

Minutes of Meeting of the Cantonment Board held on 24.02.2021 at 01:30 PM in the Office of the Cantonment Board, Lucknow.

**1. REVISION OF ELECTORAL ROLLS BY CANTONMENT BOARDS**

Reference P.Dte., DE, CC letter No. 11034/Election/Cantt/IV/64 dated 15.02.2021 and DGDE letter No. 76/38/General Election/C/DE/2019 Vol.III dated 12.02.2021.

To note the matter that in pursuance of powers conferred upon Central Government under sub-rule (3) of Rule 17 of the Cantonment Electoral Rules, 2007, it has been decided, with the approval of Competent Authority, that all Cantonment Boards shall resume the exercise of preparation of Electoral Rolls for the year 2020 starting from Rule 12 of the said Rules, and finally publish the Electoral Rolls by 30<sup>th</sup> April, 2021.

Board may consider the matter.

Relevant letters are placed on the table.

**1. RESOLUTION**

Noted.

**2. EXTENSION OF EXPIRED/EXPIRING CANTONMENT CODE LEASES OF 1899 & 1912 AND CANOTNMNT LAND ADMINISTRATION RULES, 1925 & 1937.**

**RENEWAL OF CANTONMENT CODE AND CLAR LEASES WHOSE FULL TERM HAS NOT EXPIRED.**

To note the Govt. of India MoD letter No. 11013/2/2016/D (Lands) dated 15<sup>th</sup> February, 2021 and PDDE, CC, Lucknow letter No. 41190/Land Policy/XVII dated 18<sup>th</sup> February, 2021 on the subject matter MoD had extended the Interim Lease Policy up to 31.12.2021, on the same Policy terms & conditions as mentioned in MoD letter dated 10.03.2017.

Board may note the matter.

Relevant letters are placed on the table.

**2. RESOLUTION**

Noted.

**3. ESTIMATE FOR REPAIR/RESURFACING OF CANTT. FUND ROADS.**

To consider the estimates for repair/resurfacing of following roads:

- |      |  |                 |
|------|--|-----------------|
| (i)  | Repair/resurfacing of Kasturba Road from Somnath Dwar to Nehru Road (Previously repaired in May, 2016)         | Rs. 71,65,000/- |
| (ii) | Repair/resurfacing of Hazrat Mahal Road from MES I.B. to Sardar Patel Road (Previously repaired in June, 2016) | Rs. 40,27,000/- |

- |       |   |                 |
|-------|---|-----------------|
| (iii) | Repair/resurfacing of Subhash Road (Cantt. Board portion)<br>(Previously repaired in March, 2015).                    | Rs. 28,19,400/- |
| (iv)  | Repair/resurfacing of service road near Rly Over Bridge and<br>Guruji Ka Akhara (Previously repaired in March, 2015). | Rs. 4,93,400/-  |

**OFFICE NOTE:**

The road maintenance work have been proposed which are laying on the land classified as class 'C' land vested with the Board. Estimates of the work have been prepared considering the present status of the road surface and also based on the rates approved by the Board vide CBR No. 30 dated 26.8.2020, CBR No. 01 dated 09.10.2020 and CBR No. 01 dated 28.11.2020.

The estimates along with relevant file are placed on the table.

Board may consider the matter.

**3. RESOLUTION**

Considered and approved the estimates.

**4. SPECIAL REPAIR TO 04 OLD NURSE'S QUARTER**

To consider the approximate estimate of Rs. 39 Lacs for special repair to 04 quarters known as old nurses quarter, situated in CGH Campus, Lucknow Cantt. The quarters are exiting on class 'C' land under the management of Cantonment Board.

**OFFICE NOTE:-**

It is to inform that 04 Nos. old nurses quarter have been constructed in the early 1960's and out lived its use full life, it was found obsolete for further habitation of the staff, therefore, 04 new nurses quarter in lieu of the same, was constructed by the Cantonment Board after obtaining the sanction of the Competent Authority. This construction was completed in 2009 and the nurses residing in old nurse's quarter have been shifted to the newly constructed 04 quarters in the year 2009. Due to shortage of class-III accommodation certain bachelor employees of the Cantonment Board insisted for allotment in the almost abandoned old nurse's quarter. After, the same Board had further made some repair work and gradually the old nurse's quarter has been occupied by 04 Cantt Board staff. The HRA of the employees is also being deducted since 2011.

It is submitted that recently Kitchen slab of one old nurse's quarter have fallen down in Dec' 2020. After further inspection, it has been found that **these 04 quarters are became dangerous for human habitation** Engineering staff recommends for immediate vacation of occupancy in these quarters. Presently one pharmacist and three senior clerks are residing in the said quarters, the notice for vacation of these quarters is to be given immediately to all of them.

It is further, suggested that after demolition of old nurse's quarter the foundation and bricks can be utilized and the pattern of Drawing & design of earlier approved for class-III quarters known as 04 new nurses quarter shall be adopted for special repair, which would be in double storied, two blocks building, connected with common stair case. An approx. estimate for the said special repair is calculated to Rs. 39.00 Lacks. Board may consider further course of action to be taken.

**4. RESOLUTION**

Considered and approved the estimates.

**5. RENEWAL OF CONTRACT PERIOD OF DOCTORS**

Ref: CBR No. 27 dated 26.08.2020.

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

**Office Note:**

Shri Samrendra Singh, Accountant vide his report dated 19.02.2021 reported that 02 Specialist Doctors vide application dated 19.02.2021 have applied for further renewal of contract period w.e.f. 31.03.2021. The contract may be extended for a period of 11 months as per details below:-

Sl. No.	Name of Doctor's	Designation	Date of Contract Expired	Contract proposed to be extended	Honorarium per month & Rev. Sharing
01	Dr. Manindar Saluja	Dental Surgeon	31.03.2021	28.02.2022	Rs. 11000+50%
02	Dr. Roopam Singh	Physiotherapist	31.03.2021	28.02.2022	Rs. 10000+50%

Further, the Committee constituted by the Board was selected Dr. Chandrekha Tiwari for GDMO (Female) on the basis of her performance during Walk-in-Interview held on 17.10.2020. Dr. Chandrekha Tiwari telephonically informed the office that she is not able to work at Cantt General Hospital, Lucknow due to personal reasons. Meanwhile, Dr. Rupita Kulshrestha has expressed her interest to work as GDMO (Female) in Cantt General Hospital / Neeta Memorial Polyclinic. Accordingly, Board may engage Dr. Rupita Kulshrestha as GDMO (Female) and extend the contract of above mentioned Doctor & Physiotherapist.

Relevant file along with documents is placed on the table.

**5. RESOLUTION**

Considered and approved the extension of contract of Doctors as mentioned in the agenda side. Further, Board approved the engagement of Dr. Rupita Kulshrestha as GDMO (Female) in Cantt General Hospital / Neeta Memorial Polyclinic.

**6. EMPANELMENT OF CBLA FOR HON'BLE HIGH COURT CASES OF CANTT BOARD LUCKNOW**

Reference CBR No. 26 dated 01.07.2017.

**Office Note:**

To consider the matter regarding empanelment of CBLA to defend the cases filed in the Hon'ble High Court on behalf of the Board. The Board vide its CBR referred above was extended the tenure of the panel of Advocates. Shri Sanjeev Singh, Advocate is handling all the cases of Lucknow Cantt Board before the Hon'ble High Court. Lucknow Cantonment Board invited applications for the empanelment of CBLA. Accordingly, Shri Rajesh Kumar Tiwari, Shri Diwakar Singh, Col. RN Tiwari (Retd.) and Shri Savitra Vardhan Singh, Advocates submitted their applications and expressed their interest to work with Lucknow Cantonment Board. Therefore, it is proposed to extend the tenure of Shri Sanjeev Singh, CBLA and the following Advocates may empanelled for CBLA :

- (i) Shri Rajesh Kumar Tiwari, Advocate
- (ii) Shri Diwakar Singh, Advocate
- (iii) Col. RN Tiwari (Retd.), Advocate
- (iv) Shri Savitra Vardhan Singh, Advocate

The payment will be made towards the services rendered by them only.

Board may consider the matter.

Relevant file is placed on the table.

**6. RESOLUTION**

Considered and approved the empanelment of following Advocates as CBLAs for defending the cases before the Hon'ble High Court, for a period of one year w.e.f. 01.03.2021:

- (i) Shri Sanjeev Singh, Advocate
- (ii) Shri Diwakar Singh, Advocate
- (iii) Col. RN Tiwari (Retd.), Advocate
- (iv) Shri Savitra Vardhan Singh, Advocate
- (v) Shri Rajesh Kumar Tiwari, Advocate

The payment be made towards the services rendered by them only.

**7. EMPANELMENT OF CBLA FOR HON'BLE DISTRICT COURT AND OTHER COURT CASES OF CANTT BOARD LUCKNOW**

Reference CBR No. 26 dated 01.07.2017.

**Office Note:**

To consider the matter regarding empanelment of CBLA to defend the cases filed in the Hon'ble District Court and other Courts on behalf of the Board. The AE vide their report dated 20.02.2021 submitted that at present Shri YK Sahu, CBLA is working as CBLA, Lucknow Cantonment Board. Lucknow Cantonment Board invited applications for the empanelment of CBLA. Accordingly, Shri Deepak Singh, Advocate, Gomti Nagar, Lucknow submitted his application and expressed his interest to work with Lucknow Cantonment Board. Therefore, it is proposed to empanel Shri Deepak Singh, Advocate as CBLA to defend the cases filed in the Hon'ble District Court and other Courts.

Board may consider the matter.

Relevant file is placed on the table.

**7. RESOLUTION**

Considered and approved the empanelment of Shri Deepak Singh, Advocate as CBLA for defending the cases before the Hon'ble District Court and other Courts, on the fees approved by the Board previously.

**8. SUPPLY AND INSTALLATION OF VIDEO CONFERENCING SYSTEM FOR VIDEO CONFERENCE IN CANTT BOARD OFFICE, LUCKNOW CANTT**

To consider the matter regarding procurement of Video Conferencing System for Cantt Board office through Government e-Market Place (GEM).

**Office Note:**

An estimate for purchase of Video Conferencing System have been prepared on the basis of rates available on the Government e-Market place portal. The video conferencing system is covered with one year's onsite warranty as per the terms and conditions of Government e-Market place portal. The details are as under:

<b>Sr No.</b>	<b>Specifications</b>	<b>Qty</b>	<b>Brand/ Model No.</b>	<b>Amount</b>
01	<b><u>Full HD Video Conferencing PTZ CAM</u></b> Full HD 1080p Video Quality, Camera- PTZ, 10X Optical Zoom, Preset, System supports sharing of video and graphics content during the video call-1080p, High Speed Pan and tilt, Easy USB and LAN Connectivity, Auto Focus, View angle- 6.43 degree(tele) to 60.9 degree (Wide), Viewdimension-150mmX 150mmX167.5mm on site OEM warranty: one year	01 Set	EKIN/ EKIN 1100-10UP	<b>Rs 1,10,500/-</b>

02	<b><u>Speakerphones For Video Conferencing</u></b> Ideal room coverage upto 15 mtrs with conference size of 15 to 20 persons, microphone sound pickup range-16 feet , No of Built in mic-05, Speaker Output- 93 dB, Response Frequency-30Hz, Audio- Full Duplex with automatic noise reduction and automatic gain control, connect through USB Cable or Bluetooth,	01 Set	EKIN/EKIN 4800EXB	Rs 78,700/-
03	<b><u>Video Conference Display Panel</u></b> 75" LED Full HD Display Panel Brightness- 40 cd/m2, Contract Ratio- 5000:1, Aspect Raito- 16:9 , Resolution- 4k Ultra HD(3840x2160), Viewing Angle- wide 178 Degree, Built-in-Media Player for Direct Play Back, Audio- Powerful Built-in 15 Watts Dolby Sound, Touch Interface - 20 Points IR Multi Touch, HDMI Input Port-03, VGA Input-01, USB Input-04, Build in Android- Android 8.0 with 3 GB RAM and 32 GB ROM on site OEM warranty: one year	01 Set	EKIN / EKIN DTF 75	Rs 2,35,500/-

The expenditure to be incurred for the procurement of Video Conferencing System will be booked under budget head 110-4191 and under allotment to share of revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

Relevant file is placed on the table.

## 8. **RESOLUTION**

Considered and approved.

## 9. **PROCUREMENT OF CHAIN SAW MACHINES THROUGH GeM PORTAL UNDER MILITARY CONSERVANCY AGREEMENT.**

To consider the matter regarding procurement of Chain Saw Machines through GeM portal under Military Conservancy Agreement.

### **Office Note:**

There is a requirement of Chain Saw Machines for trimming/ lopping of trees etc at various locations in Military Area of Lucknow Cantt. Accordingly, bid was floated on GeM portal for procurement of the same. The technical evaluation of the bids received is done and financial bids of all the eligible bidders are opened. The details of the same are as under:

Sr No	GeM Bid No.	Quantity	Bids Received	L1 (Name of Firm)	Lowest Rate (Total)
	Chain Saw Machine	02	10	M/s S.A.S. Green Movers	Rs 1,47,998/-
	<b>GEM/2021/B/9522 29 dated 04.01.2021</b>				

The expenditure in this regard will be booked in the Budget Head 540-4299 for the financial year 2020-21(R).

Relevant file is placed on the table.

#### 9. **RESOLUTION**

Considered and approved.

#### 10. **PROCUREMENT OF MAHINDRA SUPRO ZX AMBULANCE FOR CANTT. GENERAL HOSPITAL, LUCKNOW CANTT THROUGH GeM IN REPLACEMENT OF MARUTI OMNI AMBULANCE VAN REGISTRATION NO. UP32 AN2905 UNDER ALLOTMENT OF SHARE OF REVENUE DERIVED BY STATE GOVT. FOR THE FINANCIAL YEAR 2020-21 TO LUCKNOW CANTONMENT BOARD (15<sup>TH</sup> FINANCE COMMISSION RECOMMENDATION)**

Reference a) CBR No. 17 dated 26.08.2020.  
b) P.Dte DE, CC letter No. 43376/Almora/(1)/2000-2001/LC5(P) dated 20.07.2000.

To consider the matter regarding procurement of Mahindra Supro ZX Ambulance Van for Cantt General Hospital, Lucknow Cantt through GeM in replacement of Maruti Omni Ambulance Van registration No. UP32 AN2905 under allotment of Share of Revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

#### **Office Note:**

The Govt. Maruti Omni Ambulance Van registration No. UP32 AN2905 has rendered more than eighteen years of service and may be condemned as per the above referred P.Dte DE, CC letter which states that '*A vehicle other than commercial vehicle which has run 2 Lakh KMs or rendered minimum 08 years of service can be similarly condemned*'. Further the Board vide its above referred resolution has approved for procurement of Ambulance under allotment of Share of Revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

Accordingly, a Mahindra Supro ZX Ambulance BS VI model with Air Conditioning System, Power Steering, Disc Brake, Monocoque body, AIS 125 Part-I Type B Certified of M/s

Mahindra & Mahindra Limited has been selected for 'Direct Purchase' on GeM Portal. The details of the same are as under:

Sr No.	Details of Ambulance (01 No.)	GeM Product ID	Amount
1.	Mahindra Supro ZX Ambulance BS VI model with Air Conditioning System, Power Steering, Disc Brake, Monocoque body, AIS 125 Part-I Type B Certified of M/s Mahindra & Mahindra Limited	5116877-92392671800	Rs 7,26,738/-

The expenditure to be incurred for the purchase of Mahindra Supro ZX Ambulance Van through Gem will be booked under budget Head 810-4169 and under allotment of Share of Revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

The Board may consider the matter.

Relevant file is placed on the table.

#### 10. **RESOLUTION**

Considered and approved.

#### 11. **E-TENDER FOR REBORING OF DEEP TUBEWELL BY D.C. RIG IN OHT NO. 2 COMPOUND, KASAIBARA, LUCKNOW CANTT.UNDER ALLOTMENT OF SHARE OF REVENUE FOR THE YEAR 2021-21 (15<sup>TH</sup> FINANCE COMMISSION RECOMMENDATION).**

To consider the lowest tender for "Reboring of Deep Tubewell by D.C. Rig in OHT No. 2 compound, Kasaibara, Lucknow Cantt".

A Tubewell No. 04 in RBI Bazar School, Lucknow Cantt is not working properly and the present discharge & quality of the tubewell are not optimum. The said Tubewell is discharging water with the presence of fine sand frequently which is then rectified by packing pea gravels around the housing of the Tubewell as a short term measure. The frequent breakdown of the Tubewell is resulting in low water supply in Sadar Bazar area. The Tubewell No. 04, RBI Bazar School, Lucknow Cantt is required to be rebored and interlinked to the Over Head Tank No. 2 in Kasaibara so as to ensure adequate water supply in Sadar Bazar area, Lucknow Cantt.

Accordingly, E-tenders were invited for the first time through Government e–procurement Portal bearing Tender Ref No. LCB/5/E/M/Reboring/Deep Tubewell/2021, published in daily newspapers namely Navbharat Times (Hindi) and The Indian Express (English) on 15.01.2021. In response to the tender notice, four bids were received on 04.02.2021 and after the evaluation of the technical bids; it is found that only one bidder qualifies in the technical evaluation. The tender was cancelled due to insufficient number of eligible bidders. The tenders were re-invited for the second time through Government e–procurement Portal



bearing Tender Ref No. LCB/5/E/M/Reboring/Deep Tubewell/2021, published in daily newspapers namely Hindustan (Hindi) and The Pioneer (English) on 07.02.2021. In response to the tender notice, 03 technical bids were received on 15.02.2021 and after the evaluation of the technical bids; all technical bids were found valid. Accordingly their financial bids were opened on 16.02.2021. The details of the same are as under:

<b>Sr No.</b>	<b>Name of Firm and Address</b>	<b>Rate quoted</b>
1.	<b>M/s Central India Tubewell Corporation 13-C, Singar Nagar, Alambagh, Lucknow</b>	<b>Rs 48,89,000.00</b>
2.	M/s C.I.T. Drillers & Developers E-51, Phase-II, Transport Nagar, Kanpur Road, Lucknow	Rs 49,65,000.00
3.	M/s R.K. Engineers Sales Limited 383, Vibhuti Khand, Gomti Nagar, Lucknow	Rs 49,98,000.00

**Office Note:**

The lowest tender rate of Rs 48,89,000/- only for the work of “Annual Maintenance Contract for water supply works in Cantt area Lucknow” is quoted by M/s Central India Tubewell Corporation. The lowest rates quoted for the subject work by M/s Central India Tubewell Corporation within the estimate prepared by this office and are reasonable as per prevailing market rates. The contract value of the work is Rs 48,89,000/-.

The expenditure to be incurred in the execution of the said work will be booked under budget Head 420-4149 and under allotment of share of revenue derived by State Govt. for the financial year 2020-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

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

**11. RESOLUTION**

Considered and approved the lowest bid of Rs. 48,89,000/- quoted by M/s Central India Tubewell Corporation.

**12. UPGRADATION /RESTRUCTURE OF POST OF COMPUTER PROGRAMMER, CANTONMENT BOARD LUCKNOW TO COMPUTER PROGRAMMER GRADE-1 (EDP CADRE) OF U.P. STATE**

To consider the application dated 28.02.2017 received from Shri Sunil Kumar Yadav, Computer Programmer, Grade-2 wherein he has requested for up-gradation / promotion / restructure of post of Computer Programmer, Grade-2 to the post of Computer Programmer, Grade-1 from the pay scale of Rs. 9300-34800 with Grade Pay Rs.4600 to Rs.15600-39100 with Grade Pay Rs.5400 w.e.f. 01.10.2016, after satisfactory completion of 05 years of regular service on 01.10.2016 as Computer Programmer, Grade-2 in terms of Technical Education Department (प्राविधिक शिक्षा विभाग) of UP State Government and UP GO No.

33/2015/-वे0आ0-2-545/दस-54(एम)2008टी०सी० dated 18-06-2015 and 34/2015/-वे0आ0-2-546/दस 54(एम) 2008 टी०सी० dated 18-06-2015

**Office Note**

In the above context it would not be out of place to mention here the para 3 of the Directorate of Defence Estates, SC Pune letter No. 8073/Estt/Gen/XIV/DE dated 27th August, 2009 vide which clear direction had issued to CEOs, that **Staffing of IT Section will depend upon the workload that the Board envisages at the start up stage and in future. Therefore, there is a need to draw up an action plan of projects and accordingly determine staffing requirements. As IT personnel are generally very qualified, staffing strategy should be such that the personnel have sufficient promotional opportunities open in future.**

Attention is invited to the fact that the work load of Computer Programmer of this Board has been increased manifold in view of the Govt. of India -Digital India Programme, Digitization of Records, Alfresco, Accrual Based Accounting System (ABAS), On line Data Capture Forms, E-procurement, E-Auctions, Online Tax Payment & Revenue Management System, FMS, Online RTI Management, Website Management, Monitoring and Administrative rights of Raksha Bhoomi, CPGRAMS ,RTI, DAK, File Tracking System, Online Birth & Death Registration System, Web & App based Public Grievance Redressal System-Samadhan, e-Hospital Project, DGDE-MPLS-VPN Project, Monitoring & Setup of Payment Gateway System, Supply-Repair maintenance of computers, printers, Digital Photocopiers and its accessories, CCTV System & LAN network etc. and other IT related works & official correspondence pertaining to IT section.

It is further submitted that Shri Sunil Kumar Yadav, Computer Programmer has B.Tech (Computer Science & Engineering) Degree at the time of his appointment and the educational qualification of direct recruitment/ Promotion in above mentioned GO of UP Government , also B.Tech for the post of Programmer Grade-1, both are same.

As per the memorandum of settlement, the Cantt Board employees are entitled for getting all benefits of counterparts employees of the State Government in which the Cantt Board is located. The post of Computer Programmer of this office is directly equated with the post of Programmer Grade-2 of the Technical Education Department (प्राविधिक शिक्षा विभाग) of UP Government and there is a provision exists vide UP Govt order cited above that after satisfactory completion of 05 years of regular service the Programmer Grade-2 is upgraded / promoted to the post of Programmer Grade-1 in the pay scale of Rs.15600-39100 Grade Pay 5400.

Sl. No.	Name & Designation	Date of Appointment	Date of Completion of 05 Yrs Service	Satisfactory Service	Existing Pay Scale/ Grade Pay	Proposed Pay Scale/ Grade Pay	Date of effective
1	Sunil Kumar Yadav, Computer Programmer Grade-2	01.10.2011	01.10.2016	Yes	9300-34800 GP-4600	15600-39100 GP 5400	01.10.2016

All relevant papers along with office report are placed on the table.

## 12. RESOLUTION

The matter be forwarded to the Competent Authority for consideration.

With the permission of the Chair, the following agenda were also considered :

## 13. PROCUREMENT OF 1100 LITRES CAPACITY GARBAGE BINS THROUGH GeM PORTAL UNDER MILITARY CONSERVANCY AGREEMENT (2020-21).

Reference CBR No. 09 dated 03.02.2021.

To consider the matter regarding procurement of 1100 Litres capacity Garbage Bins through GeM portal under Military Conservancy Agreement (2020-21).

### Office Note:

The Board vide its resolution as referred above has approved for procurement of 1100 litres capacity Garbage Bins through GeM under Military conservancy Agreement. Accordingly, bids were floated on GeM portal for procurement of the same. The technical evaluation of the bids received is done and financial bids of all the eligible bidders are opened. The details of the same are as under:

Sr No	GeM Bid No.	Quantity	Bids Received	L1 (Name of Firm)	Lowest Rate (Total)
	1100 Litres Garbage Bins <b>GEM/2021/B/101457 3 dated 04.02.2021</b>	150	14	M/s Elite Green India	Rs 21,64,050/-

The expenditure in this regard will be booked under Budget Head 540-4299 for the financial year 2020-21(R).

Relevant file is placed on the table.

## 13. RESOLUTION

Considered and approved.

## 14. E-TENDER FOR ANNUAL MAINTENANCE CONTRACT FOR WATER SUPPLY WORKS IN CANTT AREA LUCKNOW.

To consider the lowest tender for “Annual Maintenance Contract for water supply works in Cantt area Lucknow”.

E-tenders were invited for the first time through Government e–procurement Portal bearing Tender Ref No. LCB/5/E/M/Water Supply/AMC/2021, published in daily newspapers namely Navbharat Times (Hindi) and The Indian Express (English) on 15.01.2021. In response to the

tender notice, three bids were received on 04.02.2021 and after the evaluation of the technical bids; it is found that only one bidder qualifies in the technical evaluation. The tender was cancelled due to insufficient number of eligible bidders. The tenders were re-invited for the second time through Government e-procurement Portal bearing Tender Ref No. LCB/5/E/M/Water Supply/AMC/2021 published in daily newspapers namely Hindustan (Hindi) and The Pioneer (English) on 07.02.2021. In response to the tender notice, three technical bids were received on 22.02.2021 and after the evaluation of the technical bids; all technical bids were found valid. Accordingly their financial bids were opened on 23.02.2021. The details of the same are as under:

<b>Sr. No.</b>	<b>Name of Firm and Address</b>	<b>Rate quoted (Annual)</b>
1.	M/s Vatsh Raj & Co. 307 Sadar Bazar, Cantt Lucknow	Rs 75,35,500/-
2.	<b>M/s Omega Enterprises</b> <b>695, Azad Mohal, Sadar Bazar, Cantt.</b> <b>Lucknow</b>	<b>Rs 75,26,760/-</b>
3.	M/s Central India Tubewell Corporation 13-C, Singar Nagar, Alambagh, Lucknow	Rs 75,50,000/-

**Office Note:**

The lowest tender rate of Rs 75,26,760/- only for the work of “Annual Maintenance Contract for water supply works in Cantt area Lucknow” is quoted by M/s Omega Enterprises. The lowest rates quoted for the subject work by M/s Omega Enterprises is at par same as compared with the lowest rates approved by the Board vide CBR No. 06 dated 26.02.2020 for same nature of work and as such the rates quoted by the lowest tenderer are reasonable. The contract value of the work is Rs 75,26,760/-.

The expenditure in this regard will be booked under Budget Head 420-2446 where appropriate provisions have been made.

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

**14. RESOLUTION**

Considered the matter and it is resolved that the terms and conditions of the tender be revised and scope of work be prepared on the basis of required services only. It is further resolved that the tender be rejected and re-invited on the revised estimated cost, terms and conditions & scope of work of the tender.

**15. EXTENSION FOR ENGAGEMENT OF SAFAIKARAMCHARI UNDER F-9 HEAD THROUGH OUTSOURCE AGENCY**

Reference CBR No.23 dt 06.06.2020.

**Office Note:**

To consider the matter regarding extension of the running contract for Engagement of safaikaramchari under F-9 Head through outsource agency as per the requirement of

Military Conservancy Agreement 2020-21 and finalization of MCA 2021-22 the present contract is run by M/s A Square which ends on 28.02.2021 therefore the same may be consider for further extension on same terms and condition @ 1 % service charges till finalization of the fresh contract. Proceeding for inviting fresh tenders have already been initiated.

Board may consider the matter for extension

Relevant file is placed on the table.

**15. RESOLUTION**

Considered and approved that the existing contract be extended for a period of one month w.e.f. 01.03.2021.

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

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

