

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 31.01.2025 AT 1200 Hrs
IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

- | | | |
|----|----------------------|------------------|
| 1. | Brig. Navneet Narain | President |
| 2. | Sh. Sapan Kumar | Member Secretary |
| 3. | Smt. Asha Devi | Nominated Member |

OATH OF PRESIDENT, CANTONMENT BOARD:

Brig. Navneet Narain took oath of allegiance as the President of Cantonment Board, Danapur Cantt under section 17 of Cantonments Act, 2006.

AGENDA No.39

NOTING OF THE FOLLOWING CIRCULAR AGENDA AND RESOLUTION

To note the following Circular Agenda which has already been passed by the Board.

CIRCULAR AGENDA No. 22 DATED 20.12.2024

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-'A-1' LAND UNDER THE MANAGEMENT OF LMA

Resolution passed as per the Circular Agenda No.22 Dated 20.12.2024

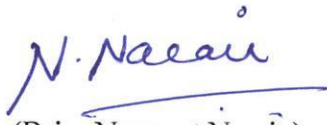
The files containing all the relevant documents/papers are placed before the Board for perusal.

RESOLUTION: Considered and noted.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025


(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.40

REVISION OF THE QUANTITY MENTIONED IN TABLE AGENDA No.01 DATED 27 AUGUST 2024 SERIAL No.09.

Reference: Table Agenda No.01 Dated 27 August 2024.

It is brought to the notice of the Board that the quantity of item serial no. 09 of table agenda No.01 dated 27 August 2024 was placed 01 instead of 02 for the purchase of fogging machine.

Therefore, the quantity mentioned in serial No.09 against table agenda No.01 dated 27 August 2024 is required to be corrected as 02 Nos for the further process.

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 directed to correct the same for execution accordingly.



(Sapan Kumar, IDes)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025



(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.41

AWARDING THE TENDER FOR THE WORK "SANITATION/CONSERVANCY WORK LIKE "SWEEPING/CLEANING OF ROADS/STREETS, TOILETS, URINALS, OPEN DRAIN, DOOR TO DOOR COLLECTION, SEGREGATION & TRANSPORTATION OF GARBAGE/WASTE AS PER SOLID WASTE MANAGEMENT AND EXTANT RULES OF CENTRAL AND STATE GOVT. AND MSW HANDLING RULES 2016 FROM WARD NoS. 01 TO 06 AND PARTS OF WARD No.07 UNDER THE JURISDICTION OF CANTONMENT BOARD, DANAPUR VIDE TENDER REFERENCE No. CBD/TS/JOB CONTRCT./2024-25/I AND TENDER ID 2024_DGDE_689733_1 DATED 21.12.2024

It is brought to the notice of the Board that the tender for the work "Sanitation/Conservancy work like "Sweeping/Cleaning of roads/streets, toilets, Urinals, Open Drain, Door to Door Collection, Segregation and Transportation of Garbage/waste as per Solid Waste Management and extant rules of the Central and the State Government within the jurisdiction of Cantonment Board, Danapur and civil areas of ward nos.1, 2, 3, 4, 5, 6 and 7 part as per Solid Waste Management Rules, 2016; the Plastic Waste Management Rules, 2016 vide tender reference No. CBD/TS/Job Contract/2024-25/I and tender Id 2024_dgde_689733_1 dated 21.12.2024 through defproc.gov.in/nicgep/app was invited.

The technical bid was opened on 13.01.2025 by the technical committee and found that total six bidders participated i.e. (i) High Tech Security Services (ii) Aakanksha Enterprises (iii) Aayushi Hygiene and Care Pvt. Ltd. (iv) M/s Garima Construction Company (v) Harsh Engicon Private Limited and (vi) Agarwal and Company and it was found that Out of four i.e. (i) Aakanksha Enterprises (ii)

Aayushi Hygiene and Care Pvt. Ltd. (iii) Harsh Engicon Private Limited and (iv) Agarwal and Company were found eligible for financial bid.

Further, the financial bids were opened on 17.01.2025 and found that the bid amount i.e. ₹23,49,000.00 (Twenty-Three Lakhs Forty-Nine Thousand) per month, quoted by the bidder Akanksha Enterprises, RZC, 108, Sector 1, Mahavir Vihar, Sout West Delhi – 110 045 is the Lowest (L1) and the second lowest bidder is Aayushi Hygiene And Care Pvt. Ltd., C-93, Mahavir Vihar, Sector-1, Dwarka, New Delhi – 110 045 (L2), quoted the rate ₹24,55,000.00(Twenty-Four Lakhs Fifty-Five Thousand) per month.

In view of the above, the bid/tender for the work “Sanitation/Conservancy work like “Sweeping/Cleaning of roads/streets, toilets, Urinals, Open Drain, Door to Door Collection, Segregation and Transportation of Garbage/waste as per Solid Waste Management and extant rules of the Central and the State Government within the jurisdiction of Cantonment Board, Danapur and civil areas of ward nos.1, 2, 3, 4, 5, 6 and 7 part as per Solid Waste Management Rules, 2016; the Plastic Waste Management Rules, 2016 may be awarded to the bidder **Akanksha Enterprises, RZC, 108, Sector 1, Mahavir Vihar, Sout West Delhi – 110 045 is the Lowest (L1)** to provide essential sanitation services without interruption in the public interest.


The file containing all the relevant documents/papers is placed before the Board. The Board may consider the matter and decide accordingly.

RESOLUTION: The Board perused the matter and decided to award the tender for the work “Sanitation/Conservancy work like “Sweeping/Cleaning of roads/streets, toilets, Urinals, Open Drain, Door to Door Collection, Segregation and Transportation of Garbage/waste as per Solid Waste Management and extant rules of the Central and the State Government within the jurisdiction of Cantonment Board, Danapur and civil areas of ward nos.1, 2, 3, 4, 5, 6 and 7 part as per Solid Waste Management Rules, 2016; the Plastic Waste Management Rules, 2016 to the eligible bidder i.e. **Akanksha Enterprises, RZC, 108, Sector 1, Mahavir Vihar, Sout West Delhi – 110 045 is the Lowest (L1)** as per quoted rate i.e. **₹23,49,000.00 (Twenty-Three Lakhs Forty-Nine Thousand) per month** to provide uninterrupted sanitation services in the public interest. This will be for a period of one year (01 year) from the date of the agreement.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025


(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.42

TERM CONTRACT FOR WHITEWASH COLOUR PAINTING WORKS ETC FOR THE FINANCIAL YEAR 2024-25

It is brought to the notice of the Board that the subject tender namely 'Term contract for Whitewash_colour painting works etc. for the financial year 2024-25' was floated on 06.12.2024 on CPPP. It is noted that the same tender was floated earlier too.

For the 1st time, the subject tender was invited on 28.10.2024, after opening of the tender, no bid was found on the due date. Hence the subject tender has been re-invited for the 2nd time on 31.08.2024 through e-tendering process. In response to the above publication, on the due date, no bid was found after opening of the tender.

Hence the subject tender has been re-invited for the 3rd time on 06.12.2024 through e-tendering process vide Tender ID 2024_DGDE_687457_1. In response to the above publication, on the due date, two Technical bids were found.

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

| Sl. No. | Bidders name | Estimated Rate | Quoted % as per MES SSR 2020 | Quoted Rate on Estimated Rate | Remarks |
|---------|---|----------------|----------------------------------|-------------------------------|---------|
| 1 | Maa Tara Traders, Vill+PO-Hathiyawan, PS-Hathiyawan, Distt-Sheikhpura, Bihar – 811105 | ₹16,00,000/- | Minus (-) 13.33% of MES SSR 2020 | ₹13,86,720.00 | L-1 |
| 2 | Sanjay Kumar, Bibiganj, Main Road, Danapur Cantt, Patna - 801503 | | Minus (-) 5.20% of MES SSR 2020 | ₹15,16,800.00 | L-2 |

Hence the quoted rate is quite reasonable as compared to the estimated cost of ₹16,00,000/- and the Tender Committee has recommended that the bid quoted by **Maa Tara Traders, Vill+PO-Hathiyawan, PS-Hathiyawan, Distt-Sheikhpura, Bihar – 811105** amounting to ₹13,86,720.00 may be approved.

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 for execution of the work. Further, the Board directed that an undertaking be obtained from the Lowest (L1) bidder to ensure the quality of work and adherence to specifications as detailed by the Junior Engineer, Danapur Cantt Board.



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

Dated 31/01/2025



(Brig. Navneet Narain)
President
Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.43

TENDER FOR REPAIR AND MAINTENANCE OF PCC ROAD FROM SY.NO.322-1075 TO SY.NO.322-1054 UPTO THE EMBANKMENT

It is brought to the notice of the Board that the tender, 'Repair & maintenance of PCC Road from Sy.No.322-1075 to Sy.No.322-1054 upto the Embankment' was floated through e-tendering process vide Tender ID 2024_DGDE_689907_1. In response to the above publication, after opening of the tender on the due date, Four Technical bids were found.

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

| Sl. No. | Bidders name | Estimated Rate | Quoted Rate on Estimated Rate | Remarks |
|---------|--|----------------|-------------------------------|---------|
| 1 | ARADH SOLUTION (BID ID - 3210396) | ₹44,37,995/- | ₹35,57,637.50 | L1 |
| 2 | SANJAY KUMAR (BID ID - 3209551) | | ₹38,66,450.00 | L2 |
| 3 | KAMLESH SINGH (BID ID - 3210292) | | ₹40,60,280.00 | L3 |
| 4 | SRI SAI MULTI SERVICES (BID ID -3208678) | | ₹50,21,250.00 | L4 |

The bid amounting to ₹35,57,637.50 quoted by Aradh Solution, 25, Shiv Mandir, Ward No.10, Purainia, Patna, Bihar -801113 as compared to the estimated cost of ₹44,37,995/- 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 for execution of the work. Further, the Board directed that an undertaking be obtained from the Lowest (L1) bidder to ensure the quality of work and adherence to specifications as detailed by the Junior Engineer, Danapur Cantt Board.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025


(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.44

TENDER FOR REPAIR AND MAINTENANCE OF PCC SADAR BAZAR ROAD FROM DEVANIA NALA BRIDGE TO POLICE STATION, DANAPUR CANTT

It is brought to the notice of the Board that the tender, 'Repair & maintenance of PCC Sadar Bazar Road from Devania Nala Bridge to Police Station, Danapur Cantt' was floated through e-tendering process vide Tender ID 2024_DGDE_689916_1. In response to the above publication, after opening of the tender on the due date, Five Technical bids were found.

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

| Sl. No. | Bidders name | Estimated Rate | Quoted Rate on Estimated Rate | Remarks |
|---------|--|----------------|-------------------------------|---------|
| 1 | ARADH SOLUTION (BID ID - 3210172) | ₹36,41,868/- | ₹27,83,835.00 | L1 |
| 2 | SANJAY KUMAR (BID ID - 3209493) | | ₹31,44,952.50 | L2 |
| 3 | PAVAN KUMAR (BID ID - 3210338) | | ₹32,53,065.00 | L3 |
| 4 | KAMLESH SINGH (BID ID - 3210286) | | ₹33,30,968.25 | L4 |
| 5 | SRI SAI MULTI SERVICES (BID ID -3208681) | | ₹42,33,592.50 | L5 |

The bid amounting to ₹27,83,835.00 quoted by Aradh Solution, 25, Shiv Mandir, Ward No.10, Purainia, Patna, Bihar -801113 as compared to the estimated cost of ₹36,41,868/- 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 for execution of the work. Further, the Board directed that an undertaking be obtained from the Lowest (L1) bidder to ensure the quality of work and adherence to specifications as detailed by the Junior Engineer, Danapur Cantt Board.

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

Dated 31/01/2025

(Brig. Navneet Narain)
President
Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.45

TENDER FOR REPAIR TO BITUMINOUS ROAD FROM HOSPITAL MORE TO LAO OFFICE

It is brought to the notice of the Board that the tender, 'Repair to Bituminous road from Hospital more to LAO Office' was floated through e-tendering process vide Tender ID 2024_DGDE_689928_1. In response to the above publication, after opening of the tender on the due date, Four Technical bids were found.

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


| Sl. No. | Bidders name | Estimated Rate | Quoted Rate on Estimated Rate | Remarks |
|---------|---|----------------|-------------------------------|---------|
| 1 | PAVAN KUMAR (BID ID - 3210259) | ₹31,73,397/- | ₹27,73,991.60 | L1 |
| 2 | KAMLESH SINGH (BID ID - 3210279) | | ₹28,28,175.00 | L2 |
| 3 | NABHWAY LINKS PRIVATE LIMITED (BID ID -3210205) | | ₹28,93,796.00 | L3 |
| 4 | SANJAY KUMAR (BID ID - 3209563) | | ₹30,10,560.00 | L4 |

The bid amounting to ₹27,73,991.60 quoted by Pavan Kumar, Lodipur, Maner, Patna as compared to the estimated cost of ₹31,73,397/- is found reasonable.

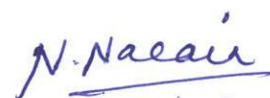
All relevant documents are placed on the table.

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

RESOLUTION: The Board considered and approved for execution of the work. Further, the Board directed that an undertaking be obtained from the Lowest (L1) bidder to ensure the quality of work and adherence to specifications as detailed by the Junior Engineer, Danapur Cantt Board.


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

Dated 31/01/2025


(Brig. Navneet Narain)
President
Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.46

REGARDING CHANGE OF PURPOSE OF SURVEY NO.235-1 (PART) HAVING CLASS-‘C’ LAND FROM ‘CANTONMENT PRIMARY SCHOOL’ TO ‘GUEST HOUSE’

Reference CBR No.27 dated 16.10.2024

The matter was put up before the Board regarding the subject purpose vide the CBR as referred above and the proposal was forwarded to the Higher Authority accordingly. Meanwhile an observation is received to this office from Directorate of Defence Estates, Central Command, Lucknow Cantt vide their letter No.59052/Sy.No.235-1 DNR, FMS-26320 dated 24.01.2025. As per the directions received from the Directorate, the revised Agenda/proposal is put up before the Board for consideration.

The brief of the case is furnished as under:

The site bearing Survey No.235-1, Danapur Cantt, is situated outside the notified civil area, classified as ‘C’ having description in GLR as ‘Cantonment Primary School’, admeasuring an area 0.9660 Acres. Now the school is managed by the State Government, covering 3681.40 sqm out of the total area of 0.9660 acres (3909.40 sqm) but the land is under the management of Cantonment Board classified as ‘C’ land.

An area of 228 square meters out of a total of 3909.40 square meters (0.9660 acres) is designated for the accommodation of Cantonment Board Staff. This area has its own boundary wall and entry gate, clearly separating it from the school premises. The Office Superintendent has been residing in the said quarter. At present, after the retirement of the Office Superintendent, no one is residing there due to its bad and dilapidated condition. The existing dilapidated building area is highly prone to be encroached by outsider unauthorized people who can use it for illegal activities. This poses a risk to the security and development of the surrounding area.

Therefore, it is proposed to convert the dilapidated building, measuring 228 square meters (2453.28 square feet) out of a total area of 3909.40 square meters (0.9660 acres) into a guest house. The proposed Guest House will have a separate entrance, ensuring that its occupants do not need to use the school's entrance. As a result, the operation of the Guest House will not affect the school's activities. This development will also generate revenue for the Board.

It is noted that there is no facility existing with the Cantonment Board for temporary accommodation of guests especially accommodation for higher authorities during inspections. Hence, the subject site is proposed to be developed as Guest House.

In view of the above, it is essential to change the purpose of the said area of 228 sqm (2453.28Sq.ft) out of the total area of 0.9660 acres (3909.40 sqm) from ‘Cantonment Primary School’ to ‘Guest House’ under the management of Cantonment Board before processing the same.

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

RESOLUTION: The Board approved to forward the revised proposal to the higher authority for necessary sanction.

(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025

(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.47**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 public toilet in Sabji Mandi near Badi Devi Temple, Ward No.01 | 2,40,000.00 |
| 2 | Repair and maintenance of paver blocks in Late Shashi Shekhar Street, Ward No.01 | 2,20,987.00 |
| 3 | Repair and maintenance of land situated adjacent staff quarter and repair and maintenance of quarter in office premises. | 7,70,000.00 |
| 4 | Repair and maintenance of PCC road (from Lalkothi School to Masjid), Ward no.4 | 5,76,818.00 |
| 5 | Repair and maintenance of boundary wall and provision of barbed wire fencing in Gora Bazar, Pump House, Ward No.05 | 6,10,376.00 |
| 6 | Repair and maintenance of drain and adjacent land (near sabji mandi) in ward No.01 | 1,77,563.00 |
| 7 | Repair and maintenance of road from Dhobi Tola Triangle to Paras Medical Store in ward No.02 | 6,18,768.00 |
| 8 | Repair and maintenance of paver blocks from Dhobi Tola Triangle to Paras Medical Store in ward No.02 (along the road) | 4,68,440.00 |
| 9 | Provision of Gym Equipment for the Citizens, Playing equipments for children, swaged pole with LED lights (All complete) and etc. | 35,00,000.00 |
| 10 | Provision of concertina coil and barbed wire fencing at trenching ground including repair to broken wall. | 4,25,177.00 |
| 11 | Repair and maintenance of the boundary wall by raising the height of the same at Nasriganj. | 5,29,387.00 |

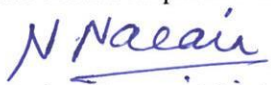
A file containing all the relevant documents/papers are placed on the table before the Board for perusal. The Board may consider and decide accordingly.

RESOLUTION: The Board perused the matter and resolved to execute the works in public interest.


(Sapan Kumar, IDES)
Member Secretary

Cantonment Board, Danapur Cantt.

Dated 31/01/2025


(Brig. Navneet Narain)
President

Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

AGENDA No.48

NOTING OF THE MEDICAL INSURANCE BENEFIT RECOGNIZED BY CANTONMENT BOARD OFFICE, DANAPUR CANTT IN THE EMPLOYEES INTEREST

It is brought to the notice of the Board that the Cantonment Board Office has recognized the importance of providing Medical insurance benefits for its employees. This initiative aims to ensure financial security and peace of mind for the staff at the time of emergency/hospitalization.

The Cantonment Board Office, Danapur has taken several steps to implement Medical insurance, including policy implementation, awareness programs, collaboration with insurance providers and support and assistance for employees.

The office, with the consent of the employees, has finalized SBI General Insurance as the provider for comprehensive insurance plans. The insurance cost will be borne by the employees, based on their willingness and needs. The maximum insured coverage is Rs. 5,00,000.00 (Five Lakh) for the employee, their spouse, and two children.

The matter is now placed before the Board for noting.

RESOLUTION: The Board discussed the matter in length and noted.



(Sapan Kumar, IDES)

Member Secretary

Cantonment Board, Danapur Cantt.

Dated

31/01/25

2025



(Brig. Navneet Narain)

President

Cantonment Board, Danapur Cantt.

Dated

31/01/25

2025

AGENDA No.49

REGARDING PROCUREMENT OF 01 NOS. FIREWALL/UNIFIED THREAT MANAGEMENT (UTM) DEVICE


Reference:- PDDE,CC, Lucknow letter No. 55085/IT/Dte dated 23-01-2025

It is brought to the notice of the board that, as per the above-mentioned letter, a Firewall/UTM (Unified Threat Management) device is required to ensure internet connectivity in all systems for best practices in Information Security, as issued in the referenced letter.


The approx expenditure in this regard shall be Rs. 1,00,000/-. Necessary budget provision exists for BE 2024-25. The procurement, installation & commissioning shall be done as per Govt. norms.

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 to procure through GeM (Government eMarketplace)


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

Dated 31/01/2025


(Brig. Navneet Narain)
President
Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025

TABLE AGENDA No.03

REGARDING PROCUREMENT OF 100 NOS. IRON/METALLED BODY DUSTBINS


It is brought to the notice of the board that there is a need to procure 100 nos. of iron/metalled body dustbins for the Cantonment Board Office, Danapur. This office has been receiving numerous suggestions, complaints and request from the nominated member, Smt. Asha Devi, as well as from citizens, regarding the scattered garbage at various locations due to the lack of proper dustbins. The Cantonment Board, Danapur, comprises seven wards, including the military area, with a population of 28,732 and a floating population of 50,000 per day. Therefore, there is a minimum requirement of 100 dustbins of 600 liters each.

It is crucial to procure the required iron/metalled body dustbins through GeM (Government eMarketplace) as per government norms, in the public interest.


The approx expenditure in this regard shall be ₹20,00,000/- (Twenty Lakh). Necessary budget provision exists for BE 2024-25.

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

RESOLUTION: The Board considered and approved to procure through GeM (Government eMarketplace)


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

Dated 31/01/2025


(Brig. Navneet Narain)
President
Cantonment Board, Danapur Cantt.

Dated 31/01/25 2025