

Minutes of Ordinary Board Meeting of the Cantonment Board held on 25.05.2022 at 10:30 AM in the Office of the Cantonment Board, Lucknow.

Present:

- | | | | |
|----|-----------------------|---|------------------------|
| 1. | Maj Gen Rajeev Sharma | - | President |
| 2. | Shri Vilas H. Pawar | - | CEO & Member Secretary |
-

1. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2022-23 LUCKNOW CANTT

Reference St. Headquarter Cell, HQ MUPSA letter No.160124/BP/Cantt Board/Est. dated 19th April 2022.

To note the sanction regarding provision of Military Conservancy service under Military Conservancy Agreement for the year 2022-23. Station Head Quarters Cell HQ MUPSA vide their letter referred above forwarded the Military Conservancy Board Proceeding for the year 2022-23 signed by the Board of officer & Agreement signed by the Station Commander amounting of Rs.16,21,68,950/- for providing Conservancy Services from 01st March 2022 till 28th Feb 2023.

Relevant file & Contract Agreement is place on the table.

1. RESOLUTION

Noted.

2. GeM BID FOR DOOR TO DOOR COLLECTION OF BIODEGRADABLE AND NON-BIODEGRADABLE GARBAGE SEPARATELY IN SADAR BAZAR, RBI BAZAR, HATA RAM DAS, BADI LAL KURTI & MALL AVENUE.

To Consider the lowest bid for 'Door to Door Collection of Biodegradable and Non-Biodegradable garbage separately in Sadar Bazar, RBI Bazar, Hata Ram Das, Badi Lal Kurti & Mall Avenue through GeM.

Office Note:-

A custom bid(Services) No.GEM/2022/B/2057823 for the work of Door to Door Collection of Biodegradable and Non-Biodegradable garbage separately in Sadar Bazar, RBI Bazar, Hata Ram Das, Badi Lal Kurti & Mall Avenue for the first time on GEM portal on 22.03.2022. In response to the same, Nine Bids were received on the scheduled date of opening of bid i.e. 05.04.2022 and after technical evaluation of the same it is found that only one bidder qualifies the technical qualification criteria of the Bid. The details of the bids received are as under:-

Sr.No.	Name of Firm	Remarks
1.	M/S AVON ASSOCIATES	Disqualified
2.	M/S ELITE ASSOCIATES	Disqualified
3.	M/S T S TOMAR	Disqualified
4.	M/S ROZY ENTERPRISES	Disqualified
5.	M/S RAJ ENTERPRISES	Disqualified
6.	M/S VIVAN GROUP	Disqualified
7.	M/S A.P. ELECTTRIC WORKS	Disqualified
8.	M/S MOHD KHANNA ENTERPRISES	Qualified
9.	M/S JKR ENTERPRISES	Disqualified

The disqualified bidders as mentioned above have been intimated about the specific reasons for their disqualification on 09.05.2022 and time duration of 48 hours was given to them for submitting the shortfall documents/clarification as per GeM rules & regulation for their further consideration in their technical evaluation. It is further submitted that after the completion of 48 hours time slot given to the participating bidders as mentioned above, one Bidder has submitted its shortfall document/clarification for further consideration, hence only two firms get qualified in the bidding process. The financial bid of eligible bidders were opened on 18.05.2022. The details of the same are as under:-

Sr.No.	GeM Bid No.	Name of Firm	Quoted rates (Annual)	Rank	Quoted rates (Monthly)
1.	GEM/2022/B/20578 23 Dt 22.03.2022	M/s Mohd Khanna Enterprises	Rs. 1226400/-	L1	Rs.102200/-
		M/s A P Electric Works	Rs.1300000/-	L2	Rs.108333/-

The lowest rate of Rs.102200/- PM for the work of 'Door to Door Collection of Biodegradable and Non-Biodegradable garbage separately in Sadar Bazar, RBI Bazar, Hata Ram Das, Badi Lal Kurti & Mall Avenue is quoted by M/s Mohd Khanna Enterprises 29, Sindhu Nagar, Krishna Nagar, Lucknow. The previous rate was Rs. 1,30,000/- pm.

Relevant file placed on the table.

Board may consider the matter.

2. RESOLUTION

Considered and approved w.e.f. 01.07.2022.

3. GeM BID FOR COMPREHENSIVE SANITATION MAINTENANCE OF DRAINS, PUBLIC GROUP LATRINE, ROAD & LANES SWEEPING, GARBAGE LIFTING, DOOR TO DOOR GARBAGE COLLECTION, CATTLE CONTROL IN BC BAZAR.

To Consider the lowest bid for 'Comprehensive Sanitation Maintenance of Drains, Public Group Latrine, Road & Lanes sweeping, Garbage lifting, Door to Door garbage collection, cattle control in BC Bazar through GeM.

Office Note:-

A custom bid (Services) No.GEM/2022/B/2056947 for the work of Comprehensive Sanitation Maintenance of Drains, Public Group Latrine, Road & Lanes sweeping, Garbage lifting, Door to Door garbage collection, cattle control in BC Bazar for the first time on GEM portal on 21.03.2022. In response to the same, Six Bids were received on the scheduled date of opening of bid i.e. 04.04.2022 and after technical evaluation of the same its found that all are disqualified. The details of the bids received are as under:

Sr.No.	Name of Firm	Remarks
1.	M/s Agarwal & Co.	Disqualified
2.	M/S T S TOMAR	Disqualified
3.	M/s Prem Raj & Company	Disqualified
4.	M/S A.P. ELECTTRIC WORKS	Disqualified
5.	M/S MOHD KHANNA ENTERPRISES	Disqualified
6.	M/S JKR ENTERPRISES	Disqualified

The disqualified bidders as mentioned above have been intimated about the specific reasons for the their disqualification on 09.05.2022 and time duration of 48 hours was given to them for submitting the shortfall documents/clarification as per GeM rules & regulations for their further consideration in their technical evaluation. It is further submitted that after the completion of 48 hours time slot given to the participating bidders as mentioned above, three Bidder has submitted its shortfall document/clarification for further consideration, hence only three firms gets qualified in the bidding process. The financial bid of eligible bidders where opened on 18.05.2022. The details of the same are as under:-

Sr.No.	GeM Bid No.	Name of Firm	Quoted rates (Annual)	Ran k	Quoted rates (Monthly)
1.	GEM/2022/B/2057823 Dt 21.03.2022	M/s Mohd Khanna Enterprises	Rs. 4777777/-	L1	Rs.398148/-
		M/s Agarwal & Co.	Rs.5225000/-	L2	Rs.435416/-
		M/s A P Electric Works	Rs.5760000/-	L3	Rs.480000/-

The lowest rate of Rs. 3,98,148/- pm for the work of 'Comprehensive Sanitation Maintenance of Drains, Public Group Latrine, Road & Lanes sweeping, Garbage lifting, Door to Door garbage collection, cattle control in BC Bazar is quoted by M/s Mohd Khanna Enterprises 29, Sindhu Nagar, Krishna Nagar, Lucknow. The previous rate was Rs. 3,90,000/-PM.

Relevant file placed on the table.

Board may consider the matter.

3. RESOLUTION

Considered and approved w.e.f. 01.07.2022.

4. GeM BID FOR COMPREHENSIVE HORTICULTURE MAINTENANCE OF CANTONMENT BOARD ASSETS IN CANTT AREA LUCKNOW

To consider the lowest bid for 'Comprehensive Horticulture Maintenance of Cantonment Board Assets in Cantt Area Lucknow through GeM.

Office Note:-

A custom bid (Services) No.GEM/2022/B/2058794 for the work of Comprehensive Horticulture Maintenance of Cantonment Board Assets in Cantt Area Lucknow through GeM for the first time on GEM portal on 22.03.2022. In response to the same, Nine Bids were received on the scheduled date of opening of bid i.e. 05.04.2022 and after technical evaluation of the same its found that all are disqualified. The details of the bids received are as under:-

Sr.No.	Name of Firm	Remarks
1.	M/S AVON ASSOCIATES	Disqualified
2.	M/S Agarwal & Co.	Disqualified
3.	M/S T S TOMAR	Disqualified
4.	M/S ROZY ENTERPRISES	Disqualified
5.	M/S RAJ ENTERPRISES	Disqualified
6.	M/S VIVAN GROUP	Disqualified
7.	M/S A.P. ELECTTRIC WORKS	Disqualified
8.	M/S MOHD KHANNA ENTERPRISES	Disqualified
9.	M/s Devender Pal Singh	Disqualified
10.	M/S JKR ENTERPRISES	Disqualified

The disqualified bidders as mentioned above have been intimated about the specific reasons for the their disqualification on 09.05.2022 and time duration of 48 hours was given to them for submitting the shortfall documents/clarification as per GeM rules & regulation for their further consideration in their technical evaluation. It is further submitted that after the completion of 48 hours' time slot given to the participating bidders as mentioned above, Four Bidder has submitted its shortfall document/clarification for further consideration, hence only three firms gets qualified in the bidding process. The financial bid of eligible bidders where opened on 18.05.2022. The details of the same are as under:-

Sr. No.	GeM Bid No.	Name of Firm	Quoted rates (Annual)	Ran k	Quoted rates (Monthly)
1.	GEM/2022/B/2058794 Dt 22.03.2022	M/s Agarwal & Co.	Rs.9030000/-	L1	Rs.752500/-
		M/s Mohd Khanna Enterprises	Rs. 9360000/-	L2	Rs.780000/-
		M/s A P Electric Works	Rs.9600000/-	L3	Rs.800000/-

The lowest rate of Rs. 7,52,500/- PM for the work of 'Comprehensive Horticulture Maintenance of Cantonment Board Assets in Cantt Area Lucknow is quoted by M/s Agarwal & Co. 24-A Friends Colony Shahganj, Agra. The previous rate was Rs.10,30,000/- PM.

Relevant file placed on the table.

Board may consider the matter.

4. RESOLUTION

Considered and approved w.e.f. 01.07.2022.

5 CONTINUATION OF REGISTRATION OF CONTRACTORS IN CANTONMENT BOARD LUCKNOW.

Reference 1. CBR No. 07 dated 30.03.2022.
2. Contractors representation dated 09.4.2022

To consider the matter regarding continuation of registration of contractor.

OFFICE NOTE

Contractors vide their representation dated 09.4.2022 have made request to this office for continuation of their registration in Cantonment Board office for various Civil works. It is pertinent to mention here that the registrations of contractor in Cantonment Board office are since longtime. They have also mentioned in their letter dated 09.4.2022 that the standing security amount are also deposited at the time of registration in Cantonment Board and presently still lies with the Cantonment Board. Being registration in Cantonment Board they also get benefited in other department while tendering.

As for the matter concerned for execution of various work by the Cantonment Board it is helpful to execute the emergency nature of work when ever required by this office by adopted Limited Tender Enquiry and following due procedure. Therefore, continuation of registration of contractor may be taken for consideration and renewal charges may be levied.

The Board has already approved vide CBR No. 07.05.2018 the renewal charges would be Rs. 20,000/- per annum in respect of category 'A' contractors /firms and Rs. 8,000/- per annum in respect of category 'B' contractors / firms for the year 2019 to 2021. The Board further resolved that the rate be revised in every three years.

Board may consider the matter.

5. RESOLUTION

Considered and approved. Further resolved that the renewal charges be revised with 25% increase as under:

For Category 'A' Contractors : Rs. 25,000/- per annum
For Category 'B' Contractors : Rs. 10,000/- per annum

Further resolved that the renewal charges will be revised in every 03 years.

6. RE-APPROPRIATION OF BUDGET HEAD FOR THE FINANCIAL YEAR 2022-23 (ORIGINAL).

Reference Directorate of Local Bodies, UP letter No. 8/2180/320(2)/15th वि०अ०/2022-23 dated 10.5.2022. To consider the matter regarding Re-Appropriation of Budget Head for the year 2022-23 (Original).

OFFICE NOTE-

The Govt. of India (Finance Commission Division) has allotted as Untied Grant of Rs. 93,85,987/- as second installment to Lucknow Cantonment Board for utilization for local specific needs except for salary and establishment expenses in financial year 2021-22. The said grant was supposed to be received in the financial year 2021-22 but the same has been received in May 2022 (financial year 2022-23).

The budget sanctioned for utilization of the XV FC Grant was not utilized in the financial year 2021-22(Revised) due to non-receival of amount in FY 2021-22 so there is an requirement of re- appropriation budget in the budget head of financial year 2022-23 (original) pertaining to Civil works (Construction of building works) under Rule of 33 of CBAR 2020. The details of the same areas under:

Sl.No	Budget Head	Total Sanctioned budget FY 2022-23 (O)	Balance showing in ABAS (281-4141)	Required Amount in (281-4121)	Budget Head (From)	Budget Head (To)
1	281-4141 (Water Supply & Lighting)	58000000/-	58000000/-	15000000/-	281-4141	281-4121 (Public Works-Buildings)

Board may consider the matter.

Relevant file is placed on the table.

6. RESOLUTION

Considered and approved.

7. PROCUREMENT OF 05 No. OF HP DESKTOP FOR CB STORE.

Ref:- Notesheet dt. 12.04.2022 Sanctioned by PCB

To Note the matter regarding procurement of 05 No. of HP Desktop for Cantt. Board Store through GEM Portal.

Office Note

There is requirement of 05 No. of HP Desktop for Cantt Board Store. Item description of HP Desktop (Configuration of desktop is HP intel core i5 10500, Win 10P, Chip set intel Q470, 8 GB RAM, 512 GB SSD, 19" 5 Display, 3.1 GHZ Processor integrated graphics, DVD R/W, Standard Keyboard & Mouse & 3year warranty onsite) has been checked on GEM portal & it is found that a HP Desktop is available at a price of Rs.92370/- per no. The total cost for procurement of 05 No. of HP Desktop is Rs.461850/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal.

Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No.	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	HP Desktop	05 No. @ Rs.92370/- per No.	Rs.461850/-	511687785946581 Dt.21.04.2022

The Board may note the matter for procurement of 05 No. HP Desktop each through GEM Portal. The 05 No. of HP Desktop already procured on 21.04.2022 @Rs.92730/- each as per the sanction of PCB dt.13.04.2022.

Relevant file is placed on the table.

7. RESOLUTION

Noted.

8. PROCUREMENT OF 01 NO. OF LAPTOP FOR CB STORE.

Ref:- Notesheet dt. 30.03.2022 Sanctioned by PCB.

To Note the matter regarding procurement of 01 No. of HP Laptop for Cantt. Board Store through GEM Portal.

Office Note

There is requirement of 01 No. of HP Laptop for Cantt Board Store. Item description of HP Laptop (Configuration of Laptop is HP intel core i7.1165 G7, win 10 P, 16 GB DDr 4 RAM, 2.8 GH2 Processor, 512 GB SSD, 14" LED, FHD Display, Standard keyboard & mouse, 3 year on site warranty + 03 year battery warranty) has been checked on GEM portal & it is found that a HP Laptop is available at a price of Rs.125990/- per no. The total cost for procurement of 01 No. of HP Laptop is Rs.125990/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal.

Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No.	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	HP Laptop	01 No. @ Rs.125990/- per No.	Rs.125990/-	511687716135831 dt.31.03.2022

The Board may note the matter for procurement of 01 No. HP Laptop through GEM Portal. The 01 No. of HP Laptop already procured on 11.04.2022 @Rs.125990/- each as per the sanction of PCB dt.30.03.2022

Relevant file is placed on the table.

8. **RESOLUTION**

Noted.

9. **PROCUREMENT OF 30 NO. OF 90 watt HAVELLS STREET LIGHT FITTINGS FOR PRINCIPAL DIRECTORATE, DEFENCE ESTATES, CENTRAL COMMAND, LUCKNOW.**

Ref:-Note sheet dt. 09.05.2022 Sanctioned by PCB.

To Note the matter regarding procurement of 30 No. of 90 Watt Havells Street Light Fittings for PDDE,CC, Lucknow through GEM Portal.

Office Note

There is requirement of 30 No. of 90 Watt Havells Street Light Fitting for Cantt. Board Store Item description of 90 watt street light fitting has been checked on GEM portal & it is found that a 90 watt Havells street light fitting is available at a price of Rs.8500/- per no. The total cost for procurement of 30 No. of 90 Havells watt street light fitting is Rs.255000/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal. Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	90 watt Street Light Fitting	30 No. @ Rs.8500/- per No.	Rs.255000/-	511687760053507 dt.10.05.2022

The Board may note the matter for procurement of 30 No. 90 watt street light fitting through GEM Portal. The 30 No. of 90 watt street light fitting already procured on 10.05.2022 @Rs.8500/- each as per the sanction of PCB dt.10.05.2022.

Relevant file is placed on the table.

9. RESOLUTION

Noted.

10. REVIEW THE CADRE OF CLERICAL STAFF WITH REVISION OF PAY SCALE/ VETAN BAND, GRADE PAY OF CANTT.BOARD EMPLOYEES.

Ref: PD,DE CC letter no. 34238/Allahabad/revision/Junior Clerk/17/C-640/9 dated 17.12.2018 & CBR No.10 dated 30.05.2019

To consider the matter regarding Cadre review of Clerical Staff of Cantonment Board Lucknow with revision of grade pay of clerical staff of Cantonment Board Lucknow and also consider new UP Govt. Order No. 928/1-4-13-56B-4/2010 dated 31.05.2013 under which the UP State Govt. has sanctioned the revision/upgradation of Pay Band & Grade Pay to their employees on the conditions laid down in the relevant Govt. Order. Cantonment Board's employees are also entitled for the same as per memorandum of settlement. This benefit may be granted to the employees of this Board after obtaining sanction of the competent authority. The details of Cadre review of Clerical Staff with revision of Grade Pay & Pay Band are as under:

Sl.No.	Name of the current designation of Clerical Staff	Name of re-designated post of Clerical Staff	Existing Pay Scale/Grade Pay/Payband	Proposed/Revised Pay Scale/Grade Pay/Payband	Direct Recruitment/ Promotion Post	Effective Date
1.	Junior Clerk	Jr. Assistant (कनिष्ठ सहायक)	5200-20200 G.Pay-1900	5200-20200 G.Pay-2000	Direct Recruitment	18.03.2011
2.	Senior Clerk	Senior Assistant (वरिष्ठ सहायक)	5200-20200 G.Pay-2400	5200-20200 G.Pay-2800	Promotion	18.03.2011
3.	Accountant/Rev.Suptd/ S.G.Clerk	Administrative Officer (प्र तासनिक अधिकारी)	5200-20200 G.Pay-2800	9300-34800G.Pay-4600	Promotion	18.03.2011
4.	Office Superintendent	Chief Administrative Officer (मुख्य प्र तासनिक अधिकारी)	9300-34800G.Pay-4600	15600-39100G.Pay- 5400	Promotion	18.03.2011

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 18.05.2022 reported that the Cantonment Board Clerical Staff is entitled for revision of Pay Scale and Grade Pay with Cadre Review as per terms and conditions laid down in UP Govt. Order mentioned above because Cantonment Board's employees are also entitled for the same as per memorandum of settlement. This benefit may be granted to the employees of this Board after obtaining sanction of the competent authority.

Board may consider the matter.
Relevant file along with the GO is placed on the table.

10. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

11. GRANT OF 1st ACP TO CANTT BOARD CLASS III EMPLOYEES

To consider the matter regarding of grant of 1st ACP to Cantt Board staff as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014. The following employee of Cantt Board Lucknow is to be granted 1st ACP as per laid down condition No. 03(d) of UP Govt. order mentioned above on completion of 10 years very good service with effect from the dates shown against their name:-

S. No.	Name of Employees	Designation	Date of Appointment	Grant of revision of pay scale/ 1 st /2 nd /3 rd ACP on completion of 10/16/26 years of services as the case may be	Very Good Service	Existing of Pay Level	Grant of Next Pay Level	w.e.f.
1.	Sunil Kumar Yadav	Computer Programmer	01.10.2011	1 st ACP on completion of 10 years service	Yes	9300-34800 G. Pay-4600 or Pay Level-07	9300-34800 G. Pay-4800 or Pay Level-08	01.10.2021
2.	Saakshi Dixit	Computer Programmer	01.10.2011	1 st ACP on completion of 10 years service	Yes	9300-34800 G. Pay-4600 or Pay Level-07	9300-34800 G. Pay-4800 or Pay Level-08	01.10.2021

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 18.05.2022 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 1st ACP as per laid down condition No. 03 (क) of UP Govt. Order mentioned above on completion of 10 years very good service w.e.f. the dates shown against their name and no disciplinary case is pending against them.

Board may consider the matter.

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

11. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

12. GRANT OF 3rd ACP TO CANTT BOARD CLASS IV EMPLOYEES

To consider the matter regarding of grant of 3rd ACP to Cantt Board staff as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014. The following employee of Cantt Board Lucknow is to be granted 3rd ACP as per laid down condition No. 03(x) of UP Govt. order mentioned above on completion of 26 years very good service with effect from the dates shown against their name:-

S. No.	Name of Employees	Designation	Date of Appointment	Grant of revision of pay scale/ 1 st /2 nd /3 rd ACP on completion of 10/16/26 years of services as the case may be	Very Good Service	Existing of Pay Scale or Pay Level	Grant of Next Pay Level	w.e.f.
1.	Meena W/o Ashok	S.W.	21.03.1996	3 rd ACP on completion of 26 years service	Yes	5200-20200 G. Pay-2400 or Pay Level-04	5200-20200 G. Pay-2800 or Pay Level-05	21.03.2022
2.	Jagdish S/o Ram Udit	Cattle Catcher	30.05.1996	3 rd ACP on completion of 26 years service	Yes	5200-20200 G. Pay-2400 or Pay Level-04	5200-20200 G. Pay-2800 or Pay Level-05	30.05.2022

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 18.05.2022 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 3rd ACP as per laid down condition No. 03(ग) of UP Govt. Order mentioned above on completion of 26 years very good service w.e.f. the dates shown against their name and no disciplinary case is pending against them.

Board may consider the matter.

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

12. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

13. GRANT OF 1st ACP TO CANTT BOARD CLASS IV EMPLOYEES

To consider the matter regarding of grant of 1st ACP to Cantt Board staff as per the provision of U.P. G.O. No. Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014. The following employee of Cantt Board Lucknow is to be granted 1st ACP as per laid down condition No. 03(d) of UP Govt. order mentioned above on completion of 10 years very good service with effect from the dates shown against their name:-

S. No.	Name of Employees	Designation	Date of Appointment	Grant of revision of pay scale/ 1 st /2 nd /3 rd ACP on completion of 10/16/26 years of services as the case may be	Very Good Service	Existing of Pay Level	Grant of Next Pay Level	Effective Date
1.	Chandra Kr. S/o Chhotey Lal	S.W.	01.05.2012	1 st ACP on completion of 10 years service	Yes	5200-20200 G.Pay-1800 or Pay Level-1	5200-20200 G.Pay-1900 or Pay Level-2	01.05.2022

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 18.05.2022 reported that the aforementioned employees of Cantt Board Lucknow is to be granted 1st ACP as per laid down condition No. 03 (क) of UP Govt. Order mentioned above on completion of 10 years very good service w.e.f. the dates shown against their name and no disciplinary case is pending against them.

Board may consider the matter.

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

13. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

14. RENEWAL OF CONTRACT PERIOD OF DOCTORS.

Ref: CBR No.27 dated 26.08.2020, CBR No. 05 dated 24.02.2021, CBR No. 08 dated 08.05.2021 & CBR No. 10 dated 22.09.2021.

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

Office Note:

Shri Samrendra Singh, Accountant vide his report dated 18.05.2022 reported that 05 Doctor's vide application dated 10.05.2022 respectively 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
1.	Dr. Neeraj Agarwal	Ayurved Specialist	30.04.2022	31.03.2023	10000/-
2.	Dr. Rakesh Bansal	GDMO	13.05.2022	14.04.2023	30000/-
3.	Dr. Suresh Chandra Agarwal	Ophthalmologist	30.06.2022	31.05.2023	27000/-
4.	Dr. Maninder Saluja	Dental Surgeon	28.02.2022	01.01.2023	11000/ + 50%
5.	Dr. Rupam Singh	Physiotherapist	28.02.2022	01.01.2023	10000/ + 50%

Board may consider the matter.

Relevant file along with documents is placed on the table.

14. RESOLUTION

Considered and approved the extension of the contract period as mentioned against each in the Agenda side. Also unanimously resolved to send proposal to higher authority and Ministry of AYUSH for Ayurvedic Physician, Pharmacist, Medicine and Dispensary.

15. PROPOSAL FOR GRANT OF BENEFITS OF REVISION OF PAY SCALE WITH REVISED ASSURED CAREER PROGRESSION (ACP) SCHEME TO STAFF NURSES OF CANTONMENT BOARD LUCKNOW.

Ref: CBR No. 31 dated 05.08.2021 & even CBR No.22 dated 28.11.2021.

To consider the Dte. DE CC letter No.34238/LKO/Nurses/Rev of Pay/20/C-1064 dated 07.02.2022 regarding grant of revised Pay Scale /Grade Pay and ACPs benefits to 03 Staff Nurses viz Smt. Vandana Dixit, Smt. Abha Charls Francis & Smt. Shagufta Hashmi is accordingly being forwarded for obtaining the sanction of the GOC-in-C.

Office Note:

It is submitted that the proposal for grant of revised Pay Scale and 2nd& 3rd ACP to Staff Nurses of Cantonment Board Lucknow were send to PDDE CC for obtaining the sanction of the GOC-in-C in respect of Smt. Vandana Dixit, Smt. Abha Charles Francis & also Smt. Shagufta Hashmi. The proposal received back vide PDDE letter No. 34238/LKO/Nurses/Rev of Pay/20/C-1064 dated 07.02.2022 for submission of fresh proposals of Revised Pay Scales including ACPs.

Sl. No.	Name & Designation	Date of Appointment	Date of Promotion if any	Grant of revision of pay scale or 1 st /2 nd /3 rd ACP as the case may be	Existing Pay Scale	Proposed Revised Pay Scale & Grade Pay /ACP	Effective Date	EOL if any	Remark if any
I	II	III	IV	V		VI	X	XI	XII
1.	Smt. Vandana Dixit, Staff Nurse	10.11.1993	-	Revision of Initial Pay Scale	9300-34800 G.Pay-4200	9300-34800 G.Pay-4600	(Notional) w.e.f. (01.01.2006) Actual Benefits (01.01.2008)	-	As per UP GO dated 13.01.2011
				Revision of 1 st Time Scale on completion of 14 years Service since initial Grade Pay has been revised 4200 to 4600	9300-34800 G.Pay-4600	9300-34800 G.Pay-4800	01.01.2006(Notional) Actual Benefits (10.11.2007)	-	As per UP GO dated 02.12.2000
				2 nd ACP on completion of 16 years service Pay Scale -9300-34800 G.Pay-4800 or Pay level-8	9300-34800 G.Pay-4800 or Pay level-8	Pay Scale 9300-34800 G.Pay-5400	01.01.2006 (Notional) Actual Benefits (10.11.2009)	-	As per UP GO dated 13.01.2011
				3 rd ACP on completion of 26 years service Pay Scale 9300-34800 G.Pay-5400 or Pay level-9	Pay Scale 9300-34800 G.Pay-5400 or Pay level-9	Pay Scale - 15600-39100 G.Pay-6600 or Pay Level-11	01.01.2006 (Notional) Actual Benefits (10.11.2019)	-	As per UP GO dated 05.11.2014

2.	Smt. Abha Charles Francis, Staff Nurse	20.02.1999	-	Revision of Initial Pay Scale	9300-34800 G.Pay-4200	9300-34800 G.Pay-4600	(Notional) w.e.f. (01.01.2006) Actual Benefits (01.01.2008)	-	As per UP GO dated 13.01.2011
				Revision of 1 st ACP on completion of 10years service since initial Grade Pay has been revised 4200 to 4600	9300-34800 G.Pay-4600 or Pay level-7	Pay Scale 9300-34800 G.Pay-4800	01.01.2006 (Notional) Actual Benefits (20.02.2009)	-	As per UP GO dated 05.11.2014
				Grant of 2 nd ACP on completion of 16 years service	Pay Scale 9300-34800 G.Pay-4800 or Pay level-8	Pay Scale 9300-34800 G.Pay-5400 or Pay level-9	01.01.2006 (Notional) Actual Benefits (20.02.2015)	-	As per UP GO dated 05.11.2014
3.	Shagufta Hashmi, Staff Nurse	01.06.2014	-	Revision of Initial Pay Scale	9300-34800 G.Pay-4200	9300-34800 G.Pay-4600	01.01.2006 (Notional) Actual Benefits (01.06.2014)	-	As per UP GO dated 13.01.2011

15. RESOLUTION

Considered and approved. Necessary proposal be forwarded to the Competent Authority for obtaining the sanction.

16. ANNUAL MAINTENANCE CONTRACT FOR WATER SUPPLY WORKS IN CANTT AREA LUCKNOW THROUGH GEM.

To consider the lowest bid for 'AMC for water supply works in Cantt area Lucknow' through GeM.

Office Note:

A Custom Bid (Services) No. GEM/2022/B/2094587 for the work of Annual Maintenance Contract for water supply works in Cantt area Lucknow was floated for the first time on GeM portal on 07.04.2022. In response to the same, 02 Bids were received on the scheduled date of opening of bid i.e. 21.04.2022. Keeping in view of the non-submission of minimum bids, the last date of submission of bids was extended by 07 days i.e. upto 28.04.2022. But no fresh bids (other than 02 previous bids) were received till the last date of submission of bids i.e. 28.04.2022. Keeping in view of the non-submission of minimum bids, the last date of submission of bids was again extended by 07 days i.e. upto 05.05.2022. Total 03 bids were received (including the 02 previous bids) till the last date of submission of bids i.e. 05.05.2022 and after technical evaluation of the same, it is found that only one bidder qualifies the technical qualification criteria of the Bid. The details of the bids received are as under:

Sr. No.	Name of Firm	Remarks
1.	M/s Yuval Enterprises	Disqualified
2.	M/s Omega Enterprises	Qualified
3.	M/s Vishal Traders	Disqualified

The disqualified bidders as mentioned above have been intimated about the specific reasons for their disqualification on 07.05.2022 and time duration of 48 hours was given to them for submitting the shortfall documents/ clarifications as per GeM rules & regulations for their further consideration in the technical evaluation. It is further submitted that after the completion of 48 hours time slot given to the participating bidders as mentioned above, no Bidder has submitted its shortfall document/ clarifications for further consideration, hence only one firm i.e. M/s Omega Enterprises gets qualified in the bidding process. The financial Bid of eligible bidder was opened on 09.05.2022. The details of the same are as under:

Sr No.	GeM Bid No.	L1 (Name of Firm)	Quoted Rate (Annual)
	GEM/2022/B/2094587 dated 07.04.2022	M/s Omega Enterprises	Rs 49,22,870.00

This year, the work of operation of pump houses/ tube wells by hiring of 25 staff is omitted from the 'Scope of Work' of this bid. The per month salary/ wages of staff provided by the firm is Rs 7826/- and the per annum wages for 25 staff is Rs. 23,47,800/-. Staff requirement will be added in Placement Agency Contract.

Since the last year annual rate approved by the Board vide its CBR No. 02 dated 04.06.2021 is Rs. 72.68 Lacs for the work of 'AMC of water supply works in Lucknow Cantt (including hiring of 25 staff for operation of pump houses/ tubewells)', the estimates prepared for this year bid are as under:

Sr No.	Present lowest annual rate approved by the Board vide its CBR No. 02 dated 04.06.2021 (A)	Annual wages/ salary for hiring of 25 staff for operation of pump houses/ tubewells (B)	Estimates prepared for this year bid (C = A – B)
1.	Rs. 7268000.00	Rs. 2347800.00	Rs. 49,20,200.00 (The estimate for this bid is set to Rs 49.50 Lacs)

The lowest annual rate received this year is Rs 49,22,870.00 and as such the same seems to be reasonable since the lowest rates quoted are within the estimates prepared for the work.

Relevant file is placed on the table.

16. RESOLUTION

Considered and approved the lowest bid of Rs. 49,22,870/- quoted by M/s Omega Enterprises. Necessary agreement be executed with the firm. SCADA will be implemented in Cantt area for water supply. After implementation of SCADA, Contractual Staff will be removed.

17. ANNUAL MAINTENANCE OF AIR CONDITIONERS, WATER COOLERS, REFRIGERATORS AND DEEP FREEZERS AT VARIOUS CF ASSETS IN CANTT AREA LUCKNOW.

To consider the quotations for "Annual maintenance of Air Conditioners, water coolers, refrigerators and deep freezers at various CF assets in Cantt area Lucknow".

The sealed quotations were invited on 21.04.2022 through RFQ in response to which four quotations were received and opened on 12.05.2022. The details of the quotations are as under:

Sr. No.	Name and address of firm	Rate quoted (Annual)
1.	M/s Om Cool Agencies Meena Bakery Chauraha, Rajajipuram, Lucknow - 226017	Rs 2,02,000.00
2.	M/s Coolest Point 385/31, New Najaf Road, Fazil Nagar, Saadatganj, Lucknow-226003	Rs 1,97,200.00

3.	M/s Chill Point Corporation Masjid Beligarad, Sec-P, Aliganj, Lucknow	Rs 1,99,000.00
4.	M/s Sunrays Electronics G-3M, Z. A. Complex, Napier Road Colony, Thakurganj, Lucknow - 226003	Rs 2,05,500.00

Office Note:

The lowest quotation of Rs 1,97,200.00 for “Annual maintenance of ACs, water coolers, refrigerators and deep freezers at various CF assets in Cantt area Lucknow” is submitted by M/s Coolest Point, 385/31, New Najaf Road, Fazil Nagar, Saadatganj, Lucknow-226003. The lowest rates submitted by M/s Coolest Point are reasonable as per prevailing market rates. The last year expenditure on the same nature of work was approx. Rs 1.99 Lacs.

The list of Air Conditioners, Water Coolers, Refrigerators and Deep Freezers installed at various CF assets are as under:

Sr No.	Particulars	Quantity
1.	Window air conditioners of rating from 1 to 1.5 Ton	25 Nos.
2.	Split air conditioners from 1 to 2 Ton rating,	45 Nos.
3.	Water coolers of 150 litres capacity each	11 Nos.
4.	Refrigerators	08 Nos.
5.	Deep Freezers of 100 litres & 200 litres capacity	02 Nos.
6.	Central Air Conditioner Plant of 10 Ton capacity	03 Nos.

The process for floating a custom bid for the AMC of ACs, Water Coolers, Refrigerators, Deep Freezers and RO Plant is undertaken but the GeM Portal is allowing to create custom bid with estimated value of Rs. 5 Lakhs or more. The process for creating service bid for Annual Maintenance of Air Conditioners only on GeM Portal is also undertaken but the option for selecting multiple brands for ACs is not available on GeM Portal due to which annual maintenance of air conditioners of different brands cannot be published on GeM Portal.

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

17. RESOLUTION

Considered and approved the lowest bid of Rs. 1,97,200/- (inclusive of all taxes) quoted by M/s Coolest Point. Necessary agreement be executed with the firm. Further resolved that AMC Contract terms & conditions and scope of work be vetted by GE, MES.

**18. CELEBRATING INTERNATIONAL DAY OF YOGA (IDY) ON 21ST JUNE, 2022 :
PROCUREMENT OF 300 NO. OF YOGA MAT FOR CANTT. BOARD STORE .**

Reference DGDE letter No. 76/67/International Day of Yoga/C/DE/2015 dated 11.05.2022 and Directorate, DE, CC letter No. 57355/Gen/Yoga/Cantt/II/62 dated 13.05.2022.

To consider the matter regarding procurement of 300 No. of Yoga Mat for Cantt Board Store through GEM Portal.

Office Note:

There is requirement of 300 No. of Yoga Mat for Cantt Board Store. Item description of 300 No. of Yoga mat has been checked on GEM portal & it is found that a Yoga mat is available at a price of Rs.465/- per no. The total cost for procurement of Yoga Mat is Rs.139500/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal. Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No.	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	Yoga Mat	300 No. @ Rs.465/- per No.	Rs.139500/-	511687770138478 dt.25.03.2022

The Board may consider the matter for procurement of 300 Yoga Mat through GEM Portal.

Relevant file is placed on the table.

18. RESOLUTION

Considered and approved.

19. PROCUREMENT OF 180 ltr. OF PAINT FOR CANTT. BOARD STORE.

To consider the matter regarding procurement of 180 ltr. of Paint for Cantt. Board Store through GEM Portal.

Office Note

There is requirement of 180 ltr. of Paint for Cantt. Board Store. Item description of 180 ltr. of Paint has been checked on GEM portal & it is found that a Paint is available at a price of Rs.450/- per ltr. The total cost for procurement of Paint is Rs.81000/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal.

Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No.	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	Paint	180 ltr. @ Rs.450/- per ltr.	Rs.81000/-	511687736888299 dt.20.05.2022

The Board may consider the matter for procurement of Paint of each through GEM Portal. Relevant file is placed on the table.

19. RESOLUTION

Considered and approved.

20. PROCUREMENT OF 300 ltr. OF APPEX PAINT FOR CANTT. BOARD STORE.

To consider the matter regarding procurement of 300 ltr. of Appex Paint for Cantt. Board Store through GEM Portal.

Office Note

There is requirement of 300 ltr. of Appex Paint for Cantt. Board Store. Item description of 300 ltr. of Appex Paint has been checked on GEM portal & it is found that a Paint is available at a price of Rs.400/- per ltr. The total cost for procurement of Appex Paint is Rs.1,20,000/- which has been shortlisted as L1 after comparison with three different brands/ OEM on GEM Portal. Since the said amount is within the prescribed limit for 'Direct Purchase' the same has been selected & Demand No. has been generated. The details of the same are as under:-

S. No.	Product description	Qty. / Rate	Total Amount	GeM Demand No.
1.	Appex Paint	300 ltr. @ Rs.400/- per ltr.	Rs.1,20,000/-	511687735301311 dt.20.05.2022

The Board may consider the matter for procurement of Paint (Apex) of each through GEM Portal.

Relevant file is placed on the table.

20. RESOLUTION

Considered and approved.

21. SCULPTURE OF WATER FOUNTAIN.

To consider & approve purchase through Local Purchase Committee dt 18/05/2022 regarding purchase of Sculpture of Water Fountain size 6ft material mix resin & fiber glass installed at Cariappa Kasturba road crossing & purchase through M/s Ram Tirath Art Ibrahimabad Bridge Maulabad Post Garhi Trivediganj, Barabanki. The expenditure @ Rs. 72,240/- will be met through provision made in the Military Conservancy 2022-23 schedule II of MCA.

Office Note

The subject item is not available on GeM portal, therefore it purchase through the Local Purchase Committee proceeding accordingly.

Relevant file placed on the table.

Board may consider the matter.

21. RESOLUTION

Considered and approved.

22. MODIFICATION IN BOOKING CHARGES OF GOMTI COMMUNITY CENTRE, ATAL ROAD, CANTT. LUCKNOW.

Reference: CBR No. 07 dated 05.10.2021.

To consider partial modification of CBR under reference in it had been resolved that the Booking Charges of Gomti Community Hall, Atal Road be fixed @ Rs. 50,000/- per function/ per day.

Due to high booking amount, only one booking received for Gomti Community Hall. So the booking amount should be reduced. After surveying, now It is proposed booking amount is Rs. 25,000/- (including GST) alongwith security money Rs. 5000/- which is refundable.

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

22. RESOLUTION

Considered and resolved that the booking amount be Rs. 25,000/- (including GST) along with security money Rs. 5000/- (Refundable).

23. FILLING OF VACANT POST (Jr. Engineer and teacher).

To note the matter for filling the vacant post of Jr. Engineer and teacher which are falling vacant within one year due to retirement.

As per CFSR 1937 Rule 7(1), all appointments to supervisory post shall be made by the Board and to non-supervisory posts by the Executive Officer. Appointment on post which are vacant within one-year, Executive officer can recruit without sanction of higher authority.

As both Jr. Engineer and teacher are non-supervisory posts and are falling vacant within one year due to retirement, Chief Executive officer decided to recruit the Jr. Engineer and teacher. Budget provision is made in original budget 2022-23 and also will be made in revised budget 2022-23 for the same. Relevant rules (The Cantonment Board Employees Service Rules,

2021, State Govt. Rules and DGDE directions from time to time) will be followed in recruitment process.

Relevant file is placed on the table.

23. RESOLUTION

Noted.

24. FILLING OF VACANT POST (Assistant Engineer).

To **consider & approve** the matter for filling the vacant post of Assistant Engineer which is falling vacant within one year due to retirement.

As per CFSR 1937 Rule 7(1), all appointments to supervisory post shall be made by the Board and to non-supervisory posts by the Executive Officer. Appointment on post which are vacant within one-year, Executive officer can recruit with permission from Board without sanction of higher authority.

As Assistant Engineer is supervisory posts and are falling vacant within one year due to retirement, Chief Executive officer wants to recruit Assistant Engineer. Budget provision is made in original budget 2022-23 and also will be made in revised budget 2022-23 for the same. Relevant rules (The Cantonment Board Employees Service Rules, 2021, state govt rules and DGDE directions from time to time) will be followed in recruitment process.

So, it is recommended for approval for recruitment of Assistant Engineer as there is NO supervisor over Jr. engineers and all works above 10 lakh is required estimates to be prepared by only Assistant Engineer. Absence of Assistant Engineer hampering works of cantonment board.

Relevant file is placed on the table.

24. RESOLUTION

Considered and approved recruitment of Assistant Engineer. After declaration of result, final list with recommendation will be put up before the Board for approval.

25. TO CONSIDER AND APPROVE THE DRAFT ANNUAL ADMINISTRATION REPORT OF LUCKNOW CANTT BOARD THE YEAR 2021-22

OFFICE NOTE

The annual Administration Report is submitted to higher authorities every year under the Cantonment Form of Annual Report on Cantt Administration Rules 1986. The requisite information for the year 2021-22 has been collected from the all sections. Accordingly, draft Annual Administration Report for the year 2021-22 is prepared and put up for consideration and approval.

The draft Annual Administration Report is attached with file.

25. RESOLUTION

Considered and approved. The Annual Administration Report 2021-22 be forwarded to the Directorate, DE, CC.

26. BUDGET FOR THE YEAR 2022-23 (R) AND 2023-24 (O)

To consider the matter regarding approval of the budget estimates of Lucknow Cantonment Board for the years 2022-23 (R) and 2023-24 (O).

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

Activity for preparation of budget for the next financial year and revised budget for the current financial year	Due within the financial year
Preparation of the Budget by the Head of Accounts for submission to the Chief Executive Officer	30 th April
Presentation of the Budget by the Chief Executive Officer to the Board	15 th May
Sanction of the Budget, if it is not a deficit Budget, by the Board	15 th June
Submission of the deficit Budget by the Board, to the Principal Director	15 th June
Principal Director to forward the deficit Budget to the General Officer Commanding-in Chief along with his recommendations	31 th July
Sanction of the deficit Budget by the General Officer-Commanding-in Chief along with his recommendations to the Government, through the Director General, for sanction of grant-in-aid.	30 th September

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

Draft budget estimates along with summary details are attached herewith.

26. RESOLUTION

Considered and approved.

27. RENEWAL OF LICENCE TERM FOR SETTING UP CELL TOWERS ON WHEELS (CoW) ON CLASS 'B-4' & 'A-1' LAND TO EXTEND COMMUNICATION NETWORK IN LUCKNOW CANTT.

Reference CBR No. 04 dated 30.07.2019

To consider letter No. nil dated 12.01.2022 received from M/s Indus Towers Ltd regarding renewal of term of license for one year for placing of cell tower and associate equipments on wheels at 2 sites on 'B-4' land under the management of DEO, Lucknow & 08 sites on 'A-1' land in terms of para 8 (b) (ii) & (vii) of Govt of India Ministry of Defence letter No. F-11026/A/2005/D (lands) dated 26.02.2018.

OFFICE NOTE:

The Competent Authority i.e. Principal Director, Defence Estates Central Command vide their letter No. 53905/ Policy/Land/Vol-III/LC-3 dated 14.08.2019 and GOC-in-C vide their letter dated 12.10.2019 had accorded their sanction for the highest Bid for 2 sites on 'B-4' land under the management of DEO, Lucknow & 09 sites on 'A-1' land for two years in terms of policy issued by Govt of India, Ministry of Defence vide letter No. F-11026/A/2005/D(Lands) dated 26.02.2018. For 02 sites which were located on 'B4' land, highest bid was quoted by M/s Indus Towers Ltd. and out of 09 sites which were located on 'A1' land highest bid for 08 sites was quoted by M/s Indus Towers Ltd. and for the remaining 01 site on 'A1' land the highest bid was quoted by M/s Reliance Jio Infratel Pvt. Ltd. Erstwhile M/s Summit Digital Infrastructure Pvt. Ltd.

The detail of the 02 sites/ locations on 'B4' land and 09 sites on "A1' land are as under.

Sr. No.	Location of site for setting up Cell Towers on Wheels (CoW)	Classification of Land	Area in Sqmt.	Highest Bid		
				Rate (Rs.)	Amount (Rs.)	Name of Firm
1.	Race Course Road on Sy. No. 320	'B4'	200	16,995.00	33,99,000.00	M/s Indus Towers Ltd.
2.	Opposite HQ 41 Bde Officers Mess on Sy. No. 282	'B4'	200	19,320.00	38,64,000.00	M/s Indus Towers Ltd.
3.	Cariappa Road on Sy. No. 511	'A1'	200	16,995.00	33,99,000.00	M/s Indus Towers Ltd.
4.	LBS Marg on Sy. No. 495	'A1'	200	16,995.00	33,99,000.00	M/s Indus Towers Ltd.
5.	Race Course Road on Sy. No. 298	'A1'	200	16,995.00	33,99,000.00	M/s Indus Towers Ltd.
6.	Command Hospital on Sy. No. 494	'A1'	200	10,997.40	21,99,480.00	M/s Indus Towers Ltd.
7.	RA Vihar on Sy. No. 495	'A1'	200	19,320.00	38,64,000.00	M/s Indus Towers Ltd.
8.	New Shiya Line, 1TT Bn.	'A1'	200	11,460.00	22,92,000.00	M/s Indus Towers Ltd.
9.	MES Officers Accn on Sy. No. 1	'A1'	200	17,003.40	34,00,680.00	M/s Indus Towers Ltd.

10.	PCDA, Cariappa Road on Sy. No. 511	'A1'	200	10,997.40	21,99,480.00	M/s Indus Towers Ltd.
11.	Base Hospital on Sy. No. 495	'A1'	200	9,060.00	18,12,000.00	M/s Reliance Jio Infratel Pvt. Ltd.

Accordingly, MoU between Defence Estates Office Lucknow and M/s Indus Towers Ltd. was executed for 02 sites for 'B4' land and 08 sites for 'A1' land (Si No. 1 to 10 in above table) on 16.01.2020 for a period of 2 years, in terms to sub para (ii) &(viii) of Para 8(b) of Gol, MoD letter No.F.11026/1/2005/D(Lands) dated 26.02.2018 after depositing the requisite security money amounting to Rs. 31,41,564.00 only (10% of bid amount) in the shape of FDR and an amount of Rs. 3,14,15,640.00 as advance annual license fee (Rs 72,63000.00 for B-4 & Rs 2,41,52,640.00 for A-1 Land). Thereafter on completion of one year an amount of Rs. 3,14,15,640.00 was also deposited by the firm as advance annual license fee for the second year. There is no outstanding license fee against any site allotted to M/s Indus Towers Ltd. As per the para 8 (b) (ii) & (vii) of Govt of India Ministry of Defence letter No.F-11026/A/2005/D (lands) dated 26.02.2018 the license was granted initially for a period of 02 years only but it can be renewed at the end of License period by 01 year at a time at the discretion of the licensor on fulfillment of terms and conditions. The total License term shall, However not exceed 05 years.

As regards the site at Base Hospital on Sy No. 495 at Class A1 land, the license was granted to the H1 bidder i.e. M/s Reliance Jio Infratel Pvt Ltd. But as intimated by the Defence Estates Office Lucknow vide their letter No. DEO/LKO/COM/TOWER dated 20.05.2022 the advance license fee amounting Rs. 18,12,000.00 was deposited by the M/s Reliance Jio Infratel Pvt. Ltd. but security money amounting to Rs. 1,81,200.00 (10% of bid amount) was not deposited, and they did not install the Cell Tower on Wheels (COW) also at the site and consequently no agreement was executed with M/s Reliance Jio Infratel Pvt. Ltd.

M/s Indus Towers Ltd vide their letter No. nil dated 12.01.2022 has submitted their willingness for extension of license period for One (01) year for all the 10 sites/ locations allocated to them i.e. 02 sites for 'B4' land and 08 sites for 'A1' land granted to them vide MoU dated 16.01.2020. The Defence Estates office vide their letter No. DEO/Lko/COM/TOWER dated 27.01.2022 has forwarded a proposal to the PDDE CC for the necessary sanction for installing cell towers on wheels (COW) for the 10 sites as requested by M/s Indus Towers Ltd. The PDDE CC vide their letter No. 53905/Policy/Land/Vol.III/LC-3 dated 29.03.2022 has instructed CEO Lucknow to initiate proposal for obtaining sanction of competent authority i.e. PDDE CC for renewal of license for 2 sites on B4 land. It was also instructed to advise Station HQrs Lucknow to initiate proposal for obtaining the sanction of competent authority i.e. GoC-in-C, Central Command for renewal of license for 09 sites of A-1 land placed under management of QMG, through their own channel. Accordingly, the MoU and other details are received to this office from the Defence Estates office vide their letter No. DEO/LKO/COM/TOWER dated 20.05.2022.

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 license period, fresh bids will be invited, if so required. The details of the license fee as per MoU dated 16.01.2020 and after 10% enhancement are as under:-

CALCULATION SHEET FOR B-4 DEFENCE LAND

Sr. No.	Locations of site for setting up Cell Towers on Wheels (COW)	Classification of Land	Area in Sqmt.	License fee (Rs.)	10% of License Fee (Rs.)	License Fee Revised by 10% w.e.f. 16.01.2022 (Rs.)
1.	Race Course Road on Sy. No. 320	"B-4"	200	33,99,000/-	3,39,900/-	37,38,900/-
2.	Opposite HQ 41 Bde Officers Mess on Sy. No. 282	"B-4"	200	38,64,000/-	3,86,400/-	42,50,400/-
					Total	79,89,300/-

CALCULATION SHEET FOR A-1 DEFENCE LAND

Sr. No.	Locations of site for setting up Cell Towers on Wheels (COW)	Classification of Land	Area in Sqmt.	License fee (Rs.)	10% of License Fee (Rs.)	License Fee Revised by 10% w.e.f. 16.01.2022 (Rs.)
1.	Carriappa Road on Sy. No. 511	"A-1"	200	33,99,000/-	3,39,900/-	37,38,900/-
2.	LBS Marg on Sy. No. 495	"A-1"	200	33,99,000/-	3,39,900/-	37,38,900/-
3.	Race Course Rd on Sy. No. 298	"A-1"	200	33,99,000/-	3,39,900/-	37,38,900/-
4.	Comd Hospital on Sy. No. 494	"A-1"	200	21,99,480/-	2,19,948/-	24,19,428/-
5.	RA Vihar on Sy. No. 495	"A-1"	200	38,64,000/-	3,86,400/-	42,50,400/-
6.	New Shiya Line, 1TTBn.	"A-1"	200	22,92,000/-	2,29,200/-	25,21,200/-
7.	MES Offr Accnon Sy. No. 1	"A-1"	200	34,00,680/-	3,40,068/-	37,40,748/-
8.	PCDA, Carriappa Rd on Sy. No. 511	"A-1"	200	21,99,480/-	2,19,948/-	24,19,428/-
					Total	2,65,67,904/-

As such the license period for the 10 sites as requested by M/s Indus Towers Ltd may be renewed/ extended for a period of 01year w.e.f. 16.01.2022with a revision of License fee by 10%.

Relevant file is placed on the table.

27. RESOLUTION

Considered the matter in detail and resolved that renewal proposals be forwarded to Competent Authorities for obtaining the sanction.

28. FEES FOR VARIOUS PROFESSIONAL SERVICES PROVIDED BY CHARTERED ACCOUNTANT.

Reference: CBR No 17 dated 22.09.2021.

To consider the matter regarding rates of various professional services provided by Chartered Accountant in Lucknow Cantt Board.

Office Note:

Board vide its resolution referred above was approved the rates for various professional services provided by Chartered Accountant in Lucknow Cantt Board for a period upto 30.04.2022. Shri Samrendra Singh, Accountant vide their report dated 30.04.2022 reported that M/s Sourav Yadav & Co. is providing various professional services to the Lucknow Cantt Board from FY 2021-2022 are satisfactory. It is pertinent to mention here that the profession fees may be extended for the current FY i.e. 2022-2023 on the same rate as approved by Board in the above referred resolution.

Relevant file is placed on the table.

28. RESOLUTION

Considered and approved.

29. ENGAGEMENT OF CHARTERED ACCOUNTANT AS CONSULTANT FOR IMPLEMENTATION OF ABAS IN LUCKNOW CANTT

Reference : CBR No 20 dated 28.11.2020 & letter No. Nil dated 25.03.2022 received from Shri Sourav Yadav, CA.

To consider the matter regarding engagement of Chartered Accountant as consultant for implementation of ABAS in Lucknow Cantt Board.

Office Note:

Board vide its resolution referred above was approved the empanelment of Shri Sourav Yadav, CA of M/s Sourav Yadav & Co. in the panel of Chartered Accountant of this office . Accordingly this office has been taking the services of M/s Sourav Yadav & Co. regarding filing the return of GST –GSTR-1, GST-GSTR-3B, GST TDS & issuance of certificate, Income Tax TDS-Salary from 24Q, Income Tax TDS-Contractor from 24Q, Income Tax TDS-TCS from 26EQ, Income Tax TDS-Revision of Return etc. as per the approved rate by the Board. It is further submitted that after the discontinuance services of Shri Mridul Krishna, CA of M/s Mridul Krishna & Co. None CA has been engaged/ outsourced by this office to providing the consultancy services on the regular basis for ABAS till date to this office. Thereafter, consultations were held with Programmer and Accountant of this office in the presence of Shri Sourav Yadav, CA that consultancy / Professional services for ABAS from suitable

experienced CA regarding implementation of ABAS in this office has been required as a monthly basis at present.

Thus, Shri Sourav Yadav, was approached by this office to give his willingness or otherwise for providing services to this office in the work of ABAS and if so on what terms and conditions. In response, Shri Sourav Yadav, vide his letter dated 25.03.2022 has informed that he is ready to serve Cantt Board Lucknow as ABAS consultant subject to a minimum remuneration of Rs. 25000/- plus GST(i.e. @ 18%) per month.

The Board is requested to consider the engagement of Shri Sourav Yadav, CA of M/s Sourav Yadav & Co. as ABAS consultant for the FY 2022-2023 as ABAS project is time bound and it needs technical expertise.

Relevant file is placed on the table.

29. RESOLUTION

Considered and approved.

30. SUPPLY AND INSTALLATION, TESTING & COMMISSIONING OF FIREWALL / UTM (UNIFIED THREAT MANAGEMENT) DEVICE i.e MANAGEMENT CONSOLE FOR IT INFRASTRUCTURES AT LUCKNOW CANTONMENT BOARD THROUGH GEM PORTAL

Reference- DGDE letter No. 83/62/DGDE/IT/Cyber Security dated 31.01.2022

To consider the matter regarding supply and installation, testing & commissioning of Firewall / UTM (UNIFIED THREAT MANAGEMENT) device i.e. Management console for IT infrastructures at Lucknow Cantonment Board through Government e-Market Place (GEM).

Office Note:

As per DGDE letter referred above has stated that certain offices of Dte General Defence Estates have been target of cyber-attacks & also intimated through competent authority in MOD that adequate cyber security measures have not been adopted in the concerned offices which have been target of such cyber-attacks. Keeping in view, as per directions of DGDE on the aforementioned subject matter, an estimate for supply and installation, testing & commissioning of Firewall / UTM (UNIFIED THREAT MANAGEMENT) device have been prepared on the basis of rates available on the Government e-Market place portal. The UTM (UNIFIED THREAT MANAGEMENT) is covered with three year onsite warranty as per the terms and conditions of Government e-Market place portal. The above mentioned UTM device also complied for three year subscription license for firewall, IPS, ATP, Anti-malware, Web and App visibility, control and software updates, adv. exchange warranty for the period of licenses and License period will be counted after activation. The details are as under:

Sr No.	Particular	Qty/Rate	Brand/ Model No.	Amount
01	Management Console For IT Infrastructure At Lucknow Cantonment Board	01@Rs 1,35,898/-	XGS 116	Rs 1,35,898/-

This office has obtained a lowest rate of Rs.1,35,898/- for the supply and installation, testing & commissioning of Firewall / UTM (UNIFIED THREAT MANAGEMENT) device through Government e-Market Place (GEM). The aforesaid demand has been complied by GEM through DEMAND NO: 511687762030555 dated 12.05.2022 The total financial implication in this regard will be Rs.1,35,898.00 +/-5% which will be booked under relevant Budget Head.

Relevant file is placed on the table.

30. **RESOLUTION**

Considered and approved.

31. **EXTENSION OF EXPIRED / EXPIRING CANTONMENT CODE LEASES OF 1899 & 1912 AND CANTONMENT LAND ADMINISTRATION RULES, 1925 & 1937, RENEWAL OF CANTONMENT CODE AND CLAR LEASES WHOSE FULL TERM HAS NOT EXPIRED**

Reference DGDE letter No. 18/48/L/DE/57, Vol.-XIII dated 05.05.2022 and MoD letter No. 11013/2/2016/D (Lands) dated 20.04.2022.

To note the matter regarding extension of expired / expiring Cantonment Code Leases of 1899 & 1912 and Cantonment Land Administration Rules, 1925 & 1937 and renewal of Cantonment Code and CLAR Leases whose full term has not expired.

Office Note:

The MoD letter No. 11013/2/2016/D (Lands) dated 20.04.2022, wherein applicability of the interim policy issued vide MoD letter of even number dated 10.03.2017 has been extended beyond 31.12.2021 for one year of till finalization of new policy, whichever is earlier, to deal with the issue of extension / renewal of expired / expiring leases of Defence land granted under Cantonment Codes, 1899 & 1912 and CLAR, 1925 & 1937 on the terms and conditions mentioned in MoD letter dated 10.03.2017 with certain modification.

Board may note the matter.

Relevant letters and policy is placed on the table.

31. RESOLUTION

Noted for compliance.

32. GENERAL POWER OF TAXATION (IMPOSITION OF TAXATION): REVISION OF RATES OF TAXES

Reference: CBR No. 05 Dated 29.11.2016.

To consider the revision of Taxes on all buildings and houses situated in the Lucknow Cantonment area under Section 66 of Cantonments Act, 2006, which provides for revision of rates of taxes every five years. The details of existing rates and proposed rates are as under:

S.No.	Taxes	Present Existing Rate	Revised Rate of Taxes
1.	House Tax	12% of the Annual Value of buildings and houses. Authority: G.O. dated 27 th June'1953.	13%
2.	Water Tax	8.5% of Annual Value where water is laid on to a building or there is stand post anywhere in the consumer's premises. Authority: G.O. dated 16 th April'1949.	9%
3.	Water Tax	6% of Annual Value where no water is laid on to a building or where there is no stand post any where in the consumer's premises. Authority: G.O. dated 16 th April'1949.	6.5%

Relevant file is placed on the table.

32. RESOLUTION

Matter be deferred to the next meeting for further discussion.

The meeting ended with a Vote of Thanks to the Chair.

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

(Maj Gen Rajeev Sharma)
President
Lucknow Cantt Board