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Telephone No. 0121-2643400 (Civil)
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No. 167/G/341
Office of the Cantonment Board,
Meerut Cantt.

Dated : 06 June' 2020.

To,

1. The Director General, DE
Govt of India, Min. of Defence,
Raksha Samapada Bhawan,
Ullanbattar Marg, Delhi Cantt-10.
2. The GOC-in-Chief, CC
1, Mahatma Gandhi Marg, Lucknow Cantt.
3. The Principal Director, DE
Central Command, 17, Cariappa Street,
Lucknow Cantt.
4. The President, Cantt Board, Meerut/Dy GOC,
HQ Pashchim UP Sub Area, Meerut Cantt.
5. Shri Vipin Sodhi, Vice President.
6. The DEO, Meerut Circle, Meerut.
7. Brig. G.S.Nagi, SEMO, Ex-officio Member.
8. Col. Sandeep Satwalekar, Nominated Member.
9. Col. Ashish Shukla, Nominated Member.
10. Maj. H M Kasi Viswanath, Nominated Member.
11. Maj. N A Meitei, GE (S), Ex Officio Member.
12. Shri Ajai Kumar Tiwari, (City Megistrate), Nominee of DM.
13. Smt Rini Jain, Elected Member.
14. Smt Bushra Kamal, Elected Member.
15. Smt Beena Wadhwa, Elected Member.
16. Shri Neeraj Rathore, Elected Member.
17. Shri Anil Jain, Elected Member.
18. Smt Manju Goel, Elected Member.
19. Shri Dharmendra Sonkar, Elected Member.

Shri Prasad Chavan, CEO/Member Secretary.

Special Invitees :

1. Shri Rajendra Agarwal, Hon'ble MP
2. Smt Kanta Kardam, Hon'ble MP
3. Shri Satya Prakash Agarwal, Hon'ble MLA

Subject: **MINUTES OF ORDINARY CANTT BOARD MEETING.**

Sir/Madam,

In accordance with provision of section 43(2) of Cantonments Act, 2006, Minutes of Ordinary Cantt Board meeting held on 30.05.2020 at 1000 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,

Sd/-xxx
(PRASAD CHAVAN) I.D.E.S
CHIEF EXECUTIVE OFFICER,
MEERUT CANTT.

Encl : As above

Minutes of the Ordinary Cantt Board Meeting held in the office of Cantonment Board, Meerut on 30.05.2020 at 1000 hrs.

Following were Present :

1. Brig. Anmol Sood, VSM Dy. GOC/PCB	President
2. Shri Vipin Sodhi	Vice President
3. Brig. G.S.Nagi, SEMO	Ex-officio Member
4. Col. Sandeep Satwalekar	Nominated Member
5. Col. Ashish Shukla	Nominated Member
6. Maj. N.A. Meitej, GE(S)	Ex-Officio Member
7. Maj. H.M. Kasi Viswanath	Nominated Member
8. Shri Ajai Kumar Tiwari, City Megistrate (Nominee DM)	Nominated Member
9. Smt Rini Jain	Elected Member
10. Smt Bushra Kamal	Elected Member
11. Smt Beena Wadhwa	Elected Member
12. Shri Neeraj Rathore	Elected Member
13. Shri Anil Jain	Elected Member
14. Smt Manju Goel	Elected Member
15. Shri Dharmendra Sonkar	Elected Member
Shri Prasad Chavan,	CEO/Member Secretary

Following were Absent :

Special Invitees :

1. Shri Rajendra Agrawal, Hon'ble MP
2. Smt Kanta Kardam, Hon'ble MP
3. Shri Satya Prakash Agarwal, Hon'ble MLA

4. **EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS REGARDING.**

Reference : DGDE letter No. 76/38/Ordinary Election/C/DE/2019 Vol II dated 13-05-2020.

It is intimated that the DGDE vide letter under reference alongwith a copy of Govt of India, Ministry of Defence letter No. 14(8)/2019-D(Q&C) dated 13-05-2020 informed about the extension of term of Office of elected members of Meerut Cantonment Board.

Board is also informed that in terms of the above letter the term of Office of elected members of Meerut Cantonment Board has been extended up to 06 months from 13.07.2020 (i.e. Date of completion of present tennure) or till the date of constitution of the Board whichever is earlier.

Relevant file is put up on the table.

Board to note.

4. **RESOLUTION**

Board Noted.

A note given by Smt Manju Goel is reproduced as below:

TO NOTE IN ITEM NO 4 OF THE MEETING DATED 30.05.2020.

It is requested to, Also to note the letter and directions of DGDE, Delhi vide Letter No 76/38/Allowance to member/C/DE/2016 Dated 03.02.2020. (Copy of Agenda item of Delhi Cantt Board is enclosed for your ready reference).

Sd/-xxx

(Manju Goel)

5. BUDGET ESTIMATES 2020-21 (REVISED) & 2021-22 (ORIGINAL) IN R/O CANTONMENT BOARD MEERUT CANTT.

To consider & approve the Budget Estimates of Cantonment Board Meerut for the year 2020-21 (Revised) & 2021-22 (Original).

OFFICE REPORT :

1. Board is informed that Budget Estimates of the Cantonment Board Meerut for year 2020-21 (Revised) & 2021-22 (Original) have been prepared as per Rules 20, 21 & 25 of Cantonment Boards Accounting Rules 2020 effected from 01.04.2020
2. Board is further informed that the timeline under rule 25 of CBAR 2020 are to be adhered to for preparation and submission of Budget Estimates.
3. Accordingly, the Budget Estimate for the year 2020-21 (Revised) & 2021-22 (Original) have been prepared on the basis of trend of receipts & expenditure during last 03 years as well as last year and sanction of the original budget for the year 2020-21 by the GOC-in-C, CC vide letter No.260506/Meerut/Q3L2 dt 23.12.2019 and requirements of current financial year and ensuing year. The summary of BEs furnished as under :-

BUDGET ESTIMATES FOR 2020-21 (R) & 2021-22) OF MEERUT CANTT AT A GLANCE (RECEIPTS)				
HEADS	Actual 2019-20	PROVISION FOR YEAR 2020- 21(Original) Sanctioned	PROVISION FOR YEAR 2020-21 (Revised)	PROVISION FOR YEAR 2021-22 (Original)
Opening Balance	12,167,658.00	99,791,000.00	44,557,000.00	98,245,000.00
Taxes (House Tax, Water Tax, Show Tax, consy tax)	32,790,880.00	72,511,000.00	72,511,000.00	72,511,000.00
Octroi share from State Govt	0.00	0.00	0.00	0.00
Service Charges	206,000,000.00	150,000,000.00	200,000,000.00	200,000,000.00
Mily Conservancy	80,976,316.00	93,114,000.00	99,992,000.00	98,135,000.00
Non Tax Revenue incl Vehicle entry Fee	108,133,190.00	100,129,000.00	164,863,000.00	203,509,000.00
Grant from Govt (Ord)	213,861,937.00	445,266,000.00	500,270,000.00	300,171,000.00
Grant from Govt (spl)	0.00	234,400,000.00	103,756,000.00	105,000,000.00
Withdrawal from savings	37,332,371.00	0.00	65,700,000.00	0.00
Deposit (Securities)	17,106,206.00	20,000,000.00	20,000,000.00	20,000,000.00
Grant Total	708,368,558.00	1,215,211,000.00	1,271,649,000.00	1,097,571,000.00

BUDGET ESTIMATES FOR 2020-21 (R) & 2021-22) OF MEERUT CANTT EXPENDITURE				
HEAD	Actual 2019-20	PROVISION FOR YEAR 2020-21 (Original) Sanctioned	PROVISION FOR YEAR2020-21 (Revised)	PROVISION FOR YEAR 2021-22 (Original)
A. a Establishment (except MilyConsy staff)	228,582,455.00	272,144,000.00	306,199,148.20	271,646,552.00
b. Pension	137,922,530.00	203,078,000.00	250,702,000.00	196,372,000.00
A. Total	366,504,985.00	475,222,000.00	556,901,148.20	468,018,552.00
B (a) ORIGINAL WORKS				
(a) Buildings	0.00	-	0.00	
(b) Roads	865,237.00	-	14319000.00	-
(c) Drainage	35,275,873.00	200,000,000.00	120,737,000.00	100,000,000.00
(d) Water Supply	241,992.00	29,400,000.00	29,400,000.00	0.00
(e) Stores	0.00	0.00	0.00	0.00
(f) Misc Public Improv	0.00	5,000,000.00	5,000,000.00	5,000,000.00
sub total (a)	36,383,102.00	234,400,000.00	169,456,000.00	105,000,000.00
(b) MNTC WORKS				
Other Buildings D2(aa)	1737468.00	37000000.00	37000000.00	37000000.00
Hospital Building D2(ab)	0.00	2500000.00	2500000.00	2500000.00
Schools BuildingsD2(ac)	0.00	5000000.00	5000000.00	5000000.00
Roads	14998804.00	35000000.00	35000000.00	35000000.00
Drains	1755458.00	8000000.00	8000000.00	8000000.00
Water Supply	644,542.00	8100000.00	8100000.00	8100000.00
Stores	1,197,223.00	3000000.00	3000000.00	3000000.00
Misc Public Impv	1262440.00	8000000.00	8000000.00	8000000.00
sub total (b)	21595935.00	106600000.00	106600000.00	106600000.00
B. Total (a+b)	57,979,037.00	341,000,000.00	276,056,000.00	211,600,000.00
c. MILY CONSY	89,097,978.00	93,114,000.00	99,992,064.00	98,135,288.00
D. CONTINGENCIES	140,525,267.26	197,528,000.00	219,255,000.00	211,319,609.00
TOTAL A+B+C+D	654,107,267.26	1,106,864,000.00	1,152,204,212.20	989,073,449.00
Investment	0.00	0.00	0.00	0.00
Security, Advance, loan	9,703,884.00	21,200,000.00	21,200,000.00	20,120,000.00
Closing Balance	44,557,406.67	87,147,000.00	98,245,000.00	88,378,000.00
GRAND TOTAL	708,368,557.93	1,215,211,000.00	1,271,649,212.20	1,097,571,000.00

As per new Cantt Board Account Rules, 2020 the proposal is to be forwarded to the GOC-in-Chief by 15th June as such office requires time to finalize the same.

Further, a circular agenda is circulated for the approval of said budget as above. Majority of the members have signed the same. Few members have expressed opinion that instead of circular agenda such matters be referred to the Board.

Board may consider and approve.

5. **RESOLUTION**

At the beginning Smt. Manju Goel raised a point that office without approval of the board sent the budget to the GOC-in-C. C.E.O clarified that budget is yet not sent to GOC-in-C. Though

Circular Agenda was circulated few members were of opinion that such decisions should be taken in ordinary board meeting. Therefore, board meeting is scheduled.

Thereafter members considered and all except Smt Manju Goel approved the budgeted estimate for 2020-21 (revised) and 2021-2022 (original) and resolved to forward it to GOC-in-C

Note given by Smt. Manju Goel is reproduced as below:

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 05 BY WORD BY WORD AND STYLE.

The item is illegal as per Circular Agenda No. 03 Dated 12.05.2020 issued by the Cantonment Board Administration. This Agenda item has already been disposed off, by Circular Agenda No 3 Under disputed Clause 41 of the Business Regulations framed for Cantonment Board Meerut alike other Circular Agenda No 01 Dated 24 April 2020 & Circular Agenda No 02 Dated 29 April 2020 and forwarded to Higher Authorities without approval of the Board and If today in this Board meeting, the Circular Agenda No 03 is declared to be withdrawn or null and void, than only, this item is legal to be considered.

Now, if the Circular Agenda No 3 is declared to be legal than, as per Business Regulations Rules, this agenda item cannot be reconsidered or reviewed until and unless, the period of three months are lapsed, hence the Member Secretary should withdraw this item from the agenda being against the provisions of Business Regulations framed for Cantonment Board Meerut and on ONE Agenda point within a gap of 15 days, TWO Identical or TWO Opposite or Modified Resolutions cannot be adopted by the Board. Hence the present agenda no. 05 is null and void and no resolution can be adopted today.

Sd/-xxx

(Manju Goel)

6. **CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING**

To confirm the proceeding of Civil Area Committee dated 06-02-2020.

Relevant file is put up on the table.

Board may consider & take suitable decision in the matter.

6. **RESOLUTION**

Smt Manju Goel requested to approve certain items (Item No. 163, 187 & 196) of CAC which were pend in CAC. Shri Vipin Sodhi VP opined that said will be considered in the next CAC meeting.

Smt. Manju Goel asked clarification on objections raised by her in the CAC. Shri. Vipin Sodhi, VP replied that objections were raised on all items and same have been considered by the CAC. CEO also clarified that whatever advice member secretary is supposed to give has been given either in the agenda or recorded in the minutes.

Smt Beena Wadhwa was of opinion that once legal advice is received C.E.O be authorized to take decision on those matters where legal advice is sought. Shri. Vipin Sodhi VP was of opinion that CAC if deems fit can consider it for future based on the merits of each case.

Board Considered and approved the minutes of the CAC.

Note given by Smt Manju Goel is reproduced as below:

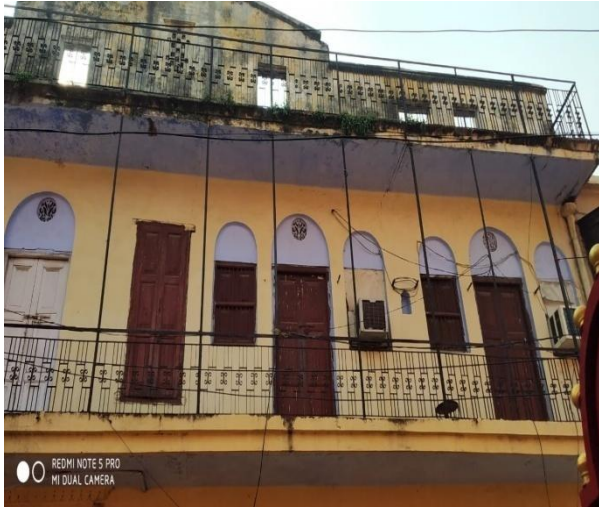
आईटम नं०- 06 (210) (187) में नोट कर अमल में लाने हेतु

उपरोक्त सम्पत्ति सं० 9, दुर्गाबाड़ी सर्वे नं० 357/720 जिसका क्षेत्रफल 2354 स्कवायर फिट हैं एवं रिकार्डनुसार श्री शमभूनाथ व श्यामसुन्दर के नाम ओल्डग्रान्ट के रूप में दर्ज हैं उपरोक्त सम्पत्ति नोटिफाईड सिविल एरियार के अन्तर्गत कैंन्ट बोर्ड के अधीन दर्ज है।

उपरोक्त सम्पत्ति को श्री महेन्द्र कुमार, महेन्द्र कुमार पुत्रगण श्यामसुन्दर दास, नवीन कुमार पुत्र नन्द कुमार एवं श्रीमती रितु पत्नी प्रवीन कुमार को कैंन्ट बोर्ड में दर्ज रिकार्डिड एच०ओ०आर० की मृत्यु उपरान्त कानूनी उत्तराधिकारी के रूप में सम्पत्ति के अधिकार प्राप्त हुए हैं और इस विषय में उन्होंने अपने शपथ पत्र दिनांक 22.02.2018, 28.07.2017 एवं 06.03.2018 भी कैंन्ट बोर्ड कार्यालय को प्रेषित कर दिये थे।

नागरिक क्षेत्र समिति की बैठक के दौरान उपरोक्त आईटम को म्यूटेशन करने के लिए कह दिया गया था परन्तु किसी कारणवश मिनट्स बुक में वह सही दर्ज नहीं हो पायी है।

उपरोक्त सम्पत्ति कैंन्ट बोर्ड के लीगल एडवाइजर श्री एस०के० राय के पत्र दि० 11.10.2019 जो उन्होंने मुख्य अधिशासी अधिकारी के प्रश्न की कानूनी उत्तराधिकारियों के शपथपत्रों पर उनका नाम जी०एल०आर० रजिस्टर में दर्ज हो सकता है या नहीं? पर भेजा था और उन्होंने अपनी एडवाइज में स्पष्ट किया है कि कानूनी उत्तराधिकारी अगर सामूहिक रूप से नामान्तरण के लिए आवेदन करते हैं तो उनका नाम जी०एल०आर० रजिस्टर में दर्ज किया जा सकता है। बैठक के दौरान उपरोक्त सम्पत्ति में चेन्ज ऑफ पर्स का ही मुद्दा उठा था उसके खण्डन के लिए उपरोक्त सम्पत्ति का छाया चित्र इस पत्र के साथ प्रेषित है।



उपरोक्त तथ्यों के आधार पर आवेदनकर्ताओं द्वारा सामूहिक आवेदन करने के कारण एवं कैंन्ट बोर्ड के लीगल एडवाइजर श्री एस0के0 राय की एडवाइज पर उपरोक्त सम्पत्ति का नामान्तरण किया गया।

To be Resolved in Item No 06 (210) (196)

It is submitted that House No 320 Dalmandi, Sadar, Meerut Cantt comprising survey no 357/1266 Residential having area of 1010 Sq. Ft. recorded in the name of Shri Ratan Lal S/o Shri Manohar Lal, the applicants become owner through inheritance after death of their father Shri Ram Pal on 11.11.1999 & mother Smt Raj Prabha on 22.09.2018. Shri Ratan Lal becomes owner with legal registration clearly mentioning in the remarks column the details in the conveyance deed. The item was duly allowed in the CAC meeting dated 21.10.2019 but surprisingly in the Review Meeting Dated 06.02.2020 the item was pended for study of documents.

That the applicant's affidavit is hereby submitted in original with this Note to allow mutation of the property, As the same has been done by the CAC Committee in its REVIEW Meeting dated 06.02.2020 in Item No 179 in respect of House No 424-426, 427 & Shop No 480-483, Dalmandi, Sadar, Meerut Cantt by allowing affidavit for subdivision of the property, Also in Item No 178 in respect of House No 332-333 RA Bazar, Meerut Cantt by allowing affidavit for subdivision of the property, Also in Item No 189 in respect of House No 138-141 Ganj Bazar, Meerut Cantt by allowing all violations even change of purpose, sub division, unauthorised construction, encroachment of the property by an affidavit only, Also in Item No 191 in respect of House No 59 Kerai Ganj, Meerut Cantt by allowing affidavit for subdivision of the property, Also in Item No 192 in respect of House No 106 Jublee Ganj, Meerut Cantt by allowing affidavit for violation of GGO 179 in the property, Also in Item No 193 in respect of House No 363 Kerai Ganj, Meerut Cantt by allowing affidavit for subdivision, change of purpose and violation of GGO 179 in the property **as such the same should be applicable in House No 320 Dalmandi Sadar Meerut Cantt because the name of the Grand Father of the applicants is already existing and clearly mentioning in the remarks column, the details in the conveyance deed.**

Enclosure: Affidavit in original.

Sd/-xxx
(Manju Goel)

आईटम नं०- 06 (211) (163) में नोट कर अमल में लाने हेतु

नागरिक क्षेत्र समिति की बैठक दिनांक 07.03.2019 की मीटिंग में आईटम सं० 163 में सम्पत्ति सं० 238, दुर्गाबाड़ी एवं 131 चौक बाजार का नामान्तरण का आईटम लगा था और नागरिक क्षेत्र समिति की बैठक में यह निर्णय लिया गया था कि कानूनी उत्तराधिकारी का शपथ पत्र नामान्तरण जी०एल०आर० में दर्ज हो सकता है या नहीं? इस विषय पर कानूनी राय मंगा ली जायी।

मुख्य अधिशासी अधिकारी द्वारा कैंन्ट बोर्ड के लीगल एडवाइजर श्री एस0के0 राय से उपरोक्त प्रश्न पर लीगल एडवाइज मंगायी गयी थी जिस पर श्री एस0के0 राय ने अपने पत्र दिनांक 11.10.2019 को यह एडवाइज दी है कि कानूनी उत्तराधिकारी द्वारा सामूहिक शपथ पत्र एवं आवेदन करने पर उनका नाम जी०एल०आर० रजिस्टर में दर्ज हो सकता है।

उपरोक्त सम्पत्ति में ना तो किसी प्रकार का उपविभाजन है और ना ही किसी प्रकार का चेन्ज ऑफ पर्स है। सभी उत्तराधिकारियों ने सामूहिक शपथ पत्र देकर अपना नाम दर्ज करने के लिए आवेदन किया था। इसलिए मेरा प्रस्ताव है कि उपरोक्त सम्पत्ति सं० 238, दुर्गाबाड़ी एवं 131 चौक बाजार का नामान्तरण श्री एस0के0 राय की लीगल एडवाइज दि० 11.10.2019 पर नामान्तरण जी०एल०आर० रजिस्टर में दर्ज करने के आदेश पारित किये जाये एवं आईटम सं० 163 को स्वीकृत किया जाये।

Sd/-xxx
(मंजू गोयल)

AFFIDAVIT

We, Rajendra Pal Singh and Devendra Pal Singh sons of Late Rampal Singh aged about 48 & 50 respectively R/o 320, Dalmandi Sadar, Meerut Cantt, do hereby solemnly sworn, affirm and declare as under:-

1. That the deponents are legal heirs of late Rampal Singh who become the owner of House No 320 dalmandi sadar Meerut Cant vide registered conveyance deed.
2. That the deponents hereby declare that the actual area of the said portion is 1010 Sq Ft.
3. That the deponents hereby further declare that the area other than 1010 Sq Ft be vested in Govt of India through Cantonment Board Meerut Cantt.
4. That the deponents hereby request to allow mutation application dated 22.04.2019.
5. That the statement from Para 1 to 4 are true and correct and nothing has been concealed.

Sd/-xxx Sd/-xxx
Rajendra Pal Singh Devendra Pal Singh

Deponents

Verification:-

Verified that the above contents of this affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein. Verified at 20.04.2020 at Meerut Civil Court Compound, Meerut.

Sd/-xxx Sd/-xxx
Rajendra Pal Singh Devendra Pal Singh

7. **TENDER FOR ENGAGEMENT OF OUTSOURCING AGENCY FOR PROVIDING MANPOWER TO CANTONMENT BOARD MEERUT BASED ON TWO BID (TWO COVER) SYSTEM TECHNICAL BID (COVER 1) AND FINANCIAL BID (COVER 2) FOR A PERIOD OF 01 FINANCIAL YEAR i.e. 2020-21.**

Reference: CBR No. 69(8) dated 05.02.2019.

Office Report

Board is informed that the time period of Outsourcing Agency M/s Shark Security services has expired on 31.03.2020. M/s Shark Security Services vide letter dated 13.03.2020 has requested for extension of time on the same service charge and terms & conditions of the tender. The Board vide CBR No. 324 dated 30.03.2020 has considered and resolved that the extension of time be granted to the existing agency on the previous approved rates, till the finalization of fresh tender.

Board is further informed that the fresh tender for hiring of Outsourcing Agency for the subject work for further period of 01 year has been uploaded online on 06.03.2020 and published in newspaper named "Dainik Jagran & Amar Ujala" reported on the same date in two bid system. Technical bid was opened on 30.03.2020. 05 tenders received. Hence, 03 tenderers do not fulfill the required norms and the eligible criteria for the tender.

Fresh tender has been invited. Board may extend a period of tender by at least one more month till 30.06.2020.

Board may note and consider.

7. **RESOLUTION**

Considered and resolved that extension of time for further period of one month i.e. till 30-06-2020 be approved. It was brought to the notice of the Board that due to complete lockdown from 22nd March till 14th April the tender process is delayed. As only two bidders were satisfying the conditions of the bid, fresh tender has been invited and any interested entity may participate in the bid process.

A Note given by Smt. Manju Goel in this regard is reproduced as below.

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 07 BY WORD BY WORD AND STYLE.

The Agenda Item No 07 is incomplete, it has not been informed what is the present status of fresh tenders invited by the office, when the fresh/received tenders have been opened or when they will be opened, if not yet opened and when two bidder qualified for tender, why the fresh tenders again has been invited, as per information again fresh tender are invited on 27.05.2020, just before the meeting to avoid conspiracy, but the delay procedure in tender cannot be justified in the eyes of law, when by Item No 18, 19 and 20 in today's meeting auction/tender can be decided in two (2) or one (1) participant then why the tender received was rejected and re-invited is a question to justified by the office.

The matter be pended for study with reference to specific directions of the DGDE, Delhi and GOC In C, Lucknow regarding cut off the engagement of man power through outsource agencies.

Sd/-xxx

(Manju Goel)

8. **RENEWAL OF AGREEMENT OF CLINICAL RESEARCH UNIT FOR RESEARCH IN UNANI MEDICINES (AYUSH) AN ORGANISATION UNDER THE MINISTRY OF HEALTH & FAMILY WELFARE, GOVT. OF INDIA.**

To consider request dated 02.01.2020 received from Research Officer in Charge, Clinical Research Unit in the campus of Cantt General Hospital, Meerut Cantt for renewal of MoU w.e.f. 19.03.2020.

Board is informed that accommodation was provided under the authority of the Board vide CBR No. 319 dated 30.11.2012 and subsequent MoU approved by board vide CBR No. 365 dated 25.02.2013 to the Clinical Research Unit for research in Unani medicines (AYUSH), an organization under the Ministry of Health & Family Welfare, Govt. of India on the request made by the Director General, Central Counsel for Research in Unani Medicines, Ministry of Health & Family Welfare, New Delhi for running their Unani unit in the campus of Cantonment General Hospital at a normal fee and distribution of free medicines to the patient provided by the Govt. of India, Ministry of Health & Family Welfare.

As per clause 10 of the agreement dated 18.07.2019 the agreement is valid for a period of 01 year w.e.f. 19.03.2019 to 18.03.2020. However, the agreement may be renewed for a further period of one year on mutual agreement of both the parties. The agreement in question has expired on 18.03.2020.

Board is further informed that the unit is running satisfactorily and patients visits in the unit is highest as compared to other departments of the hospital.

Relevant file is put up on the table.

Board may consider & take suitable decision in the matter.

8. **RESOLUTION**

Considered and resolved that agreement for the clinical research unit be extended for further period of one year. i.e. 19-03-2020 to 18-03-2021.

However, it is suggested by Brig. G.S Nagi that name of Clinical Research Unit be changed as Unani Dispansary because there is no research in the Unit. Hence, name of the Unit may be changed in the agreement. Board agreed for the same.

9. **RENEWAL OF CONTRACTUAL ENGAGEMENT OF HOSPITAL STAFF.**

To consider letter No. CGH/2020/007 dated 05.02.2020 received from RMO Cantt General Hospital Meerut Cantt requesting that the following staff on contract basis be re-engaged for another one year :-

S.No.	Post	Name	Expiry of Extension	Honararium
1.	GDMO (01)	Dr. Satender Kr. Sangwan	20.05.2020	35,000/- pm
2.	Homeopathy Consultant (01)	Dr. Jasmeet Gujral	30.04.2020	10,000/- pm

The Board vide CBR No. 133 dated **29.05.2019** has approved the temporary engagement of above mentioned staff for the period for GDMO w.e.f. 21.05.2019 to 20.05.2020 and Homeopathy Consultant w.e.f. 01.05.2019 to 30.04.2020 on the fixed honorarium.

The RMO has stated that in the exigency of the services of Canonment General Hospital the above staff are required for smooth functioning of the Hospital and sought for extension of their engagement.

Relevant file is put up on the table.

Board may consider and take suitable decision in the matter.

9. **RESOLUTION**

Shri Anil Jain, Member informed to the board that during surprise inspection by few members doctors were not found on duty. Services provided by them are not up to the mark and therefore their services are no more required as such it's a wastage of finances.

A Note given by Smt. Manju Goel is reproduced below.

Considered and resolved that contractual agreement of GDMO and Homeopathic Consultant be discontinued and there is no need of renewal.

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 09 BY WORD BY WORD AND STYLE.

Strong objection on the agenda item, Hospital is totally closed, it is wasteful expenditure. No public is getting any benefit of the Cantt General Hospital Services, therefore contractual engagement be

discontinued with immediate effect. Meanwhile, all details regarding OPD and Indoor patients and their treatments be called upon from the CGH and be placed in the next Board.

Sd/-xxx
(Manju Goel)

10. **WILLINGNESS TO EXECUTE THE WORK OF DOOR TO DOOR GARBAGE COLLECTION**

Ref. : CBR No. 293 dated 14.01.2020.

a) Vide above CBR it was resolved that the contract for door to door garbage collection @ Rs.18.57 Lakh per month approved vide CBR No. 212 dated 27.09.2019 needs to reviewed the contract agreement for the same has also not been executed. PCB asked why the contract rates have increased to Rs.18.57 lakh per month compared to Rs.15.60 lakh as was earlier. CEO informed that the rate of Rs.15.60 lakh per month was of 2016-17 and as per present tender few items like battery operated vehicles have been incorporated instead of cycle rickshaws. CEO further opined that as financial condition of the board is very bad such door to door collection of garbage by the contracting agency be hold for some time and the work be executed departmentally as such board can review its decision after 3 months. PCB asked the views of the Members. Shri Vipin Sodhi, Vice President was of the view that last year Cantt Board stood at 2nd position in Swachhta Sarvekshan 2019 and execution of work of door to door garbage collection departmentally will not suffice the standard for the same this year. He suggested that concerned contractor be issued a notice first whether he is willing to reduce his rates @ Rs.15.60 Lakh per month to avoid future litigation as e-tenders were invited for the same and Board had approved the lowest tender and there -after the matter be put up before the Board for decision. Smt. Rini Jain, Shri Neeraj Rathore, Shri Anil Jain & Shri Dharmendra Sonkar agreed with the views of Vice President. Shri. Anil Jain further informed to the board that when the door to door collection started in the cantonment on experimental basis collection was done in few wards by department whereas in few wards it was by outsourcing. After review it was found that the outsourcing model was better and accepted. Therefore same be continued. Smt. Beena Wadhwa & Smt. Manju Goel Members left it to the Board to decide.

Board thereafter by majority of votes resolved that the work be carried out by outsourcing agency and the agency be issued notice to appear before the board to ascertain whether it is ready to carry out the work at old rates i.e. Rs.15.60 lakh per month till then the existing system of door to door garbage collection and lifting from dustbin points to Trenching Ground @ Rs.15.60 Lakh per month as approved by the Board vide CBR No.212 dated 27.09.2019 will continue.

b) A notice/letter No. 87/C/260 dated 16.03.2020 was issued to the Agency M/s Agarwal & Co. to appear before the Board and his consent. One more notice dated 31.03.2020 was also issued for the same. The agency replied that after Lockdown caused by COVID-19 they will be present in front for further discussion on Rates and to execute an agreement in this regard after lockdown.

c) As a present financial condition of the Board is very bad. The agency has not been paid the monthly installment upto Dec'2019. It is advised that in view of poor financial conditions the services be discontinued as it will lead to heavy liabilities. The complete file alongwith all documents is placed on the table.

d) The matter is put up before the Board to discuss with agency.

10. **RESOLUTION**

CEO at the beginning of the discussion brought the point to the notice of the board that there were certain directions from the G O C in C about fiscal discipline and board should take the decision accordingly.

Shri. NeeraJ Rathore was of opinion that the door to door collection is started as per the directions and guidelines of GoI and therefore the services can not be discontinued. All members thereafter agreed to continue the practice of door to door collection.

Col. Sandeep Satwalekar raised a valid point that when the board has not paid to the contractor for five months how can the amount be raised. Shri. Dharmendra Sonkar member was of opinion that the board gets some amount under Swatchata Action Plan in Swatchata Fund and same may be spent exclusively for the purpose of door to door garbage collection.

Board thereafter agreed that the same practice may be continued.

Shri Anil Jain member was of opinion that if the contractor who is providing the services at present agrees to extend its services at existing rates and terms and conditions, the contract may be extended.

PCB asked whether the services can be provided at cheaper rates by the department by hiring manpower. While clarifying it, member secretary brought the fact to the notice of the board that twice the report is obtained from the SS and SIs and as per their reports the amount is almost same as is being spent on contractual services. The reports of SS and SIs is pasted as below:

Monthly salary and other expenditure for Door to door garbage collection

32 rickshaws All ward	2 manpower per rickshaw 32@2= 64 manpower	1 manpower salary@ Rs14000 approx 64@14000=	Rs 8,96,000/- approx.
08 supervisor all ward	@Rs 15000 approx.	08@15000= Rs 120000/-	Rs 1,20,000/- approx.
1 JCB Machines driver	@ Rs 20000 approx.	Total salary =Rs20000/-	Rs20,000/- approx.
3 dumper drivers	@ Rs 15000 per driver approx.	Total salary 03@ 15,000/-= Rs 45,000/	Rs 45,000/- approx.
4 Tata Ace driver & 2 manpower per Tata Ace total 08 manpower required	@ Rs 15000 per driver approx. @Rs14000 per manpower	salary 04@ 60,000= Rs 60,000/ 08@ 14,000=Rs 1,12,000/-	Total salary Rs 1,72,000/- approx.
1 tractor & trolley 1 driver 4 manual manpower	@ Rs 15000 per driver approx. @Rs14000 per manpower approx.	Salary driver @ 15000/- Salary manpower 04@14000=Rs56000/-	Total salary Rs 71000.00/- approx.
Diesel Consumption	01 JCB machine per day 30 lit =01@30 =30 approx. 04 Tata ace per day 10 lit =04@10= 40 approx. 03 dumper per day 20lit =03@20 = 60 approx 01 tractor per day 20 lit =01@20= 20 approx.		Diesel expenditure Rs 63/per lit Total cost= 150@63= Rs9450/per day So 1 month- 30@9450= Rs2,83,500/- approx.

	Diesel Consumption approx. = 150 lit per day	
Vehicle maintenance all diesel vehicle	Rs50000.00 approx. /month	Rs50,000 /approx.
Rickshaw maintenance	Rs10000.00 approx. /month	Rs10000.00 approx.
Total cost per month= Rs 16,67,500.00 approx.		

Sanitary inspector

Sanitary inspector

Sanitary inspector

Sanitary supdt.

Sir

It is submitted that the reports of door to door garbage collection and garbage lifting at khatta in the cantonment civil area. this work is done by the Cantt Board so the following type of expenditure will be incurred which is presented in the reports as under

Door to door infrastructure One-time investment

32 rickshaws All ward	1 rickshaw cost @ Rs 20000 approx.	Total cost 32@20000=Rs640000/-	Rs640000/-
1 JCB Machines	Cost @ Rs 2500000 approx.	Total cost =Rs2500000/-	Rs2500000/-
3 Dumpers	Cost @ Rs 2000000 per dumper approx.	Total cost 03@ 2000000= Rs 6000000/-	Rs 6000000/-
4 Tata Ace	Cost @ 450000 per Tata ace approx.	Total cost = Rs 1800000/-	Rs 1800000/-
1 tractor & trolley	Cost @ Rs 700000 approx.	Total cost= Rs700000/-	Rs700000/-
Vehicle estimate cost one time @ Rs1,16,40,000.00 approx.			

Sanitary inspector

Sanitary inspector

Sanitary inspector

Sanitary supdt.

Monthly salary and other expenditure for Door to door garbage collection

32 Rickshaws All ward	2 manpower per rickshaw 32@2= 64 manpower	1 man power salary@ Rs14,909 (Board approved rate Unskilled) 64@14,909= Rs 9,54,176/-	Rs 9,54,176/- Approx
04 Supervisor all ward	@Rs 23301/- (Board approved rate Skilled)	04@23301 = Rs 93204/-	Rs 93204/- Approx
1 JCB Machines driver	@ Rs 23,301/- (Board approved rate skilled)	Total salary =Rs 23,301/-	Rs 23,301/- Approx
3 Dumper Drivers	@ Rs 19,905 per driver (Board approved rate semi skilled)	Total salary 03@ 19905= Rs 59,715/-	Rs 59,715/- Approx
1 Tata Ace driver & 01 manpower Tata Ace total 02 manpower required	@ Rs 19,905 per driver (Semi Skilled) @Rs 14,909 per manpower (rate Unskilled)	salary 01@ 19,905= Rs 19,905/- 02@ 14,909=Rs 29,818/-	Total salary Rs 49,723/- Approx
1 Tractor & Trolley 1 driver 4 manual manpower	@ Rs 19,905 per driver (Semi skilled) @Rs 14909 per manpower (Unskilled)	Salary driver @ 19,905/- Salary manpower 04@14,909=Rs 59636/-	Total salary Rs 79,541/- Approx
Diesel Consumption	01 JCB machine per day 30 lit =01@30 =30 approx. 01 Tata ace per day 10 lit =01@10= 10 lit 03 dumper per day 20 lit =03@20 = 60 lit 01 tractor per day 20 lit =01@20= 20 lit Diesel Consumption approx. = 120 lit per day		Diesel expenditure Rs 63/per lit Total cost= 120@63= Rs7,560 per day So 1 month- 30@7,560= Rs2,26,800/Approx
Vehicle maintenance all diesel vehicle	Rs 50,000.00 approx. /month		Rs 50,000/- Approx.
Rickshaw maintenance	Rs 10,000.00 approx. /month		Rs 10,000/- Approx.
Total cost per month= Rs 15,46,460/- Approx			

Sanitary inspector

Sanitary inspector

Sanitary inspector

Sanitary supdt.

Board thereafter resolved that if the amount required for the services is same and existing contractor agrees to provide the services on existing rates and terms and conditions, same may be continued. Board also noted the fact that as same contractor/agency had quoted the rate of Rs 18.57 lakhs per month in a revised tender therefore by extending the contract on existing rates and terms and conditions the board

will save Rs 3 lakh per month and therefore it may be extended on existing rates i.e.Rs15.60 lakh per month.

All members agreed to continue the Agreement on existing rates and on same terms and conditions of the contract. Contractor was called before the Board for his consent. The contractor agreed to provide the services @ rate i.e. Rs. 15.60 lakh per month. The contractor was required to submit his consent as written statement which is reproduced below:

सेवा में,

30.05.2020

श्रीमान मुख्य अधिशासी अधिकारी महोदय,
छावनी परिषद् मेरठ।

विषय: डोर टू डोर कार्य की सहमति के सम्बन्ध में।

महोदय,

सादर अवगत कराना है कि जैसा कि आज दिनांक 30.05.2020 को बोर्ड मीटींग में आपके समक्ष उपस्थित हो कर हुयी वार्ता के क्रम में, मैं अपनी डोर टू डोर की सभी सेवाये, जिस तरह से आज तक चल रही हैं, आगे भी पिछली निविदा के अनुसार कार्य व उसी भुगतान रु 15,60,000/- प्रति माह में आगे भी करने को सहमत हूँ।

कृप्या अनुबन्ध करने की कृपा करें।

Sd/-xxx

फार अग्रवाल एंड क0

Considered and resolved that fresh Agreement be executed for a period of three years from the date of expiry of previous contract. It is also agreed and resolved by the board that a clause of termination of contract on one months notice without assigning any reasons may be incorporated in the contract agreement.

A Note given by Smt. Manju Goel is pasted below.

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 10 BY WORD BY WORD AND STYLE.

Door to Door Collection of garbage is necessary in the welfare of general public but the cost of the service provided to the public be recovered adopting expedited measures as the cost of service is very reasonable and minimum fixed by the Board but the Board is not aware WHY door to door collection charges are not being recovered, detailed report regarding Total DEMAND and Total RECOVERY during last 3 years made by the office be circulated to all the members with in a period of 07 days from this meeting and the services be continued till the lockdown caused by COVID-19 on the prevailing rates, terms and condition approved by the Board vide C.B.R. No 212 Dated 27.09.2019 or on rates approved by the Board in today meeting, as door to door service being an amenity which cannot be stopped now.

Further, It is also suggested that instead of issuing many bills for recovery from a House Owner, A consolidated bill for recovery under different HEADS viz House Tax, Water Tax, Door to Door Collection Charges, Water Charges and Sanitary Cess etc. should be given which will be very effective for recovery, it will also lead to expedite recovery. The same pattern is being followed in the Cantt Board Pune and

others. Accordingly SOFTWARE may be modified for generation of bill and segregation of amount recovered under various heads.

Sd/-xxx
(Manju Goel)

11. **VEHICLE ENTRY FEE WITHIN THE LIMITS OF MEERUT CANTONMENT.**

Board is informed that the contract for grant of license for collection of Vehicle entry fee u/s 67(e) of Cantonment Act 2006 from 11 entry points within the limits of Meerut Cantonment on commercial vehicles laden with goods or passengers entering/passing through Meerut Cantonment for a period of one year w.e.f. 08.12.2019 at 000 hours to 07.12.2020 at 2400 hours was given to Smt Anita Singh, R/o B-84, European Estate, Kanker Khera, Bye pass road, Meerut vide CBR No. 227 dated 13.11.2019.

The matter of vehicle entry fee was again considered in the Board meeting held on 12.12.2019 and three entry Points viz. Delhi Road, Mawana Road & Roorkee Road were kept hold in abeyance for two months vide CBR No. 285 dated 12.12.2019. With the said order of 03 points, Smt. Anita Singh filed a writ petition No. 42817 of 2019, Smt Anita Singh V/s UOI & 02 others in the Hon'ble High Court, Allahabad. The Hon'ble High Court, Allahabad passed an order on 20.12.2019 and stayed the operation of order dated 12.12.2019. An another writ petition No. 2168 of 2020 was also filed by the contractor in the Hon'ble High court, Allahabad and the same was disposed off on March 2020. Thereafter, the contractor started depositing the daily amount of Rs 421750/- + allied charges in the office of Cantt Board, Meerut.

Board further informed that the contractor vide application dated 12.02.2020 & 13.02.2020 has requested that:-

1. That the collection of vehicle entry point at Delhi road at one side has not been started by her due to insufficient space/widening of road since the commencement of the contract & therefore to reduce her daily installment accordingly.
2. That during the stoppage of collection of vehicle entry fee from said 03 points, an expenditure of Rs 33,63,681.00 +5,00,000.00 (Court expenses) = 38,63,681.00 was incurred by her and the same may be adjusted in daily installment.
3. That an expenditure of Rs 22,57,950/- was incurred by her for widening of road, toilets, staff room, electric arrangements, water arrangements, trollies etc at vehicle entry points within the limit of Meerut Cantonment.

Thereafter, the office forwarded a letter dated 14.02.2020 to Sh S.K. Rai, (advocate) Standing counsel High Court at Allahabad regarding for non collection of Vehicle entry fee from one side at Delhi road (near B.No 197) and adjustment in daily installment as also on the matter regarding expenditure incurred by her during stoppage of collection of Vehicle entry fee from the said 03 points as per contract agreement.

Sh. SK Rai, Advocate, High Court, Allahabad vide letter dated 23.02.2020 has opined that "*the contractor is a private contract and contractor is supposed to collect the money and deposit it, how is she suffered loss, is not clear nor she has filed any suit for damages. In the meantime, the contractor after negotiation, agreed to pay and paid accordingly amount @rs. 1,250000/- and other charges during the holding of collection at 03 points and the receipt of the H.C order by the office. There is an arbitration clause, "Clause-27" in with reference to any dispute and/or difference arising between the parties out of this contract shall be settled by Arbitration.*

With regard to collection at Delhi road no such type of problem as mentioned in your letter was brought to the notice of the court by the contractor. The Hon'ble High Court vide its order dated 20.12.2019 stayed the effect and operation of the communication order dated 12.12.2019 of the C.E.O until further orders. Therefore, status quo is being maintained as on that day by the Court.

In view of the above, it is my considered opinion that the board may decide the matter taking into cognizance of the interim, order passed by the Hon'ble High Court and statement made before the Court, so that no further any kind of non-compliance may be occurred or observed by the Hon'ble High Court, as the matter is still subjudice before the Hon'ble High Court and the interim order of status quo is operating too".

In the meantime, while collecting vehicle entry fee, the contractor deposited the daily amount of Rs 421750/- + allied charges upto 21.03.2020.

After lockdown due to coronavirus (pandemic)

Board further informed that due to outbreak of coronavirus pandemic, the Govt of India imposed Janta curfew on 22.03.2020 and lock down the country for three weeks w.e.f 23.03.2020 to 14.04.2020 and further extended lockdown to 31.05.2020 respectively. Meanwhile, the NHAI taken the resumption of traffic w.e.f 25.04.2020 under the provision of lock ddown. Thereafter, an application was moved by contractor on 29.04.2020 & 30.04.2020 for resuming the collection of Vehicle entry fee. The office vide letter dated 04.05.2020 informed the contractor to obey the order passed in writ petition 42817 of 2019 and deposit the amount accordingly by following preventive measures in terms of guidelines issued by the government of India or COVID-19.

The contractor re-started the collection of vehicle etnry fee w.e.f 06.05.2020 at 07.00 AM from all VEF points and started depositing self-assed amount of Rs. 50,000/- per day in the official account of Cantt Board Meerut in P.N.B Bombay Bazar Meerut instead of depositing Rs. 4,21,750/ + allied charges per day as per the orders of Hon'ble High Court Allahabad mentioned above.

Further, the office conducted the survey at all points w.e.f 11.05.2020 at 08.PM to 14.05.2020 at 08.00 PM for three days. The details are as under :-

S.No.	Date and Time	Amount (in Rs.)
1.	11.05.2020 at 08.PM to 12.05.2020 at 08.00 PM	132240/- (per day)
2.	12.05.2020 at 08.PM to 13.05.2020 at 08.00 PM	113850/- (per day)
3.	13.05.2020 at 08.PM to 14.05.2020 at 08.00 PM	91400/- (per day)

At present, the survey of all vehicle entry points is going on by the Cantt Board staff . The contractor again vide application dated 15.05.2020 and 16.05.2020 submitted the expenditure borne by her collection @ Rs 43500/- per day and requested to adjust from the collection per day. The survery of all points mentioned above is put up before the Board.

Relevant file is put up on the table.

Board is requested to consider and decide further.

11. **RESOLUTION**

At the beginning of the discussion on the point member secretary clarified that there are certain developments before lockdown and certain after lockdown. He clarified that in the month of February the contractor submitted an application requesting

- a. Waiver of Rs. 1,35,000/- as collection at one point on Delhi road was not started.
- b. Compensation for the loss amounting to Rs. 38,00,000 when the collection was stopped by the board on Delhi road, Roorkee Road and Mawana road.
- c. As per terms and conditions of the contract the expenditure for infrastructure development at certain points be compensated.

Member Secretary thereafter informed that the contractor didn't deposit the daily installment since 22nd March till 6th May.

On 6th May the contractor started the collection afresh and deposited Rs. 50,000/- per day till date. He is transferring the money in the accounts through RTGS. CEO further clarified that in the garb of stay order contractor is taking decision unilaterally and started depositing only Rs. 50,000/- and therefore in order to ascertain the facts as to how the situation on ground is and how many vehicles are actually plying on the roads, staff was deployed and it was found that actual collection is more than the amount deposited by the contractor.

Smt Manju Goel raised objection about the survey of vehicles by staff. However, she couldn't give better solution when there is stay order, dates of court case not known as court is not functioning, what will be the outcome contractor started depositing only Rs. 50,000/- and had staff not deployed exact figure would not have known.

PCB thereafter put the matter for the discussion of the board.

While considering the waiver of Rs 1,35,000/- and compensation of loss when collection was hold at three points, PCB and VP asked actual figures. Member secretary clarified that

- a. The contractor has submitted confusing reports about the engagement of manpower. At the beginning of the contract he had submitted a list of 71 employees with their credentials and same should be taken as a base while calculating the expenditure on manpower.
- b. All 11 points had been handed over to the contractor and contractor has taken over all.
- c. After Hon'ble H.C. decision in case no. 42817 of 2019 dated 20.12.2019, the contractor started depositing the installment as per agreement and the actual amount of collection as has been informed by the contractor was always more than the amount of installment.
 1. Based on the above facts the board resolved that loss of collection can not be considered as such as per Hon'ble H.C. order the contractor is supposed to pay entire installment as has been paid in the initial days of the contract and after the Hon'ble H.C. order dated .
 2. While discussing the amount of loss when the collection at 3 points was hold in abeyance shri. Vipin Sodhi asked the details. CEO clarified that the contractor has claimed amount spent on manpower, legal expenses and profit on the collection. Elected members were of opinion that the amount on manpower may be considered and not other claims viz. profit and legal expenses. Shri. Vipin Sodhi asked the revenue section about exact amount calculated on manpower. Revenue section clarified that as per calculation it comes near about Rs. 8,91,265/- At this point Col. Sandeep Satwalekar raised a valid point that when the case is still subjudice and final decision is yet to come can the board decide the matter. At this point PCB opined that legal advice be obtained on these points. Board therefore resolved to pend the matter.
 3. While deciding the expences incurred on the infrastructure, CEO clarified that Rs. 22,57,950/- is claimed by the contractor and Rs. 20,91,208/- is calculated by the engineering section. As per

the Revenue section the expenditure for Boundry road is not included in the contract and should not be paid. Board thereafter resolved that Rs. 18,56,424/- only be adjusted as per clause no. 15(a) of the contract agreement.

Board thereafter deliberated on the developments from 22nd March till date and the amount deposited by the contractor. CEO clarified that the contractor was asked to deposit entire amount for the said period. PCB and SEMO were of opinion that the contractor should have deposited entire amount as per the contract agreement. Few members were of opinion that as there was complete lockdown and vehicles were not plying on the road as per order of GoI therefore for said period amount may be fixed after discussing the matter with the contracting agency before taking any decision unilaterally. Board thereafter resolved to discuss the matter with the contractor who was present.

Authorized representative Shri Vaibhav & Shri K.P. Singh attended meeting on behalf of Smt. Anita Singh. It was clarified that on 22nd March there was janta Curfew, immediately UP government announced lockdown followed by GoI announcing it on 25th of March and therefore there was no collection till the relaxation given by the Govt for vehicles on National highway. Thereafter the agency started the collection from 6th May. At present few vehicles are plying and he had to pay to his employees as well. The Govt has issued the directions for a ' Force Majure' clause for Goods, Services and Transportation affected during this period. As goods and services were adversely affected the transportation carrying them is also adversely affected and therefore the amount to be deposited may be decided after negotiation. It was further clarified that for toll collection points on National Highways government has issued direction to have government representative at such points to assess the number of vehicles plying during this period. At Bareilly cantonment such arrangement has been made. Board asked the contractor to produce copy of National Highway order for assessment of the collection and vehicular movement. He also clarified that at few cantonments viz Pune, Roorkee, Lucknow the collection has yet not started whereas he had started the work from 6th May which will benefit both the Cantonment as well as his agency. Cantonment will get some revenue and he would meet the expenditure and pay to his employees and therefore amount may be decided by negotiation. Board thereafter resolved that considering the expenditure the contractor should pay @ Rs. 1 lakh per day for a period from 6th May till 31st May. Contractor clarified that only 20% vehicles are now on the road and he would not be able to pay that much amount. Board brought the fact to his notice that collection was as high as 1,32,000/- on one occasion. Thereafter it was agreed by agency to pay an amount @ Rs. 90000/- + allied charges per day for this period. The consent given by the contractor is appended as below:

सेवा में,
श्रीमान मुख्य अधिशासी अधिकारी,
छावनी परिषद् मेरठ।

महोदय,

आज दिनांक 30.05.2020 को बोर्ड बैठक में हुई चर्चा के उपरान्त निम्न बिन्दुओं के अनुसार मैं अपनी स्वेच्छा से सहमती देता हूँ :-

1. यह कि दिनांक 06.05.2020 को प्रातः 07 बजे से प्रतिदिन के अनुसार 31.05.2020 तक 90,000/- (नब्बै हजार) किस्त व डवलपमेंट चार्जस को विभाग को अदा करूंगा।

2. यह कि तदोपरान्त परिषद् द्वारा तीन दिन का सर्वे कराकर और केन्द्र सरकार के आदेशानुसार जो उचित धनराशि तय की जाती है, उसे प्रार्थी अदा करेगा।

3. मैं उपरोक्त सहमति के विरुद्ध किसी भी न्यायालय में कोई वाद दायर नहीं करूंगा।

सआदर प्रेषित।

प्रार्थी / टेकेदार

दिनांक: 30.05.2020

Sd/-xxx

वैभव कुमार

बैहेसियत अधिकृत हस्ताक्षर

ओर से श्रीमति अनिता सिंह

पत्नि श्री के० पी० सिंह

B-84, यूरोपियन एस्टेट,

मेरठ।

Board thereafter resolved as follows:

1. Contractor will deposit Rs. 90,000 + allied charges for the period of 06.05.2020 to 31. 05.2020 and necessary supplementary contract may be executed.
2. Once order is issued by MHA regarding unrestricted movement of persons & goods, full installment shall be deposited by the agency.
3. Office to collect periodic field data on different dates & for time till the next board meeting.

Board further resolved that necessary supplementary contract may be executed.

PCB and CEO were of opinion that as no amount has been deposited by the contractor for a period from 22nd March till 6th May, the loss to the board may be compensated by the contractor for this period.

CEO further brought to the notice of the board that based on the experience of this year certain conditions need to be amended for future viz. 1. amount of security deposit should be at least one months collection amount and 2. Instead of daily installments the amount should be deposited by the agency in advance in four installments on quarterly basis and 3. Condition of the solvency. CEO advised Board should finalize these conditions before start of next tender procedure.

A Note given by Smt. Manju Goel in this regard is recorded and pasted below:

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 11 BY WORD BY WORD AND STYLE.

I as a member disassociate with this agenda item with following comments.

There is no objection to the collection of vehicle entry fee as per the contract between the Cantonment Board and the contractor, moreover the matter is still sub-judice before the Hon'ble High Court, Allahabad in the matter of Writ Petition No 42817/2019 Smt. Anita Singh v/s Cantonment Board and 2 others and there is injunction of the Hon'ble High Court in favour of the petitioner, As such the Board should not consider any undue request of the contractor causing huge financial loss to the Board. He has all channels of redressal before the Court of Law. He should be advised to approach the court.

But it is surprising that under what hatched conspiracy, the contractor has been allowed to deposit Rs.50,000/- per day instead of contracted amount of Rs.4,21,750/- per day. I have strong objection to

the SELF-ASSESSED amount of RS. 50000/- per day being deposited in the account of Cantonment Board Meerut, on account of Vehicle Entry Fee w.e.f. 06.05.2020, instead of Rs. 421750/- plus allied charges per day despite Hon'ble High Court orders dated 20.12.2019,

Also the Contractors applications dated 12.02.2020 and 13.02.2020 stating that the contractor has not started Vehicle Entry Point at Delhi Road due to insufficient space cannot be considered as there is injunction by the Hon'ble High Court, Allahabad in Writ Petition No 42817/2019.

Further, the claim of expenditure due to stoppage of collection from 3 points of Rs. 33,63,681/- + Rs. 5,00,000/- (Court Expenses) = Total Claim Rs. 38,63,681/-, also cannot be considered as there is injunction by the Hon'ble High Court, Allahabad in Writ Petition No 42817/2019. The Contractor has all channels of redressal before the Court of Law. He should be advised to approach the court.

Further, Expenditure of Rs. 22,57,950/- incurred by the contractor for widening of roads etc is the matter of study of AGREEMENT and its Clause therefore this point should be pended for study.

The Member Secretary should see all this aspect but it is apparent that financial interests of the Board already under severe financial crisis is being compromised, this is a serious matter requires transparency and exposure of truth.

Also, CEO has no authority without Board approval, to deploy staff for survey of recovery per day from the Vehicle Entry Points by the contractor. It seems to appear that there is a well planned conspiracy to help the contractor by the office, at the financial cost of the Board.

The matter requires investigation. Moreover, it is also not understood WHY the contents of the survey report has not been kept confidential and surprisingly mentioned in the agenda item.

It is a serious issue and the Board Members cannot be make fool, responsibility should be fixed why the figures of survey been part of agenda, just to create a conspiracy or doubt in the eyes of members, I as a member disassociate with this agenda item, considering the past incidents of contempt of the Hon'ble High Court faced by the PCB and CEO.

Sd/-xxx

(Manju Goel)

12. **RE-DENSE CARPETTING OF CANTT FUND ROADS : MEERUT CANTT**

Reference: CBR No. 246 Dated 09.06.2014, CBR No. 564 Dated 05.06.2017 and CBR No. 722 Dated 24.10.2017, CBR No. 734 dated 05.12.2017, CBR No. 114 dated 30.05.2018, CBR 151 dated 24.08.2018 and CBR 249 dated 13.11.2019.

To consider the lowest rates quoted by quoted by M/s R. S. Builders D-61, Pallav Puram, Phase-I, Meerut @ 53.12 % above MES SSR 2010 for rate contract of work re –carpeting / repairing of the roads in Meerut Cantt for which Board considered the bids vide CBR dated 13.11.2019 under reference and resolved to re-invite the Bids afresh.

Board is intimated that the bids have been re-invited as under;

1. Online E-tenders are re-invited through e-procurement portal by e-publishing as well as press advertisement in national/local newspapers vide publication dated 13.02.2020 under two bid system i.e. technical bid and financial bid. Technical Bids have been opened on 05.03.2020.
2. Two tenderers/ firms have participated and both the firms/contractors were eligible for opening of the financial bids. Accordingly financial bids have been opened on 16.03.2020. The rates quoted by two tendering firms are received as;

S.No.	NAME OF TENDERER	RATE QUOTED ON MES SSR 2010
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1.	M/s R.S. Builders	53.12 % above MES SSR 2010
2.	M/s Juneja Constructions Pvt. Ltd.	64.90 % above MES SSR 2010

3. The lowest rates have been quoted by M/s R. S. Builders D-61, Pallav Puram, Phase-I, Meerut @ 53.12 % above MES SSR 2010 for the work of Re –carpeting / repairing of the roads in Meerut Cantt. The JE (C) & AE has reported that the lowest rates received are reasonable.
4. The rates approved by the Board for road works through hot mix plant in previous years are:

S. No.	FINANCIAL YEAR	RATES APPROVED
1.	2015-2016	42% above MES SSR 2010
2.	2016-2017	49% above MES SSR 2010
3.	2017-2018	66% above MES SSR 2010

5. Board is intimated that 02 roads under the proposal have been repaired in the year 2017-2018 during the year 2017-2018 and the actual expenditure is Rs. 47,48,001.35. Balance amount is Rs. 1,33,66,601.24 (out of Rs. 1,81,14,603). Accordingly, the tenders have been invited for estimated value of bidding on remaining amount i.e. Rs. 133.66 Lakh. The detailed estimates of each of the 06 roads as was submitted for sanction in 2014 was as under;

Sr. No.	Name of the Road	Estimated Cost as per estimate forwarded @ 5% above MES SSR 2010 (Rs.)
1.	Dense carpeting of Mall Road from Roorkee Road upto Police Station Lalkurti	Rs.27,18,401.17
2.	Dense carpeting of Road from Aughar Nath Mandir (Western Road up to Race Road)	Rs.18,68,102.46
3.	Dense carpeting of Main Road Lalkurti Bara Bazar	Rs.21,48,317.43
4.	Dense carpeting of Road from GPO crossing to End of Mall Road	Rs.26,79,566.87
5.	Dense carpeting of Main Road Police Street Roadways upto Sadar Police Station	Rs.24,25,369.70
6.	Dense carpeting of Mall Road from Police Station Lalkurti upto CDA crossing	Rs.26,98,984.01
	Total	Rs.1,45,38,741.64

The estimated cost of the work with the percentage quoted by the lowest bidder comes to Rs. 2,12,01,611.70. Amount of Rs.1,45,38,741.64 may be utilized out of the received funds and balance may be utilized out of D-2 head.

Relevant file is put up on the table.

Board may consider and decide.

12. **RESOLUTION**

Considered and the lowest rates quoted by M/s R.S. Builders @ 53.12 % above MES SSR 2010 is approved and total estimated amount of Rs. 2,12,01,611.70 for the 06 roads mentioned on agenda side

after incorporating the quoted rates (@ 53.12 % above MES SSR 2010) is approved. Amount of Rs. 1,45,38,741.64 be utilized from the grant received and balance expenditure be made out of D-2 head. CEO is authorized to get the work executed after completing all requisite formalities for execution of contract.

PCB stated that the road going from Sarvatra Chowk to City station is in bad shape and require immediate repairs. It is further resolved that since the quoted rates i.e.@ 53.12 % above are less the previous rates i.e. 66% above MES SSR 2010 of the year 2017-2018 therefore, the bad stretches and pot holes of the said road be repaired through the contractor M/s R.S. Builders on his quoted rates and the estimate of Rs. 20,80,000.00 is approved.

13. **SUPPLY OF LEATHER CHAPPAL FOR CLASS IV/ELIGIBLE (MALE & FEMALE) EMPLOYEES FOR THE YEAR OF 2019-20.**

To consider tenders for supply of leather chappal for eligible Male and female employees of Cantonment Board, Meerut.

Office Report :

FC/Board is informed that subject tender were invited through publication in daily newspapers namely "Dainik Jagran & Amar Ujala". The tender were opened on 20.03.2020 in the Office of the Cantonment Board, Meerut and three tender were received are as under:

SI No.	Item	Quantity required	M/s SuperTech Enterprises	M/s Pratap Singh	M/s Rais Trading Corporation	Remarks
1.	Supply of Leather Chappal (Gents)	325 Nos.	Rs. 510/- each pair	Rs. 570/- each pair	Rs. 484/- each pair (L-1)	
2.	Supply of Leather Chappal (Ladies)	36 Nos.	Rs. 310/- each pair	Rs. 370/- each pair	Rs. 245/- each pair	

FC/Board is informed that comparative statement showing rates by above three firms have been prepared based on which M/s Rais Trading Corporation have quoted lowest rate according to which total expenditure will come to Rs. 166120/- approximately including GST.

Budget provisions exists under relevant budget heads.

Relevant file is put up on the table.

FC/Board may consider and decide.

13. **RESOLUTION**

Considered and resolved that the lowest rates mentioned in the agenda side are approved.

14. **SUPPLY OF LEATHER SHOES FOR CLASS IV/ELIGIBLE (MALE & FEMALE) EMPLOYEES FOR THE YEAR OF 2020-21.**

To consider tenders for supply of leather shoes for eligible Male and female employees of Cantonment Board, Meerut.

Office Report :

FC/Board is informed that online tenders were invited for supply of leather shoes for class IV/eligible Cantt Board employees for the year of 2020-21 on 18.03.2020 through e-procurement portal based on two bid system technical bid (Cover 1) and financial bid (Cover 2). The financial bid has opened on 30.04.2020 after evaluation of technical bid and three tender were received are as under:

SI No.	Item Description	Quantity	M/s SuperTech Enterprises		M/s Rais Trading Corporation		M/s Pratap Singh	
			Rate in each pair	Total Cost	Rate in each pair	Total Cost	Rate in each pair	Total Cost
1.	Leather Shoes for Gents	323	Rs. 986/-	Rs. 318478/-	Rs. 974/- (L-1)	Rs. 314602/-	Rs. 1049/-	Rs. 338827/-
2.	Leather shoes for Ladies	36	--	--	--	--	Rs. 779/-	Rs. 28044/-

FC/Board is informed that comparative statement showing rates by above three firms have been prepared based on which M/s Rais Trading Corporation have quoted lowest rate for SI no. 1 and only one firm has quoted rates for SI no. 2, therefore competitive rates are not received for SI No. 2. According to which total expenditure will come to Rs. 3,14,602/- approximately including GST for SI No. 1.

Budget provisions exists under relevant budget heads.

Relevant file is put up on the table.

FC/Board may consider and decide.

14. **RESOLUTION**

Considered and resolved that the lowest rates mentioned in the agenda side are approved.

15. **SUPPLY OF COLOURED COATED GALVANIZED CORRUGATED SHEET.**

To consider tenders for supply of Coloured Coated Galvanized Corrugated Sheet for repair of roof of old building of Cantt Board.

Office Report :

FC/Board is informed that subject tender were invited through publication in daily newspaper. The tender were opened on 20.03.2020 in the Office of the Cantonment Board, Meerut and three tender were received are as under:

SI No.	Item	Quantity required	M/s SuperTech Enterprises	M/s Pratap Singh	M/s Rais Trading Corporation	Remarks
1.	Supply of Coloured Coated Galvanized	30 Nos.	Rs. 4310/- each	Rs. 4470/- each	Rs. 4224/- each (L-1)	

corrugated sheet.				
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FC/Board is informed that comparative statement showing rates by above three firms have been prepared based on which M/s Rais Trading Corporation has quoted lowest rate and the total expenditure will come to Rs. 126720/- approximately including GST.

The work is required to be executed before rain starts.

Relevant file is put up on the table.

FC/Board may consider and decide.

15. **RESOLUTION**

Considered and resolved that the lowest rates mentioned in the agenda side are approved. Board further resolved that if the contract for execution of this work is expired due to lockdown same may be extended in order to execute the work at the earliest so as to complete it before monsoon.

16. **APPROVAL OF ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2019-20 OF CANTT BOARD MEERUT.**

To consider and approve the Annual Consolidated Accounts for the year 2019-20 of Cantt Board Meerut.

OFFICE REPORT :

1. The Board is informed that the Annual Consolidated Accounts have been prepared showing the receipts and expenditures made during 2019-20, classified under several major and minor heads contained in the budget estimates under Rule 40 of Cantt Account Code 1924 and compared with the Budgetary provisions for the year 2019-20 and balance shown in the Bank Pass Books as on 31.03.2020 and are correct.

2. The Annual Consolidated Accounts of 2019-20 in r/o Cantt Board Meerut have been audited by the LAO (B) Meerut on 04.05.2020. Now, the Annual consolidated Accounts of the Cantt Board are to be forwarded to the Directorate of DE HQ CC duly approved by the Board under Rule 41 of the Cantt Account Code 1924.

SUMMARY OF ANNUAL ACCOUNTS OF CANTT BOARD MEERUT 2019-20

SUMMERY- Annual Accounts 2019-20		
RECEIPTS		
HEAD		Total Receipt
House Tax		21921983
Water Tax		10464232
Vehicle Entry Fee		62834451
Conservancy Tax		346164.6
Show Tax		58500
Hawker Tax		0
Service Charges		206000000
Pound fee		0

Rent from lease	2143448.44
Guest House fee	6858105
License Fee	13650
Sale of Tree fruits etc	0
Rent from C class land	1490076
Public Garden Receipt	810734
Fee U/s 191, 67B of CA 2006	5487342.19
Cantt Fund Buildings	80976316
Military Conservancy	374572
Composition fee	1353373
School Fee	1337729
Hospital Fee	12845571.8
Market fee	71975
Slaughter House Fee	13849
Notice fee	64382
Copying fee	144000
Rickshaw Regn fee	354420
Trade Licn fee	5404466
Sale of water (pipe water charge)	912883
Interest on saving a/c	5412513
Other Receipts	213861937
Grant from Govt (ordinary)	0
Special Grant from Govt for projects	205650
Total income from all sources	641762323
Proceeds from Securities	37332371
Deposit	17106206
Advance	0
Total	696200900
Opening Balance at 1 st day	12167657.9
GRAND TOTAL	708368557.9
EXPENDITURE - 2019-20	
HEAD	
ESTABLISHMENT (Salary etc)	280117994
PENSION FUND (Pension, Gratuity etc)	137922530
Moiety of Pay of CEO	0
A. TOTAL	418040524
B. ORIGINAL WORK	36383102
MAINTENANCE WORKS	0
Buildings Repairs	1737468
School Rep	0

	Hospital Rep	0
	Roads	14998804
	Drains	1755458
	Water Supply	644542
	Stores	1197223
	Misc Public Improvements	1262440
	C. TOTAL	21595935
	CONTINGENCIES	0
	a. General Administration	5804836.7
	b. Tax & Rev	2601630
	b. Lighting	11441727
	c. Garden	13401295
	d. Hospital	9031419
	e. Conservancy civil	48976238
	f. Military Conservancy	37562439
	g. Water Supply	37781899
	h. Schools	6415035
	i. Stationary & Printing	830204
	i. Legal Exp	2496989
	k. Others	1743994.56
	D. TOTAL	178087706.3
	TOTAL EXPENDITURE A+B+C+D	654107267.3
	Investment, Advance, loan/ Release of Securities/EMDs	9703884
	TOTAL	663811151.3
	Closing Balance	44557406.67
	GRAND TOTAL	708368557.9

The Annual Consolidated Accounts duly audited by the LAO (B) Meerut are placed on the table.

Board may to consider & approve.

16. **RESOLUTION**

At the start of the discussion, member secretary brought the point to the notice of the board that there were certain typographical error in the agenda and the corrected accounts are therefore circulated. Copy of the same is pasted below:

SUMMARY OF ANNUAL ACCOUNTS OF CANTT BOARD MEERUT 2019-20

SUMMARY- Annual Accounts 2019-20		
RECEIPTS		
HEAD		Total Receipt

House Tax	21921983
Water Tax	10464232
Vehicle Entry Fee	62834451
Conservancy Tax	346164.6
Show Tax	58500
Hawker Tax	0
Service Charges	206000000
Pound fee	0
Rent from lease	2143448.44
License Fee	6858105
Sale of Tree fruits etc	13650
Rent from C class land	0
Public Garden Receipt	1490076
Fee U/s 191, 67B of CA 2006	810734
Cantt Fund Buildings	5487342.19
Military Conservancy	80976316
Composition fee	374572
School Fee	1353373
Hospital Fee	1337729
Market fee	12845571.8
Slaughter House Fee	71975
Notice fee	13849
Copying fee	64382
Rickshaw Regn fee	144000
Trade Licn fee	354420
Sale of water (pipe water charge)	5404466
Interest on saving a/c	912883
Other Receipts	5412513
Grant from Govt (ordinary)	213861937
Special Grant from Govt for projects	0
Guest house fee	205650
Total income from all sources	641762323
Proceeds from Securities	37332371
Deposit	17106206
Advance	0
Total	696200900
Opening Balance at 1 st day	12167657.9
GRAND TOTAL	708368557.9
EXPENDITURE - 2019-20	
HEAD	

	ESTABLISHMENT (Salary etc)	280117994
	PENSION FUND (Pension, Gratuity etc)	137922530
	Moiety of Pay of CEO	0
	A. TOTAL	418040524
	B. ORIGINAL WORK	36383102
	MAINTENANCE WORKS	0
	Buildings Repairs	1737468
	School Rep	0
	Hospital Rep	0
	Roads	14998804
	Drains	1755458
	Water Supply	644542
	Stores	1197223
	Misc Public Improvements	1262440
	C. TOTAL	21595935
	CONTINGENCIES	0
	a. General Administration	5804836.7
	b. Tax & Rev	2601630
	b. Lighting	11441727
	c. Garden	13401295
	d. Hospital	9031419
	e. Conservancy civil	48976238
	f. Military Conservancy	37562439
	g. Water Supply	37781899
	h. Schools	6415035
	i. Stationary & Printing	830204
	i. Legal Exp	2496989
	k. Others	1743994.56
	D. TOTAL	178087706.3
	TOTAL EXPENDITURE A+B+C+D	654107267.3
	Investment, Advance, loan/ Release of Securities/EMDs	9703884
	TOTAL	663811151.3
	Closing Balance	44557406.67
	GRAND TOTAL	708368557.9

Board Considered and approved the same.

17. **MOBILE TOWER**

Reference CBR No. 266 dated 13.11.2019.

Board is informed that mobile services are essential in lockdown period/during pandemic as maximum activities are being carried out online.

However, M/s Indus Tower Ltd has not executed an agreement till date. Though, repeated reminders were been issued to the agency.

Board may consider and decide.

17. **RESOLUTION**

Considered and resolved that agreement for all approved sites except 04 need to be executed as per earlier resolution and the services be started at the earliest. Board further resolved that contracting agency be given seven days notice for the same and in case it fails to do the needful, entire amount deposited be forfeited and the machinery installed at the sites be vested in the Cantonment for further necessary action.

Regarding 4 sites where towers are erected at wrong places, board resolved that the damage charges till date be recovered and only after shifting the towers at pre-decided sites, the agreement be executed and services started.

A Note given by Smt. Manju Goel in this regard is recorded and pasted below:

TO BE RESOLVED, NOTED AND PART OF MINUTES OF AGENDA ITEM NO. 17.

Mobile Tower is necessity in the public interest as net connectivity in the cantt areas is very poor, therefore the amenity now cannot be stopped but the procedure adopted by the office of the cantonment board in commissioning of the towers was totally illegal and against the general norms of the contract viz recovery of the contractual amount on advance, thereafter execution of the contract agreement and in the last execution of the contract on ground, this has not been followed who is responsible, why even after earlier resolution dated 13.11.2019 of the Board, No action on the resolution has been taken and how the towers are (if) functioning without the payment of revenue and agreement. So it is suggested to follow general norms of contract and provide net connectivity through towers to the public as early as possible.

Sd/-xxx
(Manju Goel)

At this point, few members raised a query about unauthorized towers in Cantt and action taken by the office. CEO clarified he would look into it and report to the board.

18. **AUCTIONS**

To consider highest bids quoted by the highest bidders in different auctions.

OFFICE NOTE

The Board is informed that the Board has conducted the following auctions in the office of the Cantonment Board, Meerut on 26.02.2020 after wide publicity in daily newspaper named Danik Hindustan & Danik Jagran on 11.02.2020. The details are as under:-

S.NO	NAME OF AUCTION	NAME OF HIGHEST BIDDER	HIGHEST BID (IN RS)	PREVIOUS APPROVED BID (IN RS)	REMARK IN ANY
1.	Collection rights of parking charges from	Shri Rajender Yadav S/o Shri Jai Chand R/o 47, Sadar Kabari	17000/- per annum	16500/- per annum	500/- per annum excess from previous approved

	parking stand at Cantt Board Office for a period of one year	Bazar Meerut Cantt			bid
2.	Auction for transfer of rights to display advertisement on new fountain & solar lights poles at abu lane and maintains of fountain divider painting & white wash for a period of three year 5% enchancement	Shri Anchit Gupta R/o F-1101, VVIP Raj Nagar Extn NH-58 Gaziabad	1,92000/- per annum	1,72000/- per annum	20,000/- per annum excess from previous approved bid

Board is further informed that the said contract has been expired in the month of Feb / March 2020 and the tender proceeding is under process for finalization before the Board. In the interest of revenue, the competent authority/CEO has approval of said contract for one month on the increased rates to the highest bidder till finalization of the tender proceeding from Board to avoid any financial loss. In the meantime, due to outbreak of corona virus lockdown was imposed in the month of March 2020. Therefore, the recovery was stopped due to precautionary measure. The Govt. of India extended lockdown upto 31.05.2020, hence no recovery of the same is received in this regard.

Relevant files are put up on the table.
Board is requested to consider and decide.

18. **RESOLUTION**

Considered and resolved that the highest bid/s mentioned in the agenda side be approved. Board further resolved that the period of lockdown till date be exempted.

19. **E-TENDERS**

To consider highest bids quoted by the highest bidders in different e-tenders.

OFFICE NOTE

The Board is informed that the Board has invited bids in following tenders through e portal at www.eprocure.gov.in from eligible companies/cooperative societies/regd. Partnership firms/individuals for a period of one year after wide publicity in daily newspaper named Danik Hindustan, times of India on 28.11.2019 & Amar Ujjala, Danik Hindustan on 01.01.2020. As per schedule of Tender notice, the technical bids/financial bid were opened on and 20.12.2019 and 26.12.2019 (for Serial No 01) & 23.01.2020 & 28.01.2020 (serial No 02 & 03) mentioned below. The details are as under:-

S.NO	NAME OF PARKING/CANTE	RECEIVED TECHNICAL	RECEIVED FINANCIAL	NAME OF HIGHEST	HIGHEST BID	PREVIOUS APPROVED	REMARK IN ANY
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	EN	BID	BID	BIDDER	(IN RS)	BID (IN RS)	
1.	Grant of collection rights of parking charges from parking stand opposite Nayyar Son's Boundry Road for a period of one year	02	02	M/s Ashok Kumar Jindal, 227/6, Shastri Nagar Meerut	10,56,000 /- per annum	9,50,000/-per annum.	10,6000/- per annum excess from previous approved bid
2.	Grant for transfer of occupancy rights of Cafeteria Gandhi Bagh for a period of one year	03	03	M/s Garg Catters R/o 189, Tanki Mohalla Sadar Meerut Cantt	9,05,100/-	5,88000/- per annum.	3,17,100/- per annum excess from previous approved bid
3.	Grant of collection rights of Daily/weekly tehbazari for a period of one year	01	01	Shri Vipin Tyagi S/o Shiv Raj Tyagi R/o 265, Somdutt Vihar Garg Road Meerut	60,09,000 /- per annum	59,65,500/- per annum.	43,500/- per annum excess from previous approved bid

Board is further informed that the said contract has been expired in the month of Feb / March 2020 and the tender proceeding is under process for finalization before the Board. In the interest of revenue, the competent authority/CEO has approval of said contract for one month on the increased rates to the highest bidder till finalization of the tender proceeding from Board to avoid any financial loss. In the meantime, due to outbreak of corona virus lockdown was imposed in the month of March 2020. Therefore, the recovery was stopped due to precautionary measure. The Govt. of India extended lockdown upto 31.05.2020, hence no recovery of the same is received in this regard.

Relevant files are put up on the table.

Board is requested to consider and decide.

19. **RESOLUTION**

Considered and resolved that the highest bid/s mentioned in the agenda side be approved. Board further resolved that the period of lockdown till date be exempted.

20. **E-TENDERS**

To consider highest bids quoted by the highest bidders in different e-tenders.

OFFICE NOTE

The Board is informed that the Board has invited bids in following tenders through e portal at www.eprocure.gov.in from eligible companies/cooperative societies/regd. Partnership firms/individuals for a period of one year/ three years after wide publicity in daily newspaper named Danik Hindustan, Danik Jagran on 02.03.2020 & Danik jagran & Hindustan on 12.03.2020. As per schedule of Tender notice, the technical bids/financial bid were opened on 20.03.2020 and 07.04.2020 (for Serial No 03) & 30.03.2020 & 13.04.2020 (serial No 03) mentioned below. The details are as under:-

S.NO	NAME OF PARKING/CANTEN	RECEIVED TECHNICAL BID	RECEIVED FINANCIAL BID	NAME OF HIGHEST BIDDER	HIGHEST BID (IN RS)	PREVIOUS APPROVED BID (IN RS)	REMARK IN ANY
1.	Grant to transfer for collection rights of Parking Charges from parking stand Gandhi Bagh, Meerut Cantt for period of 01 year.	03	03	M/s Garg Catters R/o 189, Tanki Mohalla Sadar Meerut Cantt	9,01,250/- per annum	7,51,000/- per annum.	1,50,250/- per annum excess from previous approved bid
2.	Grant of advertisement rights on govt. land private properties, display of kiosks & led wall screen within the limit of Meerut Cantonment except army area prohibited by the Military authorities for a period of 03 years under provision of 67(b) CA 2006.	02 (01 bidder not qualified)	01	M/s Phoneix Media Pvt Ltd Bld No. 21, commercial block, 1 st floor, above HDFC Bank, Kaushambi-201010 (Ghaziabad)	28,75,000/- Per Annum with enchancement of 5% every year.	42,10,000/- per annum.	Rs 13,35,000/- per annum less from previous approved bid. Due to loss of contractor (previous bidder) the due installment was not deposited by him. Therefore, matter was placed before the Board. The Board cancelled the said contract and forfeited security money and directed for fresh tender. The fresh e-tender was invited on 26.10.2019, 21.11.19, 01.01.2020 05.02.2020 but no participants qualified & no revenue generated from advertisement as mentioned above.
3.	Grant of collection rights of Gate entry fee from Gandhi Bagh, Meerut Cantt for a period of one year	02 (01 bidder not qualified)	01	M/s A.B. Construction Bupesh Bhati(prop), R/o 175, Gali NO 01, Nehru nagar, Garh Road, Meerut	16,80,000/- per annum.	15,92,000/- per annum.	88,000/- per annum excess from previous approved bid

Board is further informed that the said contract has been expired in the month of Feb / March 2020 and the tender proceeding is under process for finalization before the Board. In the interest of revenue, the competent authority/CEO has approval of said contract for one month on the increased rates to the highest bidder till finalization of the tender proceeding from Board to avoid any financial loss. In the meantime, due to outbreak of corona virus lockdown was imposed in the month of March 2020. Therefore, the recovery was

stopped due to precautionary measure. The Govt. of India extended lockdown upto 31.05.2020, hence no recovery of the same is received in this regard.

Relevant files are put up on the table.

Board is requested to consider and decide.

20. **RESOLUTION**

Considered and resolved that the highest bid/s mentioned in the agenda side be approved. Board further resolved that the period of lockdown till date be exempted. Board further noted that though the bid received in case of s.no. 2 is less compared to the earlier amount, considering the fact that the tender was invited four times the rate quoted by the highest bidder is approved.

General Points :

1. Smt. Beena Wadhwa brought the point to the notice that service charges from the Railway ministry are yet to be received. CEO clarified that the case is still pending at ministry level. Shri. Vipin Sodhi VP also clarified that the matter is being pursued.
2. Smt Bushra Kamal and Smt Beena Wadhwa Member requested for cleaning of all Nalas before Monsoon. CEO clarified that the work is already started and special drive is initiated by engaging staff for this work.
3. Smt Bushra Kamal gave a letter about the Gas pipe line (GAIL).
4. Smt Bushra Kamal also requested for repairing a wall of ASC butchery behind her house as many requests have been made.

Sd/-xxx
(PRASAD CHAVAN)
CEO/MEMBER SECRETARY
MEERUT CANTT

Sd/-xxx
(BRIG ANMOL SOOD)VSM
PRESIDENT CANTT BOARD
MEERUT CANTT.

Dated: 30 May 2020

True Copy

Copied by:

Compared by:

Sd/-xxx
Office Superintendent
Cantonment Board Meerut