No. of 05 bidders, 04 bidders qualified and 01 bidder i.e. F2s disqualified for financial Evaluation of

the bids. However as per GeM policy bidders whose bid rejected in technical Evaluation have option to give representation and submit required documents for consideration of their bid for financial stage. In the said process Technical evaluation committee scrutinize the bidder representation and finalized the technical evaluation. As per financial bid document M/s Horizon quoted lowest bid of Rs. 6,00,000.00 (3%) and was accordingly awarded L1 bidder by GeM portal.

Sl.No.	Bidder	Financial Bid/Rates quoted	Ranking as per GEM
1	HORIZON	600000/- (3%)	L1
2	DANIP DESIGN & INFRASTRUCTURE PRIVATE LIMITED	640000/- (3.2%)	L2
3	VASTUKALP	720000/- (3.6%)	L3

In this connection NIT, tender documents, GEM bid document, technical evaluation report, Bidder representation report and other connected documents are placed on the table for approval.

Res.07 The Board considered and approved the L1 rates of Rs. 6,00,000 (3%) quoted by M/s Horizon for providing architect-cum-engineering consultancy services, including the preparation of a detailed project report (DPR) and the provision of designs and engineering services for the 'Cantonment Fund Building' at Cantonment Board, Chakrata.

08. ESTIMATE FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2024-25

Reference CBR No. 08 dated 25.07.2024.

The Board, vide CBR 08 dated 25.07.2024, referred above, has in principle approved the Public Works proposed under serial numbers 04 & 05 of the agenda. However, the Board further resolved that before the execution of the works, the estimates should be revised in consultation with the Junior Engineer of the Station Headquarters, following a joint inspection carried out in association with the Junior Engineer of the Cantonment Board and the Junior Engineer of the Station Headquarters. Accordingly, the estimates have been revised as directed by the Board and are now submitted for approval. The details of the estimates are as follows:

Sl. No.	Description of the work	Estimates (in Rs.)
01	Providing Chain Link fencing Jaunsar heritage point to Taxi stand.	9,34,972.00
02	Public Toilet (PGL) at Babu Mohalla	5,34,067.00

In this connection estimate prepared by JE Cantonment Board Chakrata alongwith consolidated report of scope of works, is placed on the table for approval.

Res.08 Considered and approved the estimates as proposed in the agenda side.

09. ESTIMATE FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2024-25

Reference CBR No. 08 dated 25.07.2024.

The Board, vide CBR 08 dated 25.07.2024, referred above, has directed the CEO to conduct a joint inspection of JE Cantt Board and Technical Rep of Military establishment for the works mentioned at Sl. No. 03, 08 & 09 and issued directions to put-up the work in the next Board meeting for approval of the Board.

Accordingly, after carrying the Joint inspection, as directed the revised works are again put-up before the Board for necessary approval.

Sl. No.	Description of the work	Estimates (in Rs.)
01	R&M of pathway from Cantt. Office to Veterinary Hospital	8,67,829.00
02	Repair & Maintenance of Pathway from Chowk Bazar to Abkari Mohalla behind SBI.	8,89,563.00
03	Repair & Maintenance of tiling work near Motor Garage.	4,92,723.00

In this connection estimate prepared by JE Cantonment Board Chakrata alongwith consolidated report of scope of works, is placed on the table.

Res.09 Considered and approved the estimates as mentioned at Sl. No. 01 & 02 as proposed in the agenda side, however the Board pended the estimates mentioned at Sl. No. 03.

10. ESTIMATE FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2024-25

During a weekly meeting with the President of the Cantonment Board (PCB) and the nominated member, the PCB directed the Chief Executive Officer (CEO) to promptly initiate emergent works in response to issues arising from the heavy rains.

The PCB also emphasized that school infrastructure has to be improved on priority basis. Accordingly, following estimates have been prepared on the request of nominated member in consultation with the Junior Engineer (JE) of Station Headquarters and are now submitted to the Board for approval:

Sl. No.	Description of the work	Estimates (in Rs.)
01	R&M of Water supply line from Thana Danda to Chilmiri Neck.	9,22,891.00
02	R&M of Water supply line from Polo Ground road to Chilmiri Neck	9,30,885.00
03	R&M of Storm Water & Sullage Drainage System in Babu Mohalla.	8,13,488.00
04	Cantt. Office Entrance Stairs & Courtyard Railing fabrication Work	6,01,860.00
05	Repair & Maintenance of CIC Classroom IX & X	9,57,465.00
06	Repair & Maintenance of CIC Office Block & Staircase.	5,15,865.00
07	Repair & Maintenance of Retaining Wall near SBI collapsed due to heavy rainfall.	6,87,244.00
08	Repair & Maintenance of CIC Boys Toilet	4,27,661.00
09	Repair & Maintenance of CIC Staff Toilet	4,24,902.00
10	Redevelopment of CIC classrooms into Indoor Halls	9,84,386.00
11	Repair & Maintenance of Retaining Wall near RC Church collapsed due to heavy rainfall	8,85,919.00
12	R&M of Storm Water & Sullage Drainage System from near CHC to SH20	3,37,035.00
13	Repair and Maintenance of Retaining wall of Pathway near House No. 43 in BI Bazar	4,33,896.00

Res.10 Considered and approved the estimates as proposed in the agenda side. The Board further directed the CEO to review the scope of the work mentioned at Sl. No. 10.

11. R&M OF RETAINING WALL, SCUPPERS AND CAUSEWAYS OF KHADRA FOREST ROAD

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

Cantonment Board Chakrata in its Ordinary Board Meeting dated 27/12/2023 vide its agenda No. 05 & 06 put-up the matter regarding construction of retaining wall alongside the road of Khadra and Patiadhar before the Board.

The matter was discussed extensively by the Board and the Board vide its CBR No. 05 & 06 dated 27/12/2023 and resolved for vetting the combine estimates for construction of Retaining wall at Khadra and Patiastretch.

As per the directions issued by the Board, a comprehensive proposal was submitted to the MES Chakrata for vetting of the estimates for construction of Retaining wall and Slope Protection of Khadra and Patiadhar Road.

Accordingly, the estimate for construction of ibid Retaining wall duly vetted by the MES Chakrata is put-up before the Board for approval.

Sl. No.	Description of the work	Estimates (in Rs.)
01	R&M of Retaining Wall, Scuppers and Causeways of Khadra Forest Road.	34,32,115.00

In this connection estimate prepared by JE Cantonment Board Chakrata duly vetted by the MES Chakrata alongwith consolidated report is placed on the table.

Res.11 Considered and approved the estimates as proposed in the agenda side.

12 ENGAGEMENT OF CONSULTANT FOR SWACHH SURVEKSHAN 2024

Reference application of FFCT dated 12/08/2024 subjected to engagement of consultant for Swachh Survekshan 2024.

Office report:-

Feedback Foundation Charitable Trust vide their application dated 12/08/2024 has submitted a request for engagement of consultant for supporting Cantonment Board Chakrata in preparing, documenting and participating in Swachh Survekshan 2024.

As Swach Survekshan is a major event and can enhance the city's reputation, attracting more tourists and encourage civic pride and responsibility among residents thus, the matter is placed before the Board for considering the possibility of engagement of consultant for Swachh Survekshan 2024.

In this regard, application of FFCT dated 12/08/2024 is put-up before the Board for kind perusal and taking suitable decision in the matter.

Res. 12 Board discussed the matter in length and resolved to conduct a detailed analysis on scope of work for hiring of a consultant for swachhta survekshan and any other alternative to this matter. The Board further resolved that an action plan for IDSWM facility along with modalities should be presented jointly by the Rep of CEO, Cantt Board and FFCT before the Board before approval of the same.

DISCUSSION POINTS


With the permission of the chair the matter regarding enhancement of Honorarium of teachers raised by Shri Anil Chandna, Nominated Member was discussed in the Board.

The Board considered the matter for enhancement of Honorarium of teachers in principal and called for detailed justification in the next Board meeting for financial approval.

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