

Minutes of Special Board Meeting of the Cantonment Board held on 03.02.2021 at 01:00 PM 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
Col SS Negi, VSM	-	Nominated Member
Maj Sivaram G, GE (P)	-	Ex-officio-Member
Shri Jagdish Prasad	-	Elected Member
Shri Pramod Sharma	-	Elected Member
Smt Swati Yadav	-	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:**

Brig Surajit Basu, SM, SEMO	-	Ex-officio-Member
Shri K.P. Singh, ADM	-	DM's Nominee

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Shri Amit Kumar Mishra, CEO & Member Secretary  
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**1. CONFIRMATION OF THE MINUTES OF BOARD MEETING HELD ON 30.12.2020**

To confirm the minutes of Board meeting held on 30.12.2020.

Relevant file along with copy of the minutes of the Board meeting dated 30.12.2020 is placed on the table.

**1. RESOLUTION**

Considered and confirmed.

**Item No. 2:** Shri Pramod Sharma, EM, Ward No. 2 raised the point that there is no provision in the agreement about the mutation of shops in case of allottee's death. Board unanimously resolved that legal opinion be obtained from CBLA in this regard.

**2. REPAIR & INTERLOCKING WORKS IN WARD NO. VI**

To consider the letter dated 23.01.2021 received from Smt. Anjum Ara, EM, Ward No. VI regarding repair & interlocking works in her Ward on following location:

- i) Interlocking in RAK Marg
- ii) Drain in RAK Marg
- iii) Road side railing & repairing of wall Nai Basti

- iv) Plaster & interlocking works behind Cantonment Board Store in Kasai Bara
- v) Pre-cast cover slabs on drain in Kasai Bara & Nai Basti area.

### **OFFICE NOTE**

The expenditure incurred on the aforesaid works will be booked under relevant contract.

Letter is placed on the table.

Board may consider the matter.

### **2. RESOLUTION**

Considered and approved. Estimates be placed before the Board along with land details.

### **3. DRAIN & INTERLOCKING WORKS IN WARD NO. VIII**

To consider the letter dated 23.01.2021 & 25.01.2021 received from Smt. Reena Singhaniya EM Ward No. VIII regarding repair of Drains & interlocking works in her Ward on following location:

- i) Interlocking work Khajur wali Gali in Hata Ram Das
- ii) Interlocking in lane near Traffic Police .
- iii) Interlocking in lane near Babu Tent House.
- iv) Interlocking in Bagiya at Hata Ram Das.
- v) Drain & interlocking in Hata Ram Das.
- vi) Pre-cast RCC cover slabs near Sent Mary School, near House of Ex-Member & VP , near house of Prtap Builders , near Mandir , near house of Ex-Member

### **OFFICE NOTE**

The expenditure incurred on the aforesaid works will be booked under relevant contract.

Letters is placed on the table.

Board may consider the matter.

### **3. RESOLUTION**

Considered and approved. Estimates be placed before the Board along with land details.

### **4. TENDERS FOR REPAIR/MAINTENANCE OF CANTT FUND DRAINS I,III,V,VII (PART-A)**

To consider the lowest tender for Repair/maintenance of Cantt Fund Drains I,III,V,VII (Part-A)

Tenders were invited through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Drain/A/2020-21 and Tender ID 2020\_DGDE\_581411\_1 dated 03.09.2020 published on 04.09.2020. The NIT Bearing No. LCB/4/TC/Drain/A/2020-21 dated 01.09.2020 was published in daily newspapers namely Rashtriya Sahara (Hindi) and The Pioneer

(English) both Lucknow edition on 04.09.2020. In response to our tender, notice insufficient no of bidder. Therefore, the same were rejected. (1<sup>st</sup> call)

Again tenders were invited (II<sup>nd</sup> call) through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Drains/A/2020-21 and Tender ID 2020\_DGDE\_591882\_1 dated 20.10.2020 published on 29.10.2020. The NIT Bearing No. LCB/4/TC/Drains/A/2020-21 dated 20.10.2020 was published in daily newspapers namely The Pioneer (Hindi) and The Times of India (English) both Lucknow edition on 29.10.2020. The technical bids were opened on 11.11.2020 and three technical bids were received in response to our tender notice. After evaluation of the technical bids, all bidders were qualified in technical evaluation. Accordingly, three financial bids were opened on 21.01.2021. The details of financial bids are as under:

Sl. No.	Name of the firm with address	Rate quoted
1.	M/ Busy Bees, 36, Nehru Road, Sadar Bazar Lucknow Cantt.	Rs. 2483105.00
2.	<b>M/s Classic Enterprises</b> <b>A-155, South City Raibarily Road Lucknow</b>	<b>Rs. 1931786.00</b>
3.	M/s J S Construction 8, Hata Ram Sadar Bazar Cantt. Lucknow	Rs. 2282310.00

#### **OFFICE NOTE**

The lowest rates quoted by **M/s Classic Enterprises** have been compared with the percentage rate circulated by Chief Engineer Lucknow Zone over SSR 2010 for quarter ending September 2019 (i.e. 45% for Drains works) and it is observed that the lowest rate quoted by the said firm are 3.25% less than the MES circulated rates. Hence reasonable and acceptable.

Board may consider the matter.

Tenders, comparative statement and relevant documents are placed on the table.

#### **4. RESOLUTION**

Considered and approved the lowest bid of Rs. 19,31,786/- quoted by M/s Classic Enterprises. Necessary agreement be executed with the firm.

#### **5. TENDERS FOR REPAIR/MAINTENANCE OF CANTT FUND DRAINS II,IV,VI,VIII (PART-B)**

To consider the lowest tender for Repair/maintenance of Cantt Fund Drains II,IV,VI,VIII (Part-B).

Tenders were invited through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Drain/B/2020-21 and Tender ID 2020\_DGDE\_581417\_1 dated 03.09.2020 published on 04.09.2020. The NIT Bearing No. LCB/4/TC/Drain/B/2020-21 dated 01.09.2020 was published in daily newspapers namely Rashtriya Sahara (Hindi) and The Pioneer (English) both Lucknow edition on 04.09.2020. In response to our tender, notice insufficient no of bid received. Therefore, the same were rejected. (1<sup>st</sup> call)

Again tenders were invited (II<sup>nd</sup> call) through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Drains/B/2020-21 and Tender ID 2020\_DGDE\_591892\_1 dated 20.10.2020 published on 29.10.2020. The NIT Bearing No. LCB/4/TC/Drains/B/2020-21 dated 20.10.2020 was published in daily newspapers namely The Pioneer (Hindi) and The Times of India (English) both Lucknow edition on 29.10.2020. The technical bids were opened on 11.11.2020 and four technical bids were received in response to our tender notice. After evaluation of the technical bids, all bidders were qualified in technical evaluation. Accordingly, four financial bids were opened on 21.01.2021. The details of financial bids are as under:

Sl.No	Name of the firm with address	Rate quoted
1.	M/ Busy Bees, 36, Nehru Road, Sadar Bazar Lucknow Cantt.	Rs. 2613450.00
2.	<b>M/s Classic Enterprises</b> <b>A-155, South City Raibarily Road Lucknow</b>	<b>Rs. 1931786.00</b>
3.	M/s J S Construction 8, Hata Ram Sadar Bazar Cantt. Lucknow	Rs. 2282310.00
4.	M/s Devesh Construction and Material Supply Co, Ghanshyampur, Jangiganj, Bhadohi	Rs. 2649545.00

#### **OFFICE NOTE**

The lowest rates quoted by **M/s Classic Enterprises** have been compared with the percentage rate circulated by Chief Engineer Lucknow Zone over SSR 2010 for quarter ending September 2019 (i.e. 45% for Drains works) and it is observed that the lowest rate quoted by the said firm are 3.25% less than the MES circulated rates. Hence reasonable and acceptable.

Board may consider the matter.

Tenders, comparative statement and relevant documents are placed on the table.

#### **5. RESOLUTION**

Considered and approved the lowest bid of Rs. 19,31,786/- quoted by M/s Classic Enterprises. Necessary agreement be executed with the firm.

#### **6. TENDERS FOR REPAIR/MAINTENANCE OF CANTT FUND BUILDING (PART-A)**

To consider the lowest tender for Repair/maintenance of Cantt Fund Building (Part-A)

Tenders were invited through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Building/A/2020-21 and Tender ID 2020\_DGDE\_581371\_1 dated 03.09.2020 published on 04.09.2020. The NIT Bearing No. LCB/4/TC/Building/A/2020-21 dated 01.09.2020 was published in daily newspapers namely Rashtriya Sahara (Hindi) and The Pioneer (English) both Lucknow edition on 04.09.2020. In response to our tender, notice insufficient no of bid received. Therefore, the same were rejected. (I<sup>st</sup> call)

Again tenders were invited (II<sup>nd</sup> call) through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Building/A/2020-21 and Tender ID 2020\_DGDE\_591846\_1 dated 20.10.2020 published on 29.10.2020. The NIT Bearing No. LCB/4/TC/Building/A/2020-21 dated 20.10.2020 was published in daily newspapers namely The Pioneer (Hindi) and The Times of India (English) both Lucknow edition on 29.10.2020. The technical bids were opened on 11.11.2020 and five technical bids were received in response to our tender notice. After evaluation of the technical bids, four bidders were qualified in technical evaluation. Accordingly, four financial bids were opened on 21.01.2021. The details of financial bids are as under:

Sl. No	Name of Contactor	Name of work (Repair/maintenance of Cantt Fund Building (Part-A))	Internal Water supply and sanitation works (Approx. estimated cost 1.50 lacs)	Internal/ external electrical works (Approx. estimated cost 1.50 lacs)	Amount
1	M/s Busy Bees	Rs. 5204700.00	48% above MES, SSR 2010	48% above MES SSR 2010	Rs. 5504700.00
2	<b>M/s Classic Enterprises</b>	<b>Rs. 3711510.83</b>	<b>45% above MES , SSR 2010</b>	<b>44% above MES, SSR 2010</b>	<b>Rs. 4011510.83</b>
3	M/s Irfan Traders	Rs. 4884552.00	42% above MES, SSR 2010	42% above MES, SSR 2010	Rs. 5184552.00
4	M/s Sudhir Traders	Rs. 4960157.50	48% above MES, SSR 2010	47% above MES, SSR 2010	Rs. 5260157.50

### **OFFICE NOTE**

The lowest rates quoted by **M/s Classic Enterprises** have been compared with the percentage rate circulated by Chief Engineer Lucknow Zone over SSR 2010 for quarter ending September 2019 (i.e. 49% for Building works) and it is observed that the lowest rate quoted by the said firm are 1.5% less than the MES circulated rates. Hence reasonable and acceptable.

Board may consider the matter.

Tenders, comparative statement and relevant documents are placed on the table.

### **6. RESOLUTION**

Considered and approved the lowest bid of Rs. 40,11,510.83 quoted by M/s Classic Enterprises. Necessary agreement be executed with the firm.

### **7. TENDERS FOR REPAIR/MAINTENANCE OF CANTT FUND BUILDING (PART-B)**

To consider the lowest tender for Repair/maintenance of Cantt Fund Building (Part-B)

Tenders were invited through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Building/B/2020-21 and Tender ID 2020\_DGDE\_581389\_1 dated 03.09.2020 published on 04.09.2020. The NIT Bearing No. LCB/4/TC/Building/B/2020-21 dated 01.09.2020 was published in daily newspapers namely Rashtriya Sahara (Hindi) and The Pioneer (English) both Lucknow edition on 04.09.2020. In response to our tender, notice insufficient no of bid received. Therefore, the same were rejected. (1<sup>st</sup> call)

Again tenders were invited (II<sup>nd</sup> call) through Government e-procurement Portal bearing Tender Reference No.LCB/4/TC/Building/B/2020-21 and Tender ID 2020\_DGDE\_591871\_1 dated 20.10.2020 published on 29.10.2020. The NIT Bearing No. LCB/4/TC/Building/A/2020-21 dated 20.10.2020 was published in daily newspapers namely The Pioneer (Hindi) and The Times of India (English) both Lucknow edition on 29.10.2020. The technical bids were opened on 11.11.2020 and four technical bids were received in response to our tender notice. After evaluation of the technical bids, three bidders were qualified in technical evaluation. Accordingly, four financial bids were opened on 21.01.2021. The details of financial bids are as under:

Sl. No	Name of Contactor	Name of work (Repair/maintenance of Cantt Fund Building (Part-A))	Internal Water supply and sanitation works (Approx. estimated cost 1.50 lacs)	Internal/ external electrical works (Approx. estimated cost 1.50 lacs)	Amount
1	M/s Busy Bees	Rs. 5231705.00	48% above MES, SSR 2010	48% above MES SSR 2010	Rs. 5531705.00
2	<b>M/s Classic Enterprises</b>	<b>Rs. 3711510.83</b>	<b>45% above MES , SSR 2010</b>	<b>44% above MES, SSR 2010</b>	<b>Rs. 4011510.83</b>
3	M/s Sudhir Traders	Rs. 4967375.50	48% above MES, SSR 2010	47% above MES, SSR 2010	Rs. 5267357.50

### **OFFICE NOTE**

The lowest rates quoted by **M/s Classic Enterprises** have been compared with the percentage rate circulated by Chief Engineer Lucknow Zone over SSR 2010 for quarter ending September 2019 (i.e. 49% for Building works) and it is observed that the lowest rate quoted by the said firm are 1.5% less than the MES circulated rates. Hence reasonable and acceptable.

Board may consider the matter.

Tenders, comparative statement and relevant documents are placed on the table.

### **7. RESOLUTION**

Considered and approved the lowest bid of Rs. 40,11,510.83 quoted by M/s Classic Enterprises. Necessary agreement be executed with the firm.

**8. E-TENDER FOR LAYING OF 150MM DIA SIZE DI PIPELINE FOR INTERLINKING OF TUBEWELLS & MAIN DISTRIBUTION WATER SUPPLY PIPELINES TO 500KL CAPACITY OHTS IN TOPKHANA BAZAR, DILKUSHA GARDEN, BARI LAL KURTI & BC BAZAR, LUCKNOW CANTT. UNDER ALLOTMENT OF SHARE OF REVENUE FOR THE YEAR 2021-21 (15<sup>TH</sup> FINANCE COMMISSION RECOMMENDATION).**

Reference CBR No. 17 dated 28.11.2020.

To consider the lowest tender rates for “Laying of 150mm dia size DI Pipeline for interlinking of Tubewells & Main Distribution Water Supply pipelines to 500KL capacity OHTs in Topkhana Bazar, Dilkusha Garden, Bari Lal Kurti & BC Bazar, Lucknow Cantt.”

The Board vide its above referred resolution has approved for the work of “Laying of 150mm dia size DI Pipeline for interlinking of Tubewells & Main Distribution Water Supply pipelines to 500KL capacity OHTs in Topkhana Bazar, Dilkusha Garden, Bari Lal Kurti & BC Bazar, Lucknow Cantt.” 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, the tenders were invited for the first time through Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/WS Pipeline/OHT/2020, published in daily newspapers namely Dainik Jagran (Hindi) and The Times of India (English) on 11.12.2020. In response to the tender notice, only two bids were received on 31.12.2020 and the tender was cancelled due insufficient No. of technical bids. The tenders were re-invited for the second time through Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/WS Pipeline/OHT/2020 published in daily newspapers namely Amar Ujala (Hindi) and The Indian Express (English) on 02.01.2021. In response to the tender notice, six technical bids were received on 11.01.2021 and after evaluation of the technical bids; three technical bids were found valid and their financial bids were opened on 19.01.2021. 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 S B Singh and Co. 274/A, 5<sup>th</sup> Lane, Nishatganj, Lucknow.</b>	<b>Rs 39,49,720.00</b>
2.	M/s Vatsh Raj & Co. 307 Sadar Bazar, Cantt Lucknow	Rs 44,70,300.00
3.	M/s Sudhir Traders 33 Sadar Bari Bazar, Lucknow	Rs 44,83,004.00

**Office Note:**

The lowest tender rates of Rs 39,49,720/- for the work of “Laying of 150mm dia size DI Pipeline for interlinking of Tubewells & Main Distribution Water Supply pipelines to 500KL capacity OHTs in Topkhana Bazar, Dilkusha Garden, Bari Lal Kurti & BC Bazar, Lucknow Cantt.” are quoted by M/s S.B. Singh & Co. The rates quoted by M/s S.B. Singh & Co. for the subject work are reasonable since the lowest rates quoted are at par same as compared to the lowest rates approved by the Board for the same nature of work vide its CBR No. 17 dated 30.07.2019. The contract value of the work is Rs 39,49,720/- only.

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

## 8. RESOLUTION

Considered and approved the lowest bid of Rs. 39,49,720/- quoted by M/s S.B. Singh & Co. Necessary agreement be executed with the firm.

## 9. PROCUREMENT OF 1100 LITRES CAPACITY GARBAGE BINS, BUSH CUTTER MACHINES, POLE PRUNERS THROUGH GeM PORTAL UNDER MILITARY CONSERVANCY AGREEMENT.

To consider the matter regarding procurement of 1100 Litres capacity Garbage Bins, Bush Cutter Machines and Pole Pruners through GeM portal under Military Conservancy Agreement.

### Office Note:

Most of the existing 1100 litres Garbage Bins/ Dustbins installed in Military area of Lucknow Cantt are rusted/ damaged and not in usable condition. The same are required to be replaced for maintaining proper cleanliness and sanitation in Lucknow Cantt area. In addition to this there are requirement of more garbage bins to be placed at various locations in Military Area of Lucknow Cantt. Further there is a requirement of handheld Bush Cutter machines and Pole Pruners for trimming trees, weeds, grass etc at various locations in Military Area of Lucknow Cantt. 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.	Bids Received	L1 (Name of Firm)	Lowest Rate (Total)
1.	1100 Litres Garbage Bins <b>GEM/2020/B/920364 dated 14.12.2020</b>	24	M/s Elite Green India	Rs 29,89,600/-
2.	Bush Cutter Machine <b>GEM/2021/B/967826 dated 12.01.2021</b>	07	M/s Ashirwad	Rs 1,15,200/-
3.	Pole Pruners <b>GEM/2021/B/952302 dated 04.01.2021</b>	08	M/s A.A. Enterprises	Rs 1,34,670/-

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

## 9. RESOLUTION

Considered and approved the itemwise lowest rates quoted by the firms. Board further resolved that a new bid for procurement of 1100 Litres capacity garbage bins (100 Nos.) be initiated under MCA 2020-21.



**10. REPLACEMENT OF MAIN DISTRIBUTION WATER SUPPLY PIPELINE BY 6"-4" DIA SIZE DUCTILE IRON PIPE IN MAKHANIYA MOHAL AND CHOTI LAL KURTI, LUCKNOW CANTT.**

Reference a) Letter dated 08.01.2021 received from Smt. Swati Yadav, Elected Member, Ward No. IV, Cantt. Board Lucknow.

b) Letter dated 23.01.2021 received from Smt. Reena Singhaniya, Elected Member, Ward No. VIII, Cantt. Board Lucknow

To consider the matter regarding replacement of main distribution water supply pipeline by 6"-4" dia size ductile iron pipe in Makhaniya Mohal and in Choti Lal Kurti, Lucknow Cantt.

**Office Note:**

The existing main distribution water supply pipelines laid in Makhaniya Mohal and Choti Lal Kurti are more than 30 years old and completed their useful life. This is resulting in leakages in water supply pipelines at several locations in the area due to which water supply complaints such as contaminated water, low water pressure etc are regularly received from the said areas. The Elected Members from Ward No. IV and VIII vide their letter mentioned above have requested for replacement of main distribution water supply pipeline in Makhaniya Mohal and Choti Lal Kurti for providing proper water supply to the public in the area.

The expenditure in this regard will be booked under Budget head 420-2446.

Relevant file is placed on the table.

**10. RESOLUTION**

Considered and approved. Estimates be put up before the Board.

**11. TAKING OVER OF MINI TUBEWELL (1HP SUBMERSIBLE PUMP) CONSTRUCTED UNDER MLA QUOTA AND BY U.P. AGRO UNDER ECONOMIC DEVELOPMENT SCHEME IN LUCKNOW CANTT AREA.**

Reference a) Prof. Reeta Bahuguna Joshi, Hon'ble MP letter No. Nil dated 29.12.2020.

b) Shri Suresh Chandra Tiwari, Hon'ble MLA letter No. Nil dated 26.05.2020.

b) Shri Jagdish Prasad, Elected member, Ward No. I letter No. Nil dated 07.01.2021.

c) Shri Amit Kumar Shukla, Elected Member, Ward No. V letter No. Nil dated 18.01.2021.

d) Shri Sanjay Kumar Vaish, Elected Member, Ward No. VII letter No. Nil dated 07.01.2021.

To consider the matter regarding Taking-Over of Mini Tubewells (1HP Submersible Pump) constructed under MLA Quota and by UP Agro under Economic Development Scheme in Lucknow Cantt area.

**Office Note:**

Boring of several Mini Tubewells (1HP Submersible Pump) were done for providing drinking water in public area under MLA Quota and Economic Development Scheme in Lucknow Cantt area. Prof. Reeta Bahuguna Joshi, Hon'ble MP, Shri Suresh Chandra Tiwari, Hon'ble MLA and Elected Members of Ward No. I, V and VII have requested Lucknow Cantonment Board to take over these Mini Tubewells for its complete operation and maintenance. The Mini Tubewells alongwith their all accessories will become the asset of Lucknow Cantonment Board after handing-taking over of the same. The details of the submersible pumps are as under:

<b>Sr No.</b>	<b>Ward No.</b>	<b>Location of Mini Tubewell (1HP Submersible Pump)</b>
1.	Ward No. I	Near Community Centre, B.C. Bazar, Lucknow Cantt.
2.	Ward No. V	29 Nehru Road, St Thomas Church Compound, Lucknow Cantt.
3.	Ward No. V	Near Khem Chand Building, Saudagar Mohal, Sadar Bazar, Lucknow Cantt.
4.	Ward No. VII	Asha Colony, Sadar Bazar, Lucknow Cantt.

The Board may consider the matter.

Relevant file alongwith all relevant documents are placed on the table.

**11. RESOLUTION**

Considered and approved.

Board further considered the letter dated 03.02.2021 submitted by Smt. Rupa Devi, Vice President regarding taking over of all mini tubewells (1 HP Submersible Pumps) installed in Cantt area under MP & MLA Quota etc. Board agreed with the same.

**12. PROVIDING DOMESTIC WATER CONNECTION TO COL. R.K. TIWARI (RETD.), RESIDENT OF MALL AVENUE, LUCKNOW**

Reference a) LetterNo. Nil dated 06.12.2019 and 14.05.2020 submitted by Col. R.K. Tiwari (Retd.).

b) CBR No. 13 dated 16.01.2020.

To consider the matter for providing domestic water connection to Col. R.K. Tiwari (Retd.), SF-5, Pushpa Mall Apartment, 110-B, Mall Avenue, Lucknow-226001.

**Office Note:**

Col. R.K. Tiwari (Retd.) vide his above referred letter has requested for sanction of water connection in SF-5, Pushpa Mall Apartment, 110-B, Mall Avenue, Lucknow-226001 from the water supply source of Lucknow Cantonment Board in Mall Avenue and agreed to pay the requisite charges on account of the said water connection.

It is pertinent to mention here that the Board may supply water outside Cantonment u/s 196 of Cantonment Act 2006 which states that "A Board may allow any person not residing within

*the limits of the Cantonment to take or be supplied with water for any purpose from any source of public water supply on such terms as it may prescribe, and may at any time withdraw or curtail such supply”.*

Board may consider the matter.

The relevant file is placed on the table.

## 12. **RESOLUTION**

Considered and approved on humanitarian ground. The water connection and water sale charges be charged as per approved rates. Board further resolved that this order be not taken as precedence in future.

## 13. **INCENTIVES TO BE GIVEN TO RESIDENTS OF LUCKNOW CANTT FOR ENCOURAGING ONLINE PAYMENTS THROUGH E-CHHAWANI PORTAL.**

Reference a) Minutes of Meeting held under the chairmanship of Defence Secretary dated 11.01.2021 to review the status of e-Chhawani Portal.

b) DGDE letter No. 76/67/e-Chhawani/C/DE/2020 dated 12.01.2021.

c) PDDE, CC letter No. 76/67/e-Chhawani/C/DE/2020 dated 14.01.2021.

To consider the matter regarding making provision of incentives to be given to residents of Lucknow Cantt for encouraging online payments through e-Chhawani Portal.

### **Office Note:**

A meeting was held under the chairmanship of Defence Secretary to review the status of e-Chhawani Portal on 11.01.2021 and it was directed to make provision of incentives to be given to residents of Lucknow Cantt for encouraging online payments through e-Chhawani Portal. In compliance to the same; incentives for encouraging online payments to the residents of Lucknow Cantt. are proposed as under:

<b>Sr No.</b>	<b>Details of Particulars</b>	<b>Incentives Proposed</b>
1.	<p><b>Priority card may be issued to residents for satisfying following criteria:</b></p> <p>a) 100% Digital Payment.</p> <p>b) Paying taxes/fees on time.</p> <p>c) Services utilized on e-Chhawani portal by the residents of Lucknow Cantonment.</p>	<p><b>Priority card holder will be having following benefits:</b></p> <p>a) Priority in citizen facilities/services.</p> <p>b) Priority in Hospital OPD.</p> <p>c) Priority in School admission.</p> <p>d) Free entry in park.</p>
2.	<p><b>Rebate on amounts paid online on account of (taxes, charges, fee etc.)</b></p>	<p>a) If the resident pay his due amount like Property tax, Water</p>

	online.	<p>Charges etc. within one month of giving notice - <b>1% Rebate on the current Tax/ Charges.</b></p> <p>b) If user/resident is willing to pay in advance like Tax/ Charges in advance - <b>Rebate of 2% if complete payment of current demand Tax/ Charges is made before demand is generated.</b></p>
3.	<b>Administrative Charges for amounts deposited with Cantt Board in form of Cash / DD/ Cheque.</b>	03 to 05 % Administrative charges may be introduced for amounts deposited with Cantt Board in form of Cash / DD/ Cheque.
4.	<b>Accepting payments for (EMD, Security deposits, School Fees, Lease rent etc.) online only and not accepting such payments in form of cash/cheque/DD/FDR/Bank Guarantee etc.</b>	Under e-Chhawani Portal, Online Payment is Challan based, so user will not be able to pay the EMD ,Security Fee as and when he want to pay, for this real time payment system where user can pay any amount any time may be introduced. For this purpose, new modules on e-Chhawani Portal may be introduce by which user can make payment for like fees such as EMD, Security Fee, Tender Fee, Lease Rent etc.For School fee facilities may be provided both online and offline mode on e-Chhawani portal.
5.	<b>Booking services and accepting payment for the same online only. eg. Booking of marriage halls, lawns, water tankers, ground rent etc.</b>	Dedicated application for online booking of guest house, water tankers etc can be explored. Dedicated application system will stop citizen to visit public as well as it will also help the staff in maintenance of data/dates of booking and the same may be implemented after introducing a specific module for it.
6.	<b>All online transactions including Master/Visa Cards Debit/Credit Cards, Net- Banking payments.</b>	Initially, a matter may be placed before the Board for revision of all taxes and non-taxes upto 10% in a suitable slab. The user will have to pay revised tax amount if he is using offline mode or online mode but a rebate on online transactions charges may be given to the user, who is using online mode for payment of online tax/non tax amount. This will not only encourage the payment through online mode but also avoid any financial burden on the Board.
7.	<b>Other additional measures</b>	a) Amount which is coming in bulk from Vehicle Entry Fee of commercial vehicles, Parking, license fee for

		<p>granting advertisement rights, license fee for installation mobile Towers (CoW) etc. can be accepted via online mode only through present Challan system in mCollect module in e-Chhawani portal and the other option for the same is to make necessary provision in mCollect module of e-Chhawani portal through which user can make online payment directly for payment of fees as mentioned above.</p> <p>b) A collaboration with third party wallet app like Paytm, Phonepe may be done that making payment from there platform a cashback or reward points may be given to payer.</p>
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The Board may consider the matter.

Relevant file is placed on the table.

### 13. **RESOLUTION**

Considered and approved the incentives as proposed in the Agenda. Necessary proposal be forwarded to the Competent Authority.

### 14. **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 CBR No. 10 dated 30.12.2020.

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

#### **Office Note:**

As per the Survey carried out by the Technical Committee constituted by the Board for the monitoring of the work of 'Central Sewerage System in Lucknow Cantt' on 15.01.2021 and the records available in the office, the required No. (approx.) of Individual Sewer House Connections is 4501. As projected in the Board Meeting dated 30.12.2020, the total expenditure on Individual Sewer House Connections is calculated as per approved rate of UP Jal Nigam. The details are as under:

Sr No.	Type of Road	Cost of one Sewer House connection including road dismantling & reinstatement	Approx No. of Houses lying on Road Type	Amount
1.	Brick on Edge (B.O.E.)	Rs 14740.12	90	Rs 13,26,611/-
2.	C.C. Road	Rs 24939.93	200	Rs 49,87,986/-
3.	Bituminous Road	Rs 22746.85	250	Rs 56,86,713/-
4.	Interlocking	Rs 17036.77	3961	Rs 6,74,82,646/-
		<b>Total</b>	<b>4501</b>	<b>Rs 7,94,83,956/-</b>

The Technical Committee constituted for the purpose has derived the following rates based on actual work to be carried on site for each category are as following.

Sr No.	Type of Road	Cost of one Sewer House connection including road dismantling & reinstatement	Approx No. of Houses lying on Road Type	Amount
1.	Brick on Edge (B.O.E.)	Rs 15252.50	90	Rs 13,72,725/-
2.	C.C. Road	Rs 22340.00	200	Rs 44,68,000/-
3.	Bituminous Road	Rs 18965.00	250	Rs 47,41,250/-
4.	Interlocking	Rs 15927.50	3961	Rs 6,30,88,827.5
		<b>Total</b>	<b>4501</b>	<b>Rs 7,36,70,802.5</b>

Board may consider the matter.

Relevant file alongwith Survey Report are placed on the table.

#### 14. **RESOLUTION**

Board considered the rates for individual category of house sewer connection in detail. All Elected Members raised their objection regarding charging the total cost of sewer house connection from the occupants and requested that the Lucknow Cantonment Board may bear the total cost of sewer house connection.

CEO apprised the Board that at present Lucknow Cantonment Board is not in the position to bear the total cost of sewer house connection.

After detailed discussion, Board resolved that the connection charges be fixed and charge @ Rs. 12,890/- per connection from the occupants. Board further resolved that the damage charges be waived off upto the completion of the Central Sewerage Project in Lucknow Cantt.

The PCB directed that the Board may approach the Central / State Govt. authorities to check whether these connection charges be sponsored under any Govt. Scheme, if possible.

## **15. VARY OF CONSTITUTION OF 56 CANTONMENT BOARDS**

Reference 1. P.Dte., DE, CC letter No. 11034/Election/Cantt/IV/55 dated 02.02.2021.  
2. DGDE letter No. 76/38/Ordinary Election/C/DE/2019 Vol III dated 01.02.2021.  
3. MOD ID No. 14(8)/2019-D(Q&C) dated 12.01.2021.

To note the matter that the Govt. of India, Ministry of Defence vide MOD ID referred above have informed that the competent authority has approved the proposal to vary the constitution of 56 Cantonment Boards for a period of one year w.e.f. 11.02.2021, or till such time the Boards are constituted, whichever is earlier.

Board may note the matter.

Relevant documents are placed on the table.

## **15. RESOLUTION**

Noted. PCB stated that the tenure of the Board was good and fruitful to the public. The efforts done by every Member of the Board is appreciated.

## **16. EMPANELMENT OF HOSPITALS ON CGHS RATES FOR TREATMENT OF CANTT BOARD EMPLOYEES & THEIR DEPENDENTS**

Reference CBR No. 26 dated 16.01.2020.

To consider the matter regarding empanelment of Hospitals on CGHS rates for treatment of Cantt Board employees and their dependents.

### **Office Note:**

The MOIC, CGH vide their report dated 25.01.2021 reported that Cantt Board Office invited the proposals from the various hospitals regarding empanelment for treatment of Cantt Board employees and their dependents at CGHS rates in addition to the existing medical facilities. In response, many hospitals have submitted their proposals to empanel themselves with the Cantt Board. The list of hospitals who have responded till date are as under:

1. Vivekananda Polyclinic and Institute of Medical Sciences, Lucknow
2. Medanta Hospital, Lucknow

The hospitals mentioned above have given their consent in written that they will provide treatment to the Cantt Board employees and their dependents at CGHS rates. In this regard, a MOA will be executed between the Cantt Board and the above mentioned hospitals. Further, acceptance letter from few other hospitals of Lucknow is awaited which will be notified later.

Board may consider the matter.

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

**16. RESOLUTION**

Considered and approved. Necessary Memorandum of Agreement be executed with the hospitals.

**17. TO NOTE THE LIST OF HOLIDAYS TO BE OBSERVED BY THE HOSPITAL STAFF**

Reference MOIC, CGH letter dated 25.01.2021.

To note the proposed list of holidays to be observed by Hospital Staff forwarded by MOSC, CGH vide their letter referred above.

Relevant letter along with the list is placed on the table.

**17. RESOLUTION**

Noted.

**18. PURCHASE OF AUTOMATED HEMATOLOGY ANALYSER (3 PART) THROUGH GeM UNDER ALLOTMENT OF SHARE OF REVENUE FOR THE YEAR 2021-21 (15<sup>TH</sup> FINANCE COMMISSION RECOMMENDATION).**

Reference CBR No. 08 Dated 28.11.2020

To consider the matter regarding purchase of Automated Hematology Analyser (3 Part) through GeM under allotment of Share of Revenue derived by State Govt. for the year 2021-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

**Office Note:**

The Automated Hematology Analyser is required to be installed in Cantt General Hospital for testing complete blood count (CBC) at high speed and accuracy. A bid for procurement of the same was floated on GeM portal on 02.01.2021. The technical evaluation of the bids received is done and it is found that all bidders have qualified the eligibility criteria. The financial bids of all the eligible bidders are opened on the scheduled date i.e. 27.01.2021 and the details of the same are as under:

<b>Sr No</b>	<b>Vehicles (GeM Bid No.)</b>	<b>Qty</b>	<b>Bids Received</b>	<b>Valid Bids</b>	<b>L1 (Name of Firm)</b>	<b>Lowest Rate (Total)</b>
	Automated Hematology Analyser (3 Part) <b>GEM/2020/B/951105 dated 02.01.2021</b>	1 No.	05	05	M/s Medex India Private Limited	Rs 171000/-

The expenditure to be incurred for the purchase of the said Automated Hematology Analyser (3 Part) will be booked under budget Head 810-4145 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).

Relevant file is placed on the table.

## 18. **RESOLUTION**

Considered and approved as per agenda.

## 19. **MUTATION/TRANSFER OF HOUSE & SHOP NO. 22 TO 26, 86 & 87, BADI BAZAR, SADAR, LUCKNOW CANTT.**

**Reference CBR No. 25 dated 16.01.2020**, vide the same Board had considered the matter of mutation/transfer of name in favour of (1) Shri Sanjay Mittal S/o Shri K. M. Agarwal (2) Smt. Neeta Mittal w/o Shri Sanjay Mittal, R/o Sadar Bazar, Lucknow Cantt. for mutation/transfer of H. No. 22 to 26 and 86, 87, Bari Bazar, Sadar, Lucknow Cantt.

After going through the detailed office note dated 16.01.2020, the Board had considered the mutation application of Shri Sanjay Mittal dated 12.05.2015 & 14.07.2015 and resolved that since there is an encroachment made by the occupiers, in view of the same Board unanimously rejected the request of mutation. Board further resolved that first of all the encroachment be removed by the occupiers/applicants, thereafter, mutation aspect will be considered.

### **OFFICE NOTE: -**

In compliance to the resolution of CBR No. 25 dated 16.01.2020, this office intimated the applicant about the same vide this office letter No. LCB/4/1/3/665(650) dated 18.01.2020 i.e. (1) Shri Sanjay Mittal and (2) Smt. Neeta Mittal to remove the said encroachment. Thereafter, request for mutation shall be considered.

After receipt of the letter issued by the Cantonment Board, they informed vide their letter dated 20.01.2020 that one small old encroachment in the shape of hanging toilet measuring 1.34x0.45 Mtrs. is existing, which was constructed by the old occupiers and same is on the hanging plate form in the rear portion of the building. The total area of encroachment is less than 7.00 Sqft. applicants further inform that they don't have any objection for removal of the same, but the old tenant is not supporting for removal. As an Govt. agency Cantonment Board can remove the same OR mutate our names, so that they become the legislate owner, after the same, forceful removal of 7.00 Sqft from the Govt. land, shall be possible for them, they further stated that the complete building is in dangerous state and after the requisite mutation they shall request for the demolition of old building and also submit the building plan for approval, but for the same my name has to be transferred first. As per the records their name has not been mutated even after his application dated 20.01.2020. Therefore, aggrieved with the same, Shri Sanjay Mittal and Neeta Mittal had filed a W.P. No. 28263 of M/B 2020 against the Cantonment Board, Lucknow through its CEO, Lucknow. The Hon'ble Court has admitted his petition and interim order dated 05.01.2021 has been passed, which is reproduced as follows:-

Heard.

“List this case on 11.1.2021 as fresh to enable Sri Sanjeev Singh, Advocate to satisfy the Court as to how the Cantonment Board can decline mutation of the petitioner's name in respect of the land in question, if otherwise he is entitled for the same, merely on the ground

that there are some illegal constructions existing on the land as prima facie the two subject matters are different. Mutation is for revenue purposes and illegal constructions can be dealt with separately as per law, especially where the lease is subsisting. (Mrs. Saroj Yadav, J.) (Rajan Roy, J.) Order Date: - 5.1.2021”

The counsel of Cantonment Board Shri Sanjeev Singh could not clarify the Hon'ble High Court and he advised that his application may be re-considered again. Shri Sanjay Mittal and Smt. Neeta Mittal has further submitted an application dated 25.01.2021 requesting for transfer of their names in the GLR, he has also enclosed the interim order of the Court dated 05.01.2021, which is placed on the table. All the details of this case are already explained in earlier CBR No. 25 dated 16.01.2020.

Board may consider his request letter dated 25.01.2021, in view of the Court order dated 05.01.2021 in W.P. No. 26082 M/B of 2020, all the relevant documents placed on the table.

#### **19. RESOLUTION**

Board considered the representation of Shri Sanjay Mittal & Smt. Neeta Mittal regarding mutation of House Nos. 22 to 26 and 86 and 87, Sadar Bari Bazar, Sy No. 111/756.

CEO apprised the Board that earlier encroachment existing on Sy No. 111/747, class 'C' land has been removed by Cantonment Board on 01.01.2020. Board also gone through the orders of Hon'ble High Court dated 05.01.2021 and unanimously resolved that the name of transfer of the said property may be carried out in favour of Shri Sanjay Mittal and Smt. Neeta Mittal. In view of the details already mentioned in CBR No. 25 dated 16.01.2020. The mutation fee as per area of the aforesaid house be charged form the applicants as per rule.

#### **20. SANITATION DIARY**

To consider the sanitary diary duly signed by the SHO, Lucknow Cantt for the month of December, 2020.

Relevant file along with Sanitation Diary is placed on the table.

#### **20. RESOLUTION**

Noted.

#### **21. REPAIR & INTERLOCKING WORKS IN WARD NO. V**

To consider the letter dated 28.11.2020 received from Shri, Amit Shukla EM Ward No. V regarding repair & interlocking works in their Ward on following location:

- i) ICBP work in front of St. Paul's School between road and school boundary.
- ii) Lane in Saudagar Mohal near Cantt Thana.

#### **OFFICE NOTE:**

The expenditure incurred on the aforesaid works will be booked under relevant contract. Letter is placed on the table. Board may consider the matter.

**21. RESOLUTION**

Considered and approved. Estimates be placed before the Board along with land details.

**22. REPAIR & INTERLOCKING WORKS IN WARD NO. IV**

To consider the letter dated Nil received from Shri, Swati Yadav EM Ward No. IV regarding interlocking works in their Ward on following location:

- i) ICBP work on Nehru road near Balmiki Chauraha
- ii) ICBP work in Harichand School Campus.
- iii) ICBP work near Samudayik Kendra on Usman Road.

**OFFICE NOTE:**

The expenditure incurred on the aforesaid works will be booked under relevant contract.

Letter is placed on the table.

Board may consider the matter.

**22. RESOLUTION**

Considered and approved. Estimates be placed before the Board along with land details.

**23. IMPLEMENTATION OF RECOMMENDATION OF THE SEVENTH CENTRAL PAY COMMISSION ON DRESS ALLOWANCE**

Reference DoP&T OM F.No. 14/4/2015-JCA 2 dated 31.08.2017.

To consider the matter regarding implementation of recommendation of the Seventh Central Pay Commission on Dress Allowance.

**Office Note:**

The DoP&T vide OM referred above conveyed the decisions taken by the Government on the recommendations of Seventh Central Pay Commission, and supersession of the existing orders relating to admissibility of Uniform Allowance / Washing Allowance / Stitching Charges / Show Allowance, etc to common categories of Group 'C' and erstwhile Group 'D' employees of various Ministries / Departments, including attached / subordinate offices, who are supplied uniform and are required to wear them regularly, they shall be paid Dress Allowance at the rate of Rs. 5,000/- per year. This order shall take effect from 1<sup>st</sup> July, 2017.

Board may consider the matter.

Relevant OM is placed on the table.

## 23. RESOLUTION

Considered and approved. Board further resolved that the benefits of recommendation of the Seventh Central Pay Commission on Dress Allowance be given to the eligible Cantt Board employees as per DoP&T OM F.No. 14/4/2015-JCA 2 dated 31.08.2017.

## 24. PURCHASE OF SUBMERSIBLE PUMPS FOR TUBEWELLS 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 CBR No. 17 Dated 26.08.2020.

To consider the matter regarding purchase of Submersible Pumps for Tubewells in Lucknow Cantt area under allotment of Share of Revenue derived by State Govt. for the year 2021-21 to Lucknow Cantonment Board (15<sup>th</sup> Finance Commission Recommendation).

### Office Note:

The Board vide its above referred resolution has approved for procurement of Submersible pumps for Tubewells in Lucknow Cantt area 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, sealed quotations were invited on 02.01.2021 through RFQ in response to which four quotations were received on 23.01.2021 and are opened on same day. The details of the quotations are as under:

<b>Sr. No.</b>	<b>Name of Firm and Address</b>	<b>Rates quoted</b>
1.	M/s Omega Enterprises 695, Azad Mohal, Sadar, Cantt, Lucknow-226002	Rs 1,93,000/-
2.	<b>M/s S.R. Enterprises</b> <b>129B, Nauraiya Kheda, Dada Nagar, Kanpur -</b> <b>208022</b>	<b>Rs 1,91,550/-</b>
3.	M/s Vatsh Raj & Co. 307 Sadar Bazar, Cantt, Lucknow-226002	Rs 1,96,300/-
4.	M/s Ram Singh Agarwal 114 Sadar Bazar, Cantt Lucknow-226002	Rs 1,97,500/-

### Office Note:

The lowest Quotation of Rs 1,91,550/- for the work of "Supply of Submersible Pumps of rating 2HP, 15HP and 20HP for Tubewells in Lucknow Cantt" is quoted by M/s S.R. Enterprises. The rate quoted by M/s S.R. Enterprises for the subject work is reasonable as per prevailing market rates. The contract value of the work is Rs 1,91,550/- only.

The expenditure to be incurred for the purchase of the Submersible Pumps will be booked under budget Head 420-2446 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 Quotations, comparative statement and all relevant documents are placed on the table.

**24. RESOLUTION**

Considered and approved the lowest rate of Rs. 1,91,550/- quoted by M/s S.R. Enterprises.

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

Reference CBR No. 5 dated 30.12.2020.

Reference P.Dte., DE, CC letter No. 9891/LKO/Comp. Apptt/B.P.S./21C-1105 dated 01.02.2021.

**Office Note:**

The Board vide its CBR referred above unanimously resolved that since the age of Candidate No. 2 and Candidate No. 9 was over at the time of his application received for compassionate appointment, a self contained proposal in this regard be forwarded to the higher authorities for according the sanction.

In the CBR No. 5 dated 30.12.2020 the modification are as under :

**FOR :** Candidate No. 2 and Candidate No. 9

**READ:** Candidate No. 3 i.e. Shri Bhupendra Pratap Singh S/o Late Santosh Singh and Candidate No. 9 i.e. Shri Rajesh Kumar S/o Late Shakuntala W/o Inder Lal

Board may note the matter.

**25. RESOLUTION**

Considered and approved. Revised proposal be forwarded to the P.Dte., DE, CC.

With the permission of the Chair, Smt. Reena Singhaniya, EM, Ward No. 8 raised the point regarding revision of rates of Vehicle Entry License Fee quoted by M/s Rozy Enterprises. Further, Smt. Reena Singhaniya, EM, Ward No. 8 submitted a letter dated 14.01.2021 of M/s Rozy Enterprises and requested to reduce the per day rates of vehicle entry license fee.

Shri Pramod Sharma, EM, Ward No. 2 pointed out that at present, Vehicle Entry License Fee of Rs. 30/- is charged on Ola, Uber, Taxi etc which is a excessive expenditure on the Cantt residents. He further requested that Vehicle Entry License Fee of Rs. 30/- charged on Ola, Uber, Taxi etc be waived off.

Board unanimously resolved that a survey be carried out on the vehicle entry fee collection and matter be placed before the Board again.

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

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