

**PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 28.05.2025
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 29.04.2025.

To confirm the minutes of Board meeting held on 29.04.2025.

Relevant file along with copy of the minutes of the Board meeting dated 29.04.2025 is placed on the table.

Res.01 Considered and noted.

02. MONTHLY ACCOUNT FOR THE MONTH OF APRIL 2025.

To note the monthly accounts of the Board for the month of April, 2025:-

CANTT FUND ACCOUNT:-		
Sl. No.	Cantt Fund Account	April, 2025
(i)	Opening Balance of the Month	16036734.56
(ii)	Total receipts during the Month	2438698.00
Total		18475432.56
(iii)	Payment During the month	2209551.00
(iv)	Closing balance of the month	16265881.56
Total		18475432.56
DEVELOPMENT FUND ACCOUNT:-		
Sl. No.	Development Fund Account	April, 2025
(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	April, 2025
(i)	Opening Balance of the Month	358060.39
(ii)	Total receipts during the Month	
Total		358060.39
(iii)	Payment During the month	
(iv)	Closing balance of the month	358060.39
Total		358060.39

In this regard, the details of all the receipts and payments duly verified 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	Draft Building Byelaws of Cantonment Board Chakrata	11/6/C/IX/151 dated 09/05/2025
02	Procurement of two wooden double bed sets for guest house located below Cantonment Board office, Chakrata.	11/6/C/IX/160 dated 15/05/2025
03	Procurement of benches for installation in market areas and other locations under Cantonment Board Chakrata.	11/6/C/IX/164 dated 15/05/2025
04	Procurement of single seated chair (with cushion) with attached holder for writing.	11/6/C/IX/169 dated 15/05/2025

Res.03 Considered and noted.

04. BUDGET ESTIMATES FOR THE YEAR 2025-26(REVISED) AND 2026-27(ORIGINAL).

To consider and approve the Budget Estimates of the Board for the year 2025-26 (Revised) and 2026-27 (Original) as required under Rule 21, 22, 24, 25 & 26 of Cantonment Act Rule 2020.

In this connection the draft budget estimates drawn up in Form No. 1S(1B) is placed on the table.

Res.04 Budget estimates of the Cantonment Board Chakrata for the year 2025-26 (Revised) and 2026-27 (Original) is considered and unanimously approved.

05. PROPOSAL FOR RECLASSIFICATION OF B-4 LAND ALONGSIDE NH 707A AT GATE NO. 1 INTO CLASS C LAND OUT OF GLR SURVEY NO. 272, B-4 LAND UNDER THE MANAGEMENT OF DEO DEHRADUN.

As land bearing Survey No. 272, classified as B-4 land, falls under the management of the Defence Estates Officer (DEO), Dehradun Circle. The said land is strategically located at the very first entrance point to the markets of the Chakrata Cantonment Board area, making it highly significant from both economic and developmental perspectives. A visually appealing and well-developed entrance is particularly crucial for a hill station like Chakrata, as it leaves a lasting first impression and enhances the overall charm of the destination.

Given the geographical limitations of hilly regions, there is very limited usable land available for the development of civic amenities and the creation of employment opportunities for the local population. In view of this, it is proposed land alongside NH 707A at Gate No. 1 out of Sy. No. 272 be reclassified from B-4 land to Class C land for municipal purpose.

The proposed reclassification aims to shift the land use from 'Forest' to 'Municipal' purpose. This will allow the Cantonment Board Chakrata to utilize the land for vital community development projects such as the construction of a shopping complex, public utility infrastructure, and other essential civic amenities. These initiatives are expected to significantly enhance the urban landscape, improve public services, and increase tourist inflow, thereby contributing to the overall socio-economic development of the region.

In light of the above, it is proposed that a formal request for reclassification of the aforementioned land be submitted to the DEO, Dehradun. All relevant documents in this regard are hereby placed before the Board for its kind consideration and necessary approval.

Res.05 The board approved the reclassification of proposed 'B-4' land into Class 'C' land. The board further resolved to take up the matter to the Station Headquarter for obtaining of NOC since the subjected land is adjacent to defence A-1 land.

06. CHANGE OF PURPOSE OF SY. NO. 246/145 'CLASS C' LAND UNDER THE MANAGEMENT OF CANTONMENT BOARD DESCRIBED AS 'GIRLS PRIMARY SCHOOL, PUBLIC READING ROOM AND DISPENSARY'

As per records, Sy. No. 246/145 is classified as Class C land under the management of the Cantonment Board Chakrata. The land is described as being used for a Girls Primary School, Public Reading Room, and Dispensary, with a total area of 2,949.00 sq. ft.

Due to a decline in the number of girl students, the premises were being utilized as a Cantonment Primary School, Kailana. However, the building has significantly deteriorated and has exceeded its intended lifespan, posing a safety hazard. To prevent any potential accidents and ensure the safety of students and staff, the school has been permanently to Cantt inter college for maintaining functionality, for proper utilization of space at CIC and for better guidance under one principal.

At present, there is no functioning dispensary or public reading room on the said land. Furthermore, due to low student strength, most of the rooms in the building remain underutilized.

In view of the above, it is proposed that the property be redeveloped for discharge of municipal purpose. Accordingly, it is proposed to change the existing purpose of Sy. No. 246/145 from "Girls Primary School, Public Reading Room and Dispensary" to "Municipal Purpose".

All relevant documents in this regard are placed before the Board for kind consideration and approval.

Res.06 The board considered and approved to submit requisite proposal to the competent authority for changing the existing purpose of Sy. No. 246/145 from "Girls Primary School, Public Reading Room and Dispensary" to "Municipal Purpose".

07. GRANT OF ENHANCED DA TO CANTT. FUND EMPLOYEES @55%.

To consider and approve grant of enhanced D.A. to the employees of Cantt. Board Chakrata from existing 53% to 55% w.e.f. 01.01.2025, as granted by the Govt. of Uttarakhand GO No. 295029/xxvii-10/2025-३-200807/2022, dated 06.05.2025 to their employees. The Cantonment Board employees are also eligible to get the said enhanced DA on the same term & condition as per clause 14(1) of memorandum of settlement arrived at between Cantonment Board Chakrata and their workman.

The financial implication for payment of above DA would be 25,538.00 per month budget provision exists.

The necessary proposal for revision of Dearness Allowance from 53% to 55% w.e.f. 01.01.2025, as granted by Uttarakhand Govt. be submitted to the PDDE, Central Command for approval.

Res.07 Considered and approved to grant enhanced D.A. to the employees of Cantt. Board Chakrata from existing 53% to 55% w.e.f. 01.01.2025.

08 SALARY INCREMENT DUE TO FINANCIAL CHALLENGES.

Reference to the Representations Submitted by Outsourced Employees of Cantonment Board Chakrata Regarding Salary Increment.

Office Report

To consider the matter regarding the increment in the salary of Outsourced Employees.

Cantonment Board Chakrata is a hilly cantonment where, due to limited infrastructure and higher expenditure on basic necessities, recruiting and retaining skilled employees remains a significant challenge.

Currently, the Outsourced Employees have become well-acquainted with the departmental procedures and are contributing effectively to the daily operations of the Board. Their performance has been commendable and consistent with the expectations of their respective roles.

Representations have been received from these Outsourced Employees indicating that their present salary is not proportionate to the nature and volume of work they are undertaking, and is insufficient to meet their daily living expenses.

In light of the above and after due review, it is proposed to revise and fix the salary of Outsourced Employees as per the structure given below:

Sl. No.	Post	Fixed Salary
1.	Junior Assistant (Office)	25000
2.	Junior Assistant (School)	21000
3.	MTS (Office)	18000
4.	MTS (School)	16000
5.	Fitter and Lineman	19000
6.	Safaiwala	20000

The Board, after reviewing the responsibilities and performance of the Outsourced Employees, is of the opinion that the current remuneration is not commensurate with the work being carried out. Therefore, the matter is placed before the Board for consideration and approval of the proposed salary enhancement.

In this regard, the representations submitted by the Outsourced Employees are also placed on the table for the Board's perusal and appropriate decision.

Res.08 The Board discussed the matter in length and directed the CEO to re-examine the matter and put the matter before the Board.

09. PAYMENT OF WORKS IN THE FY 2025-26.

Reference Cantonment Board Chakrata CBR No. 05 dated 18/03/2025, CBR No. 14 dated 22/02/2025.

Office report:-

Cantonment Board Chakrata Vide its CBR referred above considered and approved the estimates for execution of under-mentioned public works for FY 2024-25. Accordingly, work orders were issued by this office in respect of the ibid works.

In compliance of the work orders received the following works were executed and completed within the given time frame. Details of the same are under:-

Sl. No.	CBR No. & Date	Work Order No. & Date	Description of the Work	Date of Completion	Amount as per Bill (In Rs.)
01	CBR No. 05 dated 18/03/2025	12/3/PW/Water Supply/2024-25/ dated 20/03/2025	R&M of Water Supply Line Dairy Compound, Chilmiri to Naya Bazar, Sadar Bazar.	30/04/2025	8,16,571.00
02	CBR No. 14 dated 22/02/2025	12/3/PW/Drain/2024-25/ dated 20/03/2025 dated 01/03/2025	Repair & Maintenance of Pathway in Babu Mohalla	01/05/2025	2,31,586.00
03	CBR No. 14 dated 22/02/2025	12/3/PW/Build./2024-25 dated 01/03/2025	Repair & Maintenance of Cantt Qtr No. 28 (Class C Emp. Qtr)	01/05/2025	7,87,140.00

Since the payment of the aforementioned works are to be made in the FY 2025-26, accordingly the matter is placed before the Board alongwith all connected documents for approval.

Res.09 Considered and approved.

10. ESTIMATE FOR EXECUTION OF PUBLIC WORK FOR THE YEAR 2025-26.

Sl. No.	Proposed works	Estimated Amount (Rs.)
1	R&M Water Supply Line for Guest House and allied works	4,58,509.52

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

Res.10 The Board considered and approved the estimate as mentioned in the agenda side.

11. DECLARATION OF CHOWK BAZAR, CHAKRATA AS A NO PARKING ZONE.

Office report:-

The area adjoining Chowk Bazar, Chakrata is an important point for promoting of tourism Chakrata, in this connection the Board has also made various efforts in order to revive the markets of Chowk Bazar. The Chowk Bazar area is the top most point the Sadar Bazar Market and is connected via an uphill narrow road.

The public road is Class C land inside civil area under the management of Cantonment Board Chakrata. However the same is being occupied by the parked vehicles of some local residents resulting in inconvenience for a majority of public. Moreover this exploitation of public road often leads to congestion, obstruction of traffic flow, and a decline in the visual appeal of the locality. These problems not only affects smooth pedestrian movement but also detract from the area's natural charm and attractiveness. As a result most of the tourists avoid visiting Chowk bazar and its adjoining market.

Therefore in order to revive the economy of markets & preserve the aesthetic beauty of the region, it is proposed that the area of Chowk Bazar be declared as a 'NO PARKING ZONE'. It is also proposed that a provision for a penalty of Rs. 100/day against the violator's in order to maintain order in the area.

Accordingly, the matter is placed before the Board for kind consideration and approval.

Res.10 The Board discussed the matter in length and resolved to declare the area of Chowk bazar area as a 'No Parking Zone' from 1100 hrs to 2100hrs. The Board further resolved to allot destined parking spaces for emergency vehicles/loading-unloading during the Non-Parking hrs. The board also approved the provision for a penalty of Rs. 100/day against the violator's.

12. PROPOSAL FOR GRANT OF BENEFITS UNDER 1st MACP SCHEME TO ELIGIBLE GROUP "C" EMPLOYEES (COMPUTER PROGRAMMER) OF CANTONMENT BOARD, CHAKRATA ON COMPLETION OF 10 YEARS OF CONTINUOUS AND VERY GOOD SERVICE.

It is submitted that State of Uttarakhand vide GO No. 11 XXVII (7)30 (14) 2017 dated 17.02.2017 has introduced MACP Scheme to the eligible employees. As per Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances at par with Govt. employees of the State in which Cantt Board is situated. As Cantonment Board, Chakrata is situated in the State of Uttarakhand, Orders of UK State Govt. are applicable to the employees of Cantt Board, Chakrata.

Equation:-

Sl.No.	Name of post in Cantonment Board	Name of equated post of State Govt. (Uttarakhand)
1.	Computer Programmer	Computer Programmer

The following employee is eligible to get the benefits of 3rd MACP Scheme on completion of 10 years of very good service:-

Sl. No	Name & Designation of employees	Date of Appointment	Date of promotion, if any	Grant of 1 st MACP w.e.f. ...on completion of 10 years' service	Existing pay scale and Grade Pay	Proposal Pay scale and Grade Payon Grant of 1 st MACP	Effective Date as per G.O.
1	Shri Amit Sahu, Computer Programmer	14.12.2011	N.A.	--	Level 7, (9300-34800+G. P. 4600)	Level 8, (9300-34800+G. P. 4800)	Grant of 1 st MACP W.E.F. 14.12.2021

It is certified that services of above mentioned Group 'C' employee of Cantonment Board Chakrata is very good. No disciplinary proceedings are pending/contemplated in respect of the employee.

Sanctioning Authority along with relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of 1st MACP Scheme on completion of 10 years of continuous service and very good service. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected documents are placed on table.

Res.12 Considered and approved. The Board further resolved to submit a comprehensive proposal to the Competent Authority for seeking appropriate sanction.

13. CIVIL WORK TERM CONTRACT FOR REPAIR AND MAINTENANCE OF MISCELLANEOUS PUBLIC IMPROVEMENT FOR THE FY 2025-26.

To consider E-tenders received in this office online dated 21/05/2025 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Misc./2025 dated 19-04-2025 and hard copy received in the office of Cantonment Board Chakrata on 22-05-2025.

The Technical Bid was opened on 22-05-2025 in the office of Cantonment Board Chakrata. The technical evaluation committee constituted vide this office D.O.O Part I No. 293 dated 23-05-2025. The technical committee evaluated all 19 bids and found that 16 bids are correct and qualified for financial bid. Further the financial bid was also opened on 27-05-2025 in the office of Cantonment Board Chakrata and comparative statement, BOQ downloaded from the portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender Notice No. 12/3/PW/Misc./2025 dated 21-05-2025, published in the two newspapers in the Dainik Hindustan (Hindi) and Hindustan Times (English), the dates are extended once due to echhawani portal not working vide this office corrigendum No. 12/3/PW/Misc./2025/X. The details of the technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	RATAN SINGH	Accepted	
2	M/S PAPPU RANA	Accepted	
3	SHAMSHER SINGH	Accepted	
4	SANJAY TOMAR	Accepted	
5	KALAM SINGH RANA	Accepted	
6	BHAV SINGH	Rejected	Required documents not uploaded in online bid and hard copy not submitted
7	SURAJ TOMAR	Accepted	
8	CHUNNI LAL	Accepted	
9	BABAL SINGH TOMAR	Accepted	
10	MAHAVEER SINGH CHAUHAN	Accepted	
11	MUKESH TOMAR	Accepted	
12	MAHENDRA SINGH RANA	Accepted	

13	MAYA SINGH CHAUHAN	Accepted	
14	PANKAJ KUMAR JAIN	Rejected	Annexure-1 not found in online and hard copy
15	TIKAM SINGH	Accepted	
16	BHOPAL SINGH CHAUHAN	Rejected	Hard copy of copy of list of work executed and experience certificate in last three years not submitted
17	AMIT TOMAR	Accepted	
18	JAIPAL SINGH CHAUHAN	Accepted	
19	SURENDRA SINGH CHAUHAN	Accepted	

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

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R 2020	Rank of quoted rates
1	MAHENDRA SINGH RANA	-50.50	L1
2	M/S PAPPU RANA	-40.10	L2
3	SHAMSHER SINGH	-36.50	L3
4	KALAM SINGH RANA	-33.60	L4
5	BABAL SINGH TOMAR	-33.00	L5
6	SANJAY TOMAR	-31.10	L6
7	MUKESH TOMAR	-28.00	L7
8	MAHAVEER SINGH CHAUHAN	-27.20	L8
9	MAYA SINGH CHAUHAN	-27.00	L9
10	TIKAM SINGH	-24.24	L10
11	SURENDRA SINGH CHAUHAN	-21.75	L11
12	CHUNNI LAL	-15.00	L12
13	RATAN SINGH	29.50	L13
14	JAIPAL SINGH CHAUHAN	30.00	L14
15	SURAJ TOMAR	35.00	L15
16	AMIT TOMAR	40.00	L16

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

Res.13 Considered and approved the L1 rate of MAHENDRA SINGH RANA for Civil Work Term Contract for Repair and Maintenance of Miscellaneous Public Improvement as mentioned in the agenda side. The Board Further resolved that the contract will be governed as per prevailing rules and since the quoted rates are abnormally low as per the terms and conditions of tender documents therefore the Bidder shall be required to deposit an additional Security Deposit equivalent to the percentage below MES SSR, prior to the execution of agreement.

14. CIVIL WORK TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND ROADS FOR THE FY 2025-26.

To consider E-tenders received in this office online dated 21/05/2025 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Road/2025 dated 19-04-2025 and hard copy received in the office of Cantonment Board Chakrata on 22-05-2025.

The Technical Bid was opened on 22-05-2025 in the office of Cantonment Board Chakrata. The technical evaluation committee constituted vide this office D.O.O Part I No. 293 dated 23-05-2025. The technical committee evaluated all 19 bids and found that 15 bids are correct and qualified for financial bid. Further the financial bid was also opened on 27-05-2025 in the office of Cantonment Board Chakrata and comparative statement, BOQ downloaded from the portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender Notice No. 12/3/PW/Road/2025 dated 21-05-2025. published in the two newspapers in the Dainik Hindustan (Hindi) and

Hindustan Times (English), the dates are extended once due to echhawani portal not working vide this office corrigendum No. 12/3/PW/Misc./2025/X. The details of the technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	MANISH RAWAT	Accepted	
2	SHAMSHER SINGH	Rejected	Required experience as per tender documents not found in online bid and hard copy.
3	SHAMSHER SINGH RAWAT	Rejected	Required experience as per tender documents not found in online bid and hard copy.
4	BHAV SINGH	Accepted	
5	JAIPAL SINGH CHAUHAN	Accepted	
6	CHUNNI LAL	Accepted	
7	SURAJ TOMAR	Accepted	
8	MAHAVEER SINGH CHAUHAN	Accepted	
9	M/S PAPPU RANA	Accepted	
10	MAHENDRA SINGH RANA	Accepted	
11	MAYA SINGH	Accepted	
12	BABAL SINGH TOMAR	Accepted	
13	PANKAJ KUMAR JAIN	Rejected	Annexure-1 not found in online and hard copy
14	BHOPAL SINGH CHAUHAN	Accepted	
15	TIKAM SINGH	Accepted	
16	KALAM SINGH RANA	Rejected	Hard copy of copy of list of work executed and experience certificate in last three years not submitted and Duplicate receipt already used in Misc. Pub. Imp. Works tender 2025
17	AMIT TOMAR	Accepted	
18	BARAF SINGH CHAUHAN	Accepted	
19	MUKESH TOMAR	Accepted	

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

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R 2020	Rank of quoted rates
1	MAHENDRA SINGH RANA	-47.85	L1
2	M/S PAPPU RANA	-38.10	L2
3	BHOPAL SINGH CHAUHAN	-33.00	L3
4	MANISH RAWAT	-28.14	L4
5	JAIPAL SINGH CHAUHAN	-15.00	L5
6	CHUNNI LAL	-7.00	L6
7	BHAV SINGH	-5.00	L7
8	BABAL SINGH TOMAR	25.00	L8
9	MAHAVEER SINGH CHAUHAN	25.20	L9
10	BARAF SINGH CHAUHAN	31.00	L10
11	AMIT TOMAR	31.01	L11
12	MUKESH TOMAR	32.00	L12
13	SURAJ TOMAR	32.00	L13
14	MAYA SINGH	35.00	L14
15	TIKAM SINGH	35.00	L15

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

Res.14 Considered and approved the L1 rate of MAHENDRA SINGH RANA for Civil Work Term Contract for Repair and Maintenance of Cantt Fund Roads as mentioned in the agenda side. The Board Further resolved that the contract will be governed as per prevailing rules and since the quoted rates are abnormally low as per the terms and conditions of tender documents therefore the Bidder shall be required to deposit an additional Security Deposit equivalent to the percentage below MES SSR, prior to the execution of agreement.

15. CIVIL WORK TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND WATER SUPPLY FOR THE FY 2025-26.

To consider E-tenders received in this office online dated 21/05/2025 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Water Supply/2025 dated 19-04-2025 and hard copy received in the office of Cantonment Board Chakrata on 22-05-2025. The Technical Bid was opened on 22-05-2025 in the office of Cantonment Board Chakrata.

The technical evaluation committee constituted vide this office D.O.O Part I No. 293 dated 23-05-2025. The technical committee evaluated all 08 bids and found that 07 bids are correct and qualified for financial bid. Further the financial bid was also opened on 27-05-2025 in the office of Cantonment Board Chakrata and comparative statement, BOQ downloaded from the 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/2025 dated 21-05-2025, published in the two newspapers in the Dainik Hindustan (Hindi) and Hindustan Times (English), the dates are extended once due to echhawani portal not working vide this office corrigendum No. 12/3/PW/Misc./2025/X. The details of the technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	SHAMSHER SINGH	Rejected	No required documents uploaded in online bid and hard copy not submitted
2	CHUNNI LAL	Accepted	
3	MAHAVEER SINGH CHAUHAN	Accepted	
4	AMIT TOMAR	Accepted	
5	MAHENDRA SINGH RANA	Accepted	
6	BHOPAL SINGH CHAUHAN	Accepted	
7	DINESH SINGH CHAUHAN	Accepted	
8	MUKESH TOMAR	Accepted	

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

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R 2020	Rank of quoted rates
1	MAHENDRA SINGH RANA	-48.85	L1
2	AMIT TOMAR	-16.25	L2
3	MAHAVEER SINGH CHAUHAN	-11.20	L3
4	CHUNNI LAL	-11.00	L4
5	BHOPAL SINGH CHAUHAN	-5.00	L5
6	DINESH SINGH CHAUHAN	14.00	L6
7	MUKESH TOMAR	25.00	L7

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

Res.15 Considered and approved the L1 rate of MAHENDRA SINGH RANA for Civil Work Term Contract for Repair and Maintenance of Cantt Fund Water Supply as mentioned in the agenda side. The Board Further resolved that the contract will be governed as per prevailing rules and since the quoted rates are abnormally low as per the terms and conditions of tender documents therefore the Bidder shall be required to deposit an additional Security Deposit equivalent to the percentage below MES SSR, prior to the execution of agreement.

16. CIVIL WORK TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND DRAIN FOR THE FY 2025-26.

To consider E-tenders received in this office online dated 21/05/2025 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Drain/2025 dated 19-04-2025 and hard copy received in the office of Cantonment Board Chakrata on 22-05-2025.

The Technical Bid was opened on 22-05-2025 in the office of Cantonment Board Chakrata. The technical evaluation committee constituted vide this office D.O.O Part I No. 293 dated 23-05-2025. The technical committee evaluated all 05 bids and found that 03 bids are correct and qualified for financial bid. Further the financial bid was also opened on 27-05-2025 in the office of Cantonment Board Chakrata and comparative statement, BOQ downloaded from the portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender Notice No. 12/3/PW/Drain/2025 dated 21-05-2025, published in the two newspapers in the Dainik Hindustan (Hindi) and Hindustan Times (English), the dates are extended once due to echhawani portal not working vide this office corrigendum No. 12/3/PW/Misc./2025/X. The details of the technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	BABAL SINGH TOMAR	Accepted	
2	BHOPAL SINGH CHAUHAN	Accepted	
3	SATPAL SINGH	Rejected	Experience in Drain work not found in hard copy
4	SHAMSHER SINGH	Rejected	Hard copy not submitted and in online bid no relevant documents submitted
5	TIKAM SINGH	Accepted	

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

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R 2020	Rank of quoted rates
1	BABAL SINGH TOMAR	30.00	L1
2	BHOPAL SINGH CHAUHAN	35.00	L2
3	TIKAM SINGH	45.00	L3

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

Res.16 The Board discussed the matter and resolved to refer the matter for vetting of rates.

17. CIVIL WORK TERM CONTRACT FOR REPAIR AND MAINTENANCE OF CANTT FUND BUILDING FOR THE FY 2025-26.

To consider E-tenders received in this office online dated 21/05/2025 through <https://defproc.gov.in/nicgep/app> vide this office letter No. 12/3/PW/Building/2025 dated 19-04-2025 and hard copy received in the office of Cantonment Board Chakrata on 22-05-2025.

The Technical Bid was opened on 22-05-2025 in the office of Cantonment Board Chakrata. The technical evaluation committee constituted vide this office D.O.O Part I No. 293 dated 23-05-2025. The technical committee evaluated all 08 bids and found that 05 bids are correct

and qualified for financial bid. Further the financial bid was also opened on 27-05-2025 in the office of Cantonment Board Chakrata and comparative statement, BOQ downloaded from the portal i.e. <https://defproc.gov.in/nicgep/app>.

The wide publicity was made vide this office tender Notice No. 12/3/PW/Building/2025 dated 21-05-2025, published in the two newspapers in the Dainik Hindustan (Hindi) and Hindustan Times (English), the dates are extended once due to echhawani portal not working vide this office corrigendum No. 12/3/PW/Misc./2025/X. The details of the technical bids received is as under:-

Sl. No.	Name of Contractor	Tender Rejected/Accepted	Reason for Rejection
1	SHAMSHER SINGH	Accepted	
2	MAHENDRA SINGH RANA	Accepted	
3	MS PAPPU RANA	Accepted	
4	KALAM SINGH RANA	Rejected	Hard copy not submitted and in online bid Building works tender fees, registration fees, EMD and other required document not submitted
5	PANKAJ KUMAR JAIN	Rejected	Annexure-I not found in online and Hard copy submitted by the bidder
6	TIKAM SINGH	Accepted	
7	BHOPAL SINGH CHAUHAN	Rejected	Experience certificate submitted by bidder not as per timeframe of tender document. (Not last three year)
8	MUKESH TOMAR	Accepted	

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

Sl. No.	Name of Contractor	Quoted rates as per MES S.S.R 2020	Rank of quoted rates
1	MAHENDRA SINGH RANA	-38.85	L1
2	MS PAPPU RANA	-25.25	L2
3	MUKESH TOMAR	-15.00	L3
4	SHAMSHER SINGH	35.00	L4
5	TIKAM SINGH	35.00	L5

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

Res.17 Considered and approved the L1 rate of MAHENDRA SINGH RANA for Civil Work Term Contract for Repair and Maintenance of Cantt Fund Building as mentioned in the agenda side. The Board Further resolved that the contract will be governed as per prevailing rules and since the quoted rates are abnormally low as per the terms and conditions of tender documents therefore the Bidder shall be required to deposit an additional Security Deposit equivalent to the percentage below MES SSR, prior to the execution of agreement.

18. SUBMISSION OF A PROPOSAL TO THE PDDE CC TO REGULARIZE THE AMOUNT OF RS. 1,77,41,500/- IN RESPECT OF REPAIRS TO ROAD LEADING FROM CHILMIRI NECK TO POLO GROUND FOR SETTling THE MFAI.

Reference CDA (Army), Meerut Cantt letter No. 1A/II/262/MFAI/Q.E/09/2024/CC dated 15/10/2024.

Office report:-

During the review of the Works Ledger/documents, the audit authorities noted that the repair work on the road from Chilmiri Neck to Polo Ground, including side drain cutting and edging, amounting to ₹1,77,41,500, was executed under a term contract, whereas it should have been covered under a new contract.

Further the Audit authorities vide MFAI bearing No. Item No. 04 of QE 09/2024 have advised that, as the payment of ₹1,77,41,500, approved vide CBR No. 02 dated 14/06/2017,

was made without obtaining prior approval from the appropriate Competent Authority. Hence, the Board shall obtain *ex-post facto* sanction from the appropriate authority, i.e., Principal Director, Directorate of Defence Estates, Central Command, Lucknow, for regularizing the payment.

Accordingly the matter is placed before the board for obtaining approval of the board for submission of the requisite proposal as advised by the Audit authorities to the competent authority for regularizing the amount and to settle the MFAI.

Res.18 The Board discussed the matter in length and as the work was executed in FY 2017-2018 under term contract and was approved by the Board vide CBR No. 02 dated 14/06/2017 and awarded to the contractor on 26/07/2017. Since the work has already been completed and the final payment has already been made therefore as per the advice of the audit authorities the Board requests PDDE CC to regularize the expenditure incurred & the Board has no objection in this regard.

19. PROPOSAL FOR GRANT OF 2ND AND 3RD BENEFIT UNDER ACP SCHEME TO SHRI WAHID HASAN, LINEMEN(ELECTRICAL) OF CANTONMENT BOARD, CHAKRATA ON COMPLETION OF 16 AND 26 YEARS OF CONTINUOUS AND SATISFACTORY SERVICE.

Reference Agenda/Resolution by Circulation No. 01 dated 24/08/2021 and PDDE CC Lucknow Cantt Letter No. 34238/CHAK/LINEMAN/C-1192 dated 19/07/2022.

Office report:-

To consider the matter regarding grant of 2nd and 3rd benefit under ACP Scheme to Shri Wahid Hasan, Lineman Electrical of Cantt Board Chakrata on completion of 16 and 26 years of continuous and satisfactory service

In the matter it is submitted that State of Uttarakhand vide GO No. 872/XXVII(7)-03/2011 dated 08.03.2011 and 589/XXVII(7)40(IX)/2011 dated 01.07.2013 has introduced ACP Scheme to the eligible employees. As per the Memorandum of Settlement (MOS) 1969, Cantonment Board employees are entitled to pay and allowances on par with the government employees of the state in which the Cantonment Board is situated. Since Cantonment Board Chakrata is located in the State of Uttarakhand, the orders of the Uttarakhand State Government are applicable to the employees of Cantonment Board Chakrata.

Equation:-

SI. No.	Name of post in Cantonment Board Chakrata	Name of equated post of State Govt. (Uttarakhand)
1.	Linemen (Electrical)	Linemen (Electrical)

The following employee is eligible to grant the 2nd and 3rd benefits under the ACP Scheme upon completion of 16 and 26 years of satisfactory service from the date of entry into service, and after receiving the first financial up gradation:-

SI. No	Name & Designation of employee	Date of Appointment	Date of promotion, if any	Grant of 1 st financial up gradation on completion of 14 years service	Existing pay scale and Grade Pay	Proposal Pay scale and Grade Pay on Grant of 2 nd and 3 rd ACP	Effective Date as per G.O.
1	Shri Wahid Hasan, Linemen (Electrical)	01.02.1986	N.A.	P.B. 4000-100-6000 01.03.2001 (In 6 th CPC B.P 5200-20200 + GP. 2400)	(B.P. 5200-20200 + G.P. 2400)	(B.P. 5200-20200 + G.P. 2800)	Grant of 2 nd ACP W.E.F. 01.09.2008 (as per GO)

-	-	-	-	-	-	(B.P. 9300-34800 + G.P. 4200)	Grant of 3 rd ACP W.E.F. 01.02.2012
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It is certified that services of above-mentioned Group 'D' employee of Cantonment Board Chakrata is satisfactory. No disciplinary proceedings are pending/contemplated in respect of this employee.

Sanctioning Authority along with relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of 2nd and 3rd benefit under ACP Scheme on completion of 16 and 26 years of continuous and satisfactory service. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected documents are placed on table.

Res.19 The Board considered and approved to submit a comprehensive proposal to the Competent Authority for seeking appropriate sanction.

20. MERGER OF DILAPIDATED CANTT FUND PROPERTIES/SHOPS WITH ADJOINING SHOPS.

Reference CBR No. 09 dated 24/02/2022.

Office Note:-

The Board vide its CBR No. 09 dated 24/02/2022 considered the matter regarding merger of dilapidated Cantt Fund Properties/shops with adjoining shops in order to prevent further dilapidation of properties and to enhance revenue of the Board and resolved to re-examine the matter in accordance with prevailing rules and after detailed examination of all cases where merger is possible with adjoining shop be put-up before the full board for consideration.

As the Board is still varied and there is uncertainty in respect of the time which may elapse before a full board and since the property is becoming dilapidated with each passing day alongwith loss of revenue for the Board.

Therefore the matter is placed before the Board for reconsideration for merger of all similar properties which are getting dilapidated and causing loss of revenue for the Board into adjoining properties. Thereafter all property can be put into auction for fresh allotment as per rule 267 of Cantt Act 2006.

Res.20 The Board discussed the matter in length and directed the CEO to constitute a committee and to carry out a survey of all the properties feasible for merger and to submit the report before the Board for further consideration.

21. JUSTIFICATION NOTE FOR OUTSOURCING SOLID WASTE MANAGEMENT SERVICES IN SANITATION PARK, CHAKRATA CANTONMENT BOARD.

Background

The Chakrata Cantonment Board currently manages solid waste through a three-year contract with the NGO Feedback Foundation Charitable Trust (FFCT), which operates the

sanitation park. This contract will expire on 01.11.2025. In anticipation, the Board has made a financial provision in the FY 2025–26 budget for continued SWM operations.

Justification for Outsourcing

Due to limited manpower, equipment, and logistical resources and lack of technical expertise the Board is not in a position to operate the sanitation park independently without incurring significant administrative and financial burdens. FFCT has demonstrated satisfactory performance over the past three years and possesses local familiarity and operational efficiency. Outsourcing to experienced NGOs also brings technical expertise, community engagement, and alignment with environmental best practices. Continuation through outsourcing will ensure service continuity and maintain quality, avoiding disruptions that may result from transitioning operations in-house.

Scope of Work

The outsourced agency will be responsible for:

- Collection, segregation, transportation, and scientific disposal of solid waste
- Maintenance of sanitation park infrastructure and equipment
- Community awareness and outreach for waste reduction
- Compliance reporting as per environmental regulations

Proposed Way Forward

- Issue an Expression of Interest (EOI) or Request for Proposal (RFP) to qualified NGOs/agencies
- Assess the feasibility of extending FFCT's engagement based on performance
- Finalize selection through a transparent and competitive process

Conclusion

Considering operational constraints and the need for uninterrupted, efficient, and sustainable solid waste management, outsourcing remains the most practical approach. Approval is requested to initiate the process for engaging an experienced NGO or competent agency for this purpose.

Res.21 The Board considered and discussed the matter in length and resolved to outsource the entire services of Solid Waste Management at Chakrata Cantt by inviting an (EOI) Expression of Interest. The board further resolved that preference would be given to existing NGO as it had been involved in the installation of sanitation park where the entire solid waste of Chakrata Cant has been effectively managed by the NGO since last three year, moreover the NGO also possess extensive expertise in addressing the challenges specific to this terrain.

22. PROCUREMENT OF CABLE FOR CHILMIRI WATER MOTOR PUMP UNDER CANTONMENT BOARD CHAKRATA

Reference: Demand for cable for Chilmiri water motor pump under Cantonment Board Chakrata.

In accordance with the demand and based on the specifications provided by the Junior Engineer, an estimate for the procurement of 600 meter cable for Chilmiri water motor pump has been prepared by the Cantonment Board Chakrata. A comparison sheet reflecting the prices available on the GeM portal for the Cable for water motor pump at Chilmiri is as follows:

Sl. No.	Product Name	Financial Bid/Rates quoted in Rs. for 600 mtr Quantity	Ranking as per GEM
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01.	Unbranded 3 core PVC Flat Cable, Copper	3,05,400/-	L1
02.	FIABLE Cables 3 core PVC Flat Cable, Copper	4,35,000/-	L2
03.	asmon 3 core PVC Flat Cable, Copper	5,65,500/-	L3

The L1 rate of Cable for water motor pump at Chilmiri **Unbranded 3 core PVC Flat Cable, Copper** (Quantity – 600 mtr) Rs. 3,05,400/- (including all taxes) available on GEM portal as per comparison sheet dated 28-05-2025.

In this connection demand of Cable for water motor pump at Chilmiri and GEM comparison sheet dated 28-05-2025 and all other connected documents are placed on the table for approval.

Res.22 Considered and approved.

23. REPLACEMENT OF TRADITIONAL OVERHEAD WIRES WITH BUNCH CABLES.

Reference Cantonment Board Chakrata letter No. 16/3/Misc/X dated 28/03/2025 subjected to replacement of traditional overhead power-lines with advanced overhead cables in Ward no. 05 near Cantt Primary School, Kailana.

Office report:-

In order to deal with the concerning issue of the safety of children, employees of Cantt Board and other citizens in Ward No. 05 due to risk associated with the current traditional overhead power-lines.

Accordingly, a letter was written by the office of Cantonment Board Chakrata to UPCL authorities for replacement of traditional overhead power-lines with advanced overhead cables.

This grave situation was also addressed by the UPCL authorities and an estimate has been prepared by the UPCL for replacement of traditional overhead power-lines with advanced overhead cables in Ward No. 05 to ensure safety of children and residents. Details of the estimate are as under:-

Sl. No.	Description of Work	Estimated Cost (in Rs.)
01	Shifting of L T line on req of CEO Cantt Board Chakrata	1,39,976/-


In this connection the estimate received from the UPCL is put up before the Board alongwith connected documents for approval.

Res.23 The Board considered and approved the estimate as submitted by the UPCL for replacement of traditional overhead power-lines with advanced overhead cables in Ward No. 05, Chakrata Cantt.

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