

**OFFICE OF THE CANTONMENT BOARD
CHAKRATA CANTT.**



PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 30.10.2024 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 11.09.2024.

To confirm the minutes of Board meeting held on 11.09.2024.

Relevant file along with copy of the minutes of the Board meeting dated 11.09.2024 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF SEPTEMBER 2024.

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

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	September, 2024
(i)	Opening Balance of the Month	9118623.56
(ii)	Total receipts during the Month	6990108.00
Total		16108731.56
(iii)	Payment During the month	15509794.00
(iv)	Closing balance of the month	598937.56
Total		16108731.56
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	September, 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	September, 2024
(i)	Opening Balance of the Month	881251.39
(ii)	Total receipts during the Month	11323.00
Total		892574.39
(iii)	Payment During the month	487059.00
(iv)	Closing balance of the month	405515.39
Total		892574.39

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.	Agenda	Letter No. and date
01	Releasing of FDR	11/6/C/IX/100

Res.03 Considered and noted.

04. **TERMINATION OF TENDER AWARDED TO M/S JAI HIND SECURITY SERVICES FOR TRANSPORTATION OF SEGREGATED MUNICIPAL WASTE (LOADING, TRANSPORTATION AND UNLOADING AS PER MSW RULES 2016, MWS RULES 2020 AND ITS AMENDMENT TIME TO TIME) OF GARBAGE FROM ARMY AREA AND CIVIL AREA AND ITS TRANSPORTATION UP TO TRENCHING GROUND OF CHAKRATA CANTONMENT BOARD LOCATED IN MES LINE CHAKRATA CANTT.**

Reference GEM online Bid no. BID GEM/2025/B/4340386 dated 13/12/2023 (Tender NIT No. 10/8/MSW/Garbage Vehicle dated 13/12/2023, CBR. No. 03 dated 31/01/2024 and Cantonment Board Chakrata letter No. 10/8/Garbage vehicle 30, letter No. 10/8/Garbage vehicle 37 read with mail from M/s Jai Hind Security Services dated 15/06/2024

Office report

The GeM Bid No. GEM/2023/B/4340386 was selected as L1 (System Run) by the GeM Portal and was approved by the Board vide CBR No. 03 dated 31/01/2024 for hiring a firm/agency for the transportation of segregated municipal waste (loading, transportation, and unloading as per MSW Rules 2016, MSW Rules 2020, and their amendments from time to time) from army and civil areas to the trenching ground of the Chakrata Cantonment Board located in MES Line, Chakrata.

Accordingly, a supply order was issued to M/s Jai Hind Security Services. As per available records, M/s Jai Hind Security Services initiated a trial run of the vehicle to provide services to the Board. However, upon inspection, it was found that the vehicles did not have proper compartments for the collection of waste as per the MSW Rules.

To ensure compliance with MSW Rules 2016 and MSW Rules 2020, certain modifications were verbally suggested by the Board to improve serviceability in the Cantonment. The firm gave positive consent to these suggestions. However, thereafter, M/s Jai Hind Security Services neither provided any of the services mentioned in the GEM tender nor communicated any reason for their absence.

Consequently, the Cantonment Board Chakrata, vide letter No. 10/8/MSW/Garbage Vehicle/30 dated 14/06/2024, directed M/s Jai Hind Security Services to submit an explanation for their non-provision of services and absence, and to explain why the contract should not be terminated and the security deposit forfeited, besides initiating the blacklisting process.

In response, instead of submitting valid reasons and modifying the vehicle to comply with MSW Rules 2016 and MSW Rules 2020, M/s Jai Hind Security Services submitted a vague reply, blaming the Board for the non-acceptance of the vehicle, which was completely inadequate for garbage collection.

It is pertinent to mention that point (4) of the Tender Document clearly states: "The Bidder/Firms/Agency will strictly follow the MSW Rules 2016, MSW Rules 2000, and its sub-rules and amendments from time to time."

Moreover, several efforts were made by this office to establish communication with M/s Jai Hind Security Services. In a recent event, when the Office Superintendent contacted the firm, the representative of M/s Jai Hind Security Services conducted the conversation in an unprofessional manner, blaming the members of the Board and even abusing the Office Superintendent instead of resolving the matter.

In view of the firm's non-serviceability, willful negligence in complying with MSW Rules 2016 and MSW Rules 2020, and unprofessionalism, the Cantonment Board Chakrata, vide letter No. 10/8/MSW/Garbage Vehicle/37 dated 17/08/2024, granted a final opportunity to M/s Jai Hind Security Services to commence services as awarded by the Cantonment Board Chakrata vide 10/1/Garbage Vehicle dated 07/02/2024. The firm was directed to establish necessary liaison with the Cantonment Board Chakrata and was informed that in the event of non-compliance within seven days from the receipt of this notice, the tender would be terminated, the security deposit forfeited, and the blacklisting process initiated against the firm.

As no reply or representation has been received in this office to date, the matter is now placed before the Board, along with all supporting documents, for the termination of the tender awarded to M/s Jai Hind Security Services.

Res.04 Considered and approved.

05. ISSUING OF SUPPLY ORDER FOR SUPPLY OF MTS AND OTHER MISC. STAFF ON OUTSOURCE BASIS TO CANTONMENT BOARD CHAKRATA FOR VARIOUS WORKS/TRADE ON MINIMUM WAGES AS PER GOVT. NOTIFICATION/ORDER TO M/S ASHA CATERERS AND ALLIED SERVICES ON TEMPORARY BASIS TILL FINALIZATION OF NEW TENDER.

Reference Cantonment Board Chakrata Agenda by circulation No. 01 dated 12/07/2024.

Cantonment Board Chakrata vide its Agenda by circulation No. 01 dated 12/07/2024 considered and approved the rates of L1 bidder i.e. M/s Asha Caterers and Allied Services for supply of casual labour on contractual basis to Cantonment Board Chakrata for Sanitation Work at the Cantonment Board Chakrata by deploying required number of contract personnel on daily wages basis.

As per the agreement the contractor is timely disbursing the salary of the contractual employees engaged for sanitation work in Cantonment Board Chakrata. Apart from the above, through the bills received from M/s Asha Caterers and Allied services it can be observed that proper percentages of EPF & ESIS are being deposited as per contract agreement and relevant labour laws.

In order to engage manpower for various trade Cantonment Board Chakrata floated a tender for supply of MTS and other misc. staff on outsource basis to Cantonment Board Chakrata, and as per the GeM policy awarded the tender to L1 bidder i.e. M/s Ramu Housekeeping Contractor. However, due to leveling of allegations against M/s Ramu Housekeeping Contractor for demanding of exorbitant money from the outsourced labours, who was awarded the tender for MTS and other misc. staff on outsource basis to Cantonment Board Chakrata on minimum wages as per govt. notification/order the matter was referred to Dy. Chief Labour Commissioner (Central). The Dy. Chief Labour Commissioner vide their letter No. D-95(Misc)/2024-ALC dated 03/04/2024 advised Cantonment Board Chakrata to take strictest possible action as per law against the contractor.

Accordingly, the matter was put-up before the Board and in light of the resolution passed by the board, the blacklisting process against the firm has been initiated, further as the matter has been viewed seriously by the department of Labour and Employment the same is under observation of SSP Dehradun and Dy. Labour Commissioner Central.

As the need for engagement of manpower is evident to for completion of daily works of the office, thus the Board being the principal employer continued disbursing salaries of outsourced manpower directly through the Board, however as per the laws and regulations the shares of EPF and ESIS should not be deposited directly into the accounts of Outsource manpower engaged.

Therefore in order to avoid any objections and serious remark of competent authority, it is proposed that the supply order for supply of MTS and other misc. staff on outsource basis to Cantonment Board Chakrata for various works/trade on minimum wages as per govt. notification/order be issued to M/s Asha Caterers and Allied Services till finalization of separate tender for MTS and other misc. staff on outsource basis to Cantonment Board Chakrata

In this connection all the relevant documents are put-up on the table for approval of the Board.

Res.05 Considered and approved.

06. TENDER FOR SUPPLY OF TEACHERS ON OUTSOURCED BASIS TO CANTONMENT BOARD CHAKRATA SCHOOLS, BY DEPLOYING REQUIRED NUMBER OF OUTSOURCED TEACHERS ON FIXED HONORARIUM.

Reference GeM online Bid No. GEM/2024/B/5216398 dated 27/07/2024, (tender NIT No. 6/6/Contract/Teacher/2024 dated 27/07/2024), Daily Office Order Part Ist No.264 dated 06/09/2024 and GeM Technical Evaluation report dated 12/09/2024 and GEM Bidder representation Report dated 23/09/2024 .

To consider 294 bids received through GeM i.e. <https://gem.gov.in/> and opened the technical bid as per schedule mentioned on GeM portal for supply of teachers on outsourced basis to Cantonment Board Chakrata schools, by deploying required number of outsourced teachers on fixed honorarium. As per Technical evaluation report dated 12/09/2024, out of 294 bidders, a total of 220 bidders qualified for financial bid and 74 bidders disqualified for financial bids. However as per GeM Portal policy bidders whose bid is rejected in technical bid evaluation option to have given representation and submitted required documents for considering their bid for financial stages.

On the basis of bidders representation, out of 294 bidders 229 bidders found qualified and 65 bidders found qualified for financial bid. As per GeM policy for considering the L1 bidder, Cantonment Board Chakrata required to run system L1 command in Gem Portal. After running L1 command M/s Trio Security & Intelligence Pvt. Ltd., 1-36 Lajpat Nagar-I, Lajpat Nagar, New Delhi-110024.

Details of the same are under:-

Sl. No.	Seller Name	Total price	Rank
01	M/s Trio Security & Intelligence Pvt. Ltd.	Rs. 46,74,419.45/-	L1

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

Res.06 Board considered and approved the L1 rates of M/s Trio Security & Intelligence Pvt. Ltd. for supply of teachers on outsourced basis to Cantonment Board Chakrata schools, by deploying required number of outsourced teachers on fixed honorarium. Board further resolved that an undertaking should be taken from the contractor stating that no teachers will be replaced in mid-session, in order to avoid educational loss of the students and in case of deficiency, it can be meet up by the contractor.

07. CASHLESS TREATMENT OF CANTONMENT BOARD EMPLOYEES AT CANTONMENT GENERAL HOSPITAL, DELHI CANTT.

Reference Delhi Cantonment Board letter No. DCB/4/CGH/CL T/2024 dated 25/10/2024.

As a welfare measure, Delhi Cantonment Board has proposed to provide cashless treatment to permanent employees of other Cantonment Boards at its Cantonment General Hospital, Delhi Cantt which is to be reimbursed by their respective Cantt Boards.

Since, Cantonment Board Chakrata does not maintain any general hospital and the employees are lacking the access of proper medical facilities, thus this initiative of providing cashless treatment from Delhi Cantonment Board can act as a important aspect in enhancement of medical facilities for the employees of the Board.


Accordingly, the matter is placed on the table alongwith connected documents for obtaining consent of the Board in this matter.

Res.07 Board discussed the matter in length and resolved that before taking any decision in the matter, details of specialists services and treatments which are to be provided on cashless basis to employees of Cantonment Board Chakrata should be obtained from Delhi Cantonment Board. Thereafter, matter may be again put-up before the Board alongwith full details for taking any suitable decision in the matter.

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