

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 15.06.2024 AT 1200 Hrs
IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

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

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. 01 DATED 02.04.2024**

**CANCELLATION OF BYE-LAWS FOR REGULATING THE CONTROL OF
MALARIAL MEASURES WITHIN DINAPORE CANTONMENT**

Resolution passed as per the Circular Agenda No.01 Dated 02.04.2024

II. **CIRCULAR AGENDA No. 02 DATED 02.04.2024**

**CANCELLATION OF BYE-LAWS FORREGULATING THE CONSTRUCTION AND
REPAIRS OF DRAINS AND OTHER DRAINAGE WORKS IN THE DINAPORE
CANTONMENT**

Resolution passed as per the Circular Agenda No.02 Dated 02.04.2024

III. **CIRCULAR AGENDA No. 03 DATED 02.04.2024**

**CANCELLATION OF BYE-LAWS FOR REGULATING THE SEIZURE AND
CONFISCATION OF OWNERLESS ANIMALS**

Resolution passed as per the Circular Agenda No.03 Dated 02.04.2024

IV. **CIRCULAR AGENDA No. 04 DATED 02.04.2024**

**CANCELLATION OF BYE-LAWS FOR REGULATING THE REGISTRATION OF
BIRTH, DEATHS, MARRIAGE AND THE TAKING OF CENSUS**

Resolution passed as per the Circular Agenda No.04 Dated 02.04.2024

V. **CIRCULAR AGENDA No. 05 DATED 02.04.2024**

**CANCELLATION OF BYE-LAWS FOR REGULATING THE OCCUPATION OR
ANY STREET OR PLACE BY ITINERANT VENDORS OR ANY PERSON FOR THE
SALE OF ARTICLES OR SETTING UP**

Resolution passed as per the Circular Agenda No.05 Dated 02.04.2024

VI. **CIRCULAR AGENDA No. 06 DATED 02.04.2024**

CANCELLATION OF BYE-LAWS FOR REGULATING THE CONSTRUCTION OF PAVEMENTS AND CULVERTS WITHIN THE LIMITS OF DINAPORE CANTONMENT

Resolution passed as per the Circular Agenda No.06 Dated 02.04.2024

VII. **CIRCULAR AGENDA No. 07 DATED 02.04.2024**

CANCELLATION OF BYE-LAWS REGULATING THE GRAZING OF ANIMALS WITHIN THE DINAPORE CANTONMENT

Resolution passed as per the Circular Agenda No.07 Dated 02.04.2024

VIII. **CIRCULAR AGENDA No. 08 DATED 02.04.2024**

CANCELLATION OF BYE-LAWS FOR REGULATION OF POSTING OF BILLS AND ADVERTISEMENT AND THE POSITION, SIZE, SHAPE OF STYLE OF NAME BOARDS, SIGN BOARDS AND SIGN POST IN THE DINAPORE CANTONMENT

Resolution passed as per the Circular Agenda No.08 Dated 02.04.2024

IX. **CIRCULAR AGENDA No. 9 DATED 02.04.2024**

CANCELLATION OF BYE-LAWS FOR REGULATION AND CONTROL OF EATING HOUSES IN DINAPORE CANTONMENT

Resolution passed as per the Circular Agenda No.09 Dated 02.04.2024

X. **CIRCULAR AGENDA No.10 DATED 28.05.2024**

ANNUAL ADMINISTRATION REPORT 2023-24

Resolution passed as per the Circular Agenda No.10 Dated 28.05.2024

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.02

EXTENSION OF THE EAUCTION FOR "LICENSE FOR COLLECTION OF PARKING FEE ON PARKING OF TEMPOO, TAXI AND JEEP IN CANTT AREA, DANAPUR CANTT"

It is brought to the notice of the Board that the subject eAuction was invited on 03.06.2026 vide Auction ID 2023_MoD_2535 dated 12.06.2023.

The Board approved to award the eAuction to the eligible bidder/contractor i.e. to Sh. Rajesh Kumar, S/o Kapil Dev Rai, Saguna, Naya tola(H1) with the highest amount i.e. Rs. 1,92,70,000.00(₹ One Crore Ninety-Two Lacs and Seventy Thousand) for one-year w.e.f. the date of agreement i.e. 21st of June 2023. Term of the same contract is going to expire on 20th of June 2024. Fresh eAuction is required to be done.

Further, Cantonment Board Office could not process the same eAuction within stipulated time on account of “Code of Conduct” imposed due to Lok Sabha Election 2024.

Hence, the Board may extend the existing contract till finalization of the fresh eAuction in the interest of the Board.

All the relevant documents/papers are placed on the table. The Board may consider the same and approve accordingly.

RESOLUTION: The Board considered and approved accordingly.

AGENDA No.03

EXTENSION OF THE EAUTION AS PROCURED THROUGH eAUCTION OF TENDER FOR THE “LICENSE FOR COLLECTION OF HAWKING FEE IN CANTT AREA, DANAPUR CANTT” AS PER THE EXISTING AGREEMENT.

It is brought to the notice of the Board that the subject eAuction was invited on 16.05.2023 vide Auction ID 2023_MoD_2504 dated 16.05.2023.

The Board approved to award the eAuction to the eligible bidder/contractor i.e. to Sh. Nazir Prasad, S/o Sugandar Prasad, Digha Ghat, Patna (H1) with the highest amount i.e. Rs. 45,15,000.00(₹ Forty-Five Lacs and Fifteen Thousand) for one-year w.e.f. the date of agreement i.e. 21st of June 2023. Term of the same eAuction is going to expire on 20th of June 2024. Fresh eAuction is required to be done.

Further, Cantonment Board Office could not process the same eAuction within stipulated time on account of “Code of Conduct” imposed due to Lok Sabha Election 2024.

Hence, the Board may extend the existing contract till finalization of the fresh eAuction in the interest of the Board.

All the relevant documents/papers are placed on the table. The Board may consider the same and approve accordingly.

RESOLUTION: The Board considered and approved accordingly.

AGENDA No.04

BUDGET APPROVAL FOR THE FINANCIAL YEAR 2023-24

Approval of the Board is sought for Budget of Danapur Cantonment Board for the FY 2024-25 (Revised) and for the FY 2025-26(Original) as required under Cantonment Board Account Rules, 2020, so that the same may be submitted to Principal Director, Defence Estates, Ministry of Defence, Government of India, Central Command, Lucknow Cantt, Lucknow for sanction of GOC-in-C, Central Command, Lucknow.

All the relevant documents/papers are placed on the table. The Board may consider the

RESOLUTION: The Board perused and approved accordingly.

AGENDA No.05

REGARDING PROCUREMENT OF 16 NOS. 12 VOLT BATTERY FOR ONLINE UPS

It is brought to the notice of the board that the online UPS is malfunctioning and failing to provide backup during power cuts. This results in the shutdown of all IT equipment, disrupting office operations. The batteries of the online UPS, procured in 2018, are no longer providing adequate backup. Replacement of 16 batteries is required to ensure smooth operation of IT equipment and timely execution of office tasks.

The approx expenditure in this regard shall be Rs. 80,000/-. Necessary budget provision exists for BE 2024-25. The procurement, installation & commissioning shall be done as per Govt. norms (Through GeM).

The file containing all the relevant documents/papers is submitted to the Board for consideration and approval for the same.

RESOLUTION: The Board perused and approved.

AGENDA No.06

ESTIMATED EXPENDITURE FOR CELEBRATION OF INTERNATIONAL YOGA DAY

Reference: Principal Director, Defence Estates, Ministry of Defence, Govt. of India, Central command letter No. 57355/Gen/Yoga/Cantt/III/26 Dated 31 May, 2024

It is brought to the notice of the Board that "International Yoga Day" will be observed on 21st of June, 2024 in accordance with the guidelines and directions of the higher authorities. The aim of this program is to promote the benefits of practicing yoga for global health, harmony and peace.

To commemorate this special day, Danapur Cantonment Board has planned do many activities at Cariappa Ground:

It is estimated that approximately an amount of Rs. 2,00,000/- (₹Two Lacs) will be incurred for holding the celebration of "International Yoga Day" scheduled on 21st of June 2024.

The file containing all the relevant documents/papers is submitted to the Board for consideration and approval for the same.

RESOLUTION: The Board considered and approved.



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

Dated 15.06. 2024



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

Dated 15 Jun 2024