

Minutes of Board Meeting of the Cantonment Board held on 26.08.2020 at 02:30 PM in the Office of the Cantonment Board, Lucknow.

**Present :**

Maj Gen Rajeev Sharma	-	President
Smt. Rupa Devi	-	Vice-President
Brig Surajit Basu, SM, SEMO	-	Ex-officio-Member
Col Anand Sakle	-	Nominated Member
Col RK Singh	-	Nominated Member
Col SS Negi, VSM	-	Nominated Member
Maj Sivaram G, GE (P)	-	Ex-officio-Member
Shri Jagdish Prasad	-	Elected Member
Shri Pramod Sharma	-	Elected Member
Shri Amit Kumar Shukla	-	Elected Member
Smt Anjum Ara	-	Elected Member
Shri Sanjay Kumar Vaish	-	Elected Member
Smt Reena Singhaniya	-	Elected Member

**Absent:**

Shri K.P. Singh, ADM	-	DM's Nominee
Smt Swati Yadav	-	Elected Member

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Shri Amit Kumar Mishra, CEO & Member Secretary

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Before taking seats, Brig. Surajit Basu, SM, SEMO took oath of allegiance to the Constitution of India as required U/s 17(1) of Cantts Act 2006.

**1. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 06.06.2020**

To confirm the minutes of Board meeting held on 06.06.2020.

Relevant file along with copy of the minutes of the Board meeting dated 06.06.2020 is placed on the table.

**1. RESOLUTION**

Noted and confirmed.

Shri Pramod Sharma, EM, Ward No. 2 requested that rebate on the interest components of the House Tax & Water Tax should be given from the date of Bill generation. Board agreed with the same and resolved that the rebate be given from the date of bill generation.

**2. EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS**

Reference 1. Special CBR No. 1 dated 11.02.2020.

2. DGDE letter No. 76/38/Ordinary Election/C/DE/2019 Vol.II dated 05.08.2020.
3. P.Dte., DE, CC letter No. 11034/Election/Cantt/IV/42 dated 06.08.2020.

To note the matter regarding extension of Term of Office of Elected Members of Cantonment Boards. The DGDE vide their letter referred above conveyed the sanction to extend the term of office of all the elected members of 56 Cantonment Boards up to a period of six months beyond 10.08.2020 or till the constitution of the Board, whichever is earlier.

Relevant letter is placed on the table.

## **2. RESOLUTION**

Noted.

## **3. PROVISIONS OF FUNDS FOR CANTT BOARD EMPLOYEES AS WELFARE MEASURE – GROUP INSURANCE SCHEME**

Reference Agenda by Circulation dated 20.07.2020.

To note the Agenda by Circulation dated 20.07.2020 regarding provisions of funds for Cantt Board employees as welfare measure – Group Insurance Scheme. Board vide its Agenda by Circulation referred above has approved the proposal along with the list of Lucknow Cantonment Board employees for Group Insurance Scheme to provide protective cover.

The Agenda by Circulation dated 20.07.2020 is placed on the table.

## **3. RESOLUTION**

Noted.

## **4. CONSTITUTION OF COMMITTEES**

To consider the matter regarding reconstitution of Finance & Taxation Committee and public works, Building & Sanitation Committee.

Under Regulation 57 of Regulation for the Conduct of Business framed u/s 44 of Cantts Act 1924 (presently Section 48 of Cantts Act 2006), the term of office of each Member of the said Committees is one year. Therefore, every year the Committees are to be reconstituted.

The Vice President vide letter referred above requested that the Members of the Finance & Taxation Committee and Public Works, Building & Sanitation Committee may be reconstituted.

Board may consider the matter.

Relevant file along with above referred letter is placed on the table.

#### 4. **RESOLUTION**

Board unanimously re-constituted the Finance & Taxation Committee and Public Works, Building & Sanitation Committee as under:

##### **Finance & Taxation Committee:**

Shri Amit Kumar Shukla, Chairman  
Col RK Singh, Member  
Col SS Negi, VSM, Member  
Smt. Anjum Ara, Member  
Shri Sanjay Kumar Vaish, Member  
Smt. Reena Singhaniya, Member

##### **Public Works, Building & Sanitation Committee:**

Shri Sanjay Kumar Vaish, Chairman  
Brig. Surajit Basu, SM, SEMO, Member  
Col. RK Singh, Member  
Shri Jagdish Prasad, Member  
Smt. Swati Yadav, Member  
Smt. Anjum Ara, Member

#### 5. **THREE YEARS MAINTENANCE CONTRACT OF ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS**

To consider the DGDE letter No.56/15/DGDE/Coord/Double Entry dated 22.05.2020 regarding the cost of annual maintenance of ABAS MAINet Software.

##### **Office Note:**

The Computer Programmer vide their report dated 27.06.2020 reported that three years Annual Maintenance Contract of Accrual Based Accounting System (ABAS) application software has been approved by the CMC (Consultant Monitoring Committee), DGDE, Delhi Cantonment. Now, the DGDE vide their letter No.56/15/DGDE/Coord/Double Entry dated 22.05.2020 has informed that the third year AMC for ABAS has been started w.e.f. 25th July 2019 and the total AMC amount payable to M/s ABM Knowledgware for the third year of the three years period will be around Rs. 1.40 Cr plus taxes as applicable on the date of submission of bill. In the CMC meeting held on 20.03.2020, it has been decided that each Cantt Board be asked to make contribution of Rs. 3.50 lakh to the “**Common pool fund of Cantonment Board for ABAS**” for incurring expenditure on ABAS services. Therefore, the share amount as a AMC cost of ABAS MAINet software for Cantonment Board Lucknow is Rs. 3,50,000/- which will be paid to the Chief Executive Officer, Cantonment Board Delhi. Board may consider the matter.

Relevant file along with the Computer Programmer’s report dated 27.06.2020 is placed on the table.

## 5. **RESOLUTION**

Considered and approved.

## 6. **RIGHT FOR COLLECTION OF VEHICLE ENTRY LICENSE FEE IN LUCKNOW CANTT**

Reference C.B.R. No. 01 dated 04.07.2020.

To consider the letter dated 27.07.2020 received from Shri Sanjeev Singh, CBLA regarding terminate the contract and release of performance security deposit and advance deposit.

### **Office Note:**

Shri Jitendra Verma, RS (Ad-hoc) vide his report dated 05.08.2020 reported that the Board vide its CBR referred above has resolved that a legal opinion may be obtained from the CBLA regarding that as per the contract agreement, the security money of M/s U Toll Corporation Ltd may be forfeited and appropriate action may be taken.

The CBLA vide his letter dated 26.07.2020 opined that the performance security amount may not be forfeited as a whole. The Cantonment Board may workout the claims / dues / losses, if any, suffered by it, due to non-resumption of operations by the contractor after the lockdown period and such losses, dues and claims may be adjusted from the security deposit and the remaining amount, if any, may be released to the contractor. The Security money of the contractor is Rs. 10,00,000/- (Rupees Ten Lakhs only).

As per Govt. order, the Lockdown was in force w.e.f. 22.03.2020 to 18.06.2020. Accordingly, the contractor was stopped the collection VELF from 22.03.2020 and informed this office vide letter dated 21.03.2020.

In compliance of the CBR referred above, the collection of VELF is being done by Cantt Board Staff from 10.07.2020. As per the report, the average collection of CB Staff is Rs. 40,000/- per day. The expenditure of amounting to Rs. 15,000/- per day (approx) towards labour may be deducted and thereafter, the average collection of VELF will be Rs. 25,000/- per day (approx).

As per the average collection of CB Staff, the total outstanding amount will be Rs. 5,35,500/- (approx) w.e.f. 19.06.2020 upto 09.07.2020 (21 days) against the contractor. The TCS due for Feb, 2020 & March, 2020 is Rs. 51,805/- respectively.

A brief of dues is as under :

<b>Period</b>	<b>VEF amount @ Rs. 25,000/- per day</b>	<b>TCS Amount</b>	<b>Total Amount</b>
Feb, 2020	0	Rs. 51,805/-	Rs. 51,805/-
March, 2020	0	Rs. 51,805/-	Rs. 51,805/-
19.06.2020 to 09.07.2020 (21 days)	Rs. 5,25,000/-	Rs. 10,500/-	Rs. 5,35,500/-
<b>Grand Total</b>	<b>Rs. 5,25,000/-</b>	<b>Rs. 1,14,110/-</b>	<b>Rs. 6,39,110/-</b>

Accordingly, Board may consider the matter.

Relevant file is placed on the table.

**6. RESOLUTION**

Board unanimously resolved that the security money amounting to Rs. 10,00,000/- (Rupees Ten Lakhs Only) of M/s U Toll Corporation be forfeited.

**7. CANCELLATION / TRANSFER OF COMMUNITY CENTRE / HALL / LAWN BOOKING DUE TO LOCKDOWN**

To consider the matter regarding cancellation / transfer of Community Centre / Hall / Lawn booking due to lock down.

**Office Note:**

Shri Jitendra Verma, RS (Ad-hoc) vide his report dated 05.08.2020 reported that many applications / representation are received for cancellation of booking of Community Centres / Lawn due to lock down and requested for refund. In some cases, applications are received for transfer / change of booking date of Community Centres / Lawns due to lock down and requested for not levying the charges on transfer of booking date.

Board may consider the matter.

Relevant file along with the RS (Ad-hoc) report is placed on the table.

**7. RESOLUTION**

Board unanimously resolved that the cancellation charges not be charged on the transfer / cancellation / change of booking dates of Community Centres / Lawns of the Lockdown period i.e. 22.03.2020 to 18.06.2020 and the GST amount be refunded only after when the said amount is refunded to the Cantt Board by GST Deptt.

Board further resolved that the cancellation charges be charged on the transfer / cancellation / change of booking dates of Community Centres / Lawns booked after lockdown period.

**8. BUILDING APPLICATION AND PLAN BUNGALOW NO. 12 (NEW NO. 228, M.G. ROAD, LUCKNOW CANTT)**

To consider the building application and plan dated 10.02.2020 submitted by Shri Vinay Krishna S/o Late Hari Krishna w.r.t. Bungalow No. 228, M.G. Road, bearing Sy No. 130, classified as 'B-3' land, held on old grant terms under management of DEO Lucknow Circle Lucknow.

**Office Note:**

The AE vide their report dated 27.05.2020 reported that the plan has been scrutinized by this office from municipal point of view. The same is found in accordance with the existing Bye-Laws of Lucknow Cantt. Since the bungalow is situated outside civil area, therefore, U/S 238

(3) of the Cantonments Act. 2006 needs NOC from DEO Lucknow Circle, Lucknow. Accordingly, plan may be sent to DEO, Lucknow Circle, Lucknow for N.O.C.

The building application and plan along with case file No. 1/1/405/I is placed on the table.

## **8. RESOLUTION**

PCB apprised the Board that a Board of Officers (BOO) has been planned by Headquarters, Central Command regarding issuance of NOC of Bungalows situated in Lucknow Cantt. Further, PCB opined that the matter may be considered only after the recommendations of the BOO in this regard.

Board agreed with the same and resolved that the agenda point be deferred till the recommendations of the BOO. The decision of the Board be communicated to the applicant.

## **9. GRANT OF BENEFITS UNDER (III<sup>RD</sup>) ACP SCHEME TO SHRI GYAN PRAKASH PANDEY, ASSTT. ENGINEER CANTONMENT BOARD LUCKNOW**

To consider the letter No. 34238/LKO/ACP/AE/16/C-323 dated 17.06.2020, received from the office of PDDE, CC regarding amendment in the earlier CBR No. 37 dated 24.05.2014 on the subject matter i.e. Grant of benefits under III<sup>rd</sup> ACP Scheme to Shri Gyan Prakash Pandey, Asstt. Engineer.

### **Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 submitted as under :

Shri Gyan Prakash Pandey was appointed in the Cantonment Board, Lucknow as Asstt. Engineer on July 04<sup>th</sup> 1987. The post of Assistant Engineer is equated with pay & allowances of AE PWD, U.P. Govt., and as per memorandum of settlement 1969, he is also entitled for grant of the benefits applicable to U.P. State Govt. employees.

According to provision of the U.P. State Govt. orders, he was granted I<sup>st</sup> time scale (Higher pay scale) after completion of 05 (five) year regular and satisfactory services in the same post. The effective date of I<sup>st</sup> time scale is reckoned as 04.07.1992. Thereafter, upon completion of 18 years satisfactory services he had been granted II<sup>nd</sup> time scale (Higher Grade Pay) w.e.f. 04<sup>th</sup> July 2005. Both the time scales were sanctioned by the competent authority on the basis of prevailing G.O. issued by the State Govt. applicable for State Govt. employees.

After completion of 26 years regular and satisfactory service, he has become eligible for the grant of next higher pay scale as III<sup>rd</sup> ACP in the pay scale Rs.37400-67000 (PB-4) along with next grade pay of Rs. 8700/-.

After completion of 26 years regular and satisfactory service i.e. on 04.07.2013, the proposal was submitted to the competent authority on the basis of prevailing G.O, in terms of Para 2(i) kha of U.P. Govt. G.O. No. Ve-Aa-2-561/Das-62(M) 2008 dated 04 May, 2010 read with Para 1(i) of U.P. Govt. G.O No. Ve-Aa-2-2104 Das -62(M)/2008 T.C. dated 22 Dec' 2011 for the sanction of III<sup>rd</sup> ACP (Higher Pay Scale) to Shri Gyan Prakash Pandey. The same was submitted by Cantt Board vide this office letter No. LCB/2/P-467 dated 10.10.2013.

Thereafter, all the requisite observations of competent authority have been suitably replied from time to time on the basis of records & applicable provisions of State Govt's. G.O.

The PDDE CC Lko has directed that at present U.P. State Govt. Order No. **OS-vk&2&773@nl&62(M) 2008** dated 05.11.2014 is applicable which would be the basis for grants benefits of III<sup>rd</sup> ACP scheme to Shri Gyan Prakash Pandey. This G.O. was not reflected in the then CBR i.e. CBR No. 37 dated 14.05.2014, as the proposal was submitted earlier than the date of G.O. Therefore, amendment in the said CBR is required and that is to be reflected in revised statement of case.

In view of the facts, the case is placed before the Board for amendment in CBR reflecting the applicable G.O. **os- vk&2&773@nl&62(M) 2008** dated 05.11.2014 in the revised CBR so that benefits under III<sup>rd</sup> ACP scheme to Shri Gyan Prakash Pandey may be further expedited.

The letter along with the case file and G.O. is placed the under table.

## 9. RESOLUTION

Considered and approved. Necessary proposal be forwarded to higher authorities accordingly.

## 10. GRANT OF BENEFITS UNDER (I<sup>ST</sup>) ACP SCHEME TO SHRI UMANG PRASAD, DRAUGHTSMAN, CANTONMENT BOARD LUCKNOW.

To consider the letter No. 34238/LKO/ACP/Umang/16/C-368 **dated 17.06.2020**, received from the office of PDDE, CC, regarding amendment in the earlier CBR No. 50 dated 24.05.2014 & CBR No. 55 dated 11.07.2014 on the subject matter i.e. Grant of benefits under I<sup>st</sup> ACP Scheme to Shri Umang Prasad Draughtsman.

### Office Note:

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 submitted as under :

Shri Umang Prasad Draughtsman was appointed in the Cantonment Board, Lucknow as Draughtsman on April 22<sup>nd</sup> 2004. The post of Draughtsman is equated with pay & allowances of Draughtsman PWD, U.P. Govt., and as per memorandum of settlement 1969, he is also entitled for grant of the benefits applicable to U.P. State Govt. employees.

According to provision of the U.P. State Govt. orders he is entitled for grant of I<sup>st</sup> ACP w.e.f. 22.04.2014 as he has completed 10 years regular and satisfactory services of 10 years. He has become eligible for the grant of I<sup>st</sup> ACP in the pay scale Rs. 9300-34800, Grade Pay Rs. 4200/-.

After completion his 10 years regular and satisfactory service i.e. on 22.04.2014, the proposal was submitted to the competent authority on the basis of prevailing G.O, dated 22.12.2011 for the sanction of I<sup>st</sup> ACP. The same was submitted by Cantt Board vide this office letter No. LCB/2/Acctt/ACP/Sixth Pay/2014 dated 10.12.2014.

The PDDE, CC, Lucknow has directed that at present U.P. State Govt. Order No. **OS-vk&2&773@nl&62(M) 2008** dated 05.11.2014 is applicable which would be the

basis for grants benefits of I<sup>st</sup> ACP scheme to Shri Umang Prasad. Since this G.O. was not reflected in the then CBR i.e. CBR No. 50 dated 24.05.2014 & CBR No. 55 dated 11.07.2014, therefore, amendment in the said CBR is required and that is to be reflected in revised statement of case.

In view of the facts, the case is placed before the Board for reflecting of G.O. **OS-vk&2&773@nl&62(M) 2008** dated 05.11.2014 in the revised CBR so that benefits under I<sup>st</sup> ACP scheme to Shri Umang Prasad may be further expedited.

The letter along with the case file and G.O. is placed the under table.

#### **10. RESOLUTION**

Considered and approved. Necessary proposal be forwarded to higher authorities accordingly.

#### **11. PANEL OF CHARTERED ACCOUNTANT**

Reference 1. CBR No. 38 dated 24.05.2014.  
2. CBR No. 23 dated 04.09.2015.  
3. CBR No. 22 dated 02.08.2017.  
4. Applications received from various Firms i.e. Shri Hanee Santani, CA of M/s Santani & Maurya and Shri Prasad Gupta, CA of Prasad Gupta J & Co.

To consider the matter regarding panel / engagement of Chartered Accountant to assist in implementation of ABAS Software in Cantt Board Lucknow.

#### **Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 submitted that the Board vide its CBR referred above had approved the engagement of M/s Mridul Krishna & Co. on the monthly remuneration of Rs. 25,000/- + 18% GST. Since March 2020, M/s Mridul Krishna & Co. has not interested to work with Cantonment Board Lucknow and the records and relevant login credential pertaining to Lucknow Cantonment Board returned to this office vide their letter dated 24.06.2020. Therefore, Lucknow Cantonment Board required a CA for implementation of ABAS Software. It is recommended that both CA may be empanelled. The payment will be done only on account of services rendered by them. Shri Hanee Santani, CA of M/s Santani & Maurya and Shri Prasad Gupta, CA of Prasad Gupta J & Co vide their applications shown their interest to work with Lucknow Cantonment Board.

Board may consider the matter.

Relevant file is placed on the table.

#### **11. RESOLUTION**

Considered and approved the panel of Chartered Accountants.

#### **12. ESTIMATE FOR CIVIL WORKS**



To consider the estimate for following works for the year 2020-21:

<b>S. No.</b>	<b>Particular</b>	<b>Amount</b>
1	Laying/relaying of ICBP floor on Kallumal road from Mahavir Prasad road to Lakri Mohal turn (one side)	Rs. 9,95,000/-
2	Cement concrete flooring under the shed at Trenching ground on Sy No. 270/1 class – C land under the management of Cantonment Board.	Rs. 17,95,000/-

### **OFFICE NOTE**

The estimates are prepared on the basis of approved rates vide CBR No. 09 dated 13.09.2019 & CBR No. 16 dated 15.11.2019 respectively and the estimates are placed before the Board.

Board may consider the matter.

### **12. RESOLUTION**

After detailed discussions, Board constituted a Committee consisting of the following Members :

Maj Sivaram, G, GE (P), Ex-officio-Member  
Shri Amit Kumar Shukla, EM, Ward No. 5  
Shri Sanjay Kumar Vaish, EM, Ward No. 7

The aforementioned Committee will inspect the site of work estimate mentioned at Sl. No. 2 in agenda and submit their recommendations for executing the said work before the Board in the next meeting and necessary action be taken accordingly.

Further, Board unanimously approved the Estimate mentioned at Sl. No. 1 in the agenda.

### **13. CONSTRUCTION OF CANTT FUND BUILDING AS ORIGINAL WORKS**

To consider the following works for preparation of drawing & design estimates as original works.

- (i) Construction of library building at RA Bazar School.
- (ii) Construction of 04 Class rooms in Rainbow School on 1st floor.

### **OFFICE NOTE:**

The above works are original nature. The design, drawing and estimates of these works will be prepared by the Cantonment Board as per provision laid down under Rule in 116 & 117 of Cantonment Account Rules, 2020. As regards work regarding construction of library building at RA Bazar School, the Board vide CBR No. 21 dated 21.12.2017 had already discussed

the matter in detail as per the request of Shri Pramod Sharma, EM, Ward No. 2 and resolved to prepare the DPR by engaging the Architect / Consultant.

Board may consider the matter.

Relevant file is placed on the table.

### 13. RESOLUTION

Considered and approved.

Board further resolved that the provision of 02 separate access i.e. for students and for general public be provided in proposed library building at RA Bazar School.

### 14. REVISION OF ESTIMATES OF THE RUNNING CONTRACTS

Reference 1. DGDE letter No. 9/63/C/DE/2020-21FMS-67326 dated 16.07.2020.

2. P.Dte., DE, CC letter No. 82877/BE/GEN/2020-21/LC-8 dated 07.08.2020.

To consider the matter regarding revision of the estimates of the following running contracts:

1. Comprehensive Conservancy Maintenance of Sadar Bazar, Hata Ram das, LBI Bazar, RBI Bazar and Mall avenue
2. Comprehensive Conservancy Maintenance of RA Bazar/ RA Line
3. Comprehensive Conservancy Maintenance of BC Bazar
4. Comprehensive Horticulture Maintenance of Lucknow Cant Board Assets

The details of above mentioned contracts are as under:-

Sl. No	Works	Working Firms	Contract amount before implementing Central Minimum Wages	Contract Amount after implementing Central Minimum Wages & in pursuance to CBR No.9 dt 15.11.2019	Completion of Contract & Ending on	Proposed revised Estimate
1.	Comprehensive Conservancy Maintenance of Sadar Bazar, Hata Ram das, LBI Bazar, RBI Bazar and Mall avenue	M/s Agarwal & Co. Agra	Rs.16,95,000/- per month (CBR.23 dt 23.09.2019)	Rs. 29,91,981/- per month	30/11/2020	<b>Rs.23,50,000/- pm approx</b>
2.	Comprehensive Conservancy Maintenance of RA Bazar/ RA Line	M/s Agarwal & Co. Agra	Rs. 3,81,000/- (CBR.22 dt 13.09.2019)	Rs. 6,45,690/- per month	30/11/2020	<b>Rs.4,25,000/- pm approx</b>
3.	*Comprehensive Conservancy Maintenance of BC Bazar	M/s AP Electric Works	Rs. 2,80,000/- (CBR. 08 dt 26.2.2019)	Rs. 4,56,462/- per month	28/02/2021	<b>*Rs.3,31,642 /- pm approx</b>
4.	Comprehensive Horticulture	M/s Mohd				

	Maintenance of Lucknow Cantt Board Assets	Khanna Enterprises	Rs. 8,07,000/- (CBR.24dt 13.09.2019)	Rs.16,00,000/- per month	30/09/2020	<b>*Rs.8,12,000/-pm approx</b>
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The tender cannot be given if the contractual work is estimated with less than 20 workers.

**Office Note:-**

The Sanitary Supdt. vide their report dated 05.08.2020 submitted that due to unavailability and uncertainty of incoming sufficient funds, it has become necessary to exercise the economy on all the running works and to execute all above mentioned works on bare minimum expenditure. Man power saving mechanical devices may also be asked to use.

Board may consider the matter.  
Relevant file is placed on the table.

**14. RESOLUTION**

Considered the matter in detail. All Elected Members raised their objections on the revision of the estimates which will in turn reduce the manpower in the contract and also adversely affect the sanitation of Cantt area and the people who are working will become unemployed in the time of COVID. So they not be removed.

CEO clarified that the financial position of Lucknow Cantt Board is not good. Therefore, it is necessary to take every possible steps to curtail the expenditure.

After detailed discussions, Board resolved that the existing contract be continued but the fresh contracts be invited on the revised estimates mentioned in the agenda side with incorporation of actual requirement of work in the tender and not on the basis of supply of manpower.

Board further resolved that the contract of comprehensive horticulture maintenance of Lucknow Cantt Board Assets at Sl. No. 4 be extended till finalization of the fresh tender.

**15. DISPOSAL OF GARBAGE WASTE**

Ref:- PDDE letter No.54653/SWM-2000/BYE-laws/44 dt 19-06-2020.

To consider NGT Order dt 24/04/2020 passed in O.A No. 72/2020 in re- scientific disposal Bio-Medical Waste arising out of Covid-19 treatment compliance of BMW rules 2016 & PDDE letter in reference & to establish a **INCINERATORS** unit of 100 Kg/hrs and heavy duty **Twin Shaft Shredder Machine** 30HP input size material capacity 250 mm to 300 mm at the Trenching Ground.

**Office Note:-**

The Sanitary Supdt. vide their report dated 05.08.2020 submitted that the domestic as well as commercial waste collection is now under threat of Covid-19 carrier as the waste may be contaminated with Corona virus. It is recommended that all such waste may treated as Bio-waste or as Hazardous waste and disposal of such municipal waste has to be disposed by

establishing incinerators unit of 100 Kg/hrs at the Garbage Secondary Storage place or at the Trenching ground.

Board may consider the matter.

Relevant file is placed on the table.

**15. RESOLUTION**

Considered and approved.

**16. AUCTION OF KIOSK ON RENT FOR SALE OF FIRE WOOD AT PIPRAGHAT (FUNERAL GROUND)**

Ref:- Auction held on 19.06.2020

To consider the matter regarding auction of Kiosk on rent for sale of fire wood at Pipraghat (Funeral Ground).

**Office Note:**

The Sanitary Supdt. vide their report dated 05.08.2020 submitted that Auction was invited through a public notice dated 14.06.2020 in daily newspapers i.e. Rashtriya Sahara (Hindi) and The Pioneer (English). The auction was held on 19.06.2020 in presence of Shrimati Rupa Devi, Vice President and Shrimati Swati Yadav Member, Shri Amit Shukla Member, Shri Sanjay Dayal Member & Shrimati Reena Singhania Member and Staff of Cantonment Board. The highest bid of rent i.e. Rs. 24,000/-per annum for the same was quoted by Shri Satendra Singh, Sadar Bazar Cantt, Lucknow.

Board may consider the matter.

Relevant file is placed on the table.

**16. RESOLUTION**

Considered and approved the highest bid of Rs. 24,000/- p.a. quoted by Shri Satendra Singh, Sadar Bazar, Cantt Lucknow.

Further, Board constituted a Committee consisting of the following Members :

Shri Jagdish Prasad, EM, Ward No. 1  
Shri Pramod Sharma, EM, Ward No. 2  
Shri Amit Kumar Shukla, EM, Ward No. 5  
Shri Sanjay Kumar Vaish, EM, Ward No. 7

The Committee will submit their recommendations for improvement of Smashan Ghat, Pipraghat.

**17. ALLOTMENT OF SHARE OF REVENUE DERIVED BY STATE GOVT. WITH CANTONMENT BOARDS FOR THE YEAR 2020-21 (15<sup>TH</sup> FINANCE COMMISSION RECOMMENDATION)**

Reference CBR No. 03 dated 04.07.2020.

To consider the priority wise list of works with their estimates proposed to be executed under allotment of share of revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board.

**Office Note:**

The Board vide its above referred CBR has resolved to prepare a SOP regarding utilization of the grant along with priority wise list of proposed works as per the guidelines of Ministry of Finance. In this regard, this office has approached the Assistant Director (Accounts), Directorate of Local Bodies, U.P., Sector- 7, Gomti Nagar Extension, Lucknow regarding SOP / Guidelines in respect of allotment of share of revenue by State Govt with Cantonment Boards. It was informed that the detailed guidelines / SOP in respect of the same are in the stage of preparation and will be communicated in near future. Further, various points / queries were discussed which are clarified as follows:

- a) The Grant / Share of Revenue is valid upto 31.03.2021.
- b) Expenditure on works preferably of original nature and on Creation of Capital Assets is advised.
- c) The payment should only be done through P.F.M.S. Training will be conducted in this regard in near future.
- d) The first installment of Grant issued to this office is a basic grant (untied) which can be utilized for location specific needs except for salary and establishment expenses.
- e) A certificate of utilization of grants to be submitted clearly indicating the items on which expenditure has been incurred.

The priority wise list of proposed works with their estimate which are to be executed under the allotment of share of revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board are as under:

<b>Sr. No.</b>	<b>Name of proposed work</b>	<b>Estimated Amount</b>
1.	Boring of deep tubewell in Cattle Dairy, Atal Road in replacement of Tubewell No. 07 in OHT No. 02 compound, Kasaibara	Rs 48,43,499/-
2.	Boring of deep tubewell in Mall Avenue Colony in replacement of Tubewell No. 13	Rs 48,57,409/-
3.	RO Plant of 2000 LPH capacity with construction of room/ shed in Lucknow Cantt area	Rs 16,50,000/-
4.	Laying of water main distribution DI pipeline in replacement in Lakri Mohal	Rs 24,02,028/-
5.	Laying of water main distribution DI pipeline in replacement in near staff qtr Dilkusha	Rs 16,19,544/-
6.	Construction of Library in RA Line, Lucknow Cantt	Rs 45,00,000/-
7.	Construction of additional classrooms on first floor	Rs 45,00,000/-

	in Rainbow School	
8.	Resurfacing of Kasturba Road from Nehru Road to Somnath Dwar	Rs 45,00,000/-
9.	Resurfacing of Hazrat Mahal from MES IB to Sardar Patel Road	Rs 45,00,000/-
10.	Relaying of ICBP floors in Lucknow Cantt area	Rs 45,00,000/-
11.	Construction of hall/rooms & shed at Dilkusha Lawn.	Rs. 45,00,000/-
12.	Construction of hall/rooms & shed on the land on Sy No. 97/3 on Atal Road.	Rs. 45,00,000/-
13.	Procurement of Hydraulic Tippers of capacity 1.5 cum and 05 cum	Rs. 47,40,000/-
14.	Procurement of Backhoe loader, Ambulance and Submersible Pumps	Rs. 44,46,000/-
15.	Procurement of Incinerator for disposal of waste	Rs. 25,00,000/-

Board may consider the matter.

Relevant file is placed on the table.

#### 17. **RESOLUTION**

Considered and approved the priority wise list of works as mentioned in the agenda.

Shri Pramod Sharma, EM, Ward No. 2 raised the point that the location is not mentioned in the Work at Point No. 03 and requested that Topkhana Bazar area may be mentioned at Point No. 03. Board agreed with the same and resolved that RO Plant be installed in each ward as per requirement.

#### 18. **PURCHASE OF VEHICLES THROUGH GeM UNDER ALLOTMENT OF GRANT-IN-AID (GENERAL) FOR SWACHHTA ACTION PLAN (SAP)**

Reference CBR No. 30 dated 16.01.2020.

To consider the matter regarding purchasing of vehicles under allotment of Grant-in-Aid (General) for Swachhta Action Plan (SAP).

#### **Office Note:**

The Board vide its above referred CBR has approved an estimate of Rs 1,00,00,000/- only (Rs One Crore only) for purchase of vehicles under allotment of Grant-in-Aid (General) for Swachhta Action Plan (SAP) to Lucknow Cantonment Board. Accordingly, the bids for procurement of the vehicles/ equipments were floated on GeM portal. The details of the L1 bidder after technical evaluation of their bids are as under:

Sr No	Vehicles (GeM Bid No.)	Qty	L1 (Name of Firm)	Remarks
1.	Tractor with greater than 49 BHP	2 Nos.	M/s Escorts Limited	Tractors delivered by the firm – Rs 12,65,676/-

2.	Tipping Trailer	2 Nos.	M/s Columbus Climber India	Tipping Trailers delivered by the firm – Rs 3,02,690/-
<b>Total</b>				<b>Rs 15,68,366/-</b>
3.	Hydraulic Garbage Tipper (5cum)	2 Nos.	M/s Choudhary Engineering Works	The L1 firms have not delivered the vehicles due to National Lockdown declared by Govt. of India due to Covid-19 pandemic and change of vehicle emission norms from BS-IV to BS-VI resulting in hike in prices.
4.	Hydraulic Garbage Tipper (1.5cum)	2 Nos.	M/s Elite Green India	
5.	Cattle Catcher Vehicle	1 No.	M/s Elite Green India	
6.	Water Tanker with pump	1 No.	M/s Choudhary Engineering Works	
7.	Hydraulic Garbage Tipper (5cum)	1 No.	M/s M.A. Engineers	
8.	Hydraulic Garbage Tipper (1.5cum)	1 No.	M/s Elite Green India	

Further, bids for procurement of the aforesaid vehicles under allotment of Grant-in-Aid (General) for Swachhta Action Plan (SAP) were floated on GeM portal. The technical evaluation of the received bids is done and financial bids of the eligible bidders are opened on the 31.07.2020. The details of the same are as under:

Sr No	Vehicles (GeM Bid No.)	Qty	Bids Received	Valid Bids	L1 (Name of Firm)	Lowest Rate on GeM (Total)
	Cattle Catcher Vehicle <b>GEM/2020/B/689302 dated 27.06.2020</b>	1 No.	17 Nos.	04 Nos.	M/s Polymek India	Rs 18,44,427/-
	Water Tanker with pump <b>GEM/2020/B/695076 dated 25.01.2020</b>	1 No.	08 Nos.	02 Nos.	M/s M.K. Tech Industries	Rs 28,75,000/-
	Hydraulic Garbage Tipper (5cum) <b>GEM/2020/B/695414 dated 04.07.2020</b>	2 Nos.	06 Nos.	02 Nos.	M/s Continental Engines Pvt. Ltd.	Rs 34,50,000/-
	Hydraulic Garbage Tipper (1.5cum) <b>GEM/2020/B/694778 dated 02.07.2020</b>	2 Nos	09 Nos.	02 Nos.	Financial Bid of the eligible bidders is not opened.	
					<b>Total</b>	<b>Rs 81,69,427/-</b>
			<b>SAP Grant-in-Aid utilized till date</b>			<b>Rs 15,68,366/-</b>
			<b>Grand Total</b>			<b>Rs 97,37,793/-</b>
			<b>Grant-in-Aid allotted under SAP</b>			<b>Rs 1,00,00,000/-</b>

			<b>Remaining Balance Amount</b>	<b>Rs 2,62,207/-</b>
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As per the Sanitation Section report dated 31.07.2020, the financial bid of the eligible bidders for the work mentioned above at Sr No. 04 is not opened since an amount of Rs 97,37,793/- will be utilized after procurement of the aforementioned vehicles, out of total Grant-in-Aid received of Rs 1.00 Cr and remaining amount of only Rs 2,62,207/- will be left as balance. For the utilization of the balance amount of Grant-in-Aid allotted under SAP, necessary sanitation items / products may be procured through GeM / e-tender as per the availability. The rates received for the above mentioned vehicles on GeM are on the higher side as compared to the estimates approved by the Board vide its CBR referred above as the vehicle emission norms have now have been changed from BS-IV to BS-VI w.e.f. 01.04.2020.

The expenditure involved in this regard will be debitible to Major Head 2052, Minor Head 00.092.03.96.31 – Grants-in-Aid (SAP) to Defence Estates Organization (DEO). The Utilization certificate for the allotted Grant-in-Aid will be submitted as per the relevant provisions of GFR 2017.

Board may consider the matter.

Relevant file is placed on the table.

**18. RESOLUTION**

Considered and approved.

**19. ESTIMATE FOR BORING OF DEEP TUBEWELLS WITH CONSTRUCTION OF PUMP HOUSE IN BC BAZAR, BARI LAL KURTI AND DILKUSHA GARDEN, LUCKNOW CANTT**

- Reference
1. CBR No. 06 dated 15.11.2019.
  2. U.P. Jal Nigam letter dated 04.08.2020.

To consider the estimate prepared by the Project Manager, Unit-13, Construction and Design Services, U.P. Jal Nigam for 'Boring of 300x200 mm size 400 metres deep tubewell by D.C. Rig machine in B.C. Bazar, Bari Lal Kurti and Dilkusha Garden, Lucknow Cantt.

**Office Note:**

The Board vide its above referred CBR has granted the administrative approval for carrying out the work of Boring of Deep Tubewells with construction of pump house in Lucknow Cantt area. The office has approached Remote Sensing Applications Centre, U.P. for carrying out the Resistivity survey for ascertaining ground water at the proposed locations. The Remote Sensing Applications Centre, U.P. conducted the Resistivity survey and submitted the feasibility report vide their letter No. RSAC:GWRD:2019:20/9816 dated 26.02.2020. Further, this office vide letter No. LCB5/E/M/Deep Tubewell/2020 dated 16.03.2020 has requested the Project Manager, Unit-13, Construction and Design Services, U.P. Jal Nigam for preparing the estimates for boring of a 400 metres deep tubewell by DC Rig etc. In response, an estimate of Rs 59,59,000/- inclusive of all taxes has been prepared by the Project Manager, Unit-13, Construction and Design Services, U.P. Jal Nigam for 'Boring of one 300x200 mm size 400 metres deep tubewell by DC Rig with supply & installation of



submersible pump-motor set of discharge 1200-1400 LPM (without solar system), electrical logging, MS column pipes, submersible cable, starter panel, laying of 150 metres Ductile Iron water supply pipeline, construction of pump house and necessary electrical works such as electric connection from transformer by laying 150 metres of 50 sqmm armoured electric cable, electrification in pump house etc. The details of the estimate prepared are as under:

Sr. No.	Description	Estimated Cost for Boring of Deep Tubewells with construction of pump house
1.	Capital cost of work (inclusive of all taxes) for Boring of one Deep Tubewell	Rs 59,59,000/-
2.	Estimated cost for boring of three Deep Tubewells with construction of pump house	<b>Rs 1,78,77,000/-</b>

The expenditure in this regard will be booked under Budget head 420-4325-0001. Further, proposal will be forwarded to the higher authorities for obtaining the necessary sanction.

Board may consider the matter.

Relevant file alongwith the estimate is placed on the table.

#### 19. **RESOLUTION**

Considered and approved. Necessary proposal be forwarded to the higher authorities for obtaining the sanction.

## **20. TENDER FOR SUPPLY OF MISC. BUILDING MATERIAL, SANITATION ITEMS AND FURNITURE FOR CB STORE**

To consider the matter regarding tender for supply of misc. Building material, Sanitation items and Furniture for CB Store.

### **Office Note:**

The Tender was invited on 18 June 2020 through e-procurement portal i.e. e-procure.gov.in/cppp and tender notice published in the newspapers viz. Amar Ujala (Hindi) and Times Of India (English) on 18 June 2020. In response, 04 tenders were received by due date i.e. on 15 July 2020. Out of which 03 bidders were qualified the technical evaluation. Accordingly, their financial bids were opened. The comparative statement is reproduced below:-

SCHEDULE OF WORK / ITEM(S)												
Sl.No	Description of Work / Item(s)	No.of Qty	Units	Estimated Rate	Sudhir traders		sims engineering company		Aditya Agencies		L1 Amount	L1 Vendor
					Rate	Amount	Rate	Amount	Rate	Amount		
1.00	BUILDING ITEMS Precast Cement Tiles	10000.00	Nos.		16.90	169000.00	17.50	175000.00	17.00	170000.00	169000.00	Sudhir traders
2.00	Cement	350.00	26 Kg. Each Bag.		381.00	133350.00	401.00	140350.00	385.00	134750.00	133350.00	Sudhir traders
3.00	Coarse Sand (Thick)	800.00	Cft.		129.00	103200.00	134.00	107200.00	131.00	104800.00	103200.00	Sudhir traders
4.00	Coarse Sand (Thin)	800.00	Cft.		129.00	103200.00	143.00	114400.00	132.00	105600.00	103200.00	Sudhir traders
5.00	Ganga Sand	800.00	Cft.		40.00	32000.00	45.00	36000.00	40.00	32000.00	32000.00	Sudhir traders, Aditya Agencies
6.00	Stone Grit	400.00	Cft.		75.00	30000.00	80.00	32000.00	74.50	29800.00	29800.00	Aditya Agencies
7.00	M.s. Bar	1000.00	Kg.		64.00	64000.00	70.00	70000.00	64.50	64500.00	64000.00	Sudhir traders
8.00	CGI Sheet Size-10'x3'	100.00	Nos.		1250.00	125000.00	1325.00	132500.00	1249.00	124900.00	124900.00	Aditya Agencies
9.00	Ms Flat Iron	1500.00	Kg.		68.00	102000.00	73.00	109500.00	70.00	105000.00	102000.00	Sudhir traders

10.00	MS Angle Iron	1500.00	Kg.		68.25	102375.00	73.00	109500.00	69.00	103500.00	102375.00	Sudhir traders
11.00	Bricks	2000.00	Nos.		9.05	18100.00	9.50	19000.00	9.25	18500.00	18100.00	Sudhir traders
12.00	Brush 100mm.	25.00	Nos.		276.00	6900.00	281.00	7025.00	275.00	6875.00	6875.00	Aditya Agencies
13.00	Paint (All Colour)	700.00	Ltr.		365.00	255500.00	371.00	259700.00	364.00	254800.00	254800.00	Aditya Agencies
14.00	Sheeham Wood	100.00	Cft.		2710.00	271000.00	2800.00	280000.00	2730.00	273000.00	271000.00	Sudhir traders
15.00	Sal Wood	50.00	Cft.		3310.00	165500.00	3400.00	170000.00	3342.00	167100.00	165500.00	Sudhir traders
16.00	Beading (Sheesham)	100.00	Fit.		16.25	1625.00	17.00	1700.00	17.00	1700.00	1625.00	Sudhir traders
17.00	Turpentine Oil	200.00	Ltr.		85.00	17000.00	93.00	18600.00	81.00	16200.00	16200.00	Aditya Agencies
18.00	Tower Bolt Size-6"	25.00	Nos.		60.00	1500.00	55.00	1375.00	55.00	1375.00	1375.00	sims engineering company, Aditya Agencies
19.00	Tower Bolt	25.00	Nos.		74.00	1850.00	70.00	1750.00	73.00	1825.00	1750.00	sims engineering company
20.00	Tower Bolt Size-10"	25.00	Nos.		75.00	1875.00	74.00	1850.00	70.00	1750.00	1750.00	Aditya Agencies
21.00	Tower Bolt Size-12"	25.00	Nos.		90.00	2250.00	90.00	2250.00	85.00	2125.00	2125.00	Aditya Agencies
22.00	Rickshaw Token	1000.00	Nos.		22.00	22000.00	25.00	25000.00	23.00	23000.00	22000.00	Sudhir traders
23.00	Door Handle Iron 4"	25.00	Nos.		16.00	400.00	15.00	375.00	25.00	625.00	375.00	sims engineering company
24.00	Door Handle Iron 6"	25.00	Nos.		23.00	575.00	23.00	575.00	22.00	550.00	550.00	Aditya Agencies
25.00	Ply Board Size-(8'x4') 12mm.	25.00	Nos.		2925.00	73125.00	3100.00	77500.00	2930.00	73250.00	73125.00	Sudhir traders

26.00	Ply Board Size-(8'x4') 6mm.	25.00	Nos.		1690.00	42250.00	1695.00	42375.00	1679.00	41975.00	41975.00	Aditya Agencies
27.00	Sunmica Size-(8'x4')	25.00	Nos.		1150.00	28750.00	1200.00	30000.00	1149.00	28725.00	28725.00	Aditya Agencies
28.00	Sliding Bolt Aluminum	50.00	Nos.		300.00	15000.00	300.00	15000.00	310.00	15500.00	15000.00	Sudhir traders, sims engineering company
29.00	Sliding Bolt	50.00	Nos.		300.00	15000.00	302.00	15100.00	311.00	15550.00	15000.00	Sudhir traders
30.00	Binding Wire	50.00	Kg.		175.00	8750.00	174.00	8700.00	175.00	8750.00	8700.00	sims engineering company
31.00	Steel Screw (All Size)	10.00	Pkt.		95.00	950.00	102.00	1020.00	101.00	1010.00	950.00	Sudhir traders
32.00	Primer	100.00	Ltr.		365.00	36500.00	367.00	36700.00	360.00	36000.00	36000.00	Aditya Agencies
33.00	Ply Door Size-(7'x3.5')	50.00	Nos.		3725.00	186250.00	3790.00	189500.00	3775.00	188750.00	186250.00	Sudhir traders
34.00	Wooden Board Size-(8'x4'x3/4')	25.00	Nos.		3228.00	80700.00	3250.00	81250.00	3228.00	80700.00	80700.00	Sudhir traders, Aditya Agencies
35.00	Wooden Board Size-(8'x4'x1/2')	25.00	Nos.		2690.00	67250.00	2740.00	68500.00	2750.00	68750.00	67250.00	Sudhir traders
36.00	Ply Door (Double Door) Size-(7'x4')	25.00	Nos.		4090.00	102250.00	4100.00	102500.00	4102.00	102550.00	102250.00	Sudhir traders
37.00	PVC {Door Size-(7'x3')}	30.00	Nos.		3995.00	119850.00	4250.00	127500.00	4000.00	120000.00	119850.00	Sudhir traders
38.00	Door Closer	25.00	Nos.		1299.00	32475.00	1400.00	35000.00	1299.00	32475.00	32475.00	Sudhir traders, Aditya Agencies
39.00	Weld Mesh Size-5'	5.00	Roll.		6010.00	30050.00	6050.00	30250.00	6000.00	30000.00	30000.00	Aditya Agencies
40.00	Wire Mesh Size-5"	5.00	Roll.		5100.00	25500.00	5250.00	26250.00	5000.00	25000.00	25000.00	Aditya Agencies

41.00	PVC Pipe Size-4"	10.00	Nos.		1410.00	14100.00	1408.00	14080.00	1425.00	14250.00		14080.00	sims engineering company
42.00	PVC Pipe Size-3"	10.00	Nos.		1160.00	11600.00	1290.00	12900.00	1225.00	12250.00		11600.00	Sudhir traders
43.00	PVC Pipe Size-6"	10.00	Nos.		3660.00	36600.00	4000.00	40000.00	3700.00	37000.00		36600.00	Sudhir traders
44.00	PVC Elbow Size-4"	10.00	Nos.		100.00	1000.00	99.00	990.00	100.00	1000.00		990.00	sims engineering company
45.00	PVC Elbow Size-3"	10.00	Nos.		80.00	800.00	79.00	790.00	80.00	800.00		790.00	sims engineering company
46.00	PVC Clamp Size-4"	10.00	Nos.		80.00	800.00	80.00	800.00	80.00	800.00		800.00	Sudhir traders, sims engineering company, Aditya Agencies
47.00	Tower Bolt Aluminum	50.00	Nos.		60.00	3000.00	60.00	3000.00	58.00	2900.00		2900.00	Aditya Agencies
48.00	Sliding Bolt Aluminum	25.00	Nos.		377.00	9425.00	380.00	9500.00	375.00	9375.00		9375.00	Aditya Agencies
49.00	Door Handle Aluminum	30.00	Nos.		22.50	675.00	23.00	690.00	22.00	660.00		660.00	Aditya Agencies
50.00	Barbed Wire	200.00	Kg.		140.00	28000.00	140.00	28000.00	150.00	30000.00		28000.00	Sudhir traders, sims engineering company
51.00	Hinges 4"	50.00	Nos.		23.50	1175.00	24.00	1200.00	21.00	1050.00		1050.00	Aditya Agencies
52.00	PVC Bucket with Mug	30.00	Nos.		320.00	9600.00	325.00	9750.00	315.00	9450.00		9450.00	Aditya Agencies

53.00	Indian Latrine Sheet	10.00	Nos.		710.00	7100.00	750.00	7500.00	710.00	7100.00	7100.00	Sudhir traders, Aditya Agencies
54.00	Western Latrine Sheet	10.00	Nos.		850.00	8500.00	1500.00	15000.00	860.00	8600.00	8500.00	Sudhir traders
55.00	PVC Trap S/P	10.00	Nos.		140.00	1400.00	140.00	1400.00	155.00	1550.00	1400.00	Sudhir traders, sims engineering company
56.00	Nut Bolt (All Size)	10.00	Kg.		100.00	1000.00	116.00	1160.00	120.00	1200.00	1000.00	Sudhir traders
57.00	Plane/Frosted Glass	100.00	Sqft.		99.00	9900.00	100.00	10000.00	99.00	9900.00	9900.00	Sudhir traders, Aditya Agencies
58.00	PVC Commode Cover	10.00	Nos.		450.00	4500.00	562.00	5620.00	600.00	6000.00	4500.00	Sudhir traders
59.00	PVC Plain Coloured Sheet	100.00	Sqft.		90.00	9000.00	100.00	10000.00	90.50	9050.00	9000.00	Sudhir traders
60.00	Plain Glass (05mm) Thick	100.00	Sqft.		132.00	13200.00	150.00	15000.00	130.00	13000.00	13000.00	Aditya Agencies
61.00	PVC Corrogated Colored Sheet	100.00	Sqft.		90.00	9000.00	100.00	10000.00	93.00	9300.00	9000.00	Sudhir traders
62.00	Door Mat Size-(1x50)Mtr.	10.00	Each		655.00	6550.00	700.00	7000.00	650.00	6500.00	6500.00	Aditya Agencies
63.00	Door Mat Size-(0.60x0.40)Mtr	10.00	Each.		450.00	4500.00	1300.00	13000.00	560.00	5600.00	4500.00	Sudhir traders
64.00	Jute Door Mat Size-(1.20x0.60)Mtr.	10.00	Each.		995.00	9950.00	2120.00	21200.00	1000.00	10000.00	9950.00	Sudhir traders
65.00	Jute Dori	10.00	Per Kg.		100.00	1000.00	99.00	990.00	110.00	1100.00	990.00	sims engineering company
66.00	SANITATION ITEMS											
67.00	Bleaching Powder	200.00	25kg./Bag.		995.00	199000.00	1010.00	202000.00	1000.00	200000.00	199000.00	Sudhir traders

68.00	Nariyal Broom	200.00	Each Doz.		335.00	67000.00	350.00	70000.00	335.00	67000.00	67000.00	Sudhir traders, Aditya Agencies
69.00	Phooldar Broom	200.00	Each Doz.		820.00	164000.00	830.00	166000.00	816.00	163200.00	163200.00	Aditya Agencies
70.00	Bamboo Basket	150.00	Each Doz.		1060.00	159000.00	1100.00	165000.00	1080.00	162000.00	159000.00	Sudhir traders
71.00	Bamboo 20"	20.00	Each.		230.00	4600.00	225.00	4500.00	230.00	4600.00	4500.00	sims engineering company
72.00	Bamboo 10"	10.00	Each.		70.00	700.00	65.00	650.00	70.00	700.00	650.00	sims engineering company
73.00	Lime (Unslake)	10000.00	Per Kg.		9.15	91500.00	10.00	100000.00	9.10	91000.00	91000.00	Aditya Agencies
74.00	Lime (Slake)	6000.00	Per Kg.		13.25	79500.00	15.00	90000.00	13.50	81000.00	79500.00	Sudhir traders
75.00	Moung Kuchi	10.00	Each Doz.		600.00	6000.00	700.00	7000.00	605.00	6050.00	6000.00	Sudhir traders
76.00	Lime Brush	10.00	Each.		220.00	2200.00	220.00	2200.00	222.00	2220.00	2200.00	Sudhir traders, sims engineering company
77.00	Bamboo Broom	1500.00	Per Kg.		57.10	85650.00	64.00	96000.00	60.00	90000.00	85650.00	Sudhir traders
78.00	Acid	1500.00	Per Bottle.		18.00	27000.00	20.00	30000.00	17.00	25500.00	25500.00	Aditya Agencies
79.00	Gum Boot	50.00	Per Pair.		495.00	24750.00	550.00	27500.00	508.00	25400.00	24750.00	Sudhir traders
80.00	Jhabau	50.00	Each.		301.00	15050.00	330.00	16500.00	310.00	15500.00	15050.00	Sudhir traders
81.00	Soap	250.00	Per Doz.		264.00	66000.00	312.00	78000.00	265.00	66250.00	66000.00	Sudhir traders
82.00	Phenyl	300.00	Each 5Ltr/Can		561.00	168300.00	600.00	180000.00	576.00	172800.00	168300.00	Sudhir traders

83.00	Rain Coat	50.00	Each		1100.00	55000.00	1099.00	54950.00	1099.00	54950.00	54950.00	sims engineering company, Aditya Agencies
84.00	Conservancy Palli	200.00	Per Mtr.		66.00	13200.00	70.00	14000.00	65.00	13000.00	13000.00	Aditya Agencies
85.00	Hand Cart with Wheels	25.00	Each.		11990.00	299750.00	12300.00	307500.00	12000.00	300000.00	299750.00	Sudhir traders
86.00	Bucket Steel	50.00	Each.		352.00	17600.00	400.00	20000.00	350.00	17500.00	17500.00	Aditya Agencies
87.00	Hirminji	100.00	25kg/Bag.		775.00	77500.00	800.00	80000.00	778.00	77800.00	77500.00	Sudhir traders
88.00	Neel	20.00	Per Bag.		176.00	3520.00	200.00	4000.00	175.00	3500.00	3500.00	Aditya Agencies
89.00	Garden Pipe PVC	25.00	Per Roll/30Mtr.		1910.00	47750.00	2000.00	50000.00	1950.00	48750.00	47750.00	Sudhir traders
90.00	Garden Pipe	25.00	Per Roll/30Mtr.		1460.00	36500.00	2000.00	50000.00	1465.00	36625.00	36500.00	Sudhir traders
91.00	Iron Kanta	50.00	Each.		375.00	18750.00	380.00	19000.00	380.00	19000.00	18750.00	Sudhir traders
92.00	Iron Panja	50.00	Each.		150.00	7500.00	149.00	7450.00	350.00	17500.00	7450.00	sims engineering company
93.00	Iron Sabar	50.00	Each.		525.00	26250.00	580.00	29000.00	560.00	28000.00	26250.00	Sudhir traders
94.00	Black Iron Sheet Size- (8'x3')	50.00	Each.		1780.00	89000.00	1810.00	90500.00	1790.00	89500.00	89000.00	Sudhir traders
95.00	GI Sheet Size- (8'x3')	100.00	Each.		1430.00	143000.00	1810.00	181000.00	1725.00	172500.00	143000.00	Sudhir traders
96.00	Terracotta Powder	175.00	Each Bag 25Kg.		1645.00	287875.00	1750.00	306250.00	1660.00	290500.00	287875.00	Sudhir traders
97.00	Duster	200.00	Per Doz.		281.00	56200.00	300.00	60000.00	280.00	56000.00	56000.00	Aditya Agencies
98.00	Pochha	200.00	Per Doz.		392.00	78400.00	400.00	80000.00	390.00	78000.00	78000.00	Aditya Agencies



99.00	Wiper	25.00	Per Doz.		2520.00	63000.00	2650.00	66250.00	2550.00	63750.00		63000.00	Sudhir traders
100.00	Lock 65mm.	100.00	Each.		180.00	18000.00	200.00	20000.00	181.00	18100.00		18000.00	Sudhir traders
101.00	Cell	20.00	Each Pkt.		500.00	10000.00	500.00	10000.00	240.00	4800.00		4800.00	Aditya Agencies
102.00	Spade	50.00	Each.		335.00	16750.00	340.00	17000.00	335.00	16750.00		16750.00	Sudhir traders, Aditya Agencies
103.00	Nail (All Size)	25.00	Per Kg.		110.00	2750.00	120.00	3000.00	120.00	3000.00		2750.00	Sudhir traders
104.00	Pencil Cell	10.00	Per Doz.		96.00	960.00	120.00	1200.00	120.00	1200.00		960.00	Sudhir traders
105.00	Rivet (All Size)	10.00	Per Kg.		110.00	1100.00	100.00	1000.00	110.00	1100.00		1000.00	sims engineering company
106.00	Iron Gaiti	10.00	Each.		491.00	4910.00	500.00	5000.00	490.00	4900.00		4900.00	Aditya Agencies
107.00	Iron Belcha	50.00	Each.		120.00	6000.00	250.00	12500.00	375.00	18750.00		6000.00	Sudhir traders
108.00	Mortein Liquid	50.00	Each. Bottle		191.00	9550.00	199.00	9950.00	195.00	9750.00		9550.00	Sudhir traders
109.00	Coiln Liquid	50.00	Each. Bottle		82.50	4125.00	99.00	4950.00	83.00	4150.00		4125.00	Sudhir traders
110.00	Nepthal Ball	50.00	Each Pkt.		48.00	2400.00	49.00	2450.00	49.00	2450.00		2400.00	Sudhir traders
111.00	Odonil	25.00	Each Pkt.		51.00	1275.00	51.00	1275.00	52.00	1300.00		1275.00	Sudhir traders, sims engineering company
112.00	Toilet Cleaner (Harpic)	50.00	Each.		99.00	4950.00	99.00	4950.00	100.00	5000.00		4950.00	Sudhir traders, sims engineering company

113.00	Hose Pipe	50.00	Per Mtr.		450.00	22500.00	496.00	24800.00	455.00	22750.00	22500.00	Sudhir traders
114.00	Umbrella	30.00	Each.		157.00	4710.00	200.00	6000.00	155.00	4650.00	4650.00	Aditya Agencies
115.00	Plastic Dustbin	50.00	Each.		110.00	5500.00	150.00	7500.00	102.00	5100.00	5100.00	Aditya Agencies
116.00	Black Iron Sheet Size- (8'x4')	25.00	Each.		4679.00	116975.00	4900.00	122500.00	4625.00	115625.00	115625.00	Aditya Agencies
117.00	Khurpi	10.00	Each.		140.00	1400.00	198.00	1980.00	172.00	1720.00	1400.00	Sudhir traders
118.00	Garden Chair	5.00	Each.		10962.00	54810.00	12550.00	62750.00	11000.00	55000.00	54810.00	Sudhir traders
119.00	Toilet Brush	100.00	Each.		168.00	16800.00	168.00	16800.00	170.00	17000.00	16800.00	Sudhir traders, sims engineering company
120.00	Cap Washer All Size	10.00	Pkt.		120.00	1200.00	130.00	1300.00	122.00	1220.00	1200.00	Sudhir traders
121.00	Kit Washer All Size	10.00	Pkt.		75.00	750.00	80.00	800.00	76.00	760.00	750.00	Sudhir traders
122.00	Wheat Straw	6000.00	Per Qtl.		9.10	54600.00	10.00	60000.00	9.25	55500.00	54600.00	Sudhir traders
123.00	FURNITURE ITEMS											
124.00	Office table (MS Pipe Base & 20mm. Thick Board Top with provision of one side three drawers)	5.00	Nos.		5500.00	27500.00	5750.00	28750.00	5519.00	27595.00	27500.00	Sudhir traders
125.00	Office Table Size-(3'x5')	5.00	Nos.		8990.00	44950.00	9200.00	46000.00	9000.00	45000.00	44950.00	Sudhir traders
126.00	Office Table Size-(2.5'x4')	5.00	Nos.		8300.00	41500.00	8500.00	42500.00	8300.00	41500.00	41500.00	Sudhir traders, Aditya Agencies
127.00	Wooden Office Chair (Sheesham Wood) Cane	20.00	Nos.		3250.00	65000.00	3300.00	66000.00	3240.00	64800.00	64800.00	Aditya Agencies

	Back & Sheet											
128.00	School Desk Wooden	100.00	Nos.		3810.00	381000.00	3900.00	390000.00	3840.00	384000.00	381000.00	Sudhir traders
129.00	School Bench Wooden	100.00	Nos.		2840.00	284000.00	2950.00	295000.00	2840.00	284000.00	284000.00	Sudhir traders, Aditya Agencies
130.00	White Board With Stand Size-(8'x3')	10.00	Nos.		3201.00	32010.00	3300.00	33000.00	3200.00	32000.00	32000.00	Aditya Agencies
131.00	White Board With Stand Size-(8'x4')	10.00	Nos.		6202.00	62020.00	6300.00	63000.00	6200.00	62000.00	62000.00	Aditya Agencies
132.00	Book Shelf with four shelve glass slider/Almirah Big and small	5.00	Nos.		9600.00	48000.00	11000.00	55000.00	9720.00	48600.00	48000.00	Sudhir traders
133.00	High Back Revolving Chair	5.00	Nos.		8910.00	44550.00	10000.00	50000.00	9000.00	45000.00	44550.00	Sudhir traders
134.00	Computer Chair	15.00	Nos.		6501.00	97515.00	6910.00	103650.00	6600.00	99000.00	97515.00	Sudhir traders
135.00	Computer Table	10.00	Nos.		6405.00	64050.00	6900.00	69000.00	6520.00	65200.00	64050.00	Sudhir traders
136.00	Almirah Big	10.00	Nos.		12600.00	126000.00	13100.00	131000.00	12600.00	126000.00	126000.00	Sudhir traders, Aditya Agencies
137.00	Almirah Small	5.00	Nos.		7815.00	39075.00	7940.00	39700.00	7850.00	39250.00	39075.00	Sudhir traders
	<b>Total in Figures</b>					<b>6997455.00</b>		<b>7407920.00</b>		<b>7096310.00</b>		

**Office Note:**

Shri Jainendra Tiwari, Store Keeper vide his report dated 05.08.2020 submitted that out of 135 items, 86 items of M/s Sudhir Traders, 36 Items of M/s Aditya Agencies, 13 items of Sims Engineering and 20 items are common and lowest as shown in the comparative statement in bold. It is pertinent to mention here that in some items two bidders quoted the same rate. As per market survey report, the total financial implication is about Rs. 69,97,455/-. The procurement will be made as per the requirement and expenditure will be booked under appropriate budget heads where adequate provisions have already been made.

Relevant file along with tender documents is placed on the table.

**20. RESOLUTION**

Considered and approved the itemwise lowest rates quoted by various firms. Board further resolved that the items which are available on GeM Portal be procured through GeM. In case of non-availability of items on GeM, the procurement be done from this tender.

**21. GRANT OF 2nd ACP TO CANTT BOARD EMPLOYEES**

To consider the matter regarding of grant of 2nd ACP to Cantt Board staff as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014.

Sl. No.	Name of Employees	Designation	Date of Appointment	Grant of 2nd ACP/Selection grade on completion of 16, years of Service	Very Good Service	Existing of Pay Level	Grant of Next Pay Level	w.e.f.
1.	ShriUmang Prasad	Draughtsman	22.04.2004	16 Years	Yes	Level-5 (Pay Matrix) (Proposal of 1 <sup>st</sup> ACP pending in Dt.DE.CC) Pay Level -6 (Pay Matrix) May be given after sanction of 1 <sup>st</sup> ACP	Level-7 (Pay Matrix) (After Sanction of 1 <sup>st</sup> ACP from Dt. DE CC)	22.04.2020
2.	ShriVinay Kr. Pandey	Pound Keeper	01.09.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	01.09.2019
3.	ShriSubhash Chand	Pound Keeper	29.08.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	29.08.2019
4.	Shri Dinesh Singh	Peon	22.08.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	22.08.2019
5.	ShriJamunaPdYadav	Peon	01.09.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	01.09.2019
6.	ShriNitesh Kumar	S. Jamadar	19.11.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	19.11.2019
7.	Shri Ajay Kumar	Driver	12.12.2003	16 Years	Yes	Level-2 (Pay Matrix)	Level-4 (Pay Matrix)	12.12.2019

**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 2<sup>nd</sup> ACP as per laid down condition No. 03(Ga) of UP Govt. order mentioned above on completion of 16 years satisfactory service with effect from the dates shown against their name and no any disciplinary case is pending against them.

Board may consider the matter.

Relevant file along with the GO is placed on the table.

## 21. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.

## 22. GRANT OF Ist & IInd ACP TO CANTT BOARD EMPLOYEES

Ref: CBR No. 22 & 23 Dated 16.01.2020.

To note the following amendments in CBR 22 & 23 dated 16.01.2020 agenda side :

Amendments	Name of Employees	Designation	Date of Appointment	Grant of Ist ACP on completion of 10, years of Service	Satisfactory Service	Existing of Grade Pay	Grant of Next Grade Pay	w.e.f.
FOR CBR No.22	ShriPawanRai	J.E(E/M)	04.03.2009	10 Years	Yes	9300-34800 G.Pay -4200 (6 <sup>th</sup> CPC) Or Level-6 (Pay Matrix)	9300-34800 G.Pay -4600 (6 <sup>th</sup> CPC) Or Level-7 (Pay Matrix)	04.03.2019
	ShriSatyendra Kumar Singh	J.E(E/M)	21.07.2009	10 Years	Yes	9300-34800 G.Pay -4200 (6 <sup>th</sup> CPC) Or Level-6 (Pay Matrix)	9300-34800 G.Pay -4600 (6 <sup>th</sup> CPC) Or Level-7 (Pay Matrix)	21.07.2019
READ	ShriPawanRai	J.E(E/M)	04.03.2009	10 Years	Yes	9300-34800 G.Pay -4200 (6 <sup>th</sup> CPC) Or Level-6 (Pay Matrix)	9300-34800 G.Pay - <b>4800</b> (6 <sup>th</sup> CPC) Or Level-7 (Pay Matrix)	04.03.2019
	ShriSatyendra Kumar Singh	J.E(E/M)	21.07.2009	10 Years	Yes	9300-34800 G.Pay -4200 (6 <sup>th</sup> CPC) Or Level-6 (Pay Matrix)	9300-34800 G.Pay - <b>4800</b> (6 <sup>th</sup> CPC) Or Level-7 (Pay Matrix)	21.07.2019
FOR CBR No.23	ShriRajan	Peon	<b>20.01.2002</b>	16 Years	Yes	5200-20200 G.Pay -1900 (6 <sup>th</sup> CPC) Or Level-2 (Pay Matrix)	5200-20200 G.Pay -2400 (6 <sup>th</sup> CPC) Or Level-4 (Pay Matrix)	20.01.2018

<b>READ</b>	ShriRajan	Peon	<b>02.01.2002</b>	16 Years	Yes	5200-20200 G.Pay -1900 (6 <sup>th</sup> CPC) Or Level-2 (Pay Matrix)	5200-20200 G.Pay -2400 (6 <sup>th</sup> CPC) Or Level-4 (Pay Matrix)	<b>02.01.2018</b>
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**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that there were a typographical mistake in the agenda side. Therefore, matter is placed for correction and noting.

Relevant file along with the GO is placed on the table.

**22. RESOLUTION**

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.

**23. GRANT OF 3<sup>rd</sup> ACP TO CANTT BOARD EMPLOYEES**

To consider the matter regarding of grant of 3rd ACP to Cantt Board staff as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014.

Sl. No	Name of Employees	Designation	Date of Appointment	Grant of 3rd ACP/Selection grade on completion of 26, years of Service	Very Good Service	Existing of Pay Level	Grant of Next Pay Level	w.e.f.
1.	Shri Ram Kishore Yadav	Peon	01.04.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	01.04.2020
2.	ShriMahadeo Singh	Peon	13.05.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	13.05. 2020
3.	ShriPawan S/o Bipat	Driver	01.04.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	01.04. 2020
4.	Mohd. Ishtiyaque	Driver	01.04.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	01.04. 2020
5.	Smt. Vandana Dixit	Staff Nurse	10.11.1993	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	10.11. 2019

6.	Shri Ali Hussain	Driver	08.03.1993	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	08.03.2019
7.	Shri Sunder S/o Khaderoo	Driver	01.04.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	01.04. 2020
8.	BalGovind S/o Baboolal	Driver	05.10.1993	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	05.10.2019
9.	Jitendra Shaw S/o JL Shaw	Hedge Trimmer	01.04.1994	26 Years	Yes	Level-4 (Pay Matrix)	Level-5 (Pay Matrix)	01.04.2020

**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 2<sup>nd</sup> ACP as per laid down condition No. 03(Ga) of UP Govt. order mentioned above on completion of 26 years satisfactory service with effect from the dates shown against their name and no any disciplinary case is pending against them.

Board may consider the matter.

Relevant file along with the GO is placed on the table.

**23. RESOLUTION**

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.



## 24. GRANT OF IIIrd ACP TO CANTT BOARD CLASS - IV EMPLOYEES

To consider the matter regarding grant of 3<sup>rd</sup> ACP to Cantt Board CLASS – IV employees, as per the provisions of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014.

SN.	Name of Employees	Designation	Date of Appointment	Grant of IIIrd ACP/ Selection grade on completion of 26 years of service	Very Good Service	Existing of Grade Pay	Grant of Next Grade Pay	w.e.f.
1	Krishna d/o Parwati	S.W.	23.04.1992	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	23.04.2018
2	Shyam Kali w/o Ram Sajeewan	Mali	07.12.1991	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	07.12.2017
3	Chanda w/o SantLal	S.W.	15.05.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	15.05.2019
4	KishanLal s/o Mool Chand	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
5	Rajesh s/o InderPrakash	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
6	Umesh s/o Garibey	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
7	Satish s/o Bhagwandin	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
8	Sanjeet Kumar s/o PannaLal	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
9	AchheyLal s/o Nankoo	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
10	Sunil Kumar s/o Maikoo	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
11	Vinay Kumar s/o Ram Awtar	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
12	Shailesh Kumar	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
13	Ram Kishan s/o Ram Swaroop	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
14	SukhSagar s/o ChhoteyLal	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
15	Rajendra Kr. s/o ShriKishan	S.W.	05.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	05.10.2019
16	Munni w/o Late Ram Chandar	S.W.	13.10.1993	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	13.10.2019
17	Ram Pal s/o Sadhu Lal	Massion	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
18	Mohd. Usman	Carpentor	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
19	IbneyHussain	Beldar	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
20	Jagdish s/o Mahavir	Beldar	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
21	ChhoteyLal s/o Awsan	Beldar	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
22	Vijay Kumar s/o Santoo	Beldar	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
23	Sri Pal s/o Ram Charan	Beldar	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
24	Surendra Kumar s/o Shiv Ratan	S.L.H.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
25	Mohd. Nayeem s/o Kalloo	S.L.H.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020

26	Mohd. Izhar s/o Munney	S.L.H.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
27	PannaLal s/o Ram Aadhar	Mali	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
28	PratapNarain s/o BabooLal	Mali	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
29	Ravindra s/o Tirath	Mali	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
30	Mohd. Saleem s/o Abdul Hamid	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
31	Zaheer Ahmad s/o Abdul Wahid	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
32	Pawan Kumar s/o B.B. Dubey	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
33	Girish Bhatt s/o Ram Lakhan	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
34	Omkarnath s/o Hanuman Prasad	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
35	DivyaSaxena s/o Ashok Saxena	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
36	Praveen Kumar s/o Braj Mohan	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
37	Ravi Shanker s/o Kali Shanker	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
38	Shiv Nath s/o Mahavir	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
39	Ajay Kumar s/o ShyamLal	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
40	Nand Kumar Giri	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
41	Deepak Kumar s/o G. Prasad	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
42	RamjanulHasan s/o Md. Hasan	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
43	Chandra Prakash	W.S.M.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
44	Ramu s/o Ram Bharosey	H.T.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
45	Hirday Ram s/o Jai Karan	H.T.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
46	LalSaheb s/o Sheetal	H.T.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
47	Devchand s/o Hansraj	H.T.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
48	SantoshYadav	H.T.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
49	Ashok s/o MunniLal	S.W.	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020
50	Inayat Safi Shah	Bhistry	01.04.1994	26 Years	Yes	Level – 4 (Pay Matrix)	Level – 5 (Pay Matrix)	01.04.2020

**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the aforementioned CLASS - IV employees of Cantt Board Lucknow is to be granted 3rd ACP as per laid down condition No. 03(C) of UP Govt. order mentioned above on completion of 26 years satisfactory service with effect from the dates shown against their name and no any disciplinary case is pending against them.

Board may consider the matter.

Relevant file along with the GO is placed on the table.

**24. RESOLUTION**

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

Shri Pramod Sharma, EM, Ward No. 2 informed the Board that Shri Santosh Yadav, H.T. filed a case in Hon'ble High Court, Allahabad, Lucknow Bench and the matter is subjudice. Therefore, the matter of grant of ACP in respect of Shri Santosh Yadav may not be considered at this stage.

After detailed discussions, Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.

## 25. GRANT OF IInd ACP TO CANTT BOARD CLASS - IV EMPLOYEES

To consider the matter regarding Grant of 2<sup>nd</sup> ACP to Cantt Board Class-IV employees.

S.N	Name of Employees	Designation	Date of Appointment	Grant of IInd ACP/ Selection grade on completion of 16 years of service	Very Good Service	Existing of Grade Pay	Grant of Next Grade Pay	w.e.f.
1	Jitendra Singh S/o Achal Singh	Mali	13.03.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	13.03.2019
2	Sanjay Singh Rawat S/o Raghuvveer Singh	Mali	13.03.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	13.03.2019
3	RajendraPratap S/o Ram Sewak	Chowkidar	22.04.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	22.04.2019
4	Ram PhalYadav S/o Satyanaraiyan	Chowkidar	22.04.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	22.04.2019
5	Anand Kumar S/o JummanLal	S.W	14.11.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	14.11.2019
6	Laxmy Prasad Rawat S/o ChadaLal	S.W	14.11.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	14.11.2019
7	Amresh Kumar S/o RajjanLal	S.W	19.11.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	19.11.2019
8	Ravi Shanker s/o Harcharan	S.W	19.11.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	19.11.2019
9	Susheel Kumar S/o Dularey	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
10	Anita w/o Om Prakash	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
11	Asha W/o Raju	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
12	Dilip Kumar s/o Ram Jiwan	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
13	Haribaboo S/o Mohan Lal	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
14	Kamal Kishore S/o Kalidin	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
15	MadanLal S/o Ram Lal	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
16	PawanLal S/o Munna	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
17	Ravi Kumar S/o Shiv Lal	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
18	Ravindra S/o ChhoteyLal	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
19	Shanker S/o Prem	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
20	Sanjay Kumar S/o Ashrafi	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
21	Surya Prakash S/o RajjanLal	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
22	Surendra Kumar s/o Moti	S.W	16.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	16.12.2019

23	Umesh Kumar S/o Rajjan-II	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
24	Vinod Kumar S/o Phool Chand	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
25	Virendra Kumar s/o Anand Kumar	S.W	12.12.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	12.12.2019
26	Shri Krishna S/o Bhalu	S.W	23.02.2004	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	23.02.2020
27	Gopal Singh S/o Vedi Ram	S.W	01.04.2004	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	01.04.2020
28	Jalim Singh S/o Dhundharam	S.W.	01.04.2004	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	01.04.2020
29	HariLal S/o Ram Ashrey	Mali	02.04.2004	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	02.04.2020
30	Geeta w/o Late PremLal	S.W	19.11.2003	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	19.11.2019
31	Sanjay Kumar S/o HiraLal	S.W.	15.01.1998	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	15.01.2014
32	Ramesh Kumar S/o Ganga Prasad	S.W.	15.01.1998	16 Years	Yes	Level – 2 (Pay Matrix)	Level – 4 (Pay Matrix)	15.01.2014

**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the aforementioned CLASS - IV employees of Cantt Board Lucknow is to be granted 2<sup>nd</sup> ACP as per the provisions of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014 and laid down condition No. 03(B) of UP Govt. order mentioned above on completion of 16 years satisfactory service with effect from the dates shown against their name and no any disciplinary case is pending against them.

Board may consider the matter.

Relevant file along with the GO is placed on the table.

**25. RESOLUTION**

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.

## 26. GRANT OF 1st ACP TO CANTT BOARD CLASS - IV EMPLOYEES

To consider the matter regarding grant of 1st ACP to Cantt Board CLASS – IV employees as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014.

S. N	Name of Employees	Designation	Date of Appointment	Grant of 1st ACP/ Selection grade on completion of 10 years of service	Very Good Service	Existing of Grade Pay	Grant of Next Grade Pay	w.e.f.
1	Santosh Kumar S/o Late Ganga Pd	S.W.	07.08.2009	10 Years	Yes	Level – 1 (Pay Matrix)	Level – 2 (Pay Matrix)	07.08.2019
2	Hansh Raj S/o Late Ram Dularey	Beldar	08.08.2009	10 Years	Yes	Level – 1 (Pay Matrix)	Level – 2 (Pay Matrix)	08.08.2019
3	Sanjay Kumar S/o Late Shanti	S.W	11.03.2010	10 Years	Yes	Level – 1 (Pay Matrix)	Level – 2 (Pay Matrix)	01.03.2020
4	Rakesh Kumar S/o Chhangga	Beldar	01.06.2010	10 Years	Yes	Level – 1 (Pay Matrix)	Level – 2 (Pay Matrix)	01.06.2020
5	Rohit Kumar S/o Late RajuBharti	S.W	15.06.2010	10 Years	Yes	Level – 1 (Pay Matrix)	Level – 2 (Pay Matrix)	15.06.2020

### Office Note:

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the aforementioned CLASS - IV employees of Cantt Board Lucknow is to be granted 1st ACP as per laid down condition No. 03(A) of UP Govt. order mentioned above on completion of 10 years satisfactory service with effect from the dates shown against their name and no any disciplinary case is pending against them.

Board may consider the matter.

Relevant file along with the GO is placed on the table.

## 26. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction. Board further resolved that all cases which are subjudice before the Hon'ble Court be forwarded only after the finalization of the Court case.

## **27. RENEWAL OF CONTRACT PERIOD OF DOCTORS**

Ref: CBR No. 26 dated 13.09.2019.

To consider the matter regarding renewal of contract period of Doctors engaged on contract.

### **Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 05.08.2020 reported that the applications were received dated 14.07.2020 and 15.07.2020 from 06 Specialist Doctors for renewal of contract period. The contract may be extended for a period of 11 months as mentioned below :

<b>Sl No.</b>	<b>Name of Doctor's</b>	<b>Designation</b>	<b>Date of Contract Expired</b>	<b>Contract proposed to be extended</b>	<b>Honorarium per month &amp; Rev. Sharing</b>
1.	Dr. Ritu Shroff Srivastava	Pediatrician	31.08.2020	31.07.2021	27000
2.	Dr. Rakesh Bansal	GDMO	15.07.2020	14.06.2021	30000
3.	Dr. Suresh Chandra Agarwal	Ophthalmologist	31.08.2020	31.07.2021	27000
4.	Dr. Mukesh Bansal	Skin Specialist	20.04.2020	20.03.2021	27000
5.	Dr. Neeraj Agarwal	Ayurved Specialist	02.07.2020	01.06.2021	10000
6.	Dr. Maninder Saluja	Dental Surgeon	30.04.2020	31.03.2021	10000+70%
7.	Dr. A.K. Gangwar	ENT Specialist	02.07.2020	02.06.2021	27000
8.	Dr. Rupam Singh	Physiotherapist	01.05.2020	31.03.2021	10000+50%

Board may consider the matter.

Relevant file along with documents is placed on the table.

## **27. RESOLUTION**

Considered and approved the extension of the contracts mentioned in the agenda side except Dr. Mukesh Bansal, Skin Specialist as the performance of Dr. Mukesh Bansal not satisfactory.

Board further constituted a Committee for engagement of Skin Specialist and Physiotherapist consisting of the following Members ;

Brig. Surajit Basu, SM, SEMO, Ex-officio-Member  
Dr. SC Joshi, RMO, Cantt General Hospital

## **28. e-CHHAWANI PORTAL- REGARDING LAUNCH IN 5 CANTONMENTS**

To consider the DGDE letter No.83/62/DGDE/IT/OMCB dated 06.07.2020 regarding the implementation of e-chhawani portal.

## **Office Note:**

The Computer Programmer vide their report dated 06.07.2020 submitted that the DGDE has decided that the following three modules of e-chhawani portal shall be launched in five Cantonment Boards in pilot phase (Secunderabad, Delhi, Pune, Agra & Lucknow) on 1<sup>st</sup> August 2020:

- a) Unified portal & individual CB Websites
  - Domain name of individual unified portal – [www.echhawani.gov.in](http://www.echhawani.gov.in)
  - Domain name of individual CB portal - [www.echhawani.gov.in/cbname](http://www.echhawani.gov.in/cbname)
- b) Trade License Module(TL) – [www.echhawani.gov.in/citizen](http://www.echhawani.gov.in/citizen)
- c) Miscellaneous Collections module (m-Collect)- [www.echhawani.gov.in/employee](http://www.echhawani.gov.in/employee)

Board may note the matter.

Relevant file along with above referred letters is placed on the table.

## **28. RESOLUTION**

Noted.

## **29. N.O.C. U/S 238 (3) OF CANTONMENTS ACT. 2006, W.R.T. BUILDING PLAN BUNGALOW NO. 16, THIMAYA ROAD, LUCKNOW CANTT.**

Reference CBR No. 21 dated 06.06.2020 (Suspension order of above CBR No. 14 dated 26.02.2020 by GOC-in-Chief).

To consider Military point of view communicated through DEO, Lucknow Circle, Lucknow letter No. L-36/52/II/115 dated 18 Aug' 2020 regarding N.O.C. U/S 238(3) of the Cantonments Act. 2006, w.r.t. Building Plan Bungalow No. 16, Thimaya Road, Lucknow Cantt.

### **OFFICE NOTE: -**

Vide the CBR No. 21 dated 06.06.2020. Board noted for compliance as the GOC-in-Chief, Central Command had passed an order to suspend CBR No. 14 dated 26.02.2020 for a period of three months as per section 58(1) (b) of the Cantonments Act. 2006, as the views of HQ MUPSA from Military point of view was neither projected nor considered.

After that Board unanimously resolved that the views of HQ MUPSA from Military point of view be obtained through DEO, Lucknow Circle, Lucknow. Accordingly, the matter was referred to LMA through DEO, Lucknow Circle, Lucknow vide this office letter No. LCB/1/3/746(723-B) dated 10 June' 2020.

On 18.08.2020 DEO, Lucknow Circle, Lucknow has communicated the views of LMA vide letter No. L-36/52/II/115 dated 18 Aug' 2020 which is placed on the table along with HQ Madhya UP Sub Area letter No. PC-220001/2/48/Q3 dated 27 Jul' 2020. Vide the same HQ MUPSA has explained that a Board of Officers (BOO) was constituted to evaluate the said



Bungalow from security point of view and the LMA is in concurrence with the recommendation of the Board of Officers (BOO) and therefore is of the opinion that NOC for re-construction of Bungalow No. 16, Thimayya Road should not be granted due to various security implication including following:-

- (a) **Proximity to Important Army Installation/Houses**. Bungalow No. 16, Thimaya Road is in close proximity of MGGS (operations) residence adjacent to it, Chief of Staff residence (200 m) from it, Army Commander residence (300 m) from it & Command Headquarters (400 m) from Bungalow No. 16, Thimaya Road, making it ideally located to monitor the communication of the above locations/appointments through various intercepting devices available. This Bungalow has been considered as an ideal case for resumption.
- (b) Bungalow No. 16, Thimaya Road is located in the core area/sensitive areas of the Lucknow Station, wherein re-org of Def forces into Tri-Services Comd would be coming in near future, which needs these spaces in the core area incl 16, Thimaya Road.

Board may consider the matter.

All the relevant letters along with concerned file and connected documents are placed on the table.

## **29. RESOLUTION**

Before start of discussion on the matter, the CEO apprised the Board that the objections has been raised by the LMA from security point of view. Therefore, the matter is placed before the Board for its consideration.

PCB apprised the Board that the Resolution approved by the Board vide its CBR No. 14 dated 26.02.2020 was suspended by the GOC-in-C, Central Command on the ground that the military point of view was neither projected nor considered by the Board. Accordingly, in the Board meeting dated 06.06.2020, Board resolved to obtain the views of HQ MUPSA from Military point of view through DEO, Lucknow Circle, Lucknow. PCB further stated that a Board of Officers (BOO) was constituted for the same and the BOO has recommended not to sanction the building plan because of serious security implications. LMA also agreed with the same and recommended not to sanction the building plan owing to security implications.

After that Board resolved to cancel the sanctioning of the building plan which was approved vide CBR No. 14 dated 26.02.2020 and rejected on the ground of various security implications as stated in the agenda. Board further resolved that the sanction fee of the building plan be refunded to the applicant.

After that Shri Pramod Sharma, EM, Ward No. 2 and Shri Amit Kumar Shukla, EM, Ward No. 6 stated that it should not be taken as precedence for sanctioning of the building plan in future. PCB agreed.

## **30. TENDER FOR REPAIR/RE-SURFACING OF CANTT FUND ROADS IN LUCKNOW CANTONMENT**

To consider the lowest tender for Repair/Re-surfacing of Cantt.Fund Roads in Lucknow Cantonment.

The tenders were invited through Govt. e- procurement Portal bearing Tender Reference No. LCB/4/TC/Roads/2020-21 and Tender ID 2020 \_ DGDE \_ 568945\_1 dated 03.07.2020 published on 04.07.2020. The NIT bearing No. LCB/4/TC/Works/2020-21 dated 02.07.2020 was also published in daily newspapers namely Hindustan (Hindi) and The Times of India (English) on 04.07.2020. In response, 04 Technical bids were received and same were opened on 27.07.2020. After evaluation of technical bids by the Technical Evaluation Committee constituted by this office, 03 bids were found qualified in Technical Evaluation. Accordingly, their financial bids were opened on 07.08.2020. The details of financial bids are as under:

Sl. No	Name of Firm	Rates quoted
1.	M/s Kumar Infratech, 150/1, AwasVikas,Rudrapur, Udham Singh Nagar,Uttarakhand	Rs. 2,26,15,350.00
2.	M/s Deepak Kumar AgarwalSidiyawan, Jagdishpur, Sultanpur	Rs. 1,98,32,500.00
3.	<b>M/s Ram Singh Agarwal, 114 Sadar Bazar, Lucknow Cantt.</b>	<b>Rs. 1,91,13,000.00</b>

### **OFFICE NOTE**

The tender value Rs. 2.00 crore of the subject contract was worked out as per BoQ applying the rates of UP, PWD which is an Agency of State Govt. Department doing exclusively construction and maintenance of roads. The lowest rates i.e. Rs. 1, 91,13,000.00 quoted by M/s Ram Singh Agarwal are less by 12% of UP, PWD rates as per their analyses of rates for similar nature of work. If the lowest rates Rs. 1, 91,13,000.00 are compared with the prevailing rates of MES for similar nature of work these rates are more by 50% . Since there is a difference between UP, PWD and MES rates, hence this office is of the opinion that tenders may be re- invited by another attempt.

The Board may consider the matter.

Relevant file along with all connected documents are placed on the table.

### **30. RESOLUTION**

Before start of discussion on the matter, the CEO asked to JE (C) to apprise the Board regarding office report. Accordingly the JE (C) apprised the Board that office report regarding comparison of lowest rates with the rates of UPPWD analysis of rates and prevailing rates of MES for similar nature of work as approved by the Competent MES Authorities as L-1 in the year 2019-20 was prepared during the preparation of agenda point. After issuing agenda, this office obtained a copy of analysis of rates prepared by CWE Lucknow for similar nature of work for the year 2019-20. The detail of different rates and comparison with the lowest rates thereof are as under :

1. Rates UP, PWD analysis of rates for similar nature of works - Rs.436.69 per sqm
2. Rates adopted by Cantonment Board for preparing tender -Rs. 400.00 per sqm documents (BoQ)
3. Lowest rates quoted by the tenderer/ bidder - Rs. 384.00 per sqm
4. Rates as per analysis of rates prepared by CWE, MES - Rs. 364.33 per sqm for the year 2019-20 for similar nature of work (adding GST @12%)
5. Tender rates approved by the CWE, MES for similar nature- Rs. 245.75 per sqm of work in the year 2019-20

### **COMPARISON OF RATES**

1. Lowest rates Rs. 384.00 per sqm are **12% less** than UP, PWD analysis of rates.
2. Lowest rates Rs. 384.00 per sqm are **4.5% less** than Cantonment Board rates adopted for preparing of tender documents (BoQ).
3. Lowest rates Rs. 384.00 per sqm are **5.4% more** than the CWE, MES analysis of rates for the year 2019-20 for similar nature of work. ( adding GST @ 12%)
4. Lowest rates Rs. 384.00 per sqm are **50% more** than the L-1 tender rates approved by CWE, MES for similar nature of work in the year 2019-20

The Board is of the opinion that since the lowest rates are 12% less than UP, PWD analysis of rates, 4.5% less than Cantonment Board rates adopted for preparing the tender documents (BOQ) but 5.4% more than CWE Lucknow analysis of rates for the year 2019-20 for similar nature of work (adding GST @ 12%). PCB & GE (P), Ex-officio-Member stated that the lowest rates quoted by the firm cannot be compared with the L-1 rates approved by Competent MES Authorities. Board agreed with the same. After elaborate discussions, the Board unanimously resolved that lowest rates Rs. 1, 91,13,000.00 quoted by M/s Ram Singh Agarwal be approved.

Shri Amit Kumar Shukla, EM, Ward No. 05, Smt Anjum Ara, EM, Ward No. 06 and Shri Sanjay Kumar Vaish, EM, Ward No. 07 pointed out the Board that the condition of SOP approved by the Board vide CBR No. 04 dated 26.02.2019 regarding ownership of Hot Mix Plant be removed so that more tenderer / bidder can participate in tender procedure for competitive rates. The Board further resolved that the condition No. 09 (page No. 16 of SOP) regarding ownership of Hot Mix Plant of appropriate capacity with allied TNP and submission of valid document in support of the same with an affidavit on a non- Judicial Stamp Paper of proper value duly attested by a Notary Public, be waived off for registered contractor of the Board of the appropriate category.

Shri Pramod Sharma, EM, Ward No. 02 apprised the Board about letter No. CBF/5/3-outsourcing dated 17.01.2020 issued by Cantonment Board Faizabad duly addressed to M/s Classic Enterprises, A- 155, South City, Rae Bareli Road, Lucknow and copy (endorsed) to all CEOs of Cantonment Board regarding blacklisting of the firm M/s Classic Enterprises for a period of one year. Accordingly, the Board resolved that the firm M/s Classic Enterprises be

debarred from participation in tender process of Lucknow Cantonment Board for a period of one year w.e.f. the date of Cantt Board Faizabad letter i.e. 17.01.2020.

**31. REVIEW OF PERFORMANCE OF SHRI JITENDRA VERMA DURING PROBATION PERIOD**

Reference CBR No. 15 dated 06.06.2020.

To consider the matter regarding review of performance of Shri Jitendra Verma, Revenue Supdt. (on Ad-hoc)

**Office Note:**

The Board vide its CBR referred above had promoted Shri Jitendra Verma to the post of Revenue Supdt. with a probation period of 06 months and the performance will be reviewed. Shri Ramesh Chandra Gupta, Office Supdt. vide his report dated 05.08.2020 reported that the performance of Shri Jitendra Verma is not satisfactory and many dereliction of duties have been found during the probation period of 02 months only. It is pertinent to mention here that in past, due to poor performance, he was penalized with 04 increment back with cumulative effect. Shri Pramod Sharma, EM, Ward No. 2 have already raised objection on the promotion Shri Jitendra Verma and stated that he is not competent to discharge the duties of Revenue Supdt.

The Office Supdt. further reported that as per provisions contained in Rule 8(1) (a) of CFSR 1937, "*the Board or the office appointing a servant may discharge such servant – during or at the end of his period of probation.*"

Accordingly, Board may consider the matter.

Relevant extract of CFSR 1937 along with Office Supdt's Report is placed on the table.

**31. RESOLUTION**

Considered the matter in detail. Board is of the opinion that since the promotion of Shri Jitendra Verma on the post of Revenue Supdt. was done on Ad-hoc basis and the performance of Shri Jitendra Verma will review. Accordingly, Board unanimously resolved that since the performance of Shri Jitendra Verma was not satisfactory, therefore, the promotion of Shri Jitendra Verma on the post of Revenue Supdt. (on Ad-hoc basis) be cancelled.

**32. REVIEW OF PERFORMANCE OF SHRI SAMRENDRA SINGH, ACCOUNTANT**

To consider the matter regarding review of performance of Shri Samrendra Singh, Accountant.

**Office Note:**

Shri Ramesh Chandra Gupta, Office Supdt. vide his report dated 05.08.2020 reported that the performance of Shri Samrendra Singh is poor and many dereliction of duties have been found. Many mistakes were found in the Bank Reconciliation Statement, Cash Book, Preparation of Budget etc which are the major duties of the Accountant. Since the post of Accountant deals with the financial matters, therefore, the poor performance of Shri Samrendra Singh, Accountant may not be continued in the interest of the office. It is pertinent to mention here that in past, many verbal warnings and show cause notices have been issued to the Shri Samrendra Singh, Accountant.

The Office Supdt. further reported that as per provisions contained in Rule 8(1) (a) of CFSR 1937, *“the Board or the office appointing a servant may discharge such servant – during or at the end of his period of probation.”*

Accordingly, Board may consider the matter.

Relevant extract of CFSR 1937 along with Office Supdt’s Report is placed on the table.

**32. RESOLUTION**

Board unanimously resolved that the Warning be issued to Shri Samrendra Singh, Accountant and the performance of Shri Samrendra Singh will be reviewed again after 03 months.

**33. ANNUAL ADMINISTRATION REPORT 2019-20**

Reference Agenda by Circulation No. LCB/1/AAR/2019-20 dated 07.08.2020.

To note Agenda by Circulation dated 07.08.2020 vide which the draft Annual Administration Report for the year 2019-20 was approved by the Board.

Relevant file along with Agenda by Circulation is placed on the table.

**33. RESOLUTION**

Noted.

**34. BIRTH & DEATH REGISTRATION FACILITY AT COMMAND HOSPITAL, CENTRAL COMMAND**

Reference Dy Commandant, Command Hospital, CC letter dated 21.08.2020.

To consider the matter regarding Birth & Death Registration Facility at Command Hospital, Central Command. Command Hospital, CC Lucknow is a 780 bedded Hospital. The average number of birth and death in the Hospital is around 1300 per year and 900 per year respectively. To ensure faster processing of registration of birth and death and better clientele satisfaction, it is proposed to have an extension of registration facility at Command Hospital, CC. Such a step would reduce the commute of relatives from the Hospital to Cantonment Board, thereby reducing foot fall. This will reduce crowding a result in decrease in spread of communicable disease like COVID-19.

Board may consider the matter.

Relevant letter is placed on the table.

**34. RESOLUTION**

Considered and approved. Administrative arrangements be done by the Command Hospital, Central Command.

**35. EXTENSION ON CONTRACT- ENGAGEMENT OF TRACTOR WITH TROLLEY F-9 HEAD**

Ref CBR No.07 dt 06.06.2020

To consider for extension of running contract regarding engaging 05 Nos of Tractor with trolley working under F-9 head for the period of Two months upto 31.08.2020 on same terms and condition. The work has been awarded to M/s Mithilesh Sahu & Sons, Nilmatha Cantt , Lucknow.

**Office note:-**

The tender for supply of Tractor with Trolley under F-9 head have been received however, the MCA 2020-21 is still not finalized but the services are continued keeping in view the Health and Sanitation of the troops/Officers in the station.

Board may consider the matter.

**35. RESOLUTION**

Considered and approved the extension for a period of 03 months w.e.f. 01.07.2020 or till finalization of the fresh contract, whichever is earlier.

Sd/-  
(Amit Kumar Mishra)  
CEO & Member Secretary  
Lucknow Cantt Board

Sd/-  
(Maj Gen Rajeev Sharma)  
President  
Lucknow Cantt Board