

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 30.11.2024 AT 1200 Hrs
IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

- | | | |
|----|-------------------|------------------|
| 1. | Brig. K.D. Jaspal | President |
| 2. | Sh. Sapan Kumar | Member Secretary |
| 3. | Smt. Asha Devi | Nominated Member |

OATH OF PRESIDENT, CANTONMENT BOARD:

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

AGENDA No.32

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 01.11.2024**

ARRANGEMENT FOR CHATTH PUJA- 2024

Resolution passed as per the Circular Agenda No.17 Dated 01.11.2024

- (ii). **CIRCULAR AGENDA No. 18 DATED 19.11.2024**

SANCTION FOR APPLICATION RECEIVED ON GATISHAKTI SANCHAR PORTAL FOR LICENSING OF USE OF DEFFENCE LAND FOR PLACING OF CELL TOWERS ON WHEELS (CoWs) IN DANAPUR CANTT ON CLASS-'C' LAND UNDER THE MANAGEMEN OF CANTT BOARD DANAPUR.

Resolution passed as per the Circular Agenda No.18 Dated 19.11.2024

- (iii). **CIRCULAR AGENDA No. 19 DATED 19.11.2024**

MANPOWER SUPPLY LIKE HIGHLY SKILLED (03NOS.), SKILLED(13NOS.), SEMI-SKILLED(12NOS), UNSKILLED(142NOS.) FOR THE PURPOSE OF OFFICIAL WORKS, CONSERVANCY AND OTHER ASSIGNED WORK

Resolution passed as per the Circular Agenda No.19 Dated 19.11.2024

(iv). **CIRCULAR AGENDA No. 20 DATED 19.11.2024**

REGARDING RECOVERY OF LICENSE FEE FROM SEPT-2024 TO NOV-2024 FOR LICENSING OF USE OF DEFENCE LAND FOR PLACING OF CELL TOWERS ON WHEELS (CoWs) ON CLASS-C LAND UNDER THE MANAGEMENT OF CANTT BOARD DANAPUR

Resolution passed as per the Circular Agenda No.20 Dated 19.11.2024

(v). **CIRCULAR AGENDA No. 21 DATED 26.11.2024**

SANCTION FOR APPLICATION RECEIVED ON GATISHAKTI SANCHAR PORTAL FOR LICENSING OF USE OF DEFENCE LAND FOR PLACING OF CELL TOWERS ON WHEELS (CoWs) IN DANAPUR CANTT ON CLASS-'A-1' LAND UNDER THE MANAGEMENT OF LMA

Resolution passed as per the Circular Agenda No.21 Dated 26.11.2024

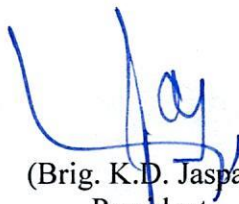
The files containing all the relevant documents/papers are placed before the Board for the perusal.

RESOLUTION: Considered and noted.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 30/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.
Dated 30/11/2024

AGENDA No.33

AUCTION OF SCRAP ITEMS OF DANAPUR CANTONMENT BOARD.

It is brought to the notice of the Board that the list of scrap items as well as weight, storing status, and the Minimum Auction Price(MAP) was evaluated by the constituted committee i.e.approx ₹50,000/-(Fifty-Thousand) and the same has been auctioned through eAuction portal vide ID No. 2024_MoD_3600 dated 18.10.2024. Details are as follows:

| Sl. No. | Activity | Date | Time |
|---------|----------------------------------|------------|----------|
| 1 | Date of publication on e-auction | 18.10.2024 | 1600Hrs |
| 2 | Submission Start date | 19.10.2024 | 0900 Hrs |
| 3 | Submission End date | 27.10.2024 | 1700 Hrs |
| 4 | Auction Start date | 29.10.2024 | 0900 Hrs |
| 5 | Auction End date | 29.10.2024 | 1600 Hrs |

Three bidders participated in this eAuction. Out of, M/s Lalasi Ray quoted the highest amount i.e. ₹58,000 (Fifty-Eight Thousand), and as per the terms and conditions, the bidder deposited 50% of the bid amount.


The file containing the relevant documents/papers is placed on the table before the Board for perusal. The Board may consider and decide accordingly.

RESOLUTION: The Board considered and decided to award the auction to the highest bidder M/s Lalasi Ray (H1) upon submitting the term amount to this office before lifting of scrap items.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 30/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.
Dated 30/11/2024

AGENDA No.34

INCREASE OF DEARNESS ALLOWANCE (DA) BY 3% (INCREASE FROM 50% TO 53%) FOR CANTONMENT BOARD EMPLOYEES & PENSIONERS AS PER 7TH CPC: THE PROPOSAL HAS TO BE FORWARDED TO PDDE, CC, LUCKNOW FOR SANCTION

It is brought to the notice of the Board that the State Government of Bihar has increased the rates of Dearness allowance (DA) by 3% w.e.f. 1st July 2024 from 50% to 53% for employees vide Govt. order of Bihar State Govt. Resolution No. संख्या 3ए-3-भत्ता-01/2022-12282/वि० पटना, दिनांक 15/11/2024. As per clause-14 of the memorandum of settlement the Cantonment Board Employees are entitled to DA at par with the State Govt. in which a Cantonment is situated. Hence the said increase of DA is applicable to the employees of the Danapur, Cantonment Board. The increased DA can be paid to these employees after obtaining the necessary approval of the Board and sanction of the GOC-in-C/principal Director, Defence Estates, Central Command, Lucknow.

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


RESOLUTION: Considered and approved to implement the increase in the rate of Dearness Allowance (DA) of 3% from 50% to 53% as per 7th CPC w.e.f. 1st July 2024 vide order of Bihar State Govt. Resolution No. संख्या 3ए-3-भत्ता-01/2022-12282/वि० पटना, दिनांक

15/11/2024 for the employees of Cantonment Board, Danapur Cantt. Further, the Board resolved to forward the proposal to PDDE, CC, Lucknow for sanction of the same.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 30/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.
Dated 30/11/2024


AGENDA No.35

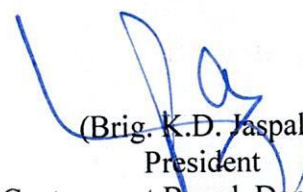
INCREASE OF DEARNESS RELIEF (DR) BY 3% (INCREASE FROM 50% TO 53%) FOR CANTONMENT BOARD PENSIONERS AS PER 7TH CPC: THE PROPOSAL HAS TO BE FORWARDED TO PDDE, CC, LUCKNOW FOR SANCTION

It is brought to the notice of the Board that the State Government of Bihar has increased the rates of Dearness Relief (DR) by 3% w.e.f. 1st July 2024 from 50% to 53% for pensioners vide Govt. order of Bihar State Govt. Resolution No. संख्या 3ए-3-भत्ता-01/2022-12283/वि० पटना, दिनांक 15/11/2024. As per clause-14 of the memorandum of settlement the Cantonment Board pensioners are entitled to DR at par with the State Govt. in which a Cantonment is situated. Hence the said increase of DR is applicable to the pensioners of Danapur, Cantonment Board. The increased DR can be paid to these pensioners after obtaining the necessary approval of the Board and sanction of the GOC-in-C/principal Director, Defence Estates, Central Command, Lucknow.

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

RESOLUTION: Considered and approved to implement the increase in the rate of Dearness Relief (DR) of 3% from 50% to 53% as per 7th CPC w.e.f. 1st July 2024 vide order of Bihar State Govt. Resolution No. संख्या 3ए-3-भत्ता-01/2022-12283/वि० पटना, दिनांक 15/11/2024 for the pensioners of Cantonment Board, Danapur Cantt. Further, the Board resolved to forward the proposal to PDDE, CC, Lucknow for sanction of the same.


(Sapan Kumar, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 30/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.
Dated 30/11/2024

AGENDA No.36

REMUNERATION OF AYURVEDA GENERAL DUTY MEDICAL OFFICER AND PHARMACIST UNDER THE MoU BETWEEN MINISTRY OF AYUSH AND DIRECTORATE GENERAL, DEFENCE ESTATE (DGDE), MINISTRY OF DEFENCE (MoD) – REG.

Reference: *The Secretary, (Sh. Vaidya Rajesh Kotecha), Ayush Bhawan, B-Block, GPO Complex, Government of India, Ministry of Ayush D.O. No.V-15016/3/2022-ADS Dated 19th April, 2024; Directorate General, Defence Estates, Govt. of India, Min of Defence, Raksha Sampada Bhawan, letter No. 76/12/AYUSH/Ayurveda/C/DE/2022 Vol.VI Dated 18 November 2024 and Principal Directorate, Defence Estates, Govt. of India, Ministry of Defence, Central Command, 17, Cariappa Road, Lucknow Cantt letter No. 4688/Daily Report/Ayur.Centre/III/37 Dated 19 November 2024.*

It is brought to the notice of the Board that Danapur Cantonment Board has been directed to extend the tenure of MoU for additional 02 years which is effect from 20.04.2024 to 19.04.2026. As per the addendum and direction laid under references as mentioned above, all the expensidure towards pay, allowances or remuneration, as well as the supply of Ayurvedic Medicines to all the Cantonments Hospitals covered under the MoU, will be borne by the Ministry of Defence/Cantonment Boards.

Further, it is brought to the notice of the Board that a remuneration of Rs. 50,000/- (Rupees Fifty Thousand) per month for the post of “Ayurveda General Duty Medical Officer” (Purely on contractual basis) has been fixed as per Memorandum, vide F.No.2-41/2021-RARI/Patna/Estt/Part File/554(5) Dated 31.08.2022 and a remuneration of Rs. 30,000/- (Rupees Thirty Thousand) per month for the post of “Ayurveda Pharmacist” (Purely on contractual basis) has been fixed as per Memorandum, vide F.No.2-51/2022-RARI/Patna/Admn./Misc./1262 Dated 31/01/2023.


In pursuance the directions laid under referred letters, the tenure of Ayurveda General Duty Medical Officer” and “Ayurveda Pharmacist” at the rate of above mentioned remuneration may be extended for additional 02 years which is effective from 20.04.2024 to 19.04.2026 as per terms and condition laid under Memorandum, vide F.No.2-41/2021-RARI/Patna/Estt/Part File/554(5) Dated 31.08.2022 and per Memorandum, vide F.No.2-51/2022-RARI/Patna/Admn./Misc./1262 Dated 31/01/2023 respectively.

As per Dte. Gen. letter No. 76/12/AYUSH/Ayurveda/C/DE/2022 Vol.V dated 16.04.2024 regarding making prvisions in Budget Estimate of 2024-2025(RE) for engaging Ayush Doctor and Pharmacist and supply of Medicines for Ayurveda Centres will be forwarded to the competent authority i.e. Principal Directorate, Defence Estates, Govt. of India, Ministry of Defence, Central Command, 17, Cariappa Road, Lucknow Cantt for necessary sanction.

A file containing all the relevant documents/papers are placed on the table before the Board for perusal. The Board may consider and decide accordingly.

RESOLUTION: The Board gone through the matter and perused all the relevant documents and decided to extend the tenure for additional 02 years which is effective from 20.04.2024 to 19.04.2026 of “**Ayurveda General Duty Medical Officer**” and “**Ayurveda Pharmacist**” at the rate 50,000/-(Rupees Fifty Thousand) only per month as per memorandum vide F.No.2-41/2021-RARI/Patna/Estt/Part File/554(5) Dated 31.08.2022 and 30,000/- (Rupees Thirty Thousand) only per month as per memorandum vide F.No.2-51/2022-RARI/Patna/Admn./Misc./1262 Dated 31/01/2023 and terms and conditions laid therein. The Board also decided to send the proposal regarding making prvisions in Budget Estimate of 2024-2025(RE) for engaging “Ayush Doctor” and “Pharmacist” and supply of Medicines for Ayurveda Centres to the competent authority i.e. Principal Directorate, Defence Estates, Govt. of India, Ministry of Defence, Central Command, 17, Cariappa Road, Lucknow Cantt for necessary sanction.

Further, the Board decided to send the proposal to the competent authority to reconsider the MoU clause of doing the payment of both the engaged “Ayush Doctor” and “Pharmacist” directly through the Ministry of Aayush as it was done earlier, since the Board is granted in Aided & it will be an extra liability.


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

Dated 30/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.

Dated 30/11/2024

AGENDA No.37**ESTIMATES FOR REPAIR & MAINTENANCE WORK FOR THE FINANCIAL YEAR 2024-25**

It is brought to the notice of the Board that the estimate for the following development works with respect to the Roads, Drains, passages and other miscellaneous works are prepared by Junior Engineer as per requirements of respective Wards concerned for undertaking the developmental tasks.

| S. No. | NAME OF WORK | Estimated value in ₹ |
|--------|---|----------------------|
| 1 | Repair and maintenance of paver blocks along the road at Driver's lane, Ward No.4 | 1606050.00 |
| 2 | Repair and maintenance of PCC road (Loha Singh Gali), Ward no.4 | 269348.00 |
| 3 | Repair and maintenance of parking place at Marshall bazaar, Ward No.4 | 250000.00 |
| 4 | Repair and maintenance of Paver blocks in Lalkothi area in Ward No.4 | 166609.00 |
| 5 | Repair and maintenance of drain and street (near Dukhit Sao house) in Ward No.1 | 159550.00 |
| 6 | Repair and maintenance of PCC road at Turhatoli Mohalla, Ward No.6 | 850000.00 |
| 7 | Repair and maintenance of public toilets at Anand Bazaar, Ward No.5 | 900000.00 |
| 8 | Repair and maintenance of public toilet at Gora Bazaar, Ward No.5 | 850000.00 |
| 9 | Repair and maintenance of area by developing separate garbage dumping station and pathway near Hospital | 458304.00 |
| 10 | Repair and maintenance of passenger sheds at various location at Danapur Cantonment area | 836000.00 |
| 11 | Repair and maintenance of lights including all fittings in Marshall Bazaar park. | 650000.00 |
| 12 | Provision of column pipe, sluice valve and Panel with starter for operating motor pump and all fittings for deep borewell at Anand bazaar | 950000.00 |
| 13 | Repair and maintenance of urinals at various locations in Danapur Cantt | 98064.00 |
| 14 | Provision of RCC bollards in Sadar Bazaar area | 990000.00 |
| 15 | Provision of water harvesting structures at various locations | 240000.00 |
| 16 | Repair and maintenance of public water hydrants at various locations | 157400.00 |
| 17 | Repair and maintenance of PCC road to Jhunjhunwala Park Road, W.No.2 | 390541.00 |

| | | |
|----|---|-----------|
| 18 | Repair and maintenance of PCC road to Road from Park corner to culvert near Paras Medical Store, W.No.2 | 748280.00 |
| 19 | Repair and maintenance of PCC road to Padarath Lal Road, W.No.2 | 442170.00 |
| 20 | Repair and maintenance of dilapidated quarters and provision of storeroom in office campus | 950000.00 |

A file containing all the relevant documents/papers are placed on the table before the Board for perusal. The Board may consider and decide accordingly.

RESOLUTION: The Board considered and approved to excute the above-mentioned works under the supervision of the technical Section in the public interest. Further the Board approved only ₹9,50,000/-(Nine Lakhs Fifty Thousand) instead of ₹16,06,050/- (Sixteen Lakhs Six Thousand and Fifty) for work mentioned in S.No.01 i.e. Repair and maintenance of paver blocks along the road at Driver's lane, Ward No.4

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

Dated 30/11/2024

(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.

Dated 30/11/2024

AGENDA No.38

BLACKLISTING/DEBARMENT OF THE FIRM H.R. ENTERPRISES

Reference: Danapur Cantonment Board Office letter No. CBD/TS-Cum-SI/Misc./844 Dated 27th of November 2024.

It is brought to the notice of the Board that the firm H.R. Enterprises, 1st floor, 515/3130, Gujarat Housing Board, B/h, Police Station, Bapunagar, Ahmedabad, Gujrat – 380 024 had been communicated many times to produce all the requisite documents/papers related to EPF and ESIC but they failed to do so and the said firm is continuously ignoring the letters whereas the concerned matter is most important in the interest of contractual employees who are working in the Cantonment Board, Danapur.

As per direction of the Labour Enforcement Officer during the inspection, the firm was also served a final reminder in this respect but neither documents/papers had been produced nor any reply/information from the side of the firm had been submitted. It has been found that the earlier report regarding EPF and ESIC, submitted by the firm is not matching with the record of individuals. This lackadaisical behaviour of the firm depicts that no interest is being shown in the welfare of contractual employees.

In view of the above, this office has reached on the conclusion to blacklist/debar the firm i.e. H.R. Enterprises, 1st floor, 515/3130, Gujarat Housing Board, B/h, Police Station, Bapunagar, Ahmedabad, Gujrat – 380 024 for future tender of this office.


A file containing all the relevant documents/papers are placed on the table before the Board for perusal. The Board may consider and decide accordingly.

RESOLUTION: The Board discussed the matter in detailed and decided to debar the firm H.R. Enterprises, 1st floor, 515/3130, Gujarat Housing Board, B/h, Police Station, Bapunagar, Ahmedabad, Gujrat – 380 024 for future tender of this office. The firm is hereby debarred for a period of 03 years and the EMD/Security money and other amount deposited by the firm is hereby forfeited.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 20/11/2024


(Brig. K.D. Jaspal)
President
Cantonment Board, Danapur Cantt.
Dated 30/11/2024