

Minutes of Special Board Meeting of the Cantonment Board held on 05.10.2021 at 09:30 AM 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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Agenda of Special Board Meeting of the Cantonment Board to be held on 05.10.2021 at 09:30 AM in the Office of the Cantonment Board, Lucknow.

**1. DEVELOPMENT WORKS FROM MLA FUND**

Reference Hon'ble MLA Shri Suresh Chandra Tiwari letter dated 22.9.2021.

Hon'ble MLA Shri Suresh Chandra Tiwari vide his letter dated 22.9.2021 has made request to this office to grant permission carryout the various civil works like at Road, Drain, Brick paving are as under etc.

1. Work of Interlocking & Two Submersible inside the Basti of Mohanganj on Sultanpur Road.
2. Work of Interlocking & Two Submersible inside the Basti of 02, Lajpat Rai Marg Lucknow Cantt.
3. Work of CC road on road side (right side) at entrance of Rajman Bazar.
4. Work of CC road from Mangal Pandey to Shri Dheeraj Singh house at Piggery.
5. Work of CC road from Main Mangal Pandey road to Shri Chandra Prakash Joshi house at Piggery.
6. Work of CC road from house to Shri Matadin Sonkar to Smt Shobha house at Piggery.
7. Work of One Submersible on Sy.No 364/1 Goshiyana .

**OFFICE NOTE**

The sites wise location with their land classification has been prepared by this office are as follows:

<b>S.NO.</b>	<b>Location and Name of work</b>	<b>Land classification</b>	<b>Management</b>
1	Work of Interlocking & Two Submersible inside the Basti of Mohanganj on Sultanpur Road.	Sy. No- 266/1 - B-4	DEO, Lucknow Circle Lucknow
2	Work of Interlocking & Two Submersible inside the Basti of 02,	Sy. No 414 – B-3	DEO, Lucknow Circle Lucknow

	Lajpat Rai Marg Lucknow Cantt.		
3	Work of CC road on road side (right side) at entrance of Rajman Bazar.	Sy. No 473 –C	Cantonment Board
4	Work of CC road from Mangal Pandey to Shri Dheeraj Singh house at Piggery.	Sy.No 7/1 B-3	DEO, Lucknow Circle Lucknow
5	Work of CC road from Main Mangal Pandey road to Shri Chandra Prakash Joshi house at Piggery.	Sy. No 7/1 B-3	DEO, Lucknow Circle Lucknow
6	Work of CC road from house to Shri Matadin Sonkar to Smt Shobha house at Piggery.	Sy. No 7/1 B-3	DEO, Lucknow Circle Lucknow
7	Work of One Submersible on Sy. No 364/1 Goshiyana .	Sy. No 364/1 C	Cantonment Board

letter is placed on the table.

## 1 . **RESOLUTION**

Board considered the matter and discussed in detail and resolved that to issue NOC/ Permission on the lands Sr. No. 03 (Sy. No 473 –C) only pertaining to Cantonment Board. For Sl.No. 07(Sy. No. 364/1 –C) Goshiyana being encroachment area so permission is not granted for this 364/1. Rest to be forwarded to DEO, Lucknow Circle for NOC/permission or otherwise.

## 2. **FENCING ON SY.NO 97 B-4 UNDER MANAGEMENT OF DEO, LUCKNOW CIRCLE LUCKNOW .**

To consider the work of fencing to enclose the area on Sy No. 97 recently vacated area from encroachers.

### **OFFICE NOTE**

The DEO Lucknow Circle Lucknow has jointly removed the encroachments on Sy. No. 97 classified B-4 with the help of Local Military Authority and Lucknow Cantonment Board. The said Joint action was taken by the team on 09.2.2021 & 22.9.2021 and removed the 29 (14+15) encroachments. The total area was vacated from these encroachments 2600 Sqm.

To avoid any encroachments, the said area may be protected/ enclose by way of barbed wire fencing. Accordingly, this has prepare the estimate on amount of Rs. 1,50,000/- for the work of S&F of barbed wire fencing.

Estimate are placed on the table.

2. **RESOLUTION**

Board considered the matter and discussed in detail and approved the estimate.

3. **ACTION PLAN :CITIZEN CENTRIC SERVICES THROUGH E-CHHAWANI PORTAL & E-CHHAWANI APP**

Reference :DGDE letter No. 83/62/DGDE/IT/OMCB/VOL-III , dated 06.09.2021

To note the directions accorded by DGDE vide their letter referred above regarding to prepare suitable incentives to increase registration / usage in all modules of echhawani portal.

During the review meeting of e-chhawani under the chairmanship of Defence Secretary , DS directed that registration of echhwani portal should be increased to at least 03 to 05% of total population in each week and effort should be made so that all citizens are registered on portal within three months. To promote the echhawani portal for registration /usage of all modules of echhawani Portal, CEO may be authorized to incur an expenditure of one Lac Rupees.

3. **RESOLUTION**

Board considered the matter and unanimously resolved that CEO is authorized to incurred expenditure of Rs. One Lakh for promotion of e- Chhawani portal.

4. **EXTENSION OF CONTRACT FOR AWARDING THE RIGHTS FOR COLLECTION OF LICENSE FEE ON ENTRY OF COMMERCIAL VEHICLES AT PREDESIGNATED ENTRY POINTS IN LUCKNOW CANTONMENT AREA .**

To consider the matter regarding extension of contract for awarding the rights for collection of license fee on entry of commercial vehicles at predesignated entry points in Lucknow Cantonment area for a period of 128 days. The Contract is to be expired on 21.10.2021 in favour of M/s. Rozy Enterprises, G.T.Road, Jangiganj, Distt. Bhadohi-221310.

**OFFICE NOTE:**

Vide Contract agreement dated 21.10.2020 the collection of vehicle in Lucknow Cantt. area is granted to M/s. Rozy Enterprises for a period of one year (365 days) from October'2020 @ Rs. 51,011/- per day.

It is submitted that the night curfew was imposed w.e.f. 08.04.2021 due to COVID-19 pandemic situation. Thereafter full lockdown was imposed from 30.04.2021 to 08.06.2021. Thereafter full lockdown was stopped but the night curfew was continued. During above period, vehicles were restricted for plying on the road; therefore very less vehicle has been crossed through the toll booth which clearly effect collection of vehicle entry fee. Total days of 2<sup>nd</sup> wave pandemic situation was 128 days. Since the

situation are beyond the control of the contractor. So a lot of loss was done to the contractor for which rebate/ concession be already approved by the Board through resolution dated 25.08.2021. Keeping in view of the above, it is recommended that the contract period of the contractor may be extended for a period of 128 days as per clause no. 41 of tender documents. The clause is as under:

**CLAUSE 41. VALIDITY:**

The tendered rates shall remain valid for a period of **One Year** from the date of commencement of the contract agreement, which may be extended for further period as it deem fit after consideration and approval of the Board on mutually agreed terms. Any order placed to the tenderer up to the above date will have to be completed as per terms and conditions of the contract.

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

**4. RESOLUTION**

Matter regarding the extension of contract for awarding the rights for collection of license fee on entry of commercial vehicles at predesignated entry points in Lucknow Cantonment area for a period of 128 days w.e.f. 22.10.2021 on the existing terms and conditions is considered, discussed in details and unanimously approved. Contractor will pay as per terms & conditions of agreements signed for last year.

**5. RIGHT FOR COLLECTION OF VEHICLE ENTRY LICENSE FEE IN LUCKNOW CANTONMENT.**

Reference: CBR No. 03 dated 25.08.2021 and CBR No. 02 dated 22.09.2021.

To consider the rechecking the calculation of vehicle entry license fee rebate.

The calculation sheet produced at the time of issuing agenda for Board meeting dated 25.08.2021 had some calculation error. M/s. Rozy Enterprises vide their letter dated 31.08.2021 requested to Cantt. Board Office that the proportionate rebate is not enough to him and rebate needs to be given in full as per Govt. instructions related to lockdown. After that a resolution passed in the Board meeting dated 22.09.2021 for rechecking of calculation of vehicle entry license fee rebate. The Correction in calculation sheet has been done attached as Annexure-‘A’ of rebate and Annexure- ‘B’ of amount due to be paid by the contractor after rebate.

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

5. **RESOLUTION**

Matter related to rebate to contractor due to COVID-19 (Second wave) night curfew /Weekend lockdown/ full lockdown has been considered and Annexure – 'A' & 'B' is discussed in detailed and calculation Sheet 'A' & 'B' has been checked and resolved unanimously to give rebate as mentioned in Annexure 'A' & remaining amount be recovered from contractor as per Annexure 'B' within 10 days.

6. **SCHOOL FEES EXEMPTION OF RAINBOW SCHOOL FOR A PERIOD OF FOUR MONTHS (APRIL TO JULY 2021) DUE TO CLOSURE OF SCHOOLS DURING COVID-19 PANDEMIC.**

To consider the matter regarding Exemption of School Fee of Rainbow School for a period of 04 months (April to July 2021) due to closure of schools during Covid-19 pandemic.

**OFFICE NOTE:**

In the month of April 2021 keeping in view the then Covid-19 pandemic situation, the Uttar Pradesh Government issued instructions for suspending the offline teaching for Class 1 to 12 students in all private and government schools of the state. The offline teaching of Class 1 to 5 were remained closed till July 2021 and are re-opened in August 2021. It is recommended to consider the matter for exempting the school fee of Rs 200/- per student of Rainbow School for a total period of 04 months (April to July 2021) since the school was closed during the aforesaid period due to Covid-19 pandemic. And if any school student has already paid fees, then this fee will be adjusted in next months.

Relevant file is placed on the table.

6. **RESOLUTION**

Considered and approved.

7. **MODIFICATION IN BOOKING OF DUDH DAIRY GROUND, NEAR LALA MAHAVEER PRASAD ROAD, CANTT. LUCKNOW.**

Reference: CBR No. 22 dated 22.09.2021.

To consider partial modification of CBR under reference in it had been resolved that the Dudh Dairy Ground be used as community centers/ lawn of Cantt. Board and the booking amount be fixed @ Rs. 50,000/- per function/ per day.

It is now proposed that the booking amount Rs. 50,000/- including GST alongwith security money Rs. 10000/- which is refundable.

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

## 7. **RESOLUTION**

Considered and approved that the Dudh Dairy Ground be used as Community Centers/ Lawn of Cantt Board and the booking amount be fixed @Rs. 50,000/- including GST per function/ per day along with security money Rs. 10,000/- which is refundable.

Board further resolved that the existing name of Community Centers of Lucknow Cantt has to be changed except Dilkusha Lawn, Sultanpur Road, Cantt and it should be in the name of the Indian holy rivers like Ganga, Yamuna, Saraswati, Saryu & Gomti. So accordingly resolved that change in names of Community Centers is as under:

<b>S. No.</b>	<b>Existing Name of Community Centre</b>	<b>New Name of Community Centre</b>
1.	Bada Samudaik Kendra, Usman Road	Ganga Community Centre, Usman Road
2.	Chota Samudaik Kendra near Gurumukh Singh Park	Yamuna Community Centre near Gurumukh Singh Park, Nehru Road
3.	Doodh Dairy Ground near Lala Mahaveer Prasad Road	Gomti Community Centre, Atal Road
4.	R A Bazar Samudaik Ground	Saraswati Community Ground, R A Bazar
5.	BC Bazar Samudaik Ground	Saryu Community Ground, B C Bazar

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

(Maj Gen Rajeev Sharma)  
President  
Lucknow Cantt Board



