

Minutes of ordinary Board Meeting of the Cantonment Board held on 22.09.2021 at 01:00 PM in the Office of the Cantonment Board, Lucknow.

Present:

- | | | |
|--------------------------|---|------------------------|
| 1. Maj Gen Rajeev Sharma | - | President |
| 2. Shri Vilas H. Pawar | - | CEO & Member Secretary |
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Before taking seats, Shri Vilas H. Pawar, CEO & Member Secretary has took oath of allegiance u/s 17 of Cantonments Act, 2006.

1. **CONFIRMATION OF THE MINUTES OF ORDINARY BOARD MEETING HELD ON 05.08.2021**

To confirm the minutes of Ordinary Board meeting held on 05.08.2021.

Relevant file along with copy of the minutes of the Ordinary Board meeting dated 05.08.2021 is placed on the table.

1. **RESOLUTION**

Considered and confirmed.

2. **CONFIRMATION OF THE MINUTES OF SPECIAL BOARD MEETING HELD ON 25.08.2021**

To confirm the minutes of Special Board meeting held on 25.08.2021.

Relevant file along with copy of the minutes of the Special Board meeting dated 25.08.2021 is placed on the table.

2. **RESOLUTION**

Considered and confirmed except Agenda & Resolution Point No.03 related to vehicle entry license fee rebate as rechecking of calculation is required.

3. **PROVISION OF 2.5% INCENTIVE TO THE USERS AVAILING e-Chhawani SERVICES FOR PAYMENT**

Reference Agenda by Circulation dated 17.09.2021.

To note the approval accorded vide Agenda by Circulation dated 17.09.2021 for provision of 2.5% incentive to the users availing e-Chhawani services for payment.

Relevant file is placed on the table.

3. **RESOLUTION**

Noted.

4. **PROVISION OF GRANT OF 2.5% CONCESSION / REBATE ON TAX AMOUNT.**

Reference Agenda by Circulation dated 17.09.2021.

To note the approval accorded vide Agenda by Circulation dated 17.09.2021 for provision of 2.5% concession / rebate on tax amount to the users availing e-Chhawani services for payment.

Relevant file is placed on the table.

4. **RESOLUTION**

Noted.

5. **EXTENSION OF CONTRACT FOR THE SUPPLY OF MEALS FOR 09 OLD AGE PEOPLE AT OLD AGE HOME FOR A PERIOD OF ONE YEAR.**

Reference: CBR No. 07 dated 13.09.2019 & CBR No. 11 dated 28.11.2020.

To consider the matter regarding one year extension of contract for the supply of meals for old age home was expired on 30.09.2021 in favour of M/s. Bajpai Tent House & Caterers, SS-89, Sector- H, LDA Colony, Kanpur road, Lucknow.

Office Note:

The rates were received in response to this office e- tender called through to this office e-tender called through Govt. e-portal dated 23.07.2019. In response to our notice 04 tenders were received and evaluated 16.08.2019 by Technical Evaluation Committee and out of 04 technical bids only 03 bids were found to be valid. The Financial bids were opened on 22.08.2019. M/s Bajpai Tent House & Caterers, SS-89, Sector- H, LDA Colony, Kanpur road, Lucknow has quoted the lowest rates (@ Rs. 102.91 per person). The rate was approved by the Board vide CBR No. 07 dated 13.09.2019. The Contract period was 01.10.2019 to 30.09.2020.

The contract was extended for one year w.e.f. 01.10.2020 to 30.09.2021 on the existing terms and conditions vide CBR No. 11 dated 28.11.2020.

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

5. **RESOLUTION**

Considered and approved the extension for a period of one year w.e.f. 01.10.2021 on the existing terms and conditions.

6. **PARKING ARRANGEMENT AT COMMUNITY CENTRE NO. 01, MANGAL PANDEY ROAD, LUCKNOW CANTT**

To consider the matter regarding the highest bid received of parking fee collection rights at Community Centre No. 01, Mangal Pandey Road. The tenders were invited through e-

procurement portal on 21.07.2021 and daily newspaper notifications in Dainik Jagran (Hindi) and Times of India (English) dated 21.07.2021.

Total 05 bids have been received on 09.08.2021 and 04 bidders have fulfilled the criteria as per tender documents. The financial bid opened on 13.09.2021. The details of financial bids are as under:

Sl. No.	Name of parking place	Name of firm	Name of firm	Name of firm	Name of firm
1.	Community Centre No. 01, Mangal Pandey Road, Sadar Bazar Lucknow Cantt	M/s. Azad Construction	M/s. Mohd Khanna Enterprises	M/s. Ram Singh Agarwal	M/s. Solider Security Services
	Bids Amount	Rs. 46,500/- per month	Rs. 41,000/- per month	Rs. 46,000/- per month	Rs. 40,001/- per month

Office Note:

The highest bid of Rs. 46,500/- per month is quoted by M/s. Azad Construction. Accordingly, Board may consider the matter.

Relevant file along with bid documents placed on the table.

6. RESOLUTION

Considered and approved the highest bid of Rs. 46,500/- per month quoted by M/s Azad Construction. Necessary agreement be executed with the firm.

7. GRANT OF DEARNESS ALLOWANCE TO PENSIONERS OF CANTT BOARD LUCKNOW

Ref: PDte, DE, CC letter No.49260/UP/DR/PENS/LCP/3 dated 26th Aug'2021

To note the sanction accorded by PDte, DE, CC vide their letter referred above regarding payment of dearness allowance @28% of of Basic pension w.e.f. 01.07.2021 to the pensioners of Lucknow Cantt Board as per terms and conditions contained in UP State Govt. GO No. 6/2021/22099/1401/2020-Finance Section-22- Finance Department dated 24.08.2021.

Relevant file is placed on the table.

7. RESOLUTION

Noted for compliance.

8. GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES

Ref: PDte, DE, CC letter No.9334/UP/DA/3 dated 26th Aug'2021

To note the sanction accorded by PDDE, CC vide their letter referred above regarding payment of dearness allowance @28% of of Basic pay w.e.f. 01.07.2021 to the

employees of Lucknow Cantt Board as per terms and conditions contained in UP State Govt. GO No. 3/2021-Ve-Aa-1-380/Das-2021-8(M)/2016 dated 24.08.2021.

Relevant file is placed on the table.

8. RESOLUTION

Noted for compliance.

9. RENEWAL OF CONTRACT PERIOD OF DOCTORS

Ref: CBR No. 26 dated 13.09.2019, CBR No.27 dated 26.08.2020 & CBR No.12 dated 09.10.2020.

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

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 15.09.2021 reported that 04 specialist Doctor's vide application dated 28.07.2021 have applied for further renewal of contract period. 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 & Revenue Sharing
01.	Dr. Ashwani Johri	Pathologist	31.08.2021	31.07.2022	11000/- + 25%
02.	Dr. Ritu Shroff Srivastava	Pediatrician	31.07.2021	30.06.2022	27000/-
03.	Mr. Lalit Kumar Kanaujiya	ICTC Consular	07.09.2021	06.08.2022	11000/-
04.	Dr. Suresh Chandra Agarwal	Ophthalmologist	31.07.2021	30.06.2022	27000/-

Board may consider the matter.

Relevant file along with documents is placed on the table.

9. RESOLUTION

Considered and approved the extension of contract as proposed.

10. AMENDMENT IN CBR

Ref: CBR No. 08 dated 05.08.2021

To note the following amendment in CBR 08 Dated 05.08.2021 agenda side:

FOR CBR No.08

SI No.	Name of Doctor's	Designation	Date of Contract Expired	Contract proposed to be extended	Honorarium per month & Rev. Sharing
1.	Dr. Neeraj Agarwal	Ayurved Specialist	01.06.2021	30.04.2022	10000/-

READ

SI No.	Name of Doctor's	Designation	Date of Contract Expired	Contract proposed to be extended	Honorarium per month & Rev. Sharing
1.	Dr. Neeraj Agarwal	Ayurved Specialist	01.06.2021	30.04.2022	11000/-

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 15.09.2021 reported that there was a typographical error in the agenda side. Therefore, matter is placed for correction and noting.

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

10. RESOLUTION

Considered and approved.

11. EXTENSION FOR ENGAGEMENT OF TRACTOR WITH TROLLEY UNDER MILITARY CONSERVANCY WORKS (F-9 HEAD)

To consider for extension of the running contract for engagement of Tractor with Trolley for the period of 02 months w.e.f. 13.09.2021 to 12.11.2021 or till finalization of the fresh contract to M/s Mithilesh Sahu & Sons 96, Baruna Cantt Lucknow for providing 08 Tractors with Trolleys on Board approved previous rate of @ Rs.1345/- per day per Tractor with trolley (including all taxes).

Office Note:

The running contract has been approved for the periods of 12 months vide CBR No.18 dt 09.10.2020 @ Rs. 1345/-per day per Tractor with trolley & which ends on 12.09.2021. Since, the services of Tractor with trolley are dealing with conservancy services of essential nature, the services cannot stopped. However, the fresh tender for the same have been processed/invited through Gem and shall be placed before the Board within stipulated time of two month.

Board may consider the matter.

Relevant file is placed on the table.

11. **RESOLUTION**

Considered and approved the extension for a period of 02 months w.e.f. 13.09.2021 or till finalization of the fresh tender.

12. **e-TENDER FOR PROVISION OF HOUSE SEWER CONNECTIONS WITH THE NEWLY LAID SEWER LINE IN CANTT AREA LUCKNOW.**

To consider the tender for “Provision of House sewer connections with the newly laid sewer line in Cantt area Lucknow”.

Tenders were invited for the **first time** through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/House Sewer Connections/2021, published in daily newspapers namely Hindustan (Hindi) and The Pioneer (English) on 23.03.2021. In response to the tender notice, two technical bids were received on 15.04.2021 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/House Sewer Connections/2021, published in daily newspapers namely Hindustan (Hindi) and The Pioneer (English) on 19.05.2021. In response to the tender notice, two technical bids were received on 19.05.2021 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/House Sewer Connections/2021, published in daily newspapers namely Hindustan (Hindi) and The Pioneer (English) on 10.06.2021. In response to the tender notice, five technical bids were received on 21.06.2021 and after the evaluation of the technical bids all five bids were found invalid. The tenders were re-invited for the fourth **time** through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/House Sewer Connections/2021 published in daily newspapers Amar Ujala (Hindi) and The Pioneer (English) on 30.06.2021. In response to the tender notice, four technical bids were received on 09.07.2021, and after the evaluation of the technical bids all four bids were found invalid.

The tenders were re-invited for the **fifth time** through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/House Sewer Connections/2021 published in daily newspapers Navbharat Times (Hindi) and The Indian Express (English) on 15.07.2021. In response to the tender notice, three technical bids were received on 24.07.2021 and after the evaluation of the technical bids all three bids were found valid. 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 one House Sewer Connection
1.	M/s Ram Singh Agarwal, 114 Sadar Bazar Cantt, Lucknow	Rs. 8,998/-
2.	M/s K. B. Srivastava, 448/102, Near Chaumukhi Plaza, Nagaria, Thakurganj, Lucknow- 226003	Rs. 8,377/-

3.	M/s Ishwar Singh, 159/1 Chander Nagar Alambagh	Rs. 11,499/-
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Office Note:

The lowest bid of Rs 8377/- per house sewer connection received for “Provision of House sewer connections with the newly laid sewer line in Cantt area Lucknow” is quoted by M/s K.B Srivastava. The lowest bid quoted by M/s K.B Srivastava. is 35% lower than the estimate of Rs. 12890/- per house sewer connection prepared by this office on the basis of prevailing market rates. The scope of work includes.

- a) Dismantling of floor/ interlocking or any type of existing surface such as brick pavement, bitumen road, cement concrete etc as in pavings of any thickness and stacking on site and cleaning of tiles for reuse.
- b) Material and labour for trapping of septic tank connection or any other existing sewage system of any dia and cleaning of the septic tank/ existing system of any size as per the rules and norms prescribed by the Government.
- c) Material and labour for construction of masonry chamber of size 30x30x45 cm using brick work in 1:4 cement mortar with sub class-B bricks with pre-cost RCC cover slab in 1:2:4 cement concrete. 3 inches thickness of the cover slab with 8 mm dia reinforcement bar 10 cm c/c spacing with internal plaster 1:4 cement mortar finished with neat cement slurry as per the instruction of Engg-in-Charge. The chamber should be constructed at the appropriate location after the consent of the Engg-in-Charge.
- d) Excavation of floor/ interlocking or any type of existing surface such as brick pavement, bitumen road, cement concrete etc to the suitable depth not exceeding 1.5 m in depth and 0.5 m in width and laying of 4 inches dia DWC pipeline of any length (approx 9 m in average for each house connection) along with necessary fittings and accessories suitable for house sewer connection for connecting-
 - i) Connecting the trapped septic tank/ existing sewerage system with the masonry chamber as described in the above mentioned clause (5c). The scope of work includes connecting any other waste water outlet of Bathroom, Kitchen etc from the house with the masonry chamber as described in the above mentioned clause (5c) including all necessary items required
 - ii) Connecting the masonry chamber as described in the above mentioned clause (5c) with the already existing house sewer connection chambers of approx size 60x60x75 Cm provided for connecting the house chambers to the main sewer line.

The scope of work includes backfilling of the excavated material after laying of DWC pipe along with necessary fittings and accessories compacting the surface and restoration of the excavated surface after execution of the work and making good in original shape.

- e) Material and labour for jointing of sewerage pipe of any dia and any type of septic tank and cleaning of site by disposal of surplus/ debris/ soil as directed

This office vide letter No. LCB5/E/M/House Sewer Connection/2021 dated 16.08.2021 has also asked M/s K.B Srivastava to submit the justification of the rates quoted by him in response M/s K.B Srivastava has submitted a letter/ justification along with the copy of the rates quoted by them for the same nature of work under AMRUT programme. After comparison of the rates quoted by them in Cantt Board Lucknow and under AMRUT programme it has been found that the rates quoted in Cantonment Board Lucknow are well below the rates quoted by them under AMRUT programme. Keeping in view the necessity and importance of the work it is recommended that the retender be called for the subject work as quality work as per the desired specification does not seems possible in the quoted rates.

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

12. RESOLUTION

The Board considered the matter and after detailed discussion resolved to cancel the tender as quality work as per the desired specification does not seems possible in the quoted rates. The Board further resolved that a short term tender be invited for the subject work.

13. RENOVATION & BEAUTIFICATION OF ROUNDELS AND SIDE BERMS AT KASTURBA ROAD, LUCKNOW CANTT.

Reference CBR No. 07 dated 25.08.2021.

To note that the expenditure of Rs 5.00 Lacs to be incurred on the work of Renovation and Beautification of the Roundels and Side Berms at Kasturba Road already approved by the Board vide its above referred CBR will be Booked under Military Conservancy Budget Head 540-2129 where adequate provisions have been made.

Relevant file is placed on the table.

13. RESOLUTION

Noted.

14. REGARDING REFUND OF FULL AMOUNT BECAUSE OF COVID-19 PANDEMIC (SECOND WAVE) BOOKING OF COMMUNITY HALL

To consider the matter regarding refund of full amount because of Covid-19 pandemic (second wave) booking of community hall.

Office Note:

During the second wave of Covid-19 pandemic from 17th April' 2021 till 14th Aug' 2021 , 14 registrations received for the Community Hall booking for which Board has been resolved to refund the amount as per the existing clause the 25%, 50% and 75% but during the visit of Hon'ble Defence Secretary visit, residents/applicants has requested to Hon'ble Defence Secretary for refund of the full amount as Covid-19 pandemic second wave was very harsh and so despite State Govt. allowed marriages with number of conditions, it was not possible to conduct the marriage functions as there was too much restrictions and too

many rules to follow alongwith health risk, so all the 14 applicants was not able to conduct the marriages. So taking into the consideration harsh Covid-19 situation it is recommended that full booking amount (excluding GST) be refunded as one time measure.

Board may consider the matter.

Relevant file is placed on the table.

14. RESOLUTION

Refund of the full booking amount (excluding GST) has been considered and discussed in the detail and unanimously approved for these 14 applications as a one time measure.

15. BUILDING APPLICATION IN RESPECT OF H. NO. 05 BANIA BAZAR LUCKNOW CANTONMENT.

To consider building application and plan dated 30.7.2021 received from Shiv Chander in respect of H. No. 05 Bania Bazar, Lucknow Cantonment bearing GLR Sy. No. 462/6. The property is classified as B-3, held on old grant terms. Total area is 1150 Sqft. & proposed construction area is 758.20 Sqft.

The plan has been scrutinized by the office. The same is according to building bye-laws of Cantonment Board, Lucknow. The house is situated outside Civil Area and is required to be sent to Defence Estates Office, Lucknow Circle, Lucknow obtaining NOC as required U/s 238(3) of the Cantonments Act, 2006.

It is recommended to send building plan to DEO for his views.

The building plan and other relevant documents are placed on the table.

15. RESOLUTION

Considered the matter in detail and resolved that the building plan be sent to the Defence Estates Officer, Lucknow Circle for obtaining the NOC as required under Section 238(3) of the Cantonments Act, 2006.

16. ISSUANCE OF NOTICE U/S 248 OF THE CANTONMENTS ACT, 2006 TO SHRI ARUN KUMAR ARYA S/O LATE MUNNA LAL R/O H. NO. 181, R.A. LINE (OUTSIDE CIVIL AREA) CANTT LUCKNOW FOR CARRYING OUT UNAUTHORIZED CONSTRUCTION 181, R.A. LINE (OUTSIDE CIVIL AREA), LUCKNOW CANTT.

To consider and approve the issuance of Notice U/s 248 of the Cantonments Act, 2006 to Shri Arun Kumar Arya S/o Late Munna Lal R/o H. No. 181, R.A. Line (outside Civil Area) Lucknow for carrying out unauthorized construction in H. No. 181, R.A. Line (outside Civil Area) Lucknow. The details are as follows:

Details of the unauthorized construction are give below:

GROUND FLOOR

1. One Verandah at front measuring 10.45 x 1.44 x 3.00 mtrs.
2. One Verandah at left side measuring 1.30 x 6.76 x 3.0 mtrs.
3. One toilet towards South measuring 1.45 x 2.05 x 3.0 mtrs.

SECOND FLOOR

1. The construction in a shape of Hall in front measuring 4.58 x 6.75 x 2.62 mtrs
2. Passage measuring 1.05 x 6.75 x 2.62 mtrs (roof is to be laid)

It is recommended to issue notice U/s 248 of the Cantonments Act, 2006.

The relevant file alongwith documents are placed on the table.

16. RESOLUTION

Considered the matter in detail and resolved that notice under Section 248 of the Cantonments Act, 2006 be issued to the party.

17. PANEL OF CHARTERED ACCOUNTANT

- Reference
1. CBR No. 20 dated 28.11.2020.
 2. M/s Sourav Yadav & Co. letter dated 16.08.2021.

To consider Sourav Yadav & Co. letter dated 16.08.2021 regarding rates of various professional services provided in Lucknow Cantt Board.

Office Note:

Shri Samrendra Singh, Accountant vide their report dated 14.09.2021 reported that M/s Sourav Yadav & Co. is providing various professional services to the Lucknow Cantonment Board. The services provided by M/s Sourav Yadav & Co. are satisfactory. M/s Sourav Yadav & Co. vide their letter dated 16.08.2021 have submitted their professional fees for providing various professional services which are as under:

S. No.	Services Provided	Minimum Fees recommended by ICAI	Rates quoted by M/s Saurav Yadav & Co.	Recommended by Cantt Board
1.	1.	3.	4.	5.
1.	GST-GSTR-1	Rs. 10000/- & Above	Rs. 8000/ Return	Rs. 5000/ Return
2.	GST-GSTR-3B	Rs. 10000/ & Above	Rs. 8000/ Return	Rs. 5000/ Return
3.	GST TDS & Issuance of Certificate	Rs. 10000/ & Above	Rs. 8000/ Return	Rs. 5000/ Return
4.	Income Tax TDS-Salary from 24Q	Rs. 10000/ & Above	Rs. 10000/ Quarter	Rs. 7000/ Quarter
5.	Income Tax TDS-	Rs. 10000/ &	Rs. 10000/ Quarter	Rs. 7000/ Quarter

	Contractor Form 26 Q	Above		
6.	Income Tax TDS-TCS Form 26EQ	Rs. 10000/ & Above	Rs. 8000/ Quarter	Rs. 5000/ Quarter
7.	Income Tax TDS-Revision of Return	Rs. 10000/ & Above	Rs. 8000/ Quarter	Rs. 5000/ Quarter
8.	Issuance of TDS Certificate	As per Note-1	Rs. 100/ Certificate	Rs. 100/ Certificate
9.	Interest on PF Calculation	As per Note-1	Rs. 400/ Employee	Rs. 200/ Employee
10.	Other Professional Service	-	As per Scope of Service	As per Scope of Service

It is pertinent to mention here that the professional fees proposed by M/s Sourav Yadav & Co. are lower than the minimum fees recommended by the Institute of Chartered Accountant of India Circular dated 11.02.2020 but as work load will not huge. So, Board may approve the professional fees recommended as mentioned in Col. No. 5.

Relevant file is placed on the table.

17. **RESOLUTION**

Considered and approved the rates recommended by Cantt Board as mentioned in Col No. 05 of table in agenda side for a period upto 30.04.2022.

18. **AMENDMENT IN SPECIAL CBR NO. 6 REGARDING RENEWAL OF LICENSE TERM FOR PLACING OF CELL TOWER ON WHEELS ON CLASS 'C' DEFENCE LAND REGISTERED WITH LUCKNOW CANTONMENT BOARD.**

Reference Special CBR No. 06 dated 26.06.2021.

To note the following amendment in Agenda side of CBR No. 06 dated 26.06.2021.

Sr No.	For	Read as
1.	To consider letter No. nil dated 11.06.2021 received from M/s Indus Towers Ltd. regarding renewal of term of license for one year w.e.f from 29.09.2021 for placing of cell tower and associate equipments on wheels at 07 sites/Class 'C' Defence land vested with Cantonment Board Lucknow in terms of Clause 03 of MoU dated 28.09.2019 and para 8 (b) (ii) & (vii) of Govt. of India Ministry of Defence letter No. F-11026/A/2005/D(Lands) dated 26.02.2018.	To consider letter No. nil dated 11.06.2021 received from M/s Indus Towers Ltd. regarding renewal of term of license for one year w.e.f from 28.09.2021 for placing of cell tower and associate equipments on wheels at 07 sites/Class 'C' Defence land vested with Cantonment Board Lucknow in terms of Clause 03 of MoU dated 28.09.2019 and para 8 (b) (ii) & (vii) of Govt. of India Ministry of Defence letter No. F-11026/A/2005/D(Lands) dated 26.02.2018.

2.	Further in terms of para 08 (b) (vii) of MoD letter dated 26.02.2018 license fee will be revised by 10% on renewal of license. After expiry of maximum 05 years of license period, fresh bids will be invited, if so required. As such the license period may be renewed/ extended for a period of 01 year w.e.f. 29.09.2021 to 28.09.2022 with a revision of license fee by 10%.	Further in terms of para 08 (b) (vii) of MoD letter dated 26.02.2018 license fee will be revised by 10% on renewal of license. After expiry of maximum 05 years of license period, fresh bids will be invited, if so required. As such the license period may be renewed/ extended for a period of 01 year w.e.f. 28.09.2021 to 27.09.2022 with a revision of license fee by 10%.
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OFFICE NOTE:

The Engineering Section vide their report dated 13.09.2021 submitted that there was a typographical error in the agenda side. Therefore, matter is placed with recommendation for correction and noting.

Relevant file is placed on the table.

18. RESOLUTION

Noted and approved the correction.

19. CONSTRUCTION OF SHOPS ON FIRST FLOOR OF EXISTING 24 SHOPS ON NEHRU ROAD, LUKCNOW CANTT ON SELF FINANCE BASIS.

To consider the matter regarding Construction of Shops on first floor of existing 24 Shops on Nehru Road, Lucknow Cantt on Self Finance Basis.

Office Note:

The Board has constructed 24 Shops on Nehru Road, Lucknow Cantt on Self Finance Basis after obtaining sanction from the GOC-in-C. After conducting auction these shops were allotted to the successful highest bidders for a period of 24 shops. The leases were initially given for a period of 10 years with a condition of renewal for a further period of 5 years upto a total period of 30 years with enhancement of rent after every renewal of 5 years.

Further, in response to the Representation made by the Ex-Members of Lucknow Cantonment Board, the worthy Defence Secretary, Ministry of Defence during his visit of Lucknow Cantonment on 21.08.2021 has directed Lucknow Cantonment Board to explore the feasibility of constructing additional shops/ hall on first floor of the 24 Shops on Nehru Road.

In addition to this previously in the year 1994, the Board has submitted a proposal regarding Construction of 24 Shops on first floor on Nehru Road to the P.Dte DE, CC, Lucknow Cantt. However, the proposal was returned back to this office with certain observations/ recommendations and inturn the project was not executed on site.

Keeping in view that now more than 25 years has been elapsed; the Board may again consider the matter for ascertaining the feasibility for Construction of Shops on first floor of existing 24 Shops on Nehru Road, Sadar Bazar, Lucknow Cantt on Self Finance Basis.

Relevant file is placed on the table.

19. RESOLUTION

Board considered the matter & discussed in detail and approved to check the feasibility for Construction of Shops on first floor of existing 24 Shops on Nehru Road, Sadar Bazar, Lucknow Cantt on Self Finance Basis.

20. UP-GRADATION OF MANGLA DEVI JUNIOR HIGH SCHOOL TO HIGH SCHOOL LEVEL

To consider the matter regarding upgradation of Mangla Devi Junior High School to High School level (upto Class Xth). Several representations have been received from the guardians in this regard. All the Headmasters / Mistress have also raised the said issue.

20. RESOLUTION

Considered and approved. Resolved that Mangla Devi Junior High School be upgraded to High School level and necessary affiliation be obtained from the UP State Govt. in this regard.

With the permission of the Chair, the following supplementary agenda points have also been considered:

21. REVISION OF IMPREST MONEY OF HEAD MASTERS / MISTRESS OF CB SCHOOLS

To consider the revision of imprest money of Headmaster / Mistress of CB Schools to meet the day to day expenditure connected with the maintenance of their respective schools from Rs. 5,000/- to Rs. 10,000/-.

Board may consider the matter.

21. RESOLUTION

Considered and approved that imprest money of Headmaster / Mistress of CB Schools be raised upto Rs. 10,000/- to meet the day to day expenditure.

22. BOOKING OF DUDH DAIRY GROUND, NEAR LALA MAHAVEER PRASAD ROAD, CANTT. LUCKNOW.

To consider the request of Shri Rishi Kesarwani S/o Shri Raj Kishore Kesarwani, 247, Baniya Mohal, Sadar Bazar, Lucknow Cantt regarding allotment of Dudh Dairy Ground, near Lala Mahaveer Prasad Road, Cantt. Lucknow for marriage purpose on 29.11.2021.

Office Note:

The application has been received from Shri Rishi Kesarwani S/o Shri Raj Kishore Kesarwani, 247, Baniya Mohal, Sadar Bazar, Lucknow Cantt regarding allotment of Dudh Dairy Ground, near Lala Mahaveer Prasad Road, Cantt. Lucknow.

To augment revenue from available Cantonment Fund Property, it is proposed that Dudh Dairy Ground, near Lala Mahaveer Prasad Road, Cantt. Lucknow may be made available to the public on charging rent and Security money as already charged by the Board from its other similar community centres / Lawn. Therefore to consider fixing the rent and security money of Community Centre maintained by Cantonment Board, Lucknow situated at near Lala Mahaveer Prasad Road, Cantt. Lucknow is proposed.

The details of the other community centres/ Lawn are as under:

Sl. No.	Name of Community Centre/ Lawn	Rent (including GST) (in Rs.)	Security Money (Refundable) (in Rs.)	Total
1.	Community Centre Usman Road.	17710/- per day.	5000/- per day.	22710/- per day.
2.	Community Centre near Gurumukh Singh Park	9450/- per day.	5000/- per day.	14450/- per day.
3.	Dilkusha Lawn, Sultanpur Road	94410/- per day.	15000/- per day.	109410/- per day.

Keeping in view of the above, the Dudh Dairy Ground is situated at the main road and the ground ample space with compound wall. It is recommended that the Booking Charges for Dudh Dairy Ground may be fixed @ Rs. 50,000/- per function / per day.

Relevant documents are placed on the table.

21. RESOLUTION

Considered and approved that the Dudh Dairy Ground be used as Community Centres / Lawn of Cantt Board and the booking amount be fixed @ Rs. 50,000/- per function / per day.

Sd/-
(Vilas H. Pawar)
CEO & Member Secretary
Lucknow Cantt Board

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