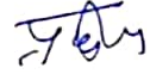


लखनऊ छावनी परिषद

मैं, ब्रिगेडियर टी0वी0 प्रदीप कुमार जो इस बोर्ड का सदस्य हो गया हूँ, ईश्वर की शपथ लेता हूँ / सत्यनिष्ठा प्रतिज्ञान करता हूँ कि संविधान के प्रति सच्ची श्रद्धा और निष्ठा रखूंगा तथा जिस पद को मैं ग्रहण करने वाला हूँ उसके कर्तव्यों का श्रद्धापूर्वक निर्वहन करूंगा।



दिनांक २१.०९.२०२२

(ब्रिगेडियर टी0वी0 प्रदीप कुमार)

स्टेशन: लखनऊ

LUCKNOW CANTONMENT BOARD

I, Brig. T.V. Pradeep Kumar having become the Member of this Board, do swear in the name of God/solemnly affirm that I will bear true faith and allegiance to the Constitution of India as by law established and that I will faithfully discharge the duty upon which I am about to enter.

Dated: 21.09.2022

Station: Lucknow



(Brig. T.V. Pradeep Kumar)

Minutes of Ordinary Board Meeting of the Cantonment Board held on 21.09.2022 at 10:30 AM in the Office of the Cantonment Board, Lucknow.

Present:

Brig. T.V. Pradeep Kumar - President
Shri Vilas H. Pawar - CEO & Member Secretary

Before taking seats, Brig. T.V. Pradeep Kumar took oath of allegiance to the Constitution of India as required U/s 17(1) of Cantts Act 2006.

1. MONTHLY ACCOUNTS

To consider and note the Monthly Accounts from March' 2022 up till Sept.'2022.

MONTHLY ACCOUNT FOR THE MONTH OF MARCH '2022

| PARTICULARS | AMOUNT |
|--|---------------------|
| RECEIPTS | |
| OPENING BALANCE ON 1 ST MARCH' 2022 | 3861668.27 |
| RECEIPT DURING THE MONTH (MARCH' 2022) | (+)101364411.98 |
| | 105226080.25 |
| EXPENDITURE | |
| EXPENDITURE DURING THE MONTH (MARCH' 2022) | (-)79467952.79 |
| CLOSING BALANCE | 25758127.46 |
| | 105226080.25 |

MONTHLY ACCOUNT FOR THE MONTH OF APRIL' 2022

| PARTICULARS | AMOUNT |
|--|--------------------|
| RECEIPTS | |
| OPENING BALANCE ON 1 ST APRIL' 2022 | 25980299.01 |
| RECEIPT DURING THE MONTH (APRIL' 2022) | (+) 47465772.67 |
| | 73446071.68 |
| EXPENDITURE | |
| EXPENDITURE DURING THE MONTH (APRIL' 2022) | (-) 63809911.00 |
| CLOSING BALANCE | 9636160.68 |
| | 73446071.68 |

MONTHLY ACCOUNT FOR THE MONTH OF MAY' 2022

| PARTICULARS | AMOUNT |
|--|--------------------|
| RECEIPTS | |
| OPENING BALANCE ON 1 ST MAY' 2022 | 9636160.68 |
| RECEIPT DURING THE MONTH (MAY' 2022) | (+) 26727607.43 |
| | 36363768.11 |
| EXPENDITURE | |
| EXPENDITURE DURING THE MONTH (MAY' 2022) | (-) 23223301.00 |
| CLOSING BALANCE | 13140467.11 |
| | 36363768.11 |

↻

MONTHLY ACCOUNT FOR THE MONTH OF JUNE' 2022

| PARTICULARS | AMOUNT |
|---|---------------------|
| <u>RECEIPTS</u> | |
| OPENING BALANCE ON 1 ST JUNE' 2022 | 13140467.11 |
| RECEIPT DURING THE MONTH (JUNE' 2022) | (+) 89974618.29 |
| | 103115085.40 |
| <u>EXPENDITURE</u> | |
| EXPENDITURE DURING MONTH (JUNE' 2022) | (-) 98773446.96 |
| CLOSING BALANCE | 4341638.44 |
| | 103115085.40 |

MONTHLY ACCOUNT FOR THE MONTH OF JULY'2022

| PARTICULARS | AMOUNT |
|---|--------------------|
| <u>RECEIPTS</u> | |
| OPENING BALANCE ON 1 ST JULY' 2022 | 4341638.44 |
| RECEIPT DURING THE MONTH (JULY' 2022) | (+) 16305088.99 |
| | 20646727.43 |
| <u>EXPENDITURE</u> | |
| EXPENDITURE DURING MONTH (JULY' 2022) | (-) 15156048.00 |
| CLOSING BALANCE | 5490679.43 |
| | 20646727.43 |

MONTHLY ACCOUNT FOR THE MONTH OF AUG '2022

| PARTICULARS | AMOUNT |
|--|---------------------|
| <u>RECEIPTS</u> | |
| OPENING BALANCE ON 1 ST AUG' 2022 | 5490679.43 |
| RECEIPT DURING THE MONTH (AUG' 2022) | (+) 113061878.32 |
| | 118552557.75 |
| <u>EXPENDITURE</u> | |
| EXPENDITURE DURING THE MONTH (AUG' 2022) | (-) 48372344.12 |
| CLOSING BALANCE | 70180213.63 |
| | 118552557.75 |

1. RESOLUTION

Noted along with following corrections

MONTHLY ACCOUNT FOR THE MONTH OF MARCH '2022

| PARTICULARS | AMOUNT |
|--|---------------------|
| RECEIPTS | |
| OPENING BALANCE ON 1 ST MARCH' 2022 | 3624388.09 |
| RECEIPT DURING THE MONTH (MARCH' 2022) | (+)101937089.98 |
| | 105561478.07 |
| EXPENDITURE | |
| EXPENDITURE DURING THE MONTH (MARCH' 2022) | (-)79581179.06 |
| CLOSING BALANCE | 25980299.01 |
| | 105561478.07 |

MONTHLY ACCOUNT FOR THE MONTH OF AUG '2022

| PARTICULARS | AMOUNT |
|--|---------------------|
| RECEIPTS | |
| OPENING BALANCE ON 1 ST AUG' 2022 | 5490679.43 |
| RECEIPT DURING THE MONTH (AUG' 2022) | (+) 113332617.91 |
| | 118823297.34 |
| EXPENDITURE | |
| EXPENDITURE DURING THE MONTH (AUG' 2022) | (-) 48372344.12 |
| CLOSING BALANCE | 70450953.22 |
| | 118823297.34 |

2. **GeM BID FOR COMPREHENSIVE SANITATION MAINTENANCE OF DRAINS, PUBLIC GROUP LATRINE, ROAD & LANES SWEEPING, GARBAGE LIFTING, DOOR TO DOOR GARBAGE COLLECTION, CATTLE CONTROL IN RA BAZAR AND RA LINE, LUCKNOW CANTT.**

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 RA Bazar and RA Line, Lucknow Cantt through GeM and CBR 04 dated 29.08.2022.

Office Note:-

A custom bid (Services) No. GEM/2022/B/2167419 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 RA Bazar and RA Line, Lucknow Cantt for the first time on GEM portal on 12.05.2022. In response to the same, Four Bids were received on the scheduled date of opening of bid i.e. 26.05.2022 and after technical evaluation of the same its found that only Two bidders 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 Agarwal & Co. | Qualified |
| 2. | M/S KK Enterprises | Disqualified |
| 3. | M/s Prem Raj & Company | Disqualified |
| 4. | M/S A.P. ELECTTRIC WORKS | Qualified |

The disqualified bidders as mentioned above have been intimated about the specific reasons for their disqualification on 21.06.2022 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, no Bidders has submitted its shortfall document/clarification for further consideration, hence only two firms gets qualified in the bidding process. The financial bid of eligible bidders were opened on 24.06.2022. 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/21674 19 Dt 24.06.2022 | M/s Agarwal & Co. | Rs. 0.01/- | L1 | Rs.0.00/- |
| | | M/s A P Electric Works | Rs.51,75,000/- | L2 | Rs.4,31,250/- |

- a) Doubt was accrued during the evaluation of financial bids, when observed that M/s Agarwal & Co. service had quoted Rs. 0.01/- annually for Comprehensive Sanitation Maintenance of Drains, Public Group Latrine, Road & Lanes sweeping, Garbage lifting, Door to Door garbage collection, in RA Bazar and RA Line, Lucknow Cantt, the rate submitted by M/s Agarwal & Co. 24 A Friends Colony, Agra appeared unreasonable. So, explanation is called from M/s Agarwal & Co. about quoted rates and execution of contract at quoted rates. In reply dated 20.08.2022, M/s Agarwal & Co. stated that by mistake they have quoted rates in percentage of service charges instead of real value in rupees. Also stated in future such mistake will not happen.
- b) Also, as per No.F.12/17/2019-PPD, Government of India, Ministry of Finance, Department of Expenditure, Procurement Policy Division OFFICE MEMORANDUM dated 6th February, 2020.

"Predatory Pricing / Abnormally Low Bids-Reg.

It has come to the notice of this Department that procurement entities are facing difficulties in finalization of tenders, in cases of predatory pricing/ abnormally low bids. In this connection, para 7.5.7 of the Manual for Procurement of Goods, 2017 issued by Department of Expenditure is being reiterated for information:

An Abnormally Low Bid is one in which the bid price, in combination with other elements of the Bid, appears so low that it raises material concerns as to the capability of the bidder to perform the contract at the offered price. Procuring Entity may in such cases seek written clarifications from the bidder, including detailed price

analyses of its bid price in relation to scope, schedule, allocation of risks and responsibilities, and any other requirements of the bids document. If, after evaluating the price analyses, Procuring Entity determines that the bidder has substantially failed to demonstrate its capability to deliver the contract at the offered price, the Procuring Entity may reject the bid/proposal. However it would not be advisable to fix a normative percentage below the estimated cost, which would be automatically be considered as an abnormally low bid. Due care should be taken while formulating the specifications at the time of preparation of bid document so as to have a safeguard against the submission of abnormally low bid from the bidder."

So, accordingly abnormally Low Bid quoted by M/s Agarwal & Co. be rejected and so L2 will become L1.

c) Also, rates quoted by M/s A P Electric Works is reasonable as Estimated cost is Rs 54 Lakh whereas quoted rates are Rs.51,75,000.

As per CBR 04 dated 29.08.2022, matter discussed and deferred to the next board meeting.

Relevant file placed on the table.

Board may consider the matter.

2. RESOLUTION

Considered and approved the bid of Rs. 51,75,000/- quoted by M/s A P Electric Works as per CVC guidelines.

3. E-TENDER FOR LAYING OF 4"-6" DIA SIZE DUCTILE IRON MAIN DISTRIBUTION WATER PIPELINE IN REPLACEMENT IN LAKRI MOHAL AND AT VARIOUS ROADS IN SADAR BAZAR, LUCKNOW CANTT. UNDER TIED GRANT OF ALLOTMENT OF SHARE OF REVENUE (15TH FINANCE COMMISSION RECOMMENDATION).

Reference CBR No. 12 dated 29.08.2022.

To consider the lowest tender rates for "Laying of 4"-6" dia size ductile iron main distribution water pipeline in replacement in Lakri Mohal and at various roads in Sadar Bazar, Lucknow Cantt." under TIED Grant of allotment of Share of Revenue (15th Finance Commission Recommendation).

Tenders were invited for the first time through Government e-procurement Portal bearing Tender Ref No. LCB5/E/M/WS Pipeline Replacement/2022 published in daily newspapers namely Amar Ujala (Hindi) and The Indian Express (English) on 23.07.2022. In response to the tender notice, three technical bids were received on 19.08.2022 and after evaluation of the technical bids; all were found valid and their financial bids were opened on 24.08.2022. The details of the same are as under:

| Sr No. | Name of Firm and Address | Rate quoted |
|--------|---|------------------------|
| 1. | M/s S.B. Singh and Sons 274/A, 5 th Lane, Nishatganj, Lucknow | Rs 49,06,865.00 |
| 2. | M/s Vatsh Raj & Co. 307 Sadar Bazar, Cantt Lucknow | Rs 48,92,490.00 |
| 3. | M/s M.K. Engineers and Contractors 228/106, Raja Bazar Park, Lucknow | Rs 49,26,180.00 |


Office Note:

The lowest tender rates of Rs 48,92,490/- for the work of "Laying of 4"-6" dia size ductile iron main distribution water pipeline in replacement in Lakri Mohal and at various roads in Sadar Bazar, Lucknow Cantt." are quoted by M/s Vatsh Raj & Co. The lowest tender rates quoted for the subject work are reasonable since the lowest rates quoted are within the estimates prepared for the said work by the Garrison Engineer (E/M), Lucknow letter No. 4012/EM/06/E4 dated 18.07.2022. The contract value of the work is Rs 48,92,490/- only. As per CBR No. 12 dated 29.08.2022 matter was kept pending for funds availability.

The expenditure to be incurred for the subject work will be incurred from the **TIED GRANT** under allotment of share of revenue derived by State Govt. with Cantonment Boards (15th Finance Commission recommendation) and will be booked under Budget Head 281-4141. As on date, an amount of Rs. 1,40,88,606.00 is available as Tied Grant which can be utilised for the works related to Drinking Water, Rain Water Harvesting & Solid Waste Management.

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

3. RESOLUTION

Considered and approved the bid of Rs. 48,92,490/- quoted by M/s Vatsh Raj & Co. The expenditure be incurred from the **TIED GRANT** under allotment of share of revenue derived by State Govt. with Cantonment Boards (15th Finance Commission recommendation).

4. PROCUREMENT OF DESK BENCH FOR CANTT. BOARD SCHOOLS

To consider the matter regarding procurement of 62 sets of Desk Bench for Cantt Board Store through GEM Portal.

Office Note

As per report prepared by Committee comprising K. D Tiwari, Principal, RA Bazar Madyamik Vidyalay, Pawan Rai, JE and Jainendra Tiwari, SK, for 06 schools, total benches are 688 (592 good condition, 65 reparable, 31 not reparable) and total new benches requirement is 362 because of Not reparable benches, new classes started and more students admission in classes. But due to funds deficiency it is decided to purchase benches for Rainbow school initially. Rainbow school requirement is 74, 07 reparable benches will be repaired and 62 out of 67 benches will be provided this month as above 05 lakh material can only be purchased through bidding process which takes considerable time.

Item description of 62 sets of Desk Bench has been checked on GEM portal & it is found that a Desk Bench is available at a price of Rs.8000/- per set. The total cost for procurement of Desk Bench is Rs.4,96,000/- (Rs. Four Lakh Ninety-Six Thousand Only) 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. | Desk Bench | 62 sets @ Rs.8000/- per set | Rs.4,96,000/- | 511687787383057 dated 17.09.2022 |

The Board may consider the matter for procurement of Desk Bench of each through GEM Portal.

Relevant file is placed on the table.

4. RESOLUTION

Considered and discussed in details and decided to purchase all 362 benches through bid system, subject to availability of funds. 

5. PROCUREMENT OF BRUSH CUTTER MACHINE FOR SANITATION SECTION

To consider the matter regarding procurement of 08 Nos. of Brush Cutter Machine for Cantt Board Store through GEM Portal.

Office Note

HQ MUPSA letter dated 02.09.2022 requested to provide 08 Bush cutter machine. Therefore, Sanitation Section requested 08 Nos. of Brush Cutter Machine HQ MUPSA. Item description of 08 Nos. of Brush Cutter has been checked on GEM portal & it is found that a Brush Cutter Machine is available at a price of Rs.49,999/- each. The total cost for procurement of Brush Cutter Machine is Rs.399992/- (Rs. Three Lakh Ninety-Nine Thousand Nine Hundred Ninety-Two Only) 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. | Brush Cutter Machine | 08 No. @ Rs.49,999/- per set | Rs. 399992/- | 511687784911890 dt.17.09.2022 |

The Board may consider the matter for procurement of Brush Cutter of each through GEM Portal.

Relevant file is placed on the table.

5. RESOLUTION

Considered and approved 

6. TENDERS FOR REPAIR / MAINTENANCE OF VARIOUS CIVIL WORKS

To consider tenders for Repair/maintenance of Cantt Fund Building, Repair/maintenance of Defence Estate Assets, Repair/resurfacing of Cantt Fund Road (Part-A & B), Laying/relaying of ICBP floor in Cantt Area (Part- A&B), Repair/maintenance of Cantt Fund Drains (Part-A&B), White colour washing distempering painting of Cantt Board Assets.

Tenders were invited through Government e-procurement Portal bearing Tender ID 2022_DGDE_527025_1 & 2022_DGDE_527048_1 dated 28.05.2022 published on 30.05.2022 were published in daily newspapers namely Rashtriya Sahara (Hindi) and The Times of India (English) both Lucknow edition on 30.05.2022 and Tender ID No. 2022_DGDE_527330_1, 2022_DGDE_527343_1, 2022_DGDE_527345_1, 2022_DGDE_527350_1, 2022_DGDE_527354_1, 2022_DGDE_527360_1 and 2022_DGDE_527365_1 dated 30.05.2022 published on 31.05.2022 was published in

daily newspapers namely Amar Ujala (Hindi) and The Indian Express (English) both Lucknow edition on 31.05.2022. The technical bids were opened on 18.06.2022. The financial bids of the technically qualified bidders are as per table given below:-

A) Repair/ Maintenance of Cantt Fund Building (Estimated cost: 02 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 39.98% above |
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 33.31% above |
| M/s Vatsh Raj & Co. 14/6, Apna Bazar, Chhappan Bhog Complex, Sadar Bazar, Lucknow Cantt | 38.00% above |
| M/s Irfan Traders, 43, Hewett Road, Lucknow. | 35.00% above |

B) Repair/maintenance of Defence Estate Assets(Estimated cost: 01 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 39.98% above |
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 35.01% above |
| M/s Classic Enterprises A-155, South City Raibarilly Road Lucknow | 35.00% above |
| M/s Irfan Traders, 43, Hewett Road, Lucknow. | 34.00% above |
| M/s Vatsh Raj & Co. 14/6, Apna Bazar, Chhappan Bhog Complex, Sadar Bazar, Lucknow Cantt | 37.50% above |

C) Repair/re-surfacing of Cantt Fund Roads (Part-A) (Estimated cost: 01 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 41.00% above |
| M/s Vatsh Raj & Co. 14/6, Apna Bazar, Chhappan Bhog Complex, Sadar Bazar, Lucknow Cantt | 42.00% above |
| M/s Classic Enterprises A-155, South City Raibarilly Road Lucknow | 45.00% above |
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 36.74% above |

| | |
|---|--------------|
| M/s Irfan Traders, 43, Hewett Road, Lucknow. | 42.00% above |
|---|--------------|

D) Repair/re-surfacing of Cantt Fund Roads (Part-B) (Estimated cost: 01 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 41.00% above |
| M/s Classic Enterprises A-155, South City Raibarily Road Lucknow | 45.00% above |
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 36.74% above |

E) Laying/relaying of ICBP floor in Cantt area (Part-A) (Estimated cost: 0.50 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 42.00% above |
| M/s Vatsh Raj & Co. 14/6, Apna Bazar, Chhappan Bhog Complex, Sadar Bazar, Lucknow Cantt | 37.00% above |
| M/s Classic Enterprises A-155, South City Raibarily Road Lucknow | 38.00% above |
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 42.00% above |
| M/s Irfan Traders, 43, Hewett Road, Lucknow. | 39.00% above |

F) Laying/relaying of ICBP floor in Cantt area (Part-B) (Estimated cost: 0.50 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Ram Singh Agarwal, 114, Sadar Bazar Lucknow | 42.00% above |
| M/s Vatsh Raj & Co. 14/6, Apna Bazar, Chhappan Bhog Complex, Sadar Bazar, Lucknow Cantt | 38.00% above |
| M/s Classic Enterprises A-155, South City Raibarily Road Lucknow | 37.00% above |
| M/s Irfan Traders, 43, Hewett Road, Lucknow. | 39.00% above |

G) Repair/maintenance of Cantt Fund Drains (Part-A) (Estimated cost: 0.25 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Busy Bees, 36, Nehru Road, Sadar Bazar Lucknow Cantt.. | 38.00% above |
| M/s J.S. Constructions, 8, Hata Ram Sadar Bazar Cantt. Lucknow | 35.00% above |
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 40.00% above |

H) Repair/maintenance of Cantt Fund Drains (Part-B) (Estimated cost: 0.25 Cr)

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s Busy Bees, 36, Nehru Road, Sadar Bazar Lucknow Cantt.. | 35.00% above |
| M/s J.S. Constructions, 8, Hata Ram Sadar Bazar Cantt. Lucknow | 39.00% above |
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 40.00% above |

**I) White colour washing distempering painting of Cantt Board Assets
(Estimated cost: 0.36 Cr)**

| Name of the firm with address | Quoted Percentage (above or below CPWD DSR 2021) |
|---|--|
| M/s J.S. Constructions, 8, Hata Ram Sadar Bazar Cantt. Lucknow | 40.00% above |
| M/s Busy Bees, 36, Nehru Road, Sadar Bazar Lucknow Cantt.. | 34.00% above |
| M/s Sudhir Traders 33 Sadar Bari Bazar Cantt. Lucknow | 38.00% above |

OFFICE NOTE

The Cantonment Board earlier tenders called on the basis of following the MES SSR. The bidders quoted the item wise rate in BoQ as prepared by this office. Being Term Contract works it was not certain that how much/ quantities is going to be execute on site which depend on the necessity/ requirement of site and funds availability. Complaints were received in respect of approval of rates quoted by the bidders

because the bidder quoted the rates against the item for execution of the items so prepared in BoQ as per their discretion. To avoid the above complication Cantonment Board has decided to adopt the percentage rates (above or below) be called on the basis CPWD rates. Accordingly, the Board has approved the SOP for inviting term contract on percentage basis on schedule of rates maintained by CPWD vide CBR No. 06 dated 30.3.2022.

As per SoP approved by the Board, this office has invited the above Term Contract works as mentioned in above para. Accordingly, the bidders have quoted the rates for the above-mentioned works.

The lowest bids received were forwarded to CPWD vide this office letter No. LCB/4/1/11/1/Misc/Engg.2021/22 dated 06.07.2022 for vetting. CPWD vide their letter No. 54(1202)/कठो आठ/लठ-1/2022-23/2489 dated 15.7.2022 has replied that the vetting of the tenders is not available in their CPWD works manual & CPWD Establishment Manual.

Whereas the rates were called on the basis of CPWD DSR rates below/above 2021. The quoted rates by the bidders are far above than CPWD scheduled rates i.e. quoted rates are on an average 35% above CPWD DSR 2021. As it seems rates are on higher side, therefore, the same may be liable for rejection.

The Board earlier approved the SoP for inviting the tender on percentage rate based on CPWD DSR and CPWD has denied the vetting of the quoted rates. Also, AGE (Project), MES stated that MES will not do vetting of the CPWD rates. Therefore, the SoP can be amended for calling the percentage rates based on MES SSR 2020 not CPWD DSR 2021.

Board may consider the matter.

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

6. RESOLUTION

The rates received are on higher side. Therefore, tenders be called afresh. Further, the SOP be amended for calling the percentage rates based on MES SSR 2020 instead of CPWD DSR 2021. (Q)

7. IMPREST MONEY OF SAKSHAM SCHOOL

Reference HM, Saksham School application dated 12.09.2022.

To consider the matter regarding imprest money of Saksham School to meet out the daily expenditure of school. The HM of Saksham School vide her application referred above has requested to provide imprest money of Rs. 5000/- to meet out the daily expenditure of school.

Board may consider the matter.

7. RESOLUTION

Considered and approved. (Q)

8. REVISION OF IMPREST MONEY OF PALM ESTATE GUEST HOUSE

Reference Care Taker, Palm Estate application dated 09.09.2022.

To consider the matter regarding revision of imprest money of Palm Estate Guest House to meet out the daily expenditure. The Care Taker, Palm Estate vide his application referred above has requested to revise the imprest money of Palm Estate Guest House from 10.000 to Rs. 20000/- to meet out the daily expenditure.

Board may consider the matter to revise the imprest money of Palm Estate Guest House.

8. RESOLUTION

Considered and approved. (Q)

9. MUTATION / TRANSFER OF HOUSE NO. 66-A, SADAR BAZAR, SURVEY No. 111/803, LUCKNOW CANTT

Reference: Application dated 01.08.2015 received from Shri Raj Krishna Seth Son of Shri Roop Krishna Seth, Resident of House No. 66-A, Sadar Bazar, Lucknow Cantt for mutation / transfer of House No. 66-A, Sadar Bazar, Lucknow Cantt in the name of Shri Raj Krishna Seth, Shri Manu Seth, Shri Gopi Krishna Seth and Shri Karan Seth. and Application dated 30.05.2022 received from Shri Raj Krishna Seth and Shri Gopi Krishna Seth Sons of Late Roop Krishna Seth, Resident of House No. 66-A, Sadar Bazar, Lucknow Cantt for mutation / transfer of House No. 66-A, Sadar Bazar, Lucknow Cantt in their names.

To consider the above referred applications dated 01.08.2015 and 30.05.2022 for mutation / transfer of House No. 66-A, Sadar Bazar, Lucknow Cantt.

OFFICE NOTE: -

The subject property is located on Sy No. 111/803, House No. 66-A, Sadar Bazar, Lucknow Cantt, area- 1290.89 Sqft. As per the GLR, at present, the recorded HoR's are Shri J.K. Seth, Shri I.K. Seth, Shri P.K. Seth, Shri M.K. Seth, Shri R.K. Seth and Shri G.K. Seth all sons of Late Roop Kishan Seth. The Public Notice has been published in the daily newspaper i.e. Hindustan (Hindi) dated 30.06.2020 for which necessary expenditure of Rs. 9,500/- was deposited by Shri Raj Krishna Seth.

After publication of notice dated 30.06.2020 regarding inviting objections for transfer of the said property, no objection has been received within the stipulated time of 30 days.

The legal opinion regarding mutation / transfer has also been obtained from Shri Y.K. Sahu (CBLA). Shri Y.K. Sahu (CBLA) vide his legal opinion dated 14.02.2020 opined that the name of the applicants can be mutated in the record of Cantt Board pertaining to the aforesaid house after deleting the name of the other legal heirs of Roop Krishna Seth.

The aforementioned facts are shown below in a tabulated form: -

| Sl. No. | House No. | GLR Sy. No. | Area. | Type of Property | Recorded HOR. |
|---------|--|-------------|---------------|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1. | House No. 66-A, Sadar Bazar, Lucknow Cantt | 111/803 | 1290.89 Sq.Ft | Leased site on Form IV of CLAR 1937 | Shri J.K. Seth Shri I.K. Seth Shri P.K. Seth Shri M.K. Seth Shri R.K. Seth Shri G.K. Seth All sons of Late Roop Kishan Seth. |

| Name of Applicant. | Ground of Transfer/ Mutation. | Date of Public Notice. | Objection received (If any). | Remarks. |
|--|--|--|---------------------------------|---|
| 7 | 8 | 9 | 10 | 12 |
| 1. Shri Raj Krishan Seth 2. Shri Gopi Krishan Seth Both are sons of Late Roop Krishna Seth | 1. By way of Inheritance. 2. NOC given by Shri J.K. Seth Shri I.K. Seth Shri P.K. Seth Shri M.K. Seth 3. Family Settlement Deed dated 12.03.2019 | 30.06.2020 Hindustan (Hindi) | Nil | Recommended mutation in the name of Applicants i.e. Shri Raj Krishan Seth and Shri Gopi Krishan Seth |

Board may consider the matter.

Relevant file along with legal advice from CBLA dated 14.02.2020 is placed on the table.

9. RESOLUTION

Matter be deferred to the next meeting as the inspection of file is due

10. **MUTATION / TRANSFER OF HOUSE NO. 5-A, NEHRU ROAD, SADAR BAZAR, SURVEY No. 111/809, LUCKNOW CANTT.**

Reference Application dated 30.07.2022 E-Mail dated 02.08.2022 received from Shri Surinder Kumar Virmani S/o Capt. (Late) Gobind Ram Virmani, Resident of House No. 5-A, Nehru Road, Sadar Bazar, Lucknow Cantt for mutation of House No. 5-A, Nehru Road, Sadar Bazar, Lucknow Cantt.

To consider the above referred applications regarding mutation / transfer of House No. 5-A, Nehru Road, Sadar Bazar, Lucknow Cantt.

OFFICE NOTE

The subject property is an Old Grant property for residential purpose which is located on Sy No. 111/809, House No. 5-A, Nehru Road, Sadar Bazar, Lucknow Cantt, area-5156 Sq.Ft. As per the GLR, at present, the recorded HORs of the subject property are Shri G.R. Virmani and Maya Virmani.

Shri Surinder Kumar Virmani in his application dated 30.07.2022 informed that his parents i.e. Gobind Ram Virmani (Father) and Maya Virmani (Mother) have expired on 16.01.2005 and 23.12.2011 respectively, who is the recorded HORs of the subject property. Further, his parents have four children namely Mr Surinder Kumar Virmani, Mrs. Kamlesh Tuli, Mrs. Vinod Sardana and Mrs. Chndra Khosla. These children are the legal heirs of the subject property.

Shri Surinder Kumar Virmani further informed that Mrs. Kamlesh Tuli, Mrs. Vinod Sardana and Mrs. Chandra Khosla have gifted their share of the subject property to their only brother i.e. Mr. Surinder Kumar Virmani and they have no objection to the above mentioned property being transferred to Mr. Surinder Kumar Virmani. In this regard, Mrs. Kamlesh Tuli, Mrs. Vinod Sardana and Mrs. Chandra Khosla have submitted their 'No Objection Certificates' on Stamp Paper.

In view of the aforesaid facts, a Public Notice has been published in the daily newspaper i.e. Hindustan (Hindi) dated 06.08.2022 for which necessary expenditure was deposited by Shri Raj Krishna Seth. After publication of notice dated 06.08.2022 regarding inviting objections for transfer of the said property, no objection has been received within the stipulated time of 30 days.

Further, Lucknow Cantonment Board Office vide letter No. LCB/4/1/3/131/1(286A) dated 05.08.2022 requested Shri Y.K. Sahu (CBLA) for providing legal opinion regarding mutation / transfer of the subject property. Shri Y.K. Sahu (CBLA) vide his legal opinion dated 11.08.2022 opined that the name of the applicant can be mutated in the record of Cantt Board pertaining to the aforesaid house in place of Sri Govind Ram Virmani and Smt Maya Virmani.

The aforementioned facts are shown below in a tabulated form:-

| Sl. No. | House No. | GLR Sy. No. | Area. | Type of Property | Recorded HOR. |
|---------|-----------|-------------|-------|------------------|---------------|
|---------|-----------|-------------|-------|------------------|---------------|

| 1 | 2 | 3 | 4 | 5 | 6 |
|----|---|---------|------------|-----------|--------------------------------------|
| 1. | House No. 5-A, Nehru Road, Sadar Bazar, Cantt Lucknow | 111/809 | 5156 Sq.Ft | Old Grant | Shri G.R. Virmani & Smt Maya Vrimani |

| Name of Applicant. | Ground of Transfer/ Mutation. | Date of Public Notice. | Objection received (If any). | Remarks. |
|---|--|-------------------------------------|------------------------------|--|
| 7 | 8 | 9 | 10 | 12 |
| Shri Surinder Kumar Virmani S/o Capt. (Late) Gobind Ram Virmani | 1. By way of Inheritance. 2. NOC given by Mrs. Kamlesh Tuli, Mrs. Vinod Sardana and Mrs. Chandra Khosla | 06.08.2022 Hindustan (Hindi) | Nil | Recommended mutation in the name of Applicant i.e. Shri Surinder Kumar Virmani S/o Capt. (Late) Gobind Ram Virmani |

Board may consider the matter.

Relevant file along with legal advice from CBLA dated 11.08.2022 is placed on the table.

10. RESOLUTION

Matter be deferred to the next meeting as the inspection of file is due

11. GRANT OF 2nd ACP TO CLASS III EMPLOYEE

To consider the matter regarding of grant of 2nd ACP to Shri Jainendra Nath Tiwari, Senior Clerk as per condition No. 03((k) laid down in UP Govt. order Ve-Aa-2-773/Das-62(M) 2008 dated 05.11.2014 mentioned above on completion of 16 years very good service with effect from the date of appointment. The details of employee for grant of 2nd ACP is as noted below:

| Sl. 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. | Shri Jainendra Nath Tiwari | Senior Clerk | 20.10.2004 | 2 nd ACP on completion of 16 years very good service | Yes | Level-4 (Pay Matrix) (Promoted as Senior Clerk vide OO No.02 dated 08 th Jan'2021 & also Proposal of 1 st ACP is pending in Dt.DE.CC for sanction) Pay Level -5 (Pay Matrix) May be given after sanction of 1 st ACP) | Level-5 (Pay Matrix) | 20.10.2020 |


Office Note: Shri Samrendra Singh, Accountant vide his report dated 18.08.2022 reported that the aforementioned employee of Cantt Board Lucknow is to be granted 2nd ACP as per laid down condition No. 03(k) of UP Govt. Order mentioned above on completion of 16 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. 

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


(Vilas H. Pawar) 21/09/2022
CEO & Member Secretary
Lucknow Cantonment Board


(Brig. T.V. Pradeep Kumar)
President
Lucknow Cantonment Board