

PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 08.08.2025 AT 1200 Hrs
IN THE OFFICE OF THE CANTONMENT BOARD, DANAPUR

MEMBERS PRESENT

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

OATH OF PRESIDENT, CANTONMENT BOARD:

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

AGENDA No.29

INFRASTRUCTURE PROJECT: A POWER SUB-STATION IS RUNNING ON THAT LAND AT TURHATOLI, A POWER SUB-STATION PLAYS A VITAL ROLE IN MONITORING THE FLOW OF ELECTRICITY AND MAINTAINING SAFE OPERATING CONDITION (APPLICATION ID NO. 25520251106 DATED 18.07.2025)

It is brought to the notice of the Board that an application bearing ID No.25520251106 dated 18.07.2025 was uploaded on the Infra portal by the Indenting Authority, i.e., South Bihar Power Distribution Company Limited, Vidyut Bhawan II, Bailey Road, Patna. The applicant has requested a lease for the land at Turhatoli, which is currently used for a Power Sub-Station as mentioned in the application as –‘A Power Sub-Station is running on that land at Turhatoli, a Power Sub-Station plays a vital role in monitoring the flow of electricity and maintaining safe operating condition’. The area required measuring 0.190358 Hectare (0.47acre/1903.58sqmt./20490sqft.) for this purpose is from Survey No.43 (part) which is inside civil area under the management of the Cantonment Board.

As per GLR record, Survey No.43 (Mutation ID-2) measuring an area 2.0720 acres, classified as class-‘C’ land under the management of Cantt Board.

It is noted that the subject land was leased to the Bihar State Electricity Board for a duration of 30 years, commencing from 1990, for the operation of a Power Sub Station. The lease was sanctioned by the Board vide Cantonment Board Resolution No.5 dated 31.10.1990, at a monthly rental rate of ₹1/- per sq.ft. The lease term concluded on 31.10.2020.

The land for the said purpose can be allotted under lease for a initial period of 30 years under Rule 18(a) of CLA Rules 2021 at such rates and on payment of such premium and on such terms and conditions as the Central Govt. may decide in this regard.

All the relevant documents along with file concerned are put up to the Board for further necessary action.

The Board may consider and approve the same.

RESOLUTION: The Board considered and recommended to transfer the land measuring 0.190358 Hectare (0.47acre/1903.58sqmt./20490sqft.) comprising part of Survey No.43(part) which is inside civil area on Class-‘C’ land, under the management of the Cantonment Board, on lease for initial period of 30 years to the Indenting Authority, i.e., South Bihar Power Distribution Company Limited, Vidyut Bhawan II, Bailey Road, Patna as applied on the Infra portal vide Application ID No.25520251106 dated 18.07.2025. The proposal in this regard may be sent to the Higher Authorities for their necessary sanction.


(Sapan Kumar, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 08/08/2025


(Brig. Amit Bedi)
President
Cantonment Board, Danapur Cantt.
Dated 08 Aug. 2025

AGENDA No.30

ESTIMATES FOR REPAIR & MAINTENANCE WORK FOR THE FINANCIAL YEAR 2025-26

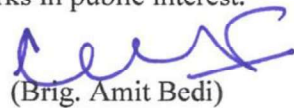
It is brought to the notice of the Board that the Junior Engineer has prepared estimates for the following development works based on urgent needs. These works are aimed at improving the civic amenities and infrastructure in different wards.

Sl. No.	Name of Works	Estimated Value
1	Repair and maintenance of Cantt Fund Building situated at Bottlekhana in Ward No.7	₹985000.00
2	Repair and maintenance of platform and wall at Bus Stand in Ward No.4	₹191340.00
3	Repair and maintenance of Water Harvesting structure at various locations in Danapur Cantonment	₹234574.00
4	Repair and maintenance of open wells located at various places in Danapur Cantonment	₹200000.00
5	Repair and maintenance of Pump houses at various places in Danapur Cantonment	₹150000.00

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

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


(Sapan Kumar, IDES)
Member Secretary
Cantonment Board, Danapur Cantt.
Dated 08/08/2025


(Brig. Amit Bedi)
President
Cantonment Board, Danapur Cantt.
Dated 08 Aug. 2025

AGENDA No.31

REVISION OF HONORARIUM OF DENTIST ENGAGED IN THE DISPENSARY OF DANAPUR CANTONMENT BOARD

Reference: CBR No.26 Dated 15.06.2023

It is brought to the notice of the Board that Smt. Shilpa Kapoor, Dentist, was engaged in the dispensary of Danapur Cantonment Board in public interest vide CBR No. 26 dated 15.06.2025. She has been rendering satisfactory services to the general public since her engagement.

As per the reference CBR, a minimum honorarium of ₹20,000/- (Rupees Twenty Thousand only) per month was fixed.

Upon review of her performance and the services rendered, the office has recommended a revision in the honorarium. At present, she is being paid ₹20,000/- per month, which is proposed to be revised to ₹25,000/- (Rupees Twenty-Five Thousand only) per month.

A file containing all relevant documents is placed before the Board for consideration and decision.

The Board may consider and decide accordingly.

RESOLUTION: The Board discussed the matter at length and decided to revise the honorarium to ₹25,000/- (Rupees Twenty-Five Thousand) per month from the existing ₹20,000/- (Rupees Twenty Thousand) per month w.e.f. 01st of August 2025 for the dentist engaged in the dispensary of Danapur Cantonment Board.

Further the Board directed that the dentist should render her professional services for four days a week commencing from Monday in public interest.


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

Dated 08/08/2025


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

Dated 08 Aug. 2025

TABLE AGENDA No.01

AWARDING THE TENDER FOR SETTING UP THE WASTE/GARBAGE DISPOSAL PLANT AT NASRIGANJ AND AAM BAGICHA, TURHATOLI BASED ON BUILD, OWN, OPERATE AND TRANSFER (BOOT) AS PER MSW HANDLING AND OTHER EXTANT RULES

Reference: CBR No. 57 Dated 28.03.2025 and PDDE, CC, Lucknow letter No. 54653/Danapur/SWM/10 Dated 17 June, 2025

It is brought to the notice of the Board that the Danapur Cantonment Board invited the subject matter tender in light of the reference CBR No.57 and PDDE, CC, Lucknow letter No. 54653/Danapur/SWM/10 Dated 17 June, 2025 on 12.07.2025 through e-procurement portal i.e. <https://defproc.gov.in/nicgep/app> and the last of submission was 02.08.2025.

The technical bid was opened on 04.08.2025 and it was found that four nos. of bids received against the invited e-bid and after the technical evaluation, all four bidders were found eligible to be participated for the financial bid.

The financial bid was opened on 06.08.2025 by the financial/technical evaluation committee formed vide daily order part II no.55 dtd. 04/08/2025. Details are as follows:

1	AAYUSHI HYGIENE AND CARE PVT LTD (BID ID -3380092)	1050088.01	L1
2	AAKANKSHA ENTERPRISES (BID ID -3380102)	1096974.99	L2
3	Harsh Engicon Private Limited (BID ID -3380450)	1238035.00	L3
4	M/s. AMRUT ENTERPRISES (BID ID -3380488)	1520425.10	L4

The committee recommended to award the tender “for setting up the waste/garbage disposal plant at Nasriganj and Aam Bagicha, Turhatoli based on Build, Own, Operate and Transfer (BOOT) as per MSW Handling and other extant rules” to the Lowest (L1) bidder i.e. Aayushi Hygiene and Care Pvt Ltd. (L1).

A file containing all relevant documents is placed before the Board for consideration and decision.

The Board may consider and decide accordingly.

RESOLUTION:The Board discussed the matter at length, gone through all the available documents/papers and decided to award the tender “For setting up the Waste/Garbage disposal plant at Nasriganj and Aam Bagicha, Turhatoli based on Build, Own, Operate and Transfer (BOOT) as per MSW Handling and other extant rules” to the Lowest (L1) bidder i.e. Aayushi Hygiene and Care Pvt Ltd. (L1) for a period of three years from the date of agreement after deposition of EMD, Security money and others as per terms and conditions mentioned in the tender/bid documents @ ₹10,50,088.00/- (Rupees Ten Lakhs Fifty-Thousand and Eighty-Eight) per month in public interest.


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

Dated 08/08/2025


(Brig. Amit Bedi)
President
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Dated 08 Aug. 2025