

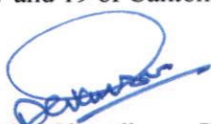
**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 07.02.2023 AT 11:00 Hrs IN
THE OFFICE OF THE CANTONMENT BOARD, DANAPUR**

MEMBERS PRESENT

- | | | |
|----|------------------------|------------------|
| 1. | Brig. Amit Sharma, SM | President |
| 2. | Sh. Devanshu Chaudhary | Member Secretary |
| 3. | Smt. Asha Devi | Nominated Member |

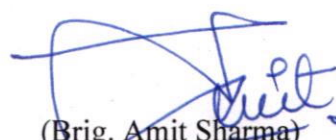
OATH OF PRESIDENT, CANTONMENT BOARD:

Brig. Amit Sharma took oath of allegiance as the President of Cantonment Board, Danapur Cantt under section 17 and 19 of Cantonments Act, 2006.



(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023



(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No. 01

NOTING OF THE FOLLOWING CIRCULAR AGENDA AND RESOLUTION

To note the following Circular Agendas which have already been passed by the Board.

I. **CIRCULAR AGENDA No.17 DATED 26.12.2022**

**SANCTION FOR LICENSE OF USE OF DIFFERENCE LAND FOR PLACING OF CELL
TOWERS ON WHEELS (CoWs) IN DANAPUR CANTT ON CLASS - 'C' LAND UNDER
THE MANAGEMENT OF CANTT BOARD**

Resolution passed as per the Circular Agenda No. 17 Dated 26.12.2022.

II. **CIRCULAR AGENDA No.18 DATED 26.12.2022**

**ALLOTMENT OF SHOP No.05 IN REFERENCE TO EAUCTION ID 2022_MOD_2085 DATED
16.11.2022**

Resolution passed as per the Circular Agenda No. 18 Dated 26.12.2022.

III. **CIRCULAR AGENDA No.19 DATED 26.12.2022**

**RE-EAUCION OF SHOP No.09 IN REFERENCE TO eAUCTION ID 2022_MOD_2086
DATED 16.11.2022**

Resolution passed as per the Circular Agenda No. 19 Dated 26.12.2022.

The files containing all the relevant documents/papers are placed before the Board for the perusal of the Chair and the Member(s) present.

RESOLUTION: The Board noted the above Circular Agendas.

(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023

(Brig. Amit Sharma)

President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No. 02

APPROVAL OF LOGO FOR DANAPUR CANTONMENT BOARD

To consider and approve the new logo for Danapur Cantonment Board. The new logo design contains the emblem of India, ashok chakra and the logo of Directorate General Defence Estates department. The logo is as depicted below.



A Coloured print of logo is placed on the table for perusal and approval.

RESOLUTION: The Board noted and approved the design for the logo of the Cantonment Board.

(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023

(Brig. Amit Sharma)

President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No. 03

HIRING OF ARCHITECTS/ARCHITECT CONSULTANTS

It is brought to the notice of the Board that there is a need of hiring architects/architect consultants for the designing of projects likely to be undertaken like Development of Community Toilets, Public Parks/Horticulture, Vegetable/Fruit Shops/Kiosks, Market Complex, Commercial Zone, Public Transport (Buses, Taxi) Stands/Traffic Regulation System, Infrastructure for Waste Processing Unit, Ganga Ghat etc.

The Board invited sealed quotations through publication of inviting quotations vide this office Notice No.CBD/JE/Hiring_Architect/07 dated 05.01.2023 from experience architects/architect consultants to quote their rates for every activity field in percentage of estimated cost. In response of the notice, seven sealed quotations are received and opened on 13.01.2023 by the Tender Committee. The comparative Statement of rates are furnished as under:

Sl. No.	Description	Prayog, 1 st Floor, Parwati Market, Near Rajapur PESU Grid, West Boring Canal Road, Patna - 800001	The Shape Architecture, Mainpura, Patna	A+ Design Architects, Lucknow	Architects Associates, Safdarjung Enclave, B-3/94 (Basement Floor), Safdarjung Enclave, New Delhi - 110029	AKS Design, Indrapuri, Shiv Mandir Road, No.10, Opposite Puja Medical, PO-Kesari Nagar, Distt-Patna - 800024	Fulan Kumar, Flat No.404, Fourth Floor, Madhavi Kedar Enclave, beside DAV Public School, Cantt Road, Khagaul, Danapur, Patna - 801103	M/s Civilsite India Pvt. Ltd., 304, 3 rd Floor, Malihudd in Enclave, Opposite Dina Markets, Bandar Baghicha, Patna - 800001	Remarks
1.	Preparation of general arrangement drawing of the project	1%	0.25%	0.35%	0.5%	5%	0.25%	0.4%	L-1: 2.39%, A+ Design Architects, Lucknow
2.	Architectural	2%	1.25%	0.54%	1.5%	4%	1.25%	0.5%	
3.	Structural	0.75%	0.50%	0.35%	1%	4%	0.80%	0.4%	
4.	Public Health Engineering	0.6%	0.50%	0.23%	0.5%	3%	0.50%	0.3%	
5.	Electrical	0.6%	0.25%	0.23%	0.5%	3%	0.75%	0.3%	
6.	Interior Design	Not quoted	0.50%	0.34%	1%	5%	2.25%	0.4%	
7.	Preparation of Abstract Cost & Bill of Quantity	0.25%	0.25%	0.35%	1%	4%	0.25	0.50%	
	Total	5.2%	3.50%	2.39%	6%	28%	6.05%	2.8%	

The Board may consider the lowest (L-1) quoted rate @2.39% for all activities in field of designing and others as shown in above table quoted by **A+ Design Architects, Lucknow**.

The relevant documents along with the concerned file is put up on the table for perusal and approval

RESOLUTION: The Board perused the matter and approved to engage the L1 bidder for consultant role for projects.

(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023

(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No. 04

DRAFT SOLID WASTE MANAGEMENT BYE-LAWS OF CANTONMENT BOARD, DANAPUR

Reference: Directorate, Defence Estates, Ministry of Defence, Govt. of India, Central Command, Lucknow Cantt, Lucknow letter No. 54653/SWMR/Cantt/VI/9 dated 18 September, 2020; Letter no. 76/38/Rules/MSW Rules/C/DE/17/Vol-II Dated 01 Aug, 2022 and letter No. 54653/SWMRMON.COMTT./Cantt/65 Dated 18 Jan, 2023.

A draft Solid Waste Management Bye-Laws (in Hindi and English) of Delhi Cantonment Board, duly vetted by MoL&J and approved by MoD under reference to the above has been received to Cantonment Board Office, Danapur Cantt.

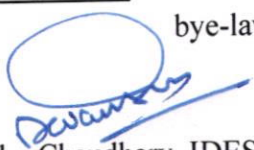
Cantonment Board Office, Danapur has also been directed to prepare a draft Solid Waste Management Bye-Laws in respect of Cantonment Board Office, Danapur and the same be put in public domain inviting objections and suggestions. Thereafter, the objections & suggestions be considered by the Cantonment Board. The draft bye-laws be approved by the Board, after considering and disposing of the objections and suggestions and thereafter be forwarded to this Dte Gen for vetting by MoL&J and approval by MoD.

As per instruction laid under referred letter dtd. 01 August 2022, A notice dtd. 04 September, 2022 vide letter No. CBD/S.I./SWM/2019-20/5752/192 dated 03.09.2022 has been published in local newspapers i.e. Indian Express, Hindustan, Dainik Jagran and Prabhat Khabar inviting objections and suggestions from public/citizen within a fortnight but no objection or suggestion has been received Cantonment Board Office, Danapur Cantt within the timeline in respect to the Draft Solid Waste Management Bye-Laws.

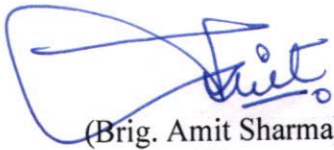
The matter is placed before the Board that bye-laws considering and disposing of the objections and suggestions may be forwarded to the Directorate for vetting by MoL&J and approval by MoD.

The file containing all the relevant documents/papers are placed before the Board for the perusal of the Chair and the Member(s) present. The Board may consider and approve the same.

RESOLUTION: The Board perused the matter and approved the draft Solid Waste Management bye-laws.


(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023


(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No.05

**TENDERS OF REPLACEMENT OF FAILED BOREWELL AT GORA BAZAR
BY CONSTRUCTING HIGH YIELD BOREWELL OF SIZE 450MM
X300MMX125M**

It is brought to the notice of the Board that the subject tender has been invited on 13.01.2023 through e-tendering process vide Tender ID 2023_DGDE_574807_1 dated 13.02.2023 & Tender Reference No.CBD/CFC/Gora Bazar_Borewell/3. The tender was published in daily newspaper on 13.01.2023 vide this office tender Notice No.CBD/JE/Tenders/2023/37 dated 12.01.2023. The critical dates are mentioned hereunder:-

Date of Publication	-	14.01.2023
Online document download start date	-	14.01.2023
Bid Submission start date	-	14.01.2023
Document Download end date	-	30.01.2023
Bid submission end date	-	02.02.2023
Technical bid opening date	-	04.02.2023

In response to the above publication, the Technical Bid was opened on 04.02.2023 and four Technical bids were found in the system through e-tender for the subject work. All the technical bids have been downloaded and the same have been examined by the Technical Evaluation Committee and the Committee recommended for opening of the Financial bid.

Accordingly Financial bids have been opened on 06.02.2023. The system generated comparative rates of the Financial bid are furnished as under:

Sl. No	Bidder Name	Amount	Bid Rank
1	PAVAN KUMAR	11,45,110.00	L1
2	AUGUSTYA INFRA	11,97,699.20	L2
3	SUDIP KUMAR	12,06,997.24	L3
4	SANJAY KUMAR	13,92,844.00	L4

The lowest bid quoted by PAVAN KUMAR, Lodipur, Maner, Patna for ₹11,45,110.00/- is found the lowest.

Hence the quoted lowest rate is quite reasonable as compared to the estimated cost of ₹12,07,390/- and the Tender Committee has recommended that the lowest bid quoted by PAVAN KUMAR, Lodipur, Maner, Patna amounting to ₹11,45,110.00/- may be approved.

The Board may consider the matter and approve the rate as mentioned above.

All relevant documents are placed on the table.

RESOLUTION: The Board considered and approved the tender to be awarded to the lowest bidder.

(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

AGENDA No.06

TENDERS OF REPAIR OF BUS STAND ROAD, WARD NO.4

It is brought to the notice of the Board that the subject tender has been invited on 13.01.2023 through e-tendering process vide Tender ID 2023_DGDE_574822_1 dated 13.02.2023 & Tender Reference No.CBD/JE/Road_Bus Stand/W-4/2022-23/. The tender was published in daily newspaper on 13.01.2023 vide this office tender Notice No.CBD/JE/Tenders/2023/37 dated 12.01.2023. The critical dates are mentioned hereunder:-

Date of Publication	-	14.01.2023
Online document download start date	-	14.01.2023
Bid Submission start date	-	14.01.2023
Document Download end date	-	30.01.2023
Bid submission end date	-	02.02.2023
Technical bid opening date	-	04.02.2023

In response to the above publication, the Technical Bid was opened on 04.02.2023 and four Technical bids were found in the system through e-tender for the subject work. All the technical bids have been downloaded and the same have been examined by the Technical Evaluation Committee and the Committee recommended for opening of the Financial bid.

Accordingly Financial bids have been opened on 06.02.2023. The system generated comparative rates of the Financial bid are furnished as under:

Sl. No	Bidder Name	Amount	Bid Rank
1	PAVAN KUMAR	11,24,875.93	L1
2	AUGUSTYA INFRA	11,69,705.55	L2
3	SANJAY KUMAR	12,12,897.35	L3
4	SUDIP KUMAR	12,24,193.79	L4

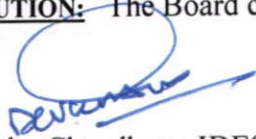
The lowest bid quoted by PAVAN KUMAR, Lodipur, Maner, Patna for ₹11,24,875.93/- is found the lowest.

Hence the quoted lowest rate is quite reasonable as compared to the estimated cost of ₹12,57,750/- and the Tender Committee has recommended that the lowest bid quoted by PAVAN KUMAR, Lodipur, Maner amounting to ₹11,24,875.93/- may be approved.

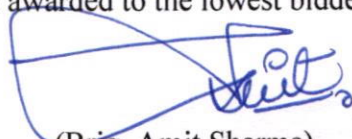
The Board may consider the matter and approve the rate as mentioned above.

All relevant documents are placed on the table.

RESOLUTION: The Board considered and approved the tender to be awarded to the lowest bidder.


(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.

Dated 07/02/2023


(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.

Dated 07 Feb 2023

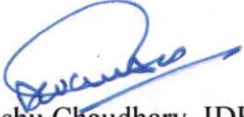
AGENDA No.07

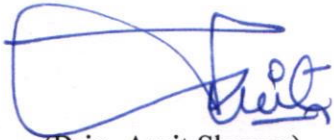
NOTING OF GAZETTE NOTIFICATION SRO 1(E) DATED 06.02.2023

It is brought to the notice of the Board that in exercise of the powers conferred by clause (b) of sub-section (1) and sub-section (40) of section 13 of the Cantonments Act, 2006 (41 of 2006), the Central Government, vide Gazette notification S.R.O. 1(E). dated 6th February, 2023 has found it desirable to vary the constitution of certain Cantonment Boards where the term of the members was expiring on 10th February, 2023. The Government has made a declaration to vary the constitution of Cantonment Boards specified in the notification. Name of Danapur Cantonment Board has also been notified with effect from the 11th February, 2023, for a period of six months, or till such time the Board is constituted under section 12 of the said Act, whichever is earlier.

All the relevant papers/copy of notification are placed before the Board for noting of the same. The Board may peruse and note of the same.

RESOLUTION: The Board perused the matter and noted the extension of the varied board as per the Gazette notification.


(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 07/02/2023


(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.
Dated 07 Feb 2023

AGENDA No.08

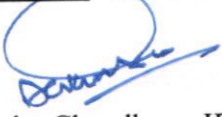
PURCHASE OF 01 NOS. DESKTOP COMPUTER FOR TECHNICAL SECTION

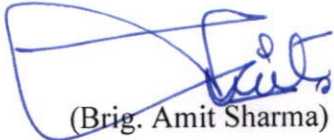
This is brought to the notice of the Board that as per note sheet dated 20-01-2023 of Sh. Pawan Kumar Prasad, Assistant Computer Programmer 01 Nos. of desktop computer is required to go through the smooth work of office. Details are hereunder:

SL.No.	Item	Quantity	Approximate Cost
1.	Desktop Computer	01 Nos.	60 thousand

File containing all the relevant documents/papers is placed before the Board for consideration and approval for the same.

RESOLUTION: The Board perused the matter and approved of the purchase in public interest.


(Devanshu Chaudhary, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 07/02/2023


(Brig. Amit Sharma)
President
Cantonment Board, Danapur Cantt.
Dated 07 Feb 2023