

Minutes of Board Meeting of the Cantonment Board held on 04.06.2021 at 12:30 PM in the Office of the Cantonment Board, Lucknow.

Present:

- | | | |
|--------------------------|---|------------------------|
| 1. Maj Gen Rajeev Sharma | - | President |
| 2. Shri Vikash Kumar | - | CEO & Member Secretary |
-

1. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 19.04.2021

To confirm the minutes of Board meeting held on 19.04.2021.

Relevant file along with copy of the minutes of the Board meeting dated 19.04.2021 is placed on the table.

1. RESOLUTION

Considered and confirmed.

2. ANNUAL MAINTENANCE CONTRACT FOR WATER SUPPLY WORKS IN CANTT AREA LUCKNOW

To note the approval accorded by the Board vide Agenda by Circulation No. 1 dated 12.05.2021 for the work of "Annual Maintenance contract for Water Supply works in Cantt area Lucknow" at the lowest rates of Rs 72,68,000/- only quoted by M/s Omega Enterprises.

Relevant file is placed on the table.

2. RESOLUTION

Noted.

3. BUDGET FOR THE YEAR 2021-22 (R) AND 2022-23 (O)

To consider the matter regarding approval of the budget estimates of Lucknow Cantonment Board for the years 2021-22 (R) and 2022-23 (O).

As per the Rule 21 of Cantonment Board Account Rules, 2020, the timeframe for budget preparation process are as under :

Activity for preparation of budget for the next financial year and revised budget for the current financial year	Due date within the financial year
Preparation of the Budget by the Head of Accounts for submission to the Chief Executive Officer	30 th April
Presentation of the Budget by the Chief Executive Officer to the Board	15 th May

Sanction of the Budget, if it is not a deficit Budget, by the Board.	15 th June
Submission of the deficit Budget by the Board to the Principal Director	15 th June
Principal Director to forward the deficit Budget to the General Officer Commanding-in Chief along with his recommendations	31 st July
Sanction of the deficit Budget by the General Officer-Commanding-in Chief along with his recommendations to the Government, through the Director General, for sanction of grant-in-aid.	30 th September

Accordingly, the Budget Estimates are drawn up in form of 1S as prescribed under Rule 22 of Cantonment Board Account Rules, 2020.

Draft budget estimates along with summary details are attached herewith.

3. **RESOLUTION**

Considered and approved.

4. **ESTIMATES OF VARIOUS CIVIL, SANITATION & E/M WORKS TO BE CARRIED OUT UNDER ALLOTMENT OF SHARE OF REVENUE DERIVED BY STATE GOVT. WITH CANTONMENT BOARDS FOR THE YEAR 2020-21 (15THCENTRAL FINANCE COMMISSION RECOMMENDATION) – SECOND INSTALMENT OF TIED GRANT.**

Reference a) Directorate of Local Bodies, U.P. letter No. 8/1213/320/15thवि.आ./2020-21 dated 17.03.2021.

b) Directorate of Local Bodies, U.P. letter No. 8/1324/15thवि.आ./2020-21 dated 23.04.2021.

To consider estimates of various Civil, Sanitation and E/M works to be carried out under the Second Instalment of **TIED GRANT** under allotment of share of revenue derived by State Govt. with Cantonment Boards for the financial year 2020-2021 (15thCentral Finance Commission recommendation).

Office Note:

The Govt. of India, Ministry of Finance, Department of Expenditure (Finance Commission Division) has allotted Tied Grant of Rs. 1,60,09,220/- (Rupees One Crore Sixty Lacs Nine Thousand Two Hundred Twenty only) as second instalment to Lucknow Cantonment Board for utilization for Drinking Water (including rainwater Harvesting and recycling) and Solid Waste Management.

There is a requirement of execution of various Civil, Sanitation and E/M works pertaining to Drinking Water and Solid Waste Management in Lucknow Cantt area. The Board may consider the matter for booking the expenditure from the second instalment of Tied grant

under the allotment of share of revenue for the financial year 2020-2021. The details of the same are as under:

Sr.No.	Particulars of work	Estimated Amount
1.	Boring of Deep Tubewell in Cattle Dairy, Atal Road, Lucknow Cantt	Rs 48,43,499/-
2.	CC Flooring of Existing Shed at Trenching Ground at Sultanpur Road, Lucknow Cantt	Rs 14,95,000/-
3.	Fencing at Trenching Ground, Sultanpur Road, Lucknow Cantt	Rs 15,00,000/-
4.	Replacement of main distribution water supply pipeline in Makhaniya Mohal, Lucknow Cantt	Rs 15,00,000/-
5.	Procurement & installation of Shredder Machines in Trenching Ground at Sultanpur Road, Lucknow Cantt	Rs 30,00,000/-
6.	Procurement of Municipal Solid Waste Incinerator	Rs 30,00,000/-
7.	Procurement of Backhoe Loader 4DX or equivalent	Rs 40,00,000/-

The Directorate of Local Bodies, U.P. vide its letter referred above has also extended the last date by 31.07.2021 for utilization of Grant under allotment of Share of Revenue by the State Govt. (XIV & XV Finance Commission Recommendation)

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

4. RESOLUTION

Considered and approved the estimates. The expenditure be incurred from the Tied grant under the allotment of share of revenue for the financial year 2020-2021 extended upto 31.07.2021.

5. E-TENDERFOR BORING OF DEEP TUBEWELL BY D.C. RIG IN CATTLE DAIRY, ATAL ROAD NEAR OHT NO.2, COMPOUND, KASAIBARA, LUCKNOW CANTT.

Reference P.Dte DE CC letter No. 43376/Lucknow/(1)/2020-21/LC8 (D Borewell) dated 23.02.2021.

To consider the lowest tender and estimates for “Boring of Deep Tubewell by D.C. Rig in Cattle Dairy, Atal Road near OHT No. 2, compound, Kasaibara, Lucknow Cantt”.

The P.Dte DE CC office vide their letter referred above has accorded sanction for the work ‘Boring of Deep Tubewell in Cattle Dairy, Atal Road in replacement of Tubewell No. 7 in OHT No. 2 compound, Lucknow Cantt’ under allotment of Share of Revenue (15th CFC recommendation).

Accordingly, E-tenders were invited for the first time through Government e-procurement Portal bearing Tender Ref No. LCB/5/E/M/Boring/Deep Tubewell/2021, published in daily newspapers namely Rashtriya Sahara (Hindi) and The Indian Express (English) on 02.03.2021. In response to the tender notice, four bids were received on 24.03.2021 and after the evaluation of the technical bids; it is found that three bidders qualified in the technical evaluation. Accordingly their financial bids were opened on 07.04.2021. The details of the same are as under:

Sr No.	Name of Firm and Address	Rate quoted
1.	M/s Central India Tubewell Corporation 13-C, Singar Nagar, Alambagh, Lucknow	Rs 50,24,000.00
2.	M/s C.I.T. Drillers & Developers E-51, Phase-II, Transport Nagar, Kanpur Road, Lucknow	Rs 48,72,000.00
3.	M/s R.K. Engineers Sales Limited 383, Vibhuti Khand, Gomti Nagar, Lucknow	Rs 52,69,000.00

Office Note:

The lowest tender rate of Rs 48,72,000/- only for the work of “Boring of Deep Tubewell by DC Rig in Cattle Dairy, Atal Road near OHT No. 2, compound, Kasaibara, Lucknow Cantt” is quoted by M/s C.I.T. Drillers & Developers. The lowest rates quoted for the subject work by M/s C.I.T. Drillers & Developers are 0.58% more than the estimated cost of the work and seems reasonable as per prevailing market rates. Further, it is pertinent to apprise the Board that the Board vide its CBR No. 11 dated 24.02.2021 approved the work of one Reboring of Deep Tubewell by DC Rig in OHT No. 2 Compound, Kasaibara, Lucknow Cantt for Rs. 48,89,000/- which is currently under progress.

An estimate of Rs 48,42,000/- is also prepared for the work of ‘Boring of Deep Tubewell by D.C. Rig in Cattle Dairy, Atal Road near OHT No. 2, compound, Kasaibara, Lucknow Cantt’ which is based on the lowest rates as mentioned above and the bid received seems reasonable in view of the estimate prepared.

The expenditure to be incurred in the execution of the said work will be booked under allotment of share of revenue derived by State Govt. to Lucknow Cantonment Board (15th Finance Commission Recommendation) i.e. 2nd installment of Tied Grant under allotment of share of revenue for the year 2020-21 which has been extended upto 31.07.2021 vide Directorate of Local Bodies letter No. 8/1324/15th Vi.Aa./2020-21 dated 23.04.2021.

The tenders, comparative statement, estimates and all other relevant documents are placed on the table.

5. RESOLUTION

Considered and approved the lowest bid quoted by M/s C.I.T. Drillers & Developers. Necessary agreement be executed with the firm.

6. e-TENDER FOR SUPPLY AND INSTALLATION OF ELECTRICAL ITEMS AT VARIOUS LOCATIONS IN CANTT AREA LUCKNOW.

To consider the lowest tender for“Supply and installation of electrical items at various locations in Cantt area Lucknow”.

The tenders were invited through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/Electrical item/2021, published in daily newspapers namely Amar Ujala (Hindi) and The Indian Express (English) on 15.03.2021. In response to the tender notice, three technical bids were received on 05.04.2021 and were opened on 07.04.2021. After the evaluation of technical bids, all three technical bids were found valid. Accordingly their financial bids were opened. The details of the tender are as under:

Sr No.	Name of Firm and Address	Rate quoted
1.	M/s Akay Electricals.511, Krishna Nagar Baggu Bye Pass road Vijay Nagar, Ghaziabad	Rs 61,89,500/-
2.	M/s Ram Singh Agarwal 114 Sadar Bazar, Cantt Lucknow	Rs 49,53,325/-
3.	M/s Vatsh Raj & Co. 14/16 Apna Bazar, Chappan Bhog Complex Lucknow.	Rs 57,26,915/-

Office Note:

The lowest tender rates for the work of “Supply and installation of electrical items at various locations in Cantt area Lucknow” are quoted by M/s Ram Singh Agarwal. It is submitted that the rates quoted by M/s Ram Singh Agarwal. for the subject work are found reasonable as the rates are approximately at par with the items wise rates quoted for the same work previously which was approved by the Board vide its CBR No. 14 dated 30.07.2019

The tenders, comparative statement and all relevant documents are placed on the table.

6. RESOLUTION

Considered and approved the lowest bid quoted by M/s Ram Singh Agarwal. Necessary agreement be executed with the firm.

7. E-TENDER/ BID FOR GRANT OF ADVERTISEMENT RIGHTS ON TREE GUARDS/ PLANT STANDS, ELECTRIC/ STREET LIGHT POLES, UNI-POLES, BUS/ RAIN SHELTERS AND LED WALL SCREEN IN CANTT AREA LUCKNOW FOR THE PERIOD OF THREE YEARS

To consider the lowest tender for “Grant of advertisement rights on tree guards/ plant stands, electric/ street light poles, uni-poles, bus/ rain shelters and LED wall screen in Cantt area Lucknow for the period of three years”.

Tenders were invited for the **first time** through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/Advertising Rights/2020, published in daily news papers namely The Pioneer (Hindi) and The Indian Express (English) on 23.11.2020. In response to the tender notice, no technical bid was received on 14.12.2020 and the tender was cancelled due to non submission of minimum bids. The tenders were re-invited for the **second time** through

Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/Advertising Rights/2021, published in daily news papers namely Hindustan (Hindi) and The Pioneer (English) on 08.01.2021. In response to the tender notice, no technical bid was received on 29.01.2021 and the tender was cancelled due to non submission of minimum bids. The tenders were re-invited for the **third time** through Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/Advertising Rights/2021, published in daily news papers namely Rashtriya Sahara (Hindi) and The Pioneer (English) on 12.02.2021. In response to the tender notice, only one technical bid was received on 27.02.2021 and the tender was cancelled due to non submission of minimum bids. The tenders were re-invited for the **fourth time** through Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/Advertising Rights/2021 published in daily news papers Amar Ujala (Hindi) and The Indian Express (English) on 20.03.2021.

Since due to the current pandemic situation there is a fall in the advertisement business and any firm has not participated for the first three times in the tender. So as to ensure more participation from the advertising firms in the fourth call the tenders were invited after calculating the estimated revenue as per the class C category and also relaxing the qualifications conditions. It is also allowed to the firms to bid either for Tree Guards/ Plant Stands or for Unipoles, Bus Shelters, LED Wall Screen & Street light Poles. In response to the tender notice, three technical bids were received on 10.04.2021 and after the evaluation of the technical bids, only two technical bids were found valid and both the firms have quote there rates only for serial No. 2 of the BoQ i.e. for Unipoles, Bus Shelters, LED Wall Screen & Street light Poles only. Accordingly the financial bids of the eligible bidders were opened. The details of the bid are as under:

Sr No.	Name of Firm and Address	Rate quoted for Grant of Advertisement rights on Unipoles, Bus Shelters, LED Wall Screen & Street light Poles for the period of three years
1.	M/s Vital Assets Consultants Pvt. Ltd. 0047, Dalibagh apartment 10 a,b Tilak Marg Lucknow	Rs. 35,46,562.50
2.	M/s Ram Singh Agarwal Shop No. 72,73 &74, Cantonment Shopping Complex, Nehru road Sadar Bazar Lucknow	Rs. 35,30,800.00

Office Note:

The highest bid of Rs. 3546562.50 for “Grant of advertisement rights on Unipoles, Bus Shelters, LED Wall Screen & Street light Poles in Cantt area Lucknow for the period of three years” is quoted by M/s Vital Assets Consultants Pvt. Ltd. The highest bid quoted by M/s Vital Assets Consultants Pvt. Ltd. is 0.82% higher than the estimate of Rs. 3517855.83 for three years prepared for the work based on Uttar Pradesh extraordinary Gazette and is reasonable as per the office report of JE (E/M) dated 30.05.2021.

The tender and all relevant documents are placed on the table.

7. RESOLUTION

Considered and approved the highest bid quoted by M/s Vital Assets Consultants Pvt Ltd. Necessary agreement be executed with the firm.

Further, the CEO apprised the Board that since the quoted rates are for grant of advertisement rights on Unipoles, Street Light Poles, LED Wall Screen and Bus Shelters only. Separate tender may be invited for grant of advertisement rights on Tree Guards & Plant Stands. Meanwhile, advertisement rights on Tree Guards & Plant Stands may be given to the interested parties on the prevailing rates till the finalization of the fresh tender.

Board agreed with the same.

8. AUGMENTATION OF INFRASTRUCTURE FOR PROVIDING COVID CARE FACILITY AT CGH LUCKNOW CANTT

Reference Special CBR No. 1 dated 19.04.2021, CBR No. 18 dated 16.03.2021, representation dated 31.03.2021 & 31.05.2021 of Buddheshwar Vimla Hospital, Lucknow and meeting chaired by the Defence Secretary, MoD, GoI dated 19.05.2021.

To consider the matter for augmentation of infrastructure for Maternity & Pediatric Covid Care / Isolation Facility at Cantt General Hospital, Lucknow Cantt on PPP Model in wake of possible third wave of Covid-19.

Office Note:

As the Board is well aware of impact of second wave of Covid-19 not only in Lucknow but to whole India and due to lack of infrastructure / equipment's such as Oxygen, medicine and dedicated hospital / centres, we have lost thousands of lives.

Earlier, the Board vide CBR No. 1 dated 19.04.2021 approved opening of 40 Bedded Covid Isolation Centre (Level-1) on PPP Mode at RA Bazar School and also approved required infrastructure. Later, on keeping in view the requirement, the same was upgraded from 40 to 50 bed without investing addition amount for the same. The said Centre proved its utility and resulted in saving lives of hundreds of patients and also got appreciation of general public and attention of media.

Now, in order to effectively fight with possible third wave of Covid-19 there is need of a dedicated Maternity & Pediatric Covid Care Facility / Centre to serve people of Cantonment area as guided by Hon'ble Defence Secretary. Although, we are successfully running a 40 bedded (upgraded to 50 Beds) Covid Isolation Center at R.A. Bazar in association with a third party namely Buddheshwar Vimla Hospital on PPP Mode, however, expansion of said facility at R.A. Bazar is limited. Therefore, it is felt that existing isolation center is required to be shifted at Cantonment General Hospital to provide comprehensive medical facility interalia including General Ward for all Category of patients and to provide separate maternity and pediatric ward having OT & USG for Covid and non-Covid patients including evening OPD. In this regard, the Board vide its CBR No. 18 dated 16.03.2021 has already approved EOI / Proposal of Buddheshwar Vimla Hospital for running OT and Ultrasound Facility on revenue sharing mode.

Further, our PPP Partner who is running Covid Isolation Centre at RA Bazar School vide letter dated 31.05.2021 informed that due to lack of patient at existing Covid Isolation Centre they are unable to run the Covid Isolation Centre and requested this Board to consider their another proposal dated 31.05.2021 in continuation to their earlier proposal which has been approved vide CBR No. 18 dated 16.03.2021 related to running of OT and Ultrasound Facility at CGH Lucknow. In the instant proposal dated 31.05.2021 Buddheshwar Vimla Hospital offered mainly the following services:

1. A 6 bedded maternity ward including 3 NICU and PICU bed will be operated by them.
2. A separate maternity ward will be opened by them for treatment of Covid Positive Pregnant Women.

A separate 5 bedded pediatric ward equipped with PICU will also be operated by them for Covid positive children.

3. Evening OPD will also be operated by them for the patient of gynecology and pediatric at CGHS Sadar Bazar Lucknow.
4. An IVF Center for treatment of childlessness will also be established at Cantonment General Hospital, Sadar Bazar, Lucknow Cantt..
5. Facility of USG and pathology test will also be provided by them in CGHS Lucknow for treatment of women and pediatrics.
6. Benefits of BPL & Ayushman Bharat will also be provided by them as per prevailing guidelines of the Govt.
7. All the above medical facilities will be provided by them to the beneficiaries @15% less than CGHS approved rates.

In view of the aforesaid, matter is placed before the Board to consider the following, and any other direction / decision deemed fit :-

- (i) To shift the existing Covid Isolation Center Facility (Level-1) at RA Bazar to Cantonment General Hospital, Sadar Bazar, LucknowCantt.
- (ii) To consider modification / upgradation of exciting facilities and to provide maternity and pediatric ward having OT and USG for Covid and Non-Covid Patients including evening OPD
- (iii) To consider operating of a separate 20 bedded Maternity & Pediatric Covid Isolation Center (Level-1) including 5 bedded NICU/PICU facility to treat Covid positive children / infants on PPP Mode.

Further, existing PPP Partner i.e. Buddheshwar Vimla Hospital may be allowed to run the Maternity & Paediatric Facility / Centre (Level-1) in addition to 40 bedded Covid Isolation Centre (Level-1) presently being run by them on PPP Mode in order to provide continued Medical services as requested vide their letter dated 31.05.2021.

Relevant file and all the concerned documents are put up before the Board for consideration.

8. RESOLUTION

The Board considered the matter in detail and resolved to accept the proposal dated 31.05.2021 submitted by Buddheshwar Vimla Hospital.

(i) The Board considered that there are two part of the proposal:

(a) One part pertains to opening and operating of Maternity & Paediatric Ward having OT & USG Facility which have already been considered by the Board vide CBR No. 18 dated 16.03.2021.

(b) Second part pertains to opening and operating of a separate 20 bedded Maternity & Paediatric Covid Isolation Centre (Level-1) included 05 bedded NICU / PICU facility in wake of possible third wave of Covid-19.

As such the Board resolved that this 20 bedded Maternity & Paediatric Covid Isolation Centre (Level-1) shall be part of existing 40 bedded (upgraded to 50 beds) Covid Isolation Centre (Level-1) as approved vide CBR No. 01 dated 19.04.2021 and out of 50 beds, 36 be kept for normal Covid-19 patient in accordance to earlier resolution and 14 beds be converted into Maternity & Paediatric Covid Isolation Centre (Level-1) having additional 06 beds NICU / PICU totaling to 20 beds. Further, the same be opened on the same terms & conditions as approved vide CBR No. 01 dated 19.04.2021 and as agreed upon vide agreement dated 28.04.2021 for a period of 06 months from the date of execution of separate additional agreement for the same.

(ii) Further, regarding opening of Maternity & Paediatric Ward having OT & USG including evening OPD, the Board resolved to consider the following additional terms and conditions in continuation to earlier CBR No. 18 dated 16.03.2021 and only that part of earlier CBR is amended which differ from this current resolution. The Board resolved to approve the proposal dated 31.05.2021 of Buddheshwar Vimla Hospital, following additional terms & conditions:

(a) That 10% of total revenue collected shall be shared with Lucknow Cantt Board and 90% of total revenue collected shall be kept by the PPP Partner. Further, the PPP Partner has to deposit the 10% share of Cantt Board by first week of succeeding month.

(b) That the PPP Partner has to deposit 5% of total revenue collected as infrastructure charges with Cantt Board, and the same has to be deposited by first week of succeeding month along with the 10% revenue share.

(c) That the PPP Partner has to provide treatment in Maternity & Paediatric Ward having OT & USG service and evening OPD facility as proposed by them vide their proposal dated 31.05.2021 on @ 15% less than prevailing CGHS / Govt. approved rates. Further, if for any

service the prevailing CGHS rates are not available, then State Govt. / AIIMS rates has to be taken as base rates, otherwise CGHS rates will be taken as base reference rate.

(d) Existing Covid Isolation Center Facility (Level-1), RA Bazar be shifted to Cantonment General Hospital, Sadar Bazar, Lucknow Cantt and existing PPP Partner be allowed to run the centre on the terms and conditions as per agreement executed between Lucknow Cantt Board and Buddheshwar Vimla Hospital. The treatment for newly introduce 20 bedded Maternity & Paediatric Centre & Evening OPD will be provided to the patient on CGHS rates only. Similarly, OT & USG services will also be provided to the patient on CGHS rates only.

(e) An EMD of Rs. 1,00,000/- in form of DD / Pledged FDR in favour of CEO Lucknow Cantt Board has to be deposited by the PPP Partner as security deposit / performance security which shall be returned after successful completion of agreement period.

(f) All consequences (Medico Legal / Others) arising out of this facility will be the sole responsibility of the PPP Partner. The Board shall not be a party to any of such cases.

(g) In case of dispute, between the two parties, the decision of the Principal Director, Defence Estates, Central Command, Lucknow shall be final and binding on both the parties.

(h) No financial assistance / reimbursement of any kind shall be provided by the Board in case of any loss to PPP Partner.

(i) The Board will only provide space and existing infrastructure to the PPP Partner for running the centre. The electricity charges and other charges will bear by PPP Partner.

(j) Buddheshwar Vimla Hospital (PPP Partner) will be responsible for taking necessary required permissions (if any) from the Central/ State Govt. Departments for running the centre.

(k) All the concerned Act, Rules and Guidelines as issued by the Central / State Govt. in this regard, must be strictly followed by the PPP partner.

(l) PPP Partner Buddheshwar Vimla Hospital will also ensure proper handling of Medical Waste as per prescribed rules by the State Health Department.

(m) Cleanliness, Hygiene and Sanitization of the said centre must be ensured at all times by the PPP Partner.

(n) Fooding and other essential items other than medical service must be provided by the PPP partner at Govt. approved rates.

(o) 24 Hour availability of Doctors and Paramedical Staff will be ensured by the PPP Partner at Maternity & Pediatric Ward.

(p) Details of Admission & Discharge of Covid Patients will be made available to the CEO/ Medical Officer of Lucknow Cantonment Board on daily basis and a month report has to be submitted by the PPP Partner by first week of succeeding month. Further, the Board / CEO / Deputy CEO / RMO reserves the right of inspection of the facility & hospital run by PPP Partner along with all the records, as and when required.

(q) The overall responsibility for running of Maternity & Pediatric Covid Ward having OT & USG for Covid and non Covid patients will be bear by the Buddheshwar Vimla Hospital.

(iii) Further, Board approved the draft agreement in this regard with directions to include all the above mentioned terms & conditions in the said agreement to be executed.

(iv) Existing medical services and benefits of Govt. schemes like Janani Suraksha Yojna etc provided by the State Govt. / Central Govt. or other agencies at Cantt General Hospital will be continued as it is.

9. DATA ENTRY FOR THE LEGACY RECORDS OF THE BIRTH & DEATH ON BIRTH-DEATH MODULE OF e-CHHAWANI SYSTEM

Reference DGDE letter No. 01/AS/DGDE/ES dated 15.02.2021 and 76/67E-Chhawani/C/DE/2020 dated 24.02.2021.

To note the approval dated 20.04.2021 accorded by the President Lucknow Cantt Board under Section 26(2) of Cantonments Act 2006 on the subject matter.

Board may note the matter.

Relevant file is placed on the table.

9. RESOLUTION

Noted.

The CEO apprised the Board that the tenders were invited for remaining data entries (approx 1.35 Lakhs) for the subject work but no bid was received. Therefore, the work may be done on the prevailing rates which was already approved till the finalization of the fresh tender.

Board agreed with the same and resolved that the subject work be done on the prevailing rates till the finalization of the fresh tender.

10. ESTIMATE FOR CIVIL WORKS

To consider the estimate for following works for the year 2021-22:

S.No	Particular	Amount (Rs.)
1	Repair/Maintenance Works in Cantt Board Guest House.	14,51,000/-
2	Miscellaneous Works in RA Bazar School.	1,50,000/-
3	Side Covering of shed at Trenching Ground.	14,75,000/-
4	Repair/Maintenance of Class III Staff Qtr at Ground Floor in Mangla Devi School Campus.	3,55,000/-

5	Repair / Maintenance of Class III Staff Qtr at First Floor in Mangla Devi School Campus.	3,20,000/-
6	Repair/Maintenance of Public Toilet at Somnath Dwar.	3,50,000/-
7	Covering of Drain in Badi Lal Kurti Ward No. 3	5,65,000/-
8	Repair/ Maintenance of Drain near Cantt Board Store Ward No. 6	95,000/-
9	Repair / Maintenance of Drain in Cantt General Hospital.	5,40,000/-

OFFICE NOTE:

The above estimates are prepared on the basis of approved rates vide CBR No. 06 dated 03.02.2021 & CBR No. 04 dated 03.02.2021 of relevant contract of similar nature of work. The expenditure of above work may be booked in the relevant code head of budget for the said work except the work mentioned at Sl. No. 6 which is prepared against untied grant allotted under share of revenue for the year 2020-21 (15th CFC Recommendation) which has been extended upto 31.07.2021 vide Directorate of Local Bodies letter No. 8/1324/15th Vi.Aa./2020-21 dated 23.04.2021. Estimates are placed on the table.

Board may consider the matter.

10. RESOLUTION

Considered and approved the estimates.

11. OPENING OF COVID ISOLATION CENTRE (LEVEL-1) IN LUCKNOW CANTONMENT AREA ON PUBLIC PRIVATE PARTNERSHIP (PPP) MODEL

Reference Special CBR No. 1 dated 19.04.2021.

To consider the matter regarding procurement / expenditure incurred for opening of Covid Isolation Centre (Level-1) in Lucknow Cantonment area on Public Private Partnership (PPP) Model.

Office Note:

The Board vide its CBR referred above have approved to establish Covid Isolation Centre (Level-1) with 40 Beds on PPP Model at RA Bazar School, Topkhana, Lucknow Cantt. Further, the Board authorized the CEO, Lucknow Cantt to undertake any work / purchase upto Rs. 5.00 Lakhs related to Covid-19 pandemic keeping in view the gravity of situation and directed to note the same in the ensuing Board meeting. Accordingly, Cantt Board Office incurred the total expenditure of Rs. 8,11,360/- for procurement of equipments for Covid Care Centre (Level-1) through Local Purchase Committee. The details are as under:

(a) Covid Isolation Centre (Level-1) related expenditure:

Sl. No.	Item	Quantity	Expenditure
1.	Hospital Plain Bed with Mattress with IV Stand	15	RS. 1,36,290/-
2.	Mattress of Plain Bed	15	Rs. 26,550/-
3.	BiPAP Machines	02	Rs. 1,90,400/-
4.	Oxygen Cylinders (330 Litres)	05	Rs. 58,800/-
5.	Oxygen Cylinders (750 Litres)	10	Rs. 1,40,000/-
6.	Bed Sheets	50	Rs. 11,000/-
7.	Curtains	50	Rs. 11,200/-
		TOTAL	Rs. 5,74,240/-

(a) Sanitation related expenditure in wake of Covid-19 :

Sl. No.	Item	Quantity	Expenditure
1.	Water Tanker with Plastic Tank with Sprayer (1000 Litres)	01	Rs. 98,000/-
2.	Knap Sprayer Machines	10	Rs. 29,120/-
3.	Sodium Hypochlorite	1000 Ltr	Rs. 35,000/-
4.	Masks (N-95)	500	Rs. 19,000/-
5.	Masks	1000	Rs. 17,000/-
6.	Sanitizer	200 Ltr	Rs. 24,000/-
7.	Gloves & Disposable Masks	1000	Rs. 15,000/-
		TOTAL	Rs. 2,37,120/-

Board may note the matter.

Relevant file is placed on the table.

11. RESOLUTION

Noted.

12. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2021-22 LUCKNOW CANTT

Reference Station Headquarter Cell, HQ MUPSA letter No. 60124/BP/Cantt Board/Est. dt 08 April 2021.

Office Note:

To consider and note the sanction regarding provision of Military Conservancy service under Military Conservancy Agreement for the year 2021-22. Station Headquarters Cell HQ MUPSA vide their letter referred above forwarded the Military Conservancy Board Proceeding for the year 2021-22 signed by the Board of Officer & agreement signed by the Station Commander amounting to Rs.14,75,26,534/- for providing conservancy services from 1st March 2021 till 28th Feb 2022.

Relevant file & contract agreement is placed on the table.

12. RESOLUTION

Noted.

13. PLACEMENT AGENCY

Ref:- CBR No.11 dt 16/03/2021

To consider for extension of running contract of Placement Agency M/s Mohd Khanna Enterprises upto 30.06.2021 so that the normal working of various section of this Office may not be disturbed.

Office Note:

Fresh e- tenders for engagement of Placement Agency have been invited. In response, five firms had submitted their tenders which are under process for technical evaluation and finalization. The delay in process is occurred due to the prevailing corona pandemic which disrupted the normal working of the office.

Board may consider the matter for extension of contract till 30.06.2021, so that tender process can be completed & finalized.

13. RESOLUTION

Considered and approved the extension of the existing contract upto 30.06.2021 or till finalization of the fresh tender, whichever is earlier.

14. EXTENSION OF CONTRACT FOR ENGAGEMENT OF CONSERVANCY STAFF UNDER (F-9 HEAD)

Ref :- CBR No. 14 dt 16/03/2021

To consider extension of contract for Engagement/Supply of Manpower for conservancy work engaged under Military Conservancy Agreement on same terms & condition & rate @ 1% service charges for the period of Two months. The contract is run by M/s A Square, Jankipuram extension, Lucknow, so that the normal Conservancy service may not be disturbed.

Office Note:

Fresh e- tenders for Engagement of Conservancy Staff under (F-9 Head) have been invited. In response, eight tenders were received which are under process for technical evaluation and finalization. The delay in process is occurred due to prevailing corona pandemic which disrupted normal working of the office.

Board may consider the matter for extension of existing contract till 30.06.2021, so that tender process can be completed & finalized.

14. RESOLUTION

Considered and approved the extension of the existing contract upto 30.06.2021 or till finalization of the fresh tender, whichever is earlier.

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

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