PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 12.03.2024 AT 1200 Hrs IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

- 1. Brig. Amit Sharma, SM
- 2. Sh. Sapan Kumar
- 3. Smt. Asha Devi

President Member Secretary Nominated Member

AGENDA No.84

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.28 DATED 21.02.2024

AWARDING THE TENDER FOR DEVELOPING VENDING ZONES WITH ADEQUATE FACILITIES WITHIN JURISDICTION OF CANTONMENT BOARD, DANAPUR

Resolution passed as per the Circular Agenda No.28 Dated 21.02.2024

II. CIRCULAR AGENDA No.29 DATED 07.03.2024

INCREASE OF DA(DEARNESS ALLOWANCE) BY 4% (INCREASE FROM 42% TO 46%) FOR CANTONMENT BOARD EMPLOYEES AS PER 7TH CPC: THE PROPOSAL HAS TO BE FORWARDED TO PDDE, CC, LUCKNOW FOR SANCTION

Resolution passed as per the Circular Agenda No. 29 Dated 07.03.2024.

III. CIRCULAR AGENDA No.30 DATED 07.03.2024

INCREASE OF DR (DEARNESS RELIEF) BY 4% (INCREASE FROM 42% TO 46%) FOR THE PENSIONERS OF CANTONMENT BOARD AS PER 7TH CPC: THE PROPOSAL HAS TO BE FORWARDED TO PDDE, CC, LUCKNOW FOR SANCTION

Resolution passed as per the Circular Agenda No. 30 Dated 07.03.2024.

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: Considered and noted.

AGENDA No.85

ESTIMATES FOR REPAIR & MAINTENANCE WORKS

It is brought to the notice of the Board that the Technical Section has prepared the estimates for the following development works according to the needs of the respective wards concerned. These works are aimed at improving the civic amenities and infrastructure in different wards of Danapur Cantonment.

Sl. No.	Name of Works	Estimated Value	
1	Repair & Maintenance of Staff Quarter building	₹15,00,000/-	
2	Laying of water supply pipeline to connect the existing Water Overhead Tank to new borewell at Anand Bazar, Ward No.5	₹15,50,000/-	
3	Providing PCC to the vacant ground behind Office complex along the drain, Ward No.4	₹2,10,000/-	
4	Replacement of Vintage Water Supply Pipeline at Marshall Bazar, Ward No.4	₹8,50,000/-	
5	Repair & Maintenance of pavement with drain beside Dukhit Sao's house, Ward No.1	₹1,03,000/-	
6	Extension of pipeline from east of Jhunjhunwala Park upto the existing road in Ward No.2	₹2,60,000/-	
7	Repair & renovation of parking place at Marshall Bazar in Ward No.4	₹2,55,000/-	
8	Upgradation of low land at Tam Tam Parav and development of adjacent area to Auto Stand by providing PCC, Ward No.4	₹29,25,000/-	
9	Provision of M.S gate at the east side of Carriappa Park.	₹1,10,000/-	
10	Repair and maintenance of drain and adjacent pavement in Vidya Sagar Gali, Ward No.04	₹1,50,000/-	
11	Repair and maintenance of drain inside the office staff quarter and campus, Ward No. 04	₹1,10,000 /-	
12	Repair and maintenance of drain from Sh. Syam Prasad's house to main road, Turhatoli, Ward no. 06, Danapur Cantt.	₹1,25,000/-	
13	Repair and maintenance of public toilet at Bus Stand, Ward No.04	₹14,75,000/-	
14	Repair and renovation of passenger sheds at different locations in Danapur Cantonment.	₹5,75,000/-	

All the relevant documents and estimates are placed on the table for perusal and consideration of the Board.

RESOLUTION: The Board considered and approved accordingly.

AGENDA No.86

TENDER FOR REPAIR & MAINTENANCE OF SARAI KI MASJID ROAD FROM RESIDENCE OF RAM BABU SETH TO MARSHALL BAZAR-BIBIGANJ CORNER AND AT THE BACK OF CIVIL HOSPITAL FROM CORNER OF THE HOSPITAL TO LALKOTHI MASJID, WARD NO.4

It is brought to the notice of the Board that the subject tender namely 'Repair & Maintenance of Sarai ki Masjid Road from residence of Ram Babu Seth to Marshall Bazar-Bibiganj corner and at the back of Civil Hospital from corner of the Hospital to Lalkothi Masjid, Ward No.4' was floated on 25.01.2024 on CPPP. It is noted that the same tender was floated two times earlier too.

For the 1st time, the subject tender was invited on 23.12.2023, only one technical bid was found on due date. Hence for 2nd time, the same tender was re-invited on 15.01.2024 and opened on the due date, only one technical bid was found.

Hence the subject tender has been re-invited for the 3rd time on 25.01.2024 through e-tendering process vide Tender ID 2023_DGDE_639077_1 dated 25.01.2024. In response to the above publication, after opening of the tender on the due date, <u>one</u> bid was found.

Sl. No.	Bidders name	Estimated Rate	Quoted Rate on Estimated Rate	Remarks
1	Sanjay Kumar, Bibiganj, Danapur Cantt, Patna – 801 503	₹28,76,910.00	₹28,37,400.00	L-1

The rate quoted by the bidder with details of the same are mentioned hereunder:

The bid amounting to ₹28,37,400/- quoted by Sanjay Kumar, Bibiganj, Danapur Cantt, Patna – 801 503 as compared to the estimated cost of ₹28,76,910/- is found reasonable.

All relevant documents are placed on the table.

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

RESOLUTION: The Board considered and approved accordingly.

AGENDA No.87

REMOVAL OF TIN SHOP NO-4B ALONG WITH WAIVE OFF IT'S RENT.

It is brought to the notice of the Board that the tin shop No-4 at Bus Stand, Danapur Cantt was divided into three parts 4, 4A and 4B in 1995. The parts 4 and 4A are still rented and running but the part 4B is shut down and deserted. The condition of part 4B is poor and unsafe. This shop has been inactive for a long time. The renter/lessee of this tin shop no. has not been in touch with this office for a long time. This office has sent notices and bills to this shop number but has not received any reply. Notices and bills were also pasted against this tin shop number. This tin shop is also causing a hindrance as it is situated in the middle of the other shops. The rent due for this shop number is Rs.1,67,791/- till February 2024.

Hence, it is suggested that this shop number be cancelled and the rent due for this tin shop number be waived off.

The file containing the relevant documents/papers is placed before the Board for consideration and decision.

RESOLUTION: The Board perused the proposal and approved accordingly.

(Sapan Kumar, IDES) Member Secretary Cantonment Board, Danapur Cantt.

Dated $12 \cdot 07 2024$

(Brig. Amit Sharma) President Cantonment Board, Danapur Cantt. 2024 Dated