

Minutes of Board Meeting of the Cantonment Board held on 30.12.2020 at 11:00 AM in the Office of the Cantonment Board, Lucknow.

Present :

Maj Gen Rajeev Sharma	-	President
Smt. Rupa Devi	-	Vice-President
Col Anand Sakle	-	Nominated Member
Col K Sijin	-	Nominated Member
Shri Jagdish Prasad	-	Elected Member
Shri Pramod Sharma	-	Elected Member
Smt Swati Yadav	-	Elected Member
Shri Amit Kumar Shukla	-	Elected Member
Shri Sanjay Kumar Vaish	-	Elected Member
Smt Reena Singhaniya	-	Elected Member

Absent:

Brig Surajit Basu, SM, SEMO	-	Ex-officio-Member
Col SS Negi, VSM	-	Nominated Member
Maj Sivaram G, GE (P)	-	Ex-officio-Member
Shri K.P. Singh, ADM	-	DM's Nominee
Smt Anjum Ara	-	Elected Member

Shri Amit Kumar Mishra, CEO & Member Secretary

Before taking seats, Col. K Sijin 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 28.11.2020

To confirm the minutes of Board meeting held on 28.11.2020.

Relevant file along with copy of the minutes of the Board meeting dated 28.11.2020 is placed on the table.

1. RESOLUTION

Considered and confirmed with the following amendments :

Item No. 16: Shri Pramod Sharma, EM, Ward No. 2 and Shri Amit Kumar Shukla, EM, Ward No. 5 pointed out that the tenders for the advertisement rights in Cantt area be invited at least for a period 03 years as no tenders are received for the first time since the contract period of the tender was 01 year. Board agreed with the same and unanimously resolved that the fresh tenders be invited for a period of 03 years.

2. CONFIRMATION OF THE MINUTES OF FINANCE & TAXATION COMMITTEE MEETING HELD ON 15.12.2020

To confirm the minutes of Finance & Taxation Committee meeting held on 15.12.2020.

Relevant file along with copy of the minutes of the Finance & Taxation Committee meeting dated 15.12.2020 is placed on the table.

2. RESOLUTION

Considered and confirmed.

3. CONFIRMATION OF THE MINUTES OF CIVIL AREA COMMITTEE MEETING HELD ON 15.12.2020

To confirm the minutes of Civil Area Committee meeting held on 15.12.2020.

Relevant file along with copy of the minutes of the Civil Area Committee meeting dated 15.12.2020 is placed on the table.

3. RESOLUTION

Considered and confirmed.

4. CONFIRMATION OF THE MINUTES OF PUBLIC WORKS, BUILDING & SANITATION COMMITTEE MEETING HELD ON 15.12.2020

To confirm the minutes of Public Works, Building & Sanitation Committee meeting held on 15.12.2020.

Relevant file along with copy of the minutes of the Public Works, Building & Sanitation Committee meeting dated 15.12.2020 is placed on the table.

4. RESOLUTION

Considered and confirmed.

5. RECOMMENDATIONS OF WELFARE COMMITTEE : COMPASSIONATE APPOINTMENTS FOR THE YEAR 2020

To consider the recommendations made by the Welfare Committee in its meeting held on 14.12.2020 regarding appointment to be made on compassionate grounds.

Office Note:

As per the detailed policy guidelines with respect to appointment on compassionate grounds issued by Directorate General of Defence Estates, Delhi Cantt vide letter No. 25/67/Comp. Apptt./C/DE/2012 dated 18th July' 2013, a committee had been constituted comprising of 3 officers, one chairman and two members, for considering all the pending applications for

appointment on compassionate grounds and submit their recommendations to the Cantt Board for further disposal.

The First meeting of the Committee was held on 26.11.2020 wherein it was decided that under the guidelines issued by DGDE vide letter dated 18.7.2013, 5% of the vacancies falling under the direct recruitment quota which can be filled up by compassionate appointment comes to 9 as the number of vacancies for direct recruitment in Erstwhile Group 'D' / Group 'C' in recruitment year 2020.

The committee scrutinized the applications of the 09 applicants who were chronologically senior most in the list of 19 applicants received for appointment on compassionate grounds. The 09 applicants were:

1. Shri Anil S/o Late Om Prakash
2. Shri Vishal S/o Late Achche Lal
3. Shri Bhupendra Pratap Singh S/o Late Santosh Singh
4. Shri Rohit Yadav S/o Late Amarnath
5. Shri Shahil Kumar Bharti S/o Late Rajesh
6. Shri Ajay Prakash S/o Late Suresh Prakash
7. Shri Vikky S/o Late Ram Chandar
8. Shri Vishnu Kumar S/o Late Vinod Kumar
9. Shri Rajesh Kumar S/o Late Shakuntala W/o Inder Lal

All the 09 applicants were called one by one and interviewed regarding the various eligibility criteria for making the appointment on compassionate grounds. The original documents have also been checked as per the guidelines issued vide DGDE letter No. 25/67/Comp. Apptt./C/DE/2012 dated 18th July 2013.

After interviewing the applicants, scrutinized the applications and documents, it is decided by the Committee that the next meeting will be held by the Committee after inspecting the houses of the applicants in order to verify the facts.

The Second meeting of the committee was held on 14.12.2020. The committee visited the houses of the applicants in order to verify the facts and after visiting the houses of the applicants, the final recommendations were given by the Committee which are placed before the Board for consideration.

In view of the above the committee verify the documents and the basis of the inspection report of committee it is found that all the 09 candidates as mentioned above are eligible for compassionate appointment as per the policy guidelines with respect to appointment on compassionate grounds issued by Directorate General of Defence Estates, Delhi Cantt vide letter No. 25/67/Comp. Apptt./C/DE/2012 dated 18th July' 2013.

Relevant file along with Minutes of the Compassionate Committee meeting dated 14.12.2020 is placed on the table.

5. **RESOLUTION**

Considered and unanimously approved the recommendations of the Compassionate Committee.

CEO apprised the Board that the age of Candidate No. 2 and Candidate No. 9 was over at the time of his application received for compassionate appointment. After detailed discussion, Board unanimously resolved that a self contained proposal in this regard be forwarded to the higher authorities for according the sanction.

6. **SCIENTIFIC MANAGEMENT OF GREEN WASTE GENERATION IN CANTT AREA**

To consider letter/proposal dt 07/12/2020 from **AGRECO SOLUTION** for monitoring joint venture for proper and scientific management of green waste generated in Cantt area.

Office Note:-

As proposed by the firm it will be 50-50 joint venture individually for five year & Cantt Board will provide electricity fenced open land water source & required Machines(Shedder Machine) and all required infrastructure along with availability of garden/Horticulture waste provided by Cantonment Board where all operational expenditure such as composting culture and manpower will be borne by the firm. The final product of compost shall be divided between LCB & the firm.

Board may consider the matter.

6. **RESOLUTION**

Board unanimously resolved that M/s Agreco Solution be invited for detailed Presentation along with terms & conditions before the Board.

7. **DOOR TO DOOR GARBAGE COLLECTION**

To consider the matter for the extension of contract for Door to Door Collection of Biodegradable & Non-Biodegradable separately in Sadar Bazar, Hata Ram Das, Badi Lal Kurti & Mall Avenue on same terms and condition for till finalization of next tender. The contract has been awarded to M/s Ram Singh Agarwal, 114 Sadar Badi Bazar Cantt, Lucknow @ Rs. 1,48,466/-.

Office Note:-

The contract for Door to Door garbage collection is end on 30.11.2020.

Board may consider the matter.

Relevant file is placed on the table.

7. RESOLUTION

Considered and approved the extension of the existing contract for a period of 03 months or till finalization of the fresh tender whichever is earlier. Further, PCB directed that the process for inviting the tenders be initiated at least 04 months before the expiring of the ongoing contract.

8. EXTENSION OF TIME FOR COMPLETION OF CONSTRUCTION BUNGALOW NO. 226, M.G. ROAD, LUCKNOW CANTT.

To consider request letters dated 11.09.2020 & 28.10.2020 of Shri Rajesh Nigam HoR of Bungalow No. 226, M.G. Road, Lucknow Cantt, whereby, HoR requested that due to Covid-19 pandemic & Lockdown he could not complete construction work, within time limit which was sanctioned on 10.12.2019 and its completion dated was 31.01.2021.

OFFICE NOTE:-

It is submitted that the Board vide CBR No. 03 dated 15.11.2019 had sanctioned the building plan for re-erection of main Bungalow No. 226 M.G. Road, Lucknow Cantt. Accordingly, HoRs Shri Rajesh Nigam and Smt. Kavita Nigam were conveyed the sanction accorded by the Board vide this office letter No. LCB/4/1/3/403 dated 10.12.2019. The construction work was too completed within 12 months from the date of commencement of the work. The construction work was commenced on 01.02.2020 at the site as per letter dated 31.01.2020 submitted by HoR. The work has to be completed by 31.01.2021 as per sanction accorded by this office although construction work commenced by the HoR but he could not completed the same. The site has already been inspected by technical staff of this office in the month of October 2020 and noticed that most of building structure as per sanctioned plan have been completed, thereafter due to Lockdown construction work was stopped. Accordingly, the HoRs vide their letter dated 11.9.2020 and 28.10.2020 have requested to extend one year more time w.e.f. 01.02.2021 to complete the work. They have also explained in their letter dated 11.9.2020 that the work could not be completed within stipulated time due to COVID-19 Pandemic and Lockdown.

Considering circumstances explained in the letter of HoRs and remaining construction work at the site, it is recommend that 06 months period w.e.f. 01.02.2021 may be extended to complete the construction work. As per provision of Sec 245 of Cantonments Act. 2006, maximum two extension is allowed, each for not more than 1 year.

Board may consider the matter.

Relevant file is placed on the table.

8. RESOLUTION

Considered the matter in detail. Board unanimously resolved that a Committee consisting Rep. of DEO, LMA and Cantonment Board be constituted. The Committee will inspect Bungalow No. 226, MG Road and assess the remaining construction work for which extension of time is required and submit their report. The matter be placed before the Board again.

9. GRANT OF 2nd ACP TO CANTT BOARD EMPLOYEES

To consider the matter regarding of grant of 2nd ACP to Shri Jainendra Nath Tiwai, Junior Clerk of Cantt Board Lucknow as per laid down condition in UP Govt. order No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014 on completion of 16 years very good service with effect from the dates shown against in the table:-

Sl. No.	Name of Employees	Designation	Date of Appoint-ment	Grant of 2 nd 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.	Jainendra Nath Tiwari	Jr. Clerk	20.10.2004	16 Years	Yes	Level-2 (Pay Matrix) (Proposal of 1 st ACP pending in Dt.DE.CC) Pay Level -4 (Pay Matrix) May be given after sanction of 1 st ACP)	Level-5 (Pay Matrix) (After Sanction of 1 st ACP from Dt. DE CC)	20.10.2020

Office Note: Shri Samrendra Singh, Accountant vide his report dated 10.12.2020 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 2nd ACP as per laid down condition No. 03 ([k] of UP Govt. Order mentioned above on completion of 16 years very good service w.e.f. the dates shown against his name after sanction of 1st ACP from Dte. DE CC. There is no disciplinary case is pending against them.

Board may consider the matter.

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

9. RESOLUTION

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

10. DESIGN, ENGINEERING, PROCUREMENT, CONSTRUCTION, ERECTION COMMISSIONING, TESTING, TRIAL RUN (6 MONTHS) & OPERATION & MAINTENANCE FOR 5 YEARS OF SEWER NETWORK, SEWAGE PUMPING STATIONS, 4 SEWAGE TREATMENT PLANTS BASED ON SBR AND 1 NO. STP BASED ON SINTEX TECHNOLOGIES & ALLIED WORKS ETC. INCLUDING O&M OF SUCH WORKS AT LUCKNOW CANTONMENT BOARD UTTAR PRADESH

Reference Chief Secretary, UP Govt. letter No. 1234/नौ-5-2018 dated 27.04.2018.

To consider the matter regarding provision of Individual Sewer House Connections from Sewer Line Network in Lucknow Cantt area.

Office Note:

The Unit Rate of Sewer House Connection including Dismantling and Reinstatement of roads where Sewer Line is laid or proposed to be laid as per approved rate of UP Jal Nigam is as under:

Sr No.	Type of Road	Total cost of one Sewer House connection including road dismantling & reinstatement
1.	Brick on Edge (B.O.E.)	Rs 14740.12
2.	C.C. Road	Rs 24939.93
3.	Bituminous Road	Rs 22746.85
4.	Interlocking	Rs 17036.77

The Individual Sewer House Connection may be provided to all private consumers/ users in Lucknow Cantt area on payment basis (as per rate list mentioned above). The Cantt Board will incur the expenditure for providing Sewer Connections to the Cantt Fund Quarters and other CF Assets.

Apart from the above, there are certain issues arising on ground during execution of the work such as various civil works at the STP sites, approach road to the STP sites in BC Bazar & Topkhana Bazar, House Chamber Cover, provision of laying & jointing of sewer pipe, household sewer connections, connection of Sewer Network in Mall Avenue, laying of 200mm dia Sewer Pipe etc. A detailed report on these issues have been prepared and placed before the board for its consideration.

Relevant file alongwith Technical Committee report & all designs/ drawing/ documents are placed on the table.

10. RESOLUTION

Considered and approved the Technical Committee report regarding issues arising on ground during execution of work and their resolutions. Elected Members expressed their views that sewer connection charges as per rates of UP Jal Nigam are on higher side and is not affordable by the residents of Cantt area. PCB asked to explain the matter about the rates obtained from UP Jal Nigam in detail. The concerned JE explained the same. Further, the CEO explained that the connection charges will be

borne by the residents of Cantt area. Shri Amit Kumar Shukla, EM, Ward No. 5 stated that rather than taking any fixed connection charges from the residents of Cantonment Board Lucknow may also adopt the policy followed by Municipal Corporation Lucknow i.e. charging 12% of the total ARV of the house.

After detailed discussion, Board resolved that a survey be carried out to ascertain the estimate of the total amount to be incurred on sewer house connections and the matter be placed before the Board again.

11. **TO NOTE AGENDA BY CIRCULATION REGARDING E-CHHAWANI PORTAL – STANDARDIZATION OF TRADE LICENSE CATEGORIES & SUB CATEGORIES UOM / RATES, PROCESSES AND TIMELINES FOR ISSUANCE OF TRADE LICENSE IN LUCKNOW CANTONMENT**

To note agenda by circulation dated 16.12.2020 regarding e-Chhawani Portal – Standardization of Trade License categories & sub categories UOM / Rates, Processes and Timelines for issuance of Trade License in Lucknow Cantonment.

Relevant file is placed on the table.

11. **RESOLUTION**

Noted.

12. **PROVISION OF EVENING OPD AT CANTT GENERAL HOSPITAL**

Reference CBR No. 1 dated 28.11.2020.

To consider the matter regarding provision of evening OPD at Cantt General Hospital.

Office Note:

Some applications have been received from interested Specialist Doctors for evening OPD at Cantt General Hospital. Board may engage these Special Doctors for evening OPD at Cantt General Hospital.

Board may consider the matter.

Relevant file is placed on the table.

12. **RESOLUTION**

Considered and approved. Board unanimously resolved that the Doctors be engaged for evening OPD. The registration fee of evening OPD be fixed @ Rs. 125/- on revenue sharing basis of Rs. 100/- to the Doctors and Rs. 25/- to Cantt Board.

In the end of the meeting with the permission of the Chair, Shri Pramod Sharma, EM, Ward No. 2 stated that a recommendation for conducting the Election of Cantonment Board may be forwarded to the higher authorities. Board agreed with the same and resolved that a letter be sent to the higher authorities.

Shri Pramod Sharma, EM, Ward No. 2 requested that all public works which are carrying out by the Cantonment Board Lucknow may be completed by January, 2021 in public welfare. PCB directed that necessary steps be taken and try to finish the ongoing works of public welfare by February, 2021.

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

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