

Minutes of ordinary Board Meeting of the Cantonment Board held on 30.03.2022 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. CHANGE OF NAME OF THE CANTT BOARD SCHOOLS

Reference CBR No. 15 dated 01.05.2001.

To consider the matter regarding change of name of Cantt Board Schools.

Office Note: -

The Board vide its CBR referred above had considered approved the change of name of Cantt Board Schools. However, the Resolution was not implemented at that time. The approved names are as under:

Sl. No	Old Name	New Name
1.	RBI Bazar Primary School, Choti Lal Kurti, Lucknow Cantt	Adharshila Vidyalaya, Choti Lal Kurti, Lucknow Cantt
2.	BC Bazar Primary School, BC Bazar, Lucknow Cantt	Navdeep Vidyalaya, BC Bazar, Lucknow Cantt
3.	RA Bazar School, Topkhana Bazar, Lucknow Cantt	Gyan Kunj Vidyalaya, Topkhana Bazar, Lucknow Cantt
4.	Mangla Devi Girls School, Sadar Bazar, Lucknow Cantt	Mangla Devi Balika Vidyalaya Sadar Bazar, Lucknow Cantt

Accordingly, Board may consider the matter.

Relevant file is placed on the table.

1. RESOLUTION

Considered and approved (except Sl. No. 04) the names of Cantt Board Schools as proposed in the agenda. Sl. No. 04 School name will remain the same.

2. PRANTIK RAKSHAK DAL (PRD)

To consider Mahanidesak Yuva Kalyan Prantik Rakshak Dal Uttar Pradesh letter No. 2103/2-86/Prantik Vikas Dal/1992 (1) dt 12.01.2022 regarding enhancement on duty allowance @ 375 to 395/- per day to each PRD guard.

Office Note:

There are 35 PRD guard detailed at various establishment of this Office on payment of Rs. 11250/- per month each guard. As per the G.O. enhancement of Rs. 11850/- each guard shall likely to be paid accordingly.

Board may consider the matter.

Relevant papers are placed on the Table.

2. RESOLUTION

Considered and approved.

3. DOOR TO DOOR COLLECTION OF GARBAGE

To consider for extension of running contract 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 w.e.f 01/04/2022 for the period of three month or finalization of fresh tender whichever earlier.

Office Note: -

The delay cause in inviting the tender is due to Assembly Election 2022 code of conduct. However, this office has already processed and invited the fresh tender through GeM (Custom Bid.)

3. RESOLUTION

Considered and approved the extension of existing contract for a period of 03 months w.e.f. 01.04.2022 or finalization of the fresh tender, whichever is earlier.

4. HORTICULTURE MAINTENANCE OF LUCKNOW CANTONMENT BOARD ASSET IN CANTT AREA

To consider for extension of running contract for Horticulture Maintenance of Lucknow Cantonment Board asset in Cantt area w.e.f 01/04/2022 for the period of three month or finalization of fresh tender which ever earlier.

Office Note: -

The delay cause in inviting the tender is due to Assembly Election 2022 code of conduct. However, this office has already processed and invited the fresh tender through GeM (Custom Bid.)

4. RESOLUTION

Considered and approved the extension of existing contract for a period of 03 months w.e.f. 01.04.2022 or finalization of the fresh tender, whichever is earlier.

5. COMPREHENSIVE CONSERVANCY WORK IN BC BAZAR

To consider for extension of running contract for Comprehensive Sanitation Maintenance of Drains, Public Group Latrine, Road & Lanes Sweeping, Garbage Lifting, Door to Door Garbage Collection, Cattle Control in BC Bazar w.e.f 01/04/2022 for the period of three month or finalization of fresh tender which ever earlier.

Office Note: -

The delay cause in inviting the tender is due to Assembly Election 2022 code of conduct. However, this office has already processed and invited the fresh tender through GeM (Custom Bid.)

5. RESOLUTION

Considered and approved the extension of existing contract for a period of 03 months w.e.f. 01.04.2022 or finalization of the fresh tender, whichever is earlier.

6. TO NOTE THE APPROVAL ACCORDED BY PCB REGARDING NEW SOP FOR E-TENDERING LUCKNOW CANTONMENT.

To note the approval dated 10.03.2022 accorded by PCB for SOP for e-tendering Lucknow Cantonment Board for various works.

6. RESOLUTION

Noted.

7. DISCONTINUATION OF REGISTRATION OF CONTRACTORS IN CANTONMENT BOARD LUCKNOW

Reference CBR No. 02 dated 24.02.2022.

To consider the matter regarding discontinuation of registration of contractor.

OFFICE NOTE

The Cantonment Board has 09 registered contractors for building and road works. Every year renewal charges are being received from these registered contractors. Though the tenders for various construction works are being invited are online / e-tendering and open to all by depositing security money in shape of FDR/TDR without any registration to this office. The registration of contractors seems not required and the same may be this discontinued from financial year 2023 i.e. 01.04.2023.

7. RESOLUTION

Approved and Noted for compliance.

8. EMPANELMENT OF HOSPITAL ON CGHS RATES FOR TREATMENT OF CANTT BOARD EMPLOYEES & THEIR DEPENDENTS

Reference CBR No. 26 dated 16.01.2020.

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

Office Note:

Cantt Board office invited the proposal from various hospital regarding empanelment for treatment of Cantt Board employees and their dependents at CGHS rates in addition to the

existing medical facilities. In response, Nova Hospital Pvt Ltd Patrakapuram, crossing Vikas Khand -1 Gomti Nagar, Lucknow submitted their proposals to empanel themselves with the Cantt Board.

The hospital mentioned above given their consent in written that that they will provide treatment to the Cantt Board employees and their dependents at CGHS rates. In this regard, a MOA will be executed between the Cantt Board and the above mention hospital.

Board may consider the matter.

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

8. **RESOLUTION**

Considered and approved. Necessary agreement be executed with the Hospital.

9. **MONTHLY ACCOUNTS**

To note the monthly accounts for the month of Oct, 2021, Nov, 2021, Dec, 2021, Jan, 2022 and Feb, 2022

MONTHLY ACCOUNT FOR THE MONTH OF OCT'2021

PARTICULARS	AMOUNT
RECEIPTS	
OPENING BALANCE ON 1 ST OCT' 2021	23763751.87
RECEIPT DURING THE MONTH (OCT' 2021)	(+) 38346443.00
	62110194.87
EXPENDITURE	
EXPENDITURE DURING THE MONTH (OCT' 2021)	(-) 60828510.05
CLOSING BALANCE	1281684.82
	62110194.87

MONTHLY ACCOUNT FOR THE MONTH OF NOV'2021

PARTICULARS	AMOUNT
RECEIPTS	
OPENING BALANCE ON 1 ST NOV' 2021	1281684.82
RECEIPT DURING THE MONTH (NOV' 2021)	(+) 75686271
	76967955.82
EXPENDITURE	
EXPENDITURE DURING THE MONTH (NOV' 2021)	(-) 47096249.20
CLOSING BALANCE	29871706.62
	76967955.82

MONTHLY ACCOUNT FOR THE MONTH OF DEC '2021

PARTICULARS	AMOUNT
RECEIPTS	

OPENING BALANCE ON 1 ST DEC' 2021	29871706.62
RECEIPT DURING THE MONTH (DEC' 2021)	(+) 29378321.59
	59250028.21
EXPENDITURE	
EXPENDITURE DURING THE MONTH (DEC' 2021)	(-) 53207169.77
CLOSING BALANCE	6042858.44
	59250028.21

MONTHLY ACCOUNT FOR THE MONTH OF JAN '2022

PARTICULARS	AMOUNT
RECEIPTS	
OPENING BALANCE ON 1 ST JAN' 2022	6042858.44
RECEIPT DURING THE MONTH (JAN' 2022)	(+)85100528.34
	91143386.78
EXPENDITURE	
EXPENDITURE DURING THE MONTH (JAN' 2022)	(-)76759253.24
CLOSING BALANCE	14384133.54
	91143386.78

MONTHLY ACCOUNT FOR THE MONTH OF FEB '2022

PARTICULARS	AMOUNT
RECEIPTS	
OPENING BALANCE ON 1 ST FEB' 2022	14384133.54
RECEIPT DURING THE MONTH (FEB' 2022)	(+)5400061.50
	19784195.04
EXPENDITURE	
EXPENDITURE DURING THE MONTH (FEB' 2022)	(-)15922526.77
CLOSING BALANCE	3861668.27
	19784195.04

9. RESOLUTION

Noted.

10. SUPPLY OF GENERIC MEDICINES AND OTHER ALLIED ITEMS IN CANTONMENT GENERAL HOSPITAL LUKNOW

To consider the matter regarding supply of generic medicines and allied items for the cantonment general hospital. Tender was invited for the first time through e - procurement portal and through public notice published in Hindi Daily newspaper Dainik jagran (Hindi) and English Daily the Indian Express (English) on 09.12.2021. On due date i.e., 28.12.2021 (Bid Submission end date) 3 bidders participated and all 3 bidders qualified in the technical bid namely M/s Eastern Medical and Surgical corporation, M/s Edison Drug House and M/s P. Cool and company (Agencies). The financial bids of 3 valid bidders were opened on 06.01.2022. The bidders have quoted rates for majority of the items.

As per the market survey, the lowest rates received are reasonable except item no 245 which are on the higher side. The expenditure in this regard will be booked under Budget head F 16 B.

Board may consider the matter.

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

10. **RESOLUTION**

Considered and approved the item wise lowest rates quoted by various firms.

11. **DISCONTINUATION OF TEH BAZARI IN LUCKNOW CANTT AREA.**

To consider the matter regarding discontinuation of collection of Teh Bazari in Lucknow Cantt. Area.

Office Note:

As per Rule No. 67 (g) of Cantonments Act 2006 Teh bazari is regularly collected from the vendors in different area of the Lucknow Cantt. The person from whom, Teh bazari are collected are very poor persons. Details of Collection of Teh Bazari and Expenditure on staff are given below:

Year	Collection of Teh Bazari (As per annual account)	Expenditure on Staff (Full salary of 04 Peons & ½ Salary of RI)
2018- 19	12,78,420=00	19,99,920=00
2019- 20	15,58,013=00	20,65,968=00
2020- 21	12,76,755=00	22,17,036=00
2021- 22	14,46,580=00	22,96,920=00

It is observed from the recovery that collection on account of Teh Bazari is less during last four years compared to expenditure incurred towards collection of Teh bazari by deploying staff. It is further stated that as per Rule No. 67: **“Provided that the fee charged under clause (g) of this section shall not be less than the cost incurred by the Board for or in connection with the specific service to which the fee relates.”** So as per this section Cantonment board should not collect such fees where expenditure is higher that collection.

It is further stated that the adjoining Lucknow municipal corporation is also not imposing / collecting any Teh Bazari fee from 2013 as Uttar Pradesh, the state government has decided to abolish "Teh bazari". So accordingly Urban Development Secretary directed all urban local bodies of the state have been to abolish Teh bazari.

Further, if collection of Teh Bazari carried out by engaging contractor, then there is very high chance for unauthorized collection by the contractor, mismanagement, manhandling/ indiscipline even there is more chances of accidents in roads due to congestion of vendors. 'Teh bazari' is a blot on the modern society. Goondas and Mafias grabs contracts and applies inhuman methods to collect tax.

Since collection of Teh Bazari is not financially viable nor the adjoining municipality are collecting such Teh Bazari in their area. It is proposed that the collection of Teh Bazari may be

discontinued in the Lucknow Cantt. area w.e.f. 01.04.2022. Staff engaged for collection i.e., Peons will be engage/allocate to various schools/sections as per requirements.

Board may consider the matter.

Relevant file is placed on the table.

11. RESOLUTION

Considered and approved as collection of Teh Bazari is not financially viable nor the adjoining municipality are collecting such Teh Bazari in their area.

12. GRANT OF DEARNESS ALLOWANCE TO PENSIONERS OF CANTT BOARD LUCKNOW FOR CALCULATION OF GRATUITY AND CASH PAYMENT IN LIEU LEAVE.

Ref: Dte, DE, CC letter No.9334/UP/DA/LCP dated 11th March'2022

To note the sanction accorded by PDte, DE, CC vide their letter referred above as per terms and conditions contained in UP State Govt. GO No. 19/2021/SA-3-633/DAS-2021-301/2000 TC dated 09.11.2021 in r/o of those Cantonment Board employees who retired within period of 01.01.2020 to 30.06.2021, the amount of DA to be taken into account for calculation of Gratuity and cash payment in lieu of leave will be deemed to be as under:

Employees retired during the period	National Percentage of Dearness Allowance (DA) for calculation purpose only
From 01.01.2020 to 30.06.2020	21% of Basic Pay
From 01.07.2020 to 31.12.2020	24% of Basic Pay
From 01.01.2021 to 30.06.2021	28% of Basic Pay

Office Note: -

As per Dte. DE, CC letter No.No.9334/UP/DA/LCP dated 11th March'2022 directed to all CEOs to first place the matter before the Cantt Board with the recommendation to pay the enhanced rate of DA to be taken into account for calculation of Gratuity and cash payment in lieu of leave to CB pensioners and only after obtaining the approval of the Cantt Board, the amount be paid to the retired employees, with the advice to forward a copy of CBR to this Dte. DE CC.

Relevant file is placed on the table.

12. RESOLUTION

Noted for compliance.

13. REGARDING BOOKING THE EXPENDITURE ON ELECTRICAL WORKS FROM THE BASIC GRANT (UNTIED) UNDER ALLOTMENT OF SHARE OF REVENUE DERIVED BY STATE GOVT. WITH CANTONMENT BOARDS FOR THE YEAR 2021-22 (15TH FINANCE COMMISSION RECOMMENDATION).

Reference CBR No 04 dated 05.08.2021

To consider the matter regarding booking the expenditure on Electrical works from the **Basic Grant (UNTIED)** under allotment of share of revenue derived by State Govt. with Cantonment Board for the year 2021-22 (15th Finance Commission Recommendation).

Office Note:

The Board vide its above referred resolution has approved the estimates amounting to Rs 32,00,000/- only for work of Installation of electrical Panel and laying of electrical cable for PSA Oxygen Plant in CGH, Replacement of electrical Panel in Cantonment Board office, replacement/ laying of electrical cables and installation of street light poles for street lighting/ new tubewells at various roads in Cantt area. The Board may consider the matter for booking the expenditure to be incurred in the execution of the same and other works as mentioned below from the Basic Grant (untied) under the allotment of Share of Revenue derived by State Govt. with Cantonment Board for the year 2021-22(15th Finance Commission Recommendation).

Relevant file is placed on the table.

13. RESOLUTION

Considered and approved to make the payment from CFC Grant 2021-22 and / or 2022-23.

14. E-TENDER FOR AMC OF CANTT BOARD VEHICLES, 30-60 KVA RATING DIESEL GENERATOR SETS, INSTALLED AT VARIOUS PUMP HOUSES, CANTT BOARD OFFICE, DTE DE CC OFFICE AND AT DE GUEST HOUSE AND CAR WASHER & TYRE INFLATOR, LUCKNOW CANTT.

To consider the lowest tender for “AMC of Cantt Board vehicles, 30-60 KVA rating Diesel Generator sets, installed at various pump houses, Cantt Board office, DTE DE CC office and at DE Guest House and Car washer & Tyre Inflator, Lucknow Cantt.”

The tenders were invited for the first time through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/AMC/Vehicle/DG Set/2021 in daily newspapers namely Amar Ujala (Hindi) and The Indian Express (English) on 29.11.2021. In response to the tender notice, only one technical bid was received on 18.11.2021. The tender was cancelled due to insufficient number of technical bid. The tenders were re-invited for the second time through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/AMC/Vehicle/DG Set/2021 published in daily newspapers namely Rashtriya Sahara (Hindi) and The Indian Express (English) on 21.12.2021. In response to the tender notice, four technical bids were received on 05.01.2022 and after the evaluation of the technical bids; no technical bid was found to be valid and the tender was cancelled due to insufficient number of valid technical bid. The tenders were re-invited for the third time through Government e–procurement Portal bearing Tender Ref No. LCB5/E/M/AMC/Vehicle/DG Set/2022 published in daily newspapers namely Pioneer (Hindi) and The Hindustan Times (English) on 07.01.2022. In response to the tender notice, three technical bids were received on the scheduled date and opened on 14.03.2022 and after the evaluation of the technical bids, only one technical bid was found valid. Accordingly, the financial bid of the valid bidder was opened on 25.03.2022 keeping in view of the fact that the tender is invited for the third time. The details of the same are as under:

Sr No.	Name of Firm and Address	AnnualRate quoted
1.	M/s Oudh Tractor Engineering Works 90, Cantt Road, New Diamond Dairy, Udaiganj, Lucknow-226002	Rs 14,65,104/-

Office Note:

The Board has procured 02 Tractors, 02 Tippers, 01 Cattle Catcher and 01 Sprinkler Tanker through GeM in the year 2020 and all these 06 vehicles are additionally included in this BoQ for the tender of the said work since the warranty period of the said vehicles are over.

The item descriptions of 01 Maruti Omni Ambulance Van has been removed from the BoQ of the tender for the said work since the same has completed its useful life and will be replaced in near future by new one.

Last year rates approved by Board vide its CBR No. 19 dated 28.11.2020 were 13.96 lacs approx, whereas this year lowest rates are 14.65 lacs (which includes addition of 06 new vehicles and removal of 01 vehicle). The lowest tender rates of Rs 14,65,104/- for the work of "AMC of Cantt Board vehicles, 30-60 KVA rating Diesel Generator sets, installed at various pump houses, Cantt Board office, DTE DE CC office and at DE Guest House and Car washer & Tyre Inflator, Lucknow Cantt" are quoted by M/s Oudh Tractor Engineering Works. The rates quoted by M/s Oudh Tractor Engineering Works for the subject work are reasonable since the lowest rates quoted are at par same as compared to the lowest rates approved by the Board vide its CBR No. 19 dated 28.11.2020 and as per prevailing market rates. The contract value of the work is Rs 14,65,104/- only.

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

14. RESOLUTION

Considered and approved the lowest rate of Rs. 14,65,104/- quoted by M/s Oudh Tractors.

15. RE-APPROPRIATION OF BUDGET HEADS FOR THE FINANCIAL YEAR 2021-22 (Revised)

To consider and approve recommended re-appropriation of budgetary allocations required in view of all anticipated transactions till the close of the financial year i.e. 2021-22.

Re-appropriation is recommended to be carried out as per rule 29 & 33 of CBAR, 2020. In the instant case re-appropriation of a sum within the same "Basic Function Code" is recommended wherein the Chief Executive officer shall place it before the Board for sanction along with his recommendations. All the recommendations are in line with CBAR 2020.

Recommended budgetary Allocations:

Sl. No	Section	Account Code (Budget Head)	Proposed Decrease	Account Code (Budget Head)	Proposed Increase
1.	Account Section	810-4169	1600000	840-4514	1600000
2.	E/M Section	110-2162	550000	110-2251	550000
3.		810-2169	100000	810-2251	100000
4.		510-2169	2000000	510-2251	2000000
5.		480-2169	200000	480-2251	200000

6.		540-2169	5800000	540-2251	5800000
7.	IT Section	110-2162	250000	110-2234	2500000
8.	Account Section	110-2171	4800000	110-2172	4800000
9.	E/M Section	110-2261	2500000	110-2252	2500000
10.	Store Section	810-4145	150000	810-2999	150000
11.	IT Section	810-4145	10000	810-2443	10000
12.		110-2162	85000	110-2447	85000
13	Record Section	110-2179	600000	110-2211	600000
14	Store Section	810-4145	100000	910-2999	100000
15		180-4519	350000	180-4512	350000
16		180-4514	200000	180-4529	200000

All connected papers are placed on the table.

15. **RESOLUTION**

Considered & discussed. PCB stated that Account code head details be added to it. So accordingly Account code head details & CEO recommendation notesheet dates added. Resolved and approved the re-appropriations with added details. In Proposed Increase Column of Sl. No. 7, proposed increase is mentioned 2500000 which is a typographical error and corrected below i.e. 250000. Further, in Sl. No. 9, the amount mentioned in proposed decrease and proposed increase mentioned is 2500000, which is a typographical error and corrected below in both columns i.e. 250000.

Sl. No	Account Code (Budget Head)	Proposed Decrease	Account Code (Budget Head)	Proposed Increase	Recommendation/ Approval of CEO on Note Sheet
1.	810-4169 (Hospital-other Vehicles)	1600000	840-4514 (Hospital-Hospital Supplies)	1600000	19.04.2021
2.	110-2162 (Admin-Honorarium of Elected Members)	550000	110-2251 (Admin-Vehicle Fuel)	550000	21.12.2021
3.	810-2169 (Hospital-Outsourced staff)	100000	810-2251 (Hospital-Vehicle Fuel)	100000	
4.	510-2169 (Sanitation & Conservancy-Outsourced staff)	2000000	510-2251 (Sanitation & Conservancy - Vehicle Fuel)	2000000	
5.	480-2169 (Water Supply & Lighting-Outsourced staff)	200000	480-2251 (Water Supply & Lighting-Vehicle Fuel)	200000	
6.	540-2169 (Military Conservancy-Outsourced staff)	5800000	540-2251 (Military Conservancy-Vehicle Fuel)	5800000	

7.	110-2162 (Admin - Honorarium of Elected Members)	250000	110-2234 (Admin- Digitization)	250000	05.01.2022
8.	110-2171 (Admin -Pension)	4800000	110-2172 (Admin-Gratuity)	4800000	23.11.2021
9	110-2261 (Admin -Legal Fees)	250000	110-2252 (Admin -Vehicle Maintenance)	250000	28.01.2022
10.	810-4145 (Hospital- Machinery)	150000	810-2999 (Hospital-Misc. Expenditure)	150000	21.01.2022
11.	810-4145 (Hospital- Machinery)	10000	810-2443 (Hospital-Office Equipment)	10000	23.03.2022
12.	110-2162 (Admin- Honorarium of Elected Members)	85000	110-2447 (Admin-Misc. Equipment)	85000	23.03.2022
13	110-2179 (Admin-Other than salary)	600000	110-2211 (Admin-Printing)	600000	25.03.2022
14.	810-4145 (Hospital- Machinery)	100000	910-2999 (Hospital- Misc. Expenditure)	100000	25.03.2022
15.	180-4519 (Store-Sanitary Store Items)	350000	180-4512 (Store-Other Store)	350000	
16.	180-4514 (Store-Hospital Store Supply)	200000	180-4529 (Store-PWD Store Items)	200000	

16. GRANT OF REVISED SANCTION OF SELECTION GRADE (TIME SCALE/ ACPs TO SHRI VISHNU KUMAR SINGH (RTD J.E. CIVIL).

Ref: Dte. DE, CC letter No. PC-34238/LKO/VKS/21/C-1192 dated 09.12.2021& even No.34238/LKO/VKS/ACP/22/C-1238 dated 14.03.2022, LAO letter no. LK/01/CBL/Pension/2021 date17.12.2021& CBR No. 18 and 01 dated 18 & 29.01.2022

To consider the matter regarding partial modification in CBR under reference for revised sanction of 1st Selection Grade for completion of 14 years satisfactory service as per conditions laid down in UP Govt. Order no. वे०आ०-२-५६०/दस-४५(एम)-९९ dated 02.12.2000 and also grant of revised sanction of 2nd ACP and 3rd ACP to Shri Vishnu Kumar Singh (RtdJ.E.Civil) as per conditions i.e. example no. 2(i) laid down in UP Govt. Order no. वे०आ०-२-७७३/दस-६२(एम)/२००८ dated 5thNov'2014 on completion of 16 years & 26 years satisfactory` service. Matter of grant of 1st Selection Grade (Time Scale) for next higher Pay Scale Rs. 8000-275-13500 to Shri V.K. Singh were put-up before the board & Board vide CBR no. 11 dated 30.08.2001 resolved to grant the same. Then proposal of Shri V.K.Singh was sent to competent authority PD DE CC for grant of 1st Selection Grade as per resolution by the Board. Accordingly, Dte DE CC sanctioned of the same vide letter no. PC/34238/AGRA/LC-6 DATED 23.06.2005.

It is also submitted that during in Feb'2021, the matter for grant of Promotion Scale Rs. 8000-275-13500 was send to Local Audit Authority (LAO) for audit vide this office letter no. LCB/2/Acctt/2021 dated 6th Feb'2021. LAO raised a query on grant of Promotion Scale & stated that Shri V.K.Singh is not entitled for grant of

Promotion Scale Rs. 8000-275-13500 in place of Selection Grade Rs. 6500-200-10500. As per queries mentioned in letter of LAO, a proposal sent for seeking amendments in PDDE CC letter no. PC/34238/AGRA/LC-6 DATED 23.06.2005, and accordingly, PDDE CC cancelled the sanction letter of Promotion Scale of Shri V.K.Singh vide letter under reference. After cancellation of Sanction letter from Dte. DE CC, the revised Pay Scale fixation proforma was send to Local Audit Authority (LAO) for audit vide this office letter no. LCB/2/Acctt/2021 dated 14.12.2021. LAO raised a following queries.

“As per para 06 of PDDE Lucknow No.PC-34238/LKO/VKS/21/C-1192 dated 09.12.2021, Sanction letter No.PC/34238/AGRA/LC-6 DATED 23.06.2005 has been cancelled and no further revised order for grant of any Scale has been issued. As such, please arrange to forward revised order for grant of higher Pay Scale, if any issued by PDDE and copy of office order published on the basis of such order. Subsequent orders for the promotional scale/MACP granted if any granted may also be revised by competent authority”

Detail of earlier sanctioned Pay Scale & Grade Pay is as noted below:

Selection Grade (Time Scale)/ACP	Pay Scale
1 st Selection Grade (Time Scale) for 14 year service	8000-275-13500
2 nd ACP	15600-39100 G. Pay 6600
3 rd ACP	15600-39000 G. Pay 7600

And also details of proposed revised 1st Selection Grade, Revised 2nd ACP and 3rd ACPs is given below:

Sl. No.	Name & Designation	Date of Appointment	Date of Promotion if any (with Pay Scale)	Grant of revised Selection Grade or ACPs on completion of 14/16/26 years of services as the case may be	Existing pay scale & Grade Pay	Proposed Pay Scale & Grade Pay	Effective Date	EOL if any	Remark if any
I	II	III	IV	V	VI	VII	VIII	IX	X
1.	Shri Vishnu Kumar Singh, Jr. Engineer (Civil)	21.11.1985	-	1 st Selection Grade (Time Scale) on completion of 14 years service	5000-150-8000	5500-175-9000 (9300-34800 G. Pay-4600 w.e.f.01.01.2006 as per 6 th CPC)	21.11.1999	-	As per UP GO dated 02.12.2000
			-	Revision of Pay Scale		9300-34800 G. Pay-4800	01.12.2008	-	As per UP GO dated 31.05.2011
			-	2 nd ACP on completion of 16 years very good service		9300-34800 G. Pay-5400	01.12.2008	-	As per UP GO dated 05.11.2014
			-	3 rd ACP on completion of 26 years very good service		15600-39100 G. Pay-6600	21.11.2011	-	As per UP GO dated 05.11.2014

After approval of the Board proposal will be send to PDDE CC for final sanction.

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

16. RESOLUTION

Considered and approved. Necessary proposal be forwarded to higher authorities.

With the permission of the Chair, the following supplementary agenda point was also considered:

17. PROCUREMENT OF 70 WATT LED LIGHT FITTING FOR CANTT. BOARD STORE

To consider the matter regarding procurement of 70 watt LED light fitting for Cantt. Board Store through GEM Portal.

Office Note

There is requirement of 70 watt LED light fitting for Cantt. Board Store. Item description of 70 watt LED light has been checked on GEM portal & it is found that a LED Light of 70 watt is available at a price of Rs.6450/- per no. The total cost for procurement of 70 watt LED Light is Rs.6450/- 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.	70 watt LED Light	75 No. @ Rs.6450/- per No.	Rs.483750/-	511687770138478 dt.25.03.2022

The Board may consider the matter for procurement of 75 LED Light of 70 watt each through GEM Portal.

Relevant file is placed on the table.

17. RESOLUTION

Considered and approved.

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