

## **DELHI CANTONMENT BOARD**

Proceedings of Ordinary Cantonment Board Meeting held on 28.09.2021 at 1100 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

### **MEMBERS PRESENT**

- |    |                                |                  |
|----|--------------------------------|------------------|
| 1. | Brig. R.K. Chaudhary           | President        |
| 2. | Sh. S.V.R. Chandra Sekhar, CEO | Member-Secretary |

National Anthem was played before proceeding with the meeting.

### **1. RESUME**

To note the proceeding of Ordinary Cantonment Board Meeting held on 18.06.2021.

1. Noted & approved with following deliberations:

#### **CBR No.9 dated 18.06.2021**

Board revisited its decision contained in CBR No.9 dated 18.06.2021 and after lengthy deliberations the Board decided to recommend to change land use of entire B-4 land comprising of Sy. No.203 (Part) measuring 12.739 acres from grazing area to Cantt Board Staff Qtrs and Civic Amenities.

#### **CBR No.12 dated 18.06.2021**

Board revisited its decision contained in CBR No.12 dated 18.06.2021 and after lengthy deliberations the Board decided to recommend to change land use of entire Class C land comprising of Sy. No.201 measuring 5.342 acres from Cantt General Hospital to Cantonment General Hospital, Staff Qtrs and Civic Amenities.

#### **CBR No.13 dated 18.06.2021**

Board revisited its decision contained in CBR No.13 dated 18.06.2021 and after lengthy deliberations the Board decided to recommend to change land use of entire land comprising of Sy. No.217 measuring 3.815 acres from Cantt Nursery to Cantt Board Staff Qtrs and Civic Amenities.

#### **CBR No.26 dated 18.06.2021**

Board revisited its decision contained in CBR No.26 dated 18.06.2021 and after lengthy deliberations the Board decided to recommend to change land use of entire land comprising of Sy. No.251 measuring 4.266 acres from Cantonment Board Office,

Cantonment Cattle Pound and Cattle yard to Cantonment Board Office, City Centre and Civic Amenities.

**2. PROVISION OF 2% OF INCENTIVE TO THE USERS AVAILING E-CHHAWANI SERVICES ONLINE FOR PAYMENT OF FEE/ NON-TAXES/ TAXES BY SELF-SERVICE MODE**

DG DE vide letter No. 83/62/DGDE/I.T./OMCB/Vol-VIII dated 14.09.2021 had inter alia directed to consider the following directions:

- I. *“Provision of 2% incentive may be considered by the CBs to the users who are availing e-Chhawani services online for payment of fee/ Non-taxes/ taxes by self-service mode and not through helpdesk in the CBs offices.*
- II. *Board may consider passing resolution for grant of 2% incentive in non-taxes/ fees categories to the people making payments themselves online. It is requested to issue directions to the Boards to pass necessary resolution in this regard and report be given by 23.09.2021.*
- III. *Board may also consider making provision of grant of 2% concession on current financial year tax amount to the people making payments themselves online for which bye-laws are required to be amended. The CEOs be directed to forward the Board’s resolution in this regard by 30.09.2021 for approval of MoD and Gazette notification.”*

Details of taxes levied by Delhi Cantonment Board are placed on table. The Board vide CBR No. 13 dated 28.08.1995 had resolved to provide 25% rebate on demand of house tax in case the house tax is deposited within 30 days from the date of issuance of the bill. The said tax is levied within the jurisdiction of Delhi Cantonment Board as per the SRO No. 257/A dated 15.12.1979 published in Gazette of India No.D-(D-73) dated 02.02.1980.

Section 112 of the Cantonments Act, 2006 empowers the Central Government to exempt any person or any property from payment of tax. The said section is reproduced below:

*“112. General Power of exemption.—The Central Government may, by notification in the Official Gazette, exempt, either wholly or in part from the payment of any tax imposed under this Act, any person, or class of persons or any property or goods or class of property or goods.”*

The Board may consider DG DE letter No. 83/62/DGDE/I.T./OMCB/Vol-VIII dated 14.09.2021.

Relevant file is placed on the table.

2. The Board noted the CBR No. 13 dated 28.08.1995 vide which it was resolved to provide 25% rebate on demand of house tax in case the house tax is deposited within 30 days from the date of issuance of the bill. The directions contained in DG DE letter dated 04.09.2021 brought out on the agenda side were discussed in detail and the Board resolved

to approve following rebate/ incentive on demand of house tax subject to approval and notification by the Central Government under section 112 of Cantonments Act, 2006:

Tax	Existing rebate	Proposed rebate/ incentive
House Tax	25% if house tax is deposited within 30 days from the date issuance of the demand notice.	i) 23% rebate if house tax of the current financial year is deposited within 30 days from the date of issuance of demand notice. ii) Additional 2% rebate over and above 23% rebate mentioned above, if house tax of the current financial year is deposited by the citizen himself/herself online within 30 days from the date of issuance of the demand notice.
	No rebate if house tax is deposited after 30 days from the date of issuance of the demand notice	2% incentive (rebate) on demand of house tax of current financial year for making payment of house tax online by the citizen himself/herself if the house tax is deposited online after 30 days but not later than 90 days from the date of issuance of bill.

The Board further resolved that no rebate and incentive will be applicable on tax demand arrears and if the payments are delayed beyond the time prescribed above. The said rebate will be applicable only on current demand and not on arrears or penalty. The conservancy tax (Rs. 15 p.m.) and water tax (Rs. 25 p.m.) are too meagre to give any incentive.

The Board further authorized CEO, Member Secretary to forward this proposal to the Competent Authority for making exemption under Section 112 of the Cantonments Act, 2006.

**3. PROVISION OF 2% OF INCENTIVE TO THE USERS AVAILING E-CHHAWANI SERVICES ONLINE FOR PAYMENT OF FEE/ NON-TAXES BY SELF-SERVICE MODE**

DG DE vide letter No. 83/62/DGDE/I.T./OMCB/Vol-VIII dated 14.09.2021 had inter alia directed to consider the following directions:

- I. *“Provision of 2% incentive may be considered by the CBs to the users who are availing e-Chhawani services online for payment of fee/ Non-taxes/ taxes by self-service mode and not through helpdesk in the CBs offices.*
- II. *Board may consider passing resolution for grant of 2% incentive in non-taxes/ fees categories to the people making payments themselves online. It is requested to issue directions to the Boards to pass necessary resolution in this regard and report be given by 23.09.2021.*
- III. *Board may also consider making provision of grant of 2% concession on current financial year tax amount to the people making payments themselves online for which*

*bye-laws are required to be amended. The CEOs be directed to forward the Board's resolution in this regard by 30.09.2021 for approval of MoD and Gazette notification."*

The details of fees/ non-taxes being charged by Delhi Cantonment Board within its jurisdiction are placed on table. The Board may consider the letter of DGDE ibid for making provision of 2% of incentive to the users availing services online for payment of fee/ non-taxes by self-service mode.

Relevant file is placed on the table.

3. Considered. The Board resolved to give 2% incentive to the people availing services online for payment of below mentioned fee/ non-taxes by self-service mode:

- i. Hackney Carriage Fee/ Parking Fee
- ii. Barat Ghar/ grounds Charges
- iii. Fee for Building Plan Approval
- iv. Chitrakoot Guest House
- v. Fees from educational institute, Silver Oak School
- vi. Trade Licence Fee
- vii. Fee for booking water tanker

The Board further resolved that 2% incentive would be made available after making suitable amendment to the software and accounting procedure. The Board further resolved to clarify that the above mentioned 2% incentive will not be given on any fee/ non-taxes, if they are paid beyond due date and if they are in the nature of recovery/ actual expenditure incurred by the Board like electricity charges of community halls etc.

#### **4. ENGAGEMENT OF NGO**

In the wake of reports and investigation by the State Police Authorities on a criminal incident alleged to have taken place at Cremation ground Village Old Nangal on 01.08.2021, The CEO, Member-Secretary had constituted a Committee comprising of the following to undertake a review of the existing burial/ funeral grounds and arrangements available therein :

1. Sh. N. Ramesh, IDES, Jt. CEO
2. Sh. Alkesh Sharma, Offg. EE
3. Sh. Vijay Kumar, Revenue Supdt.
4. Sh. Gyanender Pal, Sanitation Incharge
5. Sh. Lokesh, Sr. Clerk
6. Sh. Saral, Birth & Death Clerk

The Committee visited the following burial/ funeral grounds on 05.08.2021 and 16.08.2021.

- a) Mohammeden Grave Yard, CVD
- b) Christian Cemetery, Uri Enclave
- c) Cremation Ground, Uri Enclave
- d) Cremation Ground, Mehram Nagar
- e) Cremation Ground, Village Old Nangal

The inspection report of the Committee in respect of aforementioned cremation/ burial grounds is as under:

**MOHAMMEDEN GRAVE YARD, CVD**

<b>Sl. No.</b>	<b>Points</b>	<b>Mohammeden Grave Yard, CVD</b>
(i)	Location	Central Vehicle Depot (CVD), Delhi Cantt
	Name, if any.	Popular by name of Mohammeden Grave Yard, CVD
	Area (Approx.)	2.116 acres
(ii)	Classification as per the GLR and management details	Sy. No.260/1, Class C land under Cantonment Board Management
(iii)	Existing arrangement on management like local area committee or Graveyard Committee, if any.	Presently run by Intizamia Committee (since decades)
(iv)	Existing infrastructure like boundary wall, gate, lighting, security cameras at the entrance etc	Proper boundary wall, gates, lighting arrangements etc exist. However, security cameras not installed.
(v)	Details of staff if any, engaged either by the local committee or Cantonment Board	Mohd. Rashid, Age 53 working as caretaker.
(vi)	Whether Register is being maintained for recording entry/ exit details of people entering the premises	No, however counter receipt records are being maintained for burial of dead persons.
(vii)	Details of encroachments with specific details of any structures built and person residing within the premises of such burial/ funeral grounds	Some structures are existing on site where the caretaker is said to be residing. A separate detailed report on the same will be submitted in due course.
(viii)	Periodic clearance of bushes etc	Heavy growth of bushes found during site inspection.
(ix)	Fixing of rates and providing facilities as required	No public display board in this regard found.
(x)	Photographs of all the locations be taken	Enclosed as Annexure 'A'.
(xi)	Any other relevant observation as noticed during the site visit	a) CCTV camera not found to be installed. b) Intizamia Committee managing burial ground not recognized by the Board so far. c) SOP's, Do's & Don'ts not found displayed at site. d) No security guards deployed at site.

**CHRISTIAN CEMETERY, URI ENCLAVE**

<b>Sl. No.</b>	<b>Points</b>	<b>Christian Cemetery, Uri Enclave</b>
(i)	Location	Uri Enclave, Delhi Cantt

	<i>Name, if any.</i>	<i>Christian Cemetery, Uri Enclave, Delhi Cantt</i>
	<i>Area (Approx.)</i>	<i>2.99 acres</i>
<i>(ii)</i>	<i>Classification as per the GLR and management details</i>	<i>Sy. No.3, B-3 land managed by High Commissioner of United Kingdom in India. Landlord – Govt. of India, Ministry of Defence.</i>
<i>(iii)</i>	<i>Existing arrangement on management like local area committee or Graveyard Committee, if any.</i>	<i>Presently run by Delhi Cemeteries Committee</i>
<i>(iv)</i>	<i>Existing infrastructure like boundary wall, gate, lighting, security cameras at the entrance etc</i>	<i>Proper boundary wall, gates, lighting arrangements etc exist. However, security cameras not installed.</i>
<i>(v)</i>	<i>Details of staff if any, engaged either by the local committee or Cantonment Board</i>	<i>Sh. Ram Jeevan Kori working as caretaker whereas, Sh. James Dass is the Supervisor/ Office-incharge</i>
<i>(vi)</i>	<i>Whether Register is being maintained for recording entry/ exit details of people entering the premises</i>	<i>Yes</i>
<i>(vii)</i>	<i>Details of encroachments with specific details of any structures built and person residing within the premises of such burial/ funeral grounds</i>	<i>Two houses are existing on ground and around 12 persons purported to be family members of the caretaker residing.</i>
<i>(viii)</i>	<i>Periodic clearance of bushes etc</i>	<i>General site conditions found satisfactorily.</i>
<i>(ix)</i>	<i>Fixing of rates and providing facilities as required</i>	<i>The Cemetery is now currently not being used for new burial cases as clear vacant land is not available for the purpose.</i>
<i>(x)</i>	<i>Photographs of all the locations be taken</i>	<i>Enclosed as Annexure 'B'.</i>
<i>(xi)</i>	<i>Any other relevant observation as noticed during the site visit</i>	<i>a) CCTV camera not found to be installed. b) Delhi Cemeteries Committee managing burial ground not recognized by the Board so far. c) General SOP's for visitors have been displayed in the complex. d) No security guards deployed at site.</i>

**CREMATION GROUND, MEHRAM NAGAR**

<b>Sl. No.</b>	<b>Points</b>	<b>Cremation Ground, Mehram Nagar</b>
<i>(i)</i>	<i>Location</i>	<i>Village Mehram Nagar, Delhi Cantt</i>
	<i>Name, if any.</i>	<i>Mehram Nagar Cremation Ground, Village Mehram Nagar, Delhi Cantt</i>
	<i>Area (Approx.)</i>	<i>1.50 acres</i>
<i>(ii)</i>	<i>Classification as per the GLR and management details</i>	<i>Sy. No.276 (Part), B-4 land</i>

(iii)	Existing arrangement on management like local area committee or Graveyard Committee, if any.	No caretaker, Pujari and wood arrangements provisioned by the Board. Villagers themselves are conducting cremations under their own arrangements.
(iv)	Existing infrastructure like boundary wall, gate, lighting, security cameras at the entrance etc	Proper boundary wall, gates, lighting arrangements etc exist. However, security cameras not installed.
(v)	Details of staff if any, engaged either by the local committee or Cantonment Board	Nil
(vi)	Whether Register is being maintained for recording entry/ exit details of people entering the premises	No
(vii)	Details of encroachments with specific details of any structures built and person residing within the premises of such burial/ funeral grounds	Nil
(viii)	Periodic clearance of bushes etc	No. The site is lying unattended.
(ix)	Fixing of rates and providing facilities as required	Nil
(x)	Photographs of all the locations be taken	Enclosed as Annexure 'C'.
(xi)	Any other relevant observation as noticed during the site visit	<p>a) The cremation complex requires minor essential works to improve general condition of the complex.</p> <p>b) Security guards have been deployed in the complex.</p> <p>c) CCTV camera not found to be installed.</p> <p>d) SOP's, Do's &amp; Don'ts not found displayed at site.</p> <p>e) Charges for cremation etc not found displayed at site.</p>

**CREMATION GROUND, VILLAGE OLD NANGAL**

<b>Sl. No.</b>	<b>Points</b>	<b>Cremation ground, Village Old Nangal</b>
(i)	Location	Pankha Road, Village Old Nangal, Delhi Cantt
	Name, if any.	Popular by name of Cremation Ground, Village Old Nangal
	Area (Approx.)	0.316 acres
(ii)	Classification as per the GLR and management details	Sy. No.38, Class C land under Cantonment Board Management

(iii)	Existing arrangement on management like local area committee or Graveyard Committee, if any.	Local Area Committee engaging Aacharyas for performing last rituals under their own arrangements
(iv)	Existing infrastructure like boundary wall, gate, lighting, security cameras at the entrance etc	Proper boundary wall, gates, lighting arrangements etc exist. However, security cameras not installed.
(v)	Details of staff if any, engaged either by the local committee or Cantonment Board	--
(vi)	Whether Register is being maintained for recording entry/exit details of people entering the premises	No, however counter receipt records are being maintained for cremations.
(vii)	Details of encroachments with specific details of any structures built and person residing within the premises of such burial/ funeral grounds	Nil
(viii)	Periodic clearance of bushes etc	On the rear side of the Cremation ground lot of unauthorized dumping found to be taking place. Wild vegetation growth noticed in the surroundings of the cremation ground
(ix)	Fixing of rates and providing facilities as required	Rates for performing rituals found displayed in the complex.
(x)	Photographs of all the locations be taken	Enclosed as Annexure 'D'.
(xi)	Any other relevant observation as noticed during the site visit	a) CCTV camera not found to be installed. b) SOP's, Do's & Don'ts not found displayed at site. c) One Security Guard found available at site.

### **CREMATION GROUND, URI ENCLAVE**

<b>Sl. No.</b>	<b>Points</b>	<b>Cremation Ground, Uri Enclave</b>
(i)	Location	Uri Enclave, Delhi Cantt
	Name, if any.	Cremation Ground, Uri Enclave, Delhi Cantt
	Area (Approx.)	7.78 acres
(ii)	Classification as per the GLR and management details	Sy. No.268 & 269/2, A-1 land. Proposal for re-classification of land from Class A-1 to Class C is pending for sanction of the competent authority. Cremation ground has been constructed and maintained by the Board



(iii)	Existing arrangement on management like local area committee or Graveyard Committee, if any.	No caretaker, Pujari and wood arrangements provisioned by the Board. Cremation complex is largely being used for cremation of Indian Armed Forces personnel and their families. Station HQ is issuing letter for cremation purposes and arranging Pujari and wood etc under their own arrangements on case to case basis.
(iv)	Existing infrastructure like boundary wall, gate, lighting, security cameras at the entrance etc	Proper boundary wall, gates, lighting arrangements etc exist. However, security cameras not installed.
(v)	Details of staff if any, engaged either by the local committee or Cantonment Board	A contract for outsourcing of manpower for horticulture and cleaning purposes. No caretaker of the complex as such provisioned.
(vi)	Whether Register is being maintained for recording entry/ exit details of people entering the premises	No
(vii)	Details of encroachments with specific details of any structures built and person residing within the premises of such burial/ funeral grounds	Nil
(viii)	Periodic clearance of bushes etc	Yes
(ix)	Fixing of rates and providing facilities as required	Nil
(x)	Photographs of all the locations be taken	Enclosed as Annexure 'E'.
(xi)	Any other relevant observation as noticed during the site visit	<ul style="list-style-type: none"> <li>a) General condition of the complex found satisfactory.</li> <li>b) Security guards have been deployed in the complex.</li> <li>c) CCTV camera not found to be installed.</li> <li>d) SOP's, Do's &amp; Don'ts not found displayed at site.</li> <li>e) Charges for cremation etc not found displayed at site.</li> </ul>

2. The Committee also visited cremation ground at Naraina adjoining to Delhi Cantonment area under North Delhi Municipal Corporation (NDMC). It is learnt that North Delhi Municipal Corporation has engaged an NGO named Akhil Bhartiya Antyodaya Sansthan for running, operation and general cleaning and upkeep of cremation ground at Naraina. The aforementioned NGO/ trust has been engaged by NDMC to run the cremation ground on no profit and no loss basis w.e.f. April, 2021. The NGO was initially engaged for a period of three months by the NDMC, however till date the NGO has been found to be maintaining the said cremation ground. The NDMC has fixed rates/ charges for fire wood, Aacharyas and sevaks for carrying rituals. The performance of the NGO is reported to be satisfactory by the official

of NDMC present at the cremation ground. Further NDMC has made NGO responsible for security of the complex.

3. The recommendations of the Committee are as under:-

- a) Cremation ground at Village Old Nangal and the other cremation ground at Village Mehram Nagar presently have no formal arrangements for running and operation of the complexes and it is imperative to have formal arrangements for running and operation of the crematoria. It is therefore recommended to engage an NGO on similar lines as engaged by the North Delhi Municipal Corporation. Such arrangement for running and operation of complexes may be made for a period of six months as a pilot project to assess the performance and evaluate the viability of the proposal. The NGO/ trust may be considered for running/ operation of crematoria on no profit and no loss basis. They may be mandated to report from time to time, to Revenue Section of DCB. Presently cremation ground at Village Old Nangal is not functional due to lack of Aacharya/ Sevaks etc to perform last rites/ rituals, whereas it is widely used by Cantonment residents and residents of neighboring areas for performance of last rites of deceased, thus restoration of cremation services in the cremation ground is required on urgent basis. Further, the Board has already got sanctioned a project to erect CNG based crematorium at old Nangal which is now in the tendering stage and once completed, alternate arrangements need to be made, till which time such pilot arrangement can help the Board assess the requirements.
- b) CCTV cameras need to be installed in all burial/ cremation grounds with arrangement for proper maintenance.
- c) Provision of Security guards will ensure the safety and security of the complex and to prevent any misuse or threat to public safety. Where, burial/ cremation grounds are at present being managed by local areas committee etc, the responsibility for security of the complex needs to be ensured by such committees and SOP's for the purpose may be issued to such local area committees.
- d) SOP's for functioning of complexes and performance of rituals including rates/ fee to be charged for cremation purposes need to be formulated.
- e) The responsibility to prevent entry of unauthorized persons to the complex, cutting of wild vegetation and cleaning of complexes, to maintain proper record of cremation/ burials, to liaise with Police for any law and order related issues etc to be bestowed upon such NGOs. They should submit monthly reports to the Board in this regard.
- f) The outsourcing agencies engaged by the Board should keep Cantt Board completely indemnified for any untoward incident, accident or loss to the assets in the complexes under their management.
- g) The electrical department should check adequacy of security lighting system available within the complex and wherever needed additional security lights be installed. Further proper maintenance of the security lighting system in the

*complexes to be ensured.*

- h) Periodic visits of these grounds should be undertaken by a committee of officials of Delhi Cantonment Board for ensuring their proper functioning and recommending measures where there is scope for improvement.*
- i) The authorized body/NGO should ensure that no unauthorized construction is allowed within the complex by the caretaker or any third person.*
- j) The concerned agency/ NGO should ensure that caretaker engaged by them should strictly enforce SOP's to be drawn for operation, maintenance and management of complexes. Further, police verification of caretaker and other personnel engaged in the premises for bonafide cremation purposes must be made mandatory.*
- k) For grievance redressal, a Nodal Officer from the Cantt Board may be nominated.*
- l) As regards the Christian Cemetery in Uri enclave, the data /information as collected may be forwarded to the Defence Estates Officer, Delhi Circle for inputs/comments and necessary action as the said land is under their management.*

At present, for performing of last rituals at Village Old Nangal and Village Mehram Nagar local community is arranging Acharya/ Sevak etc on their own under local community arrangements. In order to streamline the system of management of cremation grounds on day to day basis, it has been recommended by the committee to engage the NGO Akhil Bhartiya Antyodaya Sansthan for running, operation, general cleanliness and upkeep and security of Village Old Nangal Cremation ground for a period of six months on 'No Profit No Loss basis', as a pilot project, akin to the arrangements made by North Delhi Municipal Corporation with suitable modifications wherever necessary. For similar arrangements at Cremation ground, Village Mehram Nagar, which is located on Class B-4 land comprising of Sy. No.277 for the purpose of grazing area under the management of DEO, Delhi Circle, the decision will be taken separately in consultation with DEO, Delhi Circle. The Board may consider engaging of NGO for running, maintenance, cleanliness and upkeep of cremation ground, Village Old Nangal as proposed above.

**4.** Considered and discussed in detail. The Board noted report dated 16.08.2021 of the Committee which was constituted to review existing arrangements of functioning of existing burial grounds/ funeral grounds. The Board observed that no arrangements for running of the said burial grounds/ cremation grounds were made by the Board in the past and public were making their own arrangements for performing last rites.

The Board was of the considered opinion that proper arrangements for running, operation, general cleanliness and upkeep of crematoria should be in place to avoid any misuse of premises, public nuisance or threat to their safety. The Board resolved to engage NGO Akhil Bhartiya Antyodaya Sansthan on 'No Profit No Loss' basis to manage last rituals at Village Old Nangal Cremation ground, on similar model as is being done with North Delhi Municipal Corporation initially for a period of six months from the date of approval to be conveyed by the CEO in this regard. The NGO will not be having any right over the land or assets and will only be authorized to run the crematorium for conduct of rituals etc for the limited period that the Chief Executive Officer may direct. Further decision on continuing with the arrangement will taken after first quarterly review of their performance. The CEO,

Member-Secretary is authorized to take all steps required to implement the recommendations of the Committee for providing requisite infrastructure. The said organization will be solely and completely responsible for general upkeep, cleanliness, maintaining records of cremation, security, making available all requisite arrangements for performing last rites etc and will indemnify the Board from any loss, damage or any untoward incident within the premises.

The Board further authorized the CEO, Member-Secretary to take up the matter with DEO, Delhi Circle for running and operation of land being used as cremation ground at Village Mehram Nagar to extend such arrangements therefor. The Board also discussed if similar arrangements be extended to the cremation ground at Uri Enclave, Delhi Cantt where apart from conventional cremations, facility for non-conventional cremations through electric furnaces would be available soon. The Board resolved that since the management of the place vests with LMA, any action in this regard can be taken up only if the LMA makes a request for extending similar facilities thereto. The Board also authorized the CEO, Member-Secretary to explore feasibility of the NGO to take up the said cremation grounds for the purpose of general upkeep, cleanliness, maintaining record of cremation, security and performance of last rites under the overall responsibility of DEO/LMA respectively.

## **5. CIRCULAR RESOLUTIONS**

To note the following Circular Agenda's approved by the Board on the following subjects:

<b>Sl. No.</b>	<b>Circular Agenda</b>	<b>Subject</b>
1.	Circular Agenda dated 09.07.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
2.	Circular Agenda dated 09.07.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
3.	Circular Agenda dated 09.07.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
4.	Circular Agenda dated 09.07.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
5.	Circular Agenda dated 04.08.2021	Provision of HT connection and allied works to Electric Crematorium at Uri Enclave, Delhi Cantt
6.	Circular Agenda dated 16.08.2021	Grant of Financial upgradation to the eligible employees of the Delhi Cantonment Board under Modified Assured Career Progression Scheme (MACPS)

7.	Circular Agenda dated 27.08.2021	Provision of funds for Cantonment Board employees as a welfare measure – Group Insurance Scheme.
8.	Circular Agenda dated 30.08.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
9.	Circular Agenda dated 30.08.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 03 months
10.	Circular Agenda dated 30.08.2021	Expiry of contract period of contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 89 days & 11 months
11.	Circular Agenda dated 06.09.2021	Grant of level 11 in the 7 <sup>th</sup> CPC pay matrix under extension of Dynamic Assured Career Progression Scheme in respect of Dr. Ajay Kumar Singh, Dr. Gaurav Tuteja, Dr. Olivia Eliz Babu, Dr. Mohit Sharma, Dr. Saloni Singhal, Dr. Abhishek Yadav, Dr. Nilesh Katkamwar, GDMOs, Cantt General Hospital, Delhi Cantt
12.	Circular Agenda dated 01.09.2021	Purchase of Cardiac Monitors with Central Monitoring Facility for Cantonment General Hospital, Delhi Cantt
13.	Circular Agenda dated 01.09.2021	Proposal for Paediatric Isolation ward at Cantonment General Hospital, Delhi Cantt
14.	Circular Agenda dated 06.09.2021	Estimates
15.	Circular Agenda dated 06.09.2021	Provision of Housekeeping Services in Dte. General Defence Estates, RSB Complex, Delhi Cantt
16.	Circular Agenda dated 09.09.2021	हिंदी पखवाड़े का आयोजन
17.	Circular Agenda dated 13.09.2021	Procurement of XAPER machines for decentralized processing of Solid Waste to achieve 'Zero Waste' scenario in Delhi Cantonment

Circular Agenda and Resolutions appended hereto with the agenda items.

5. Noted. While deliberating on items at Sl. No.12, 13, 14 & 17, the Board further decided that sanction given by the Board through the circular resolution or under Ordinary Board meeting for purchase of any stores that are required, which are not included in the sanctioned budget estimates, or are required in excess of the amount or quantity entered therein, the same shall be treated as sanction of the Board under Rule 31 of the CBAR, 2020. Chief Executive Officer is authorized to incur any additional expenditure on account of these purchases in case required.

Matter of procurement through GeM was discussed. Board notes that supplies are also being procured through GeM wherever feasible. In cases of material like conservancy items, customised items, items where requisite specifications and requirements are not available on GeM, construction material, annual material supply tenders, or where purchase quantity is not known before hand and purchases for basic civic services where speedy & reliable local supply is needed throughout the year, it is resolved that local purchase may be done.

## 6. MONTHLY ACCOUNT

To note and approve the monthly account of Receipt & Expenditure for the month of June, 2021 to August, 2021. The details are as under:-

<b>MONTHLY ACCOUNT</b>			
<b>For the month of June, 2021</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening balance	1353237629.19	Expenditure on Dev. Works	0.00
Interest on investment	79607910.00	Expenditure on Maint. Works	0.00
Basic Tax Assignment	0.00	D-2 (a)(a) School	0.00
Conservancy Receipt	38375411.00	D-2 (a)(b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	27363073.00
Local sources	9284635.00	Normal Expenditure	86496602.30
Advance Deposit	885822.00	Advance/Deposit	2610336.00
Withdrawal from Bank	1850000000.00	Investment in Bank	2850000000.00
		Closing balance	364921395.89
	3331391407.19		3331391407.19
<b>MONTHLY ACCOUNT</b>			
<b>For the month of July, 2021</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
Opening balance	364921395.89	Expenditure on Dev. Works	6600458.00
Interest on investment	51146726.00	Expenditure on Maint. Works	22596030.00
Basic Tax Assignment	0.00	D-2 (a)(a) School	0.00
Conservancy Receipt	0.00	D-2 (a)(b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	47711544.00
Local sources	28304828.00	Normal Expenditure	167568391.50

<b>Advance Deposit</b>	279789.00	<b>Advance/Deposit</b>	17954362.00
<b>Withdrawal from Bank</b>	1250000000.00	<b>Investment in Bank</b>	900000000.00
		<b>Closing balance</b>	532221953.39
	1694652738.89		1694652738.89
<b>MONTHLY ACCOUNT</b>			
<b>For the month of August, 2021</b>			
<b>RECEIPT</b>		<b>EXPENDITURE</b>	
<b>Opening balance</b>	532221953.39	<b>Expenditure on Dev. Works</b>	16,611,497.00
<b>Interest on investment</b>	32675134.00	<b>Expenditure on Maint. Works</b>	18,506,409.00
<b>Basic Tax Assignment</b>	49129000.00	<b>D-2 (a)(a) School</b>	0
<b>Conservancy Receipt</b>	0.00	<b>D-2 (a)(b) Hospital</b>	0
<b>Service Charges</b>	0.00	<b>Exp. On Military Consy.</b>	53,010,946.00
<b>Local sources</b>	7071841.00	<b>Normal Expenditure</b>	79,354,850.00
<b>Advance Deposit</b>	21026534.00	<b>Advance/Deposit</b>	27,103,296.00
<b>Withdrawal from Bank</b>	850000000.00	<b>Investment in Bank</b>	600000000.00
		<b>Closing balance</b>	697537464.39
	1492124462		1492124462

Relevant papers are placed on the table.

6. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the month of June, 2021 to August, 2021. The Board also noted the audit notes and observations till date and the action taken there upon.

The Board also noted the action of the office during 2020-21 and 21-22 for augmenting the local revenue through the exercise of triennial revision of the property tax, assessment of un-assessed properties and collection of taxes and non-taxes through special efforts and the assessment list.

**7. PROPOSAL FROM MLA LADS FUND**

To consider the letter No.VSK/1110/06/21/DCB dated 28.06.2021 received from Sh. Virender Singh Kadian, Hon'ble MLA, Govt. of NCT of Delhi requesting to purchase a Hearse Van from MLA LAD Funds. The Board may consider.

Relevant file is placed on the table.

7. Considered and resolved to approve purchase of a Hearse Van as per requirement of Cantt General Hospital out of MLA LAD funds. The Board decided that a proposal in this regard be furnished to the concerned authority for release of MLA LAD funds for the purpose at the earliest.

**8. ENHANCEMENT OF CHARGES/FEE OF DELHI CANTONMENT BARAT GHARS/GROUNDS**

To consider Office note of Revenue Supdt. dated 07.07.2021 with regard to subject matter. As per office note the charges/fee of Delhi Cantonment Barat Ghars/Grounds are to be revised as the same were last revised in the year 2012. The report also refer to the directions received vide PD DE letter No.30/Taxes-Non Taxes/Cantt/WC/DE/RMS-30634 dated 10.09.2020.

The proposed enhancement of charges/fee of Grounds, Community halls as per the report are as below:

Sl. No.	Name of Community Halls	Previous Rates (per days)	Proposed Rates (per days)
1.	Mangalam Barat Ghar	Charges Rs.2,500/-	Charges Rs.5,000/-
		Electricity charges Rs. Nil	Electricity charges Rs.3,000/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.1,500/-
		Security (Refundable) Rs.2,000/-	Security (Refundable) Rs.4,000/-
2.	Mehram Nagar Barat Ghar	Charges Rs.5,000/-	Charges Rs.7,500/-
		Electricity charges Rs. Nil	Electricity charges Rs. 1,500/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.1,500/-
		Security (Refundable) Rs.5,000/-	Security (Refundable) Rs.7,500/-
3.	Jharera Barat Ghar	Charges Rs.5,000/-	Charges Rs.7,500/-
		Electricity charges Rs. Nil	Electricity charges Rs.1,500/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.1,500/-
		Security (Refundable) Rs.5,000/-	Security (Refundable) Rs.7,500/-
4.	Ashoka Barat Ghar (General Public)	Charges Rs.12,000/-	Charges Rs.15,000/-
		Electricity charges Rs.8,000/-	Electricity charges Rs.8,500/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.1,500/-
		Security (Refundable) Rs.10,000/-	Security (Refundable) Rs.12,000/-
5.	Alankar Barat Ghar	Charges Rs.5,000/-	Charges Rs.15,000/-
		Electricity charges Rs. Nil	Electricity charges Rs.4,000/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.2,000/-



		Security (Refundable) Rs.2,000/-	Security (Refundable) Rs.12,000/-
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**Grounds :**

Sl. No.	Name of Grounds	Previous Rates (per days)	Proposed Rates (per days)
1.	D.A.V. /Jain Mandir / Masjid Ground.	Charges Rs.3,000/-	Charges Rs.5,000/-
		Cleaning Charges Rs.1,000/-	Cleaning Charges Rs.1,500/-
		Security (Refundable) Rs.2,000/-	Security (Refundable) Rs.4,000/-
2.	Dussehra Ground (Part I & II)	Charges Rs.5,000/- each part	Charges Rs.7,500/- each part
		Cleaning Charges Rs.1,000/- each part	Cleaning Charges Rs.1,500/- each part
		Security (Refundable) Rs.10,000/- each part	Security (Refundable) Rs.12,000/- each part

It is also proposed in the report that in case of usage by Cantonment Board Staff (permanent), IDES Officers, Members of the Board and Army Officers, the applicable rates shall be 50% of above.

The relevant file placed on the table.

**8.** Considered and resolved to approve the proposed revised rates/ charges as brought out on the agenda side w.e.f. 01.10.2021. It is further resolved that for bookings already made before 28.09.2021, old rates will be applicable. Further resolved that one individual can be permitted to book the Barat Ghar/ grounds only twice in a calendar year. Further resolved that as a staff welfare measure, Ashoka Barat Ghar will be allowed to be used free of cost for a duration of 8 hours to conduct retirement functions of Cantt Fund servants. Further resolved that the concessions as mentioned on agenda side for usage of facility by Cantt Board Staff (permanent), IDES Officers, Army Officers and sitting members of the Board shall be applicable only for solemnization of events/ functions for self or dependent family members only. In deserving cases, upto 50% concession may be given by the CEO at his sole discretion.

**9. REVISION OF FLAT RATE OF LICENCE FEE FOR GENERAL POOL RESIDENTIAL ACCOMMODATION**

To consider the Office note of Revenue Supdt. Dated 21.09.2021 regarding revision of Licence fee applicable to the employees of Delhi Cantonment Board for residential accommodation. As per the said report :-

Reference CBR No.9 dated 18.07.2016 wherein policy of allotment of accommodation to the officers & staff of Delhi Cantonment Board was approved.

In the said policy, the eligibility of employee to residential accommodation and the licence fee payable in respect of each type Qtrs were also approved. The licence fee was

subject to change as and when revised by the Central Govt. for the General Pool Residential Accommodation in Delhi.

The Deputy Director of Estates (Policy), Govt. of India, Ministry of Housing & Urban Affairs , Directorate of Estate, Nirman Bhawan has revised the rates of licence fee for the General Pool Residential Accommodation (GPRO) w.e.f. 01.07.2020 vide their letter No. 18011/2/2015-Pol-III dated 07.07.2020, but due spread of COVID 19 pandemic, the revised rate could not be implemented for the Delhi Cantonment Board employees. The revised flat rates of licence fee applicable for General Pool Residential Accommodation (GPRO) are mentioned below :

Sr. No.	Type of Accommodation	Range of living Area in Sq. mtr.	Existing flat rates of Licence fee as per 2013 revision	Revised rates of licence fee effective from 01.07.2020, rounded to nearest 10
1.	I	Upto 30	115	180
2.	I	Upto 30	135	
3.	II	26.5 to 40	245	370
4.	II	41 to 50	310	
5.	III	44 to 55	370	560
6.	III	56 to 65	450	
7.	IV	59 to 75	500	750
8.	IV	76 to 91.5	625	
9.	IV (Special)	59 to 75	500	790
10.	IV (Special)	76 to 91.5	625	
11.	VA	Upto 106	875	1400
12.	VA	Beyond 106	1065	1490
13.	VB	Beyond 106	1065	
14.	VIA	Upto 159.50	1305	1840
15.	VIB	Beyond 159.5	1565	2200
16.	VII	189.5 to 224.5	1835	2580
17.	VIII	243 to 350	2630	4610
18.	VIII	350.5 to 522	3875	

In view of above, it is requested that the rates of revised licence fee for the General Pool Residential Accommodation may be implemented for the accommodation allotted to the Cantonment Board employees.

The relevant file is placed on the table.

9. Considered and resolved to approve the proposed revised licence fee as brought out on agenda side w.e.f. 01.10.2021.

#### 10. **SLAUGHTERING (SHEEP/ GOAT) FEE REVISION**

The Board is charging slaughtering fee of Rs.5/- for slaughtering of each Sheep/ Goat. East Delhi Municipal Corporation was earlier charging slaughtering fee @ Rs.45/-

which was revised in 2014 to Rs.75/- per slaughtering. Whereas, Delhi Meat Merchant Association filed a Writ Petition (C) No.1386/2014 and CM No.34618/2019 titled as Delhi Meat Merchant Association vs East Delhi Corporation & Ors against revision of fee before the Hon'ble High Court of Delhi. The Hon'ble High Court of Delhi vide order dated 22.01.2020 disposed of the petition citing no merit in the petition. The Board may consider revising slaughtering fee being charged for slaughtering of Sheep/ Goat from Rs.5/- to Rs.75/- at par with charges being levied by East Delhi Municipal Corporation.

Relevant file is placed on the table.

**10.** Considered and resolved to approve revised rates/ fee for slaughtering of Sheep/ Goat from Rs.5/- to Rs.75/- as brought out on the agenda side.

**11. REQUEST FOR ALLOTMENT OF RESIDENTIAL ACCOMMODATION**

The Director General (Adm/Coord), Govt. of India, Ministry of Defence, DE vide letter No.56/15/DGDE/Coord/Vol-I/FMS-68973 dated 08.09.2021 has informed that Sh. Harsha H.E. has been posted in Dte General as Asstt. DG and that since there is no vacant accommodation available in RSB at present, they have requested to consider allotment of a suitable accommodation to the officer in Delhi Cantonment Board, Delhi Cantt.

The Revenue Section has informed that there is one C F accommodation bearing No. Flat No.8, Type IV in front of C B Office, Sadar Bazar, Delhi Cantt which is still vacant. Hence, the above said accommodation may be allotted to above said officer on the admissible Licence fee under rule S.R.317 B-2 & other dues as admissible rules.

Relevant file is placed on the table

**11.** Considered and resolved to approve allotment of CF Flat No.8, Type – IV in front of CB Office, Sadar Bazar, Delhi Cantt to Sh. Harsha H.E., Asstt. DG on payment of applicable licence fee, Water tax and Conservancy tax. The allotment is only on temporary basis and as and when any demand from any eligible employee of Delhi Cantt Board for allotment of said Qtr is received, the same has to be vacated by the above said officer within a period of one month from the date of issue of notice by the Delhi Cantt Board for vacation of the said quarter.

**12. RENEWAL OF ANNUAL MAINTENANCE CONTRACT OF OBS. & GYNAE EQUIPMENT (LAPAROSCOPIC SET FOR FEMALE STERILIZATION AND DIAGNOSTIC PROCEDURE), INSTALLED AT MAJOR OT, CANTONMENT GENERAL HOSPITAL, DELHI CANTT.**

The Obs. & Gynae Equipment (Laparoscopic Set for female Sterilization and diagnostic Procedure) for Major OT was procured through tender process as per work order No. DCB/H-9/TN/SEMO/12-13/113 dated 23.09.2014 and Agreement was made on 17.09.2014 between the supplier M/s. Jolly Technocrats and Cantonment Board, Delhi Cantt, The Laparoscopic Set for female Sterilization and diagnostic Procedure was installed on 12.12.2014. It was under 03 years of AMC after two years comprehensive warranty, which expired on 11.12.2019.

After Completion of Five years, The next AMC of Obs. & Gynae Equipment (Laparoscopic Set) Work Order No.DCB/H-9/TN/SEMO/12-13/2020-21 dated 11 July,2020 was awarded to the parent Company M/s. Jolly Technocrats, for the year 11.07.2020 to 10.07.2021 amounting to Rs. 91,254/- + GST as applicable for period of One Year.

M/s. Jolly Technocrats has offered vide their Quotation/Estimate proposal No.AMC/F.37A/21-22/6416 dated 06.07.2021 to provide Annual Maintenance and repair services (with the list of excluding spare parts and consumables if required to be replaced on basis of pre-approval by the authority) for a period of one year regarding Obs. & Gynae Equipment (Laparoscopic Set for female Sterilization and diagnostic Procedure), installed at Major OT, Cantonment General Hospital. It is pertinent to mention that no expense is incurred on part of AMC for this equipment so far hence AMC shall be appropriate. Company has quoted on the payment of following amount (excluding spare parts):

**SERVICE CONTRACT / (WITH TERM & CONDITIONS)**

Rs. 1,00,379/- + GST as applicable for Annual Maintenance and Repair for One Year.

As mention above, CMO, CGH has recommended for AMC of Obs. & Gynae Equipment (Laparoscopic Set for female Sterilization and diagnostic Procedure) for another one year to ensure smooth functioning of the Major OT.

The Board may consider approval of Annual Maintenance Contract of Obs. and Gynae equipment (Laparoscopic Set for female Sterilization and diagnostic Procedure) in favor of M/s. Jolly Technocrats.

The relevant file is placed on the table.

**12.** Considered and resolved to approve Annual Maintenance Contract of Obs. and Gynae equipment (Laparoscopic Set for female Sterilization and diagnostic Procedure) in favor of M/s. Jolly Technocrats as brought out on the agenda side.

**13. UPGRADATION AND IMPROVEMENTS TO CANTONMENT GENERAL HOSPITAL, DELHI CANTT**

Reference CBR No.44 dated 13.10.2020 wherein the Board had authorized CEO, Member-Secretary to engage School of Planning & Architecture/ IIT's/ NIIT's/ DTU or other equivalent institute for institutional consultancy.

Instructions were received from the Ministry of Defence, the DGDE and the PDDE, Western Command for strengthening of Hospital infrastructure and for undertaking suitable preparedness to deal with pandemic in case of outbreak of third wave of Covid – 19. In the past Board have decided to establish oxygen plant facilities at Cantonment General Hospital for medical emergencies. For setting up of Medical Gas Pipeline system and Medical Oxygen Plant, the School of Planning & Architecture (SPA) was approached vide Cantt Board letter No. DCB/8/Engg/Gas Plant/CGH/2021-22 dated 16.07.2021 to provide institutional consultancy. The SPA vide letter dated 03.08.2021 agreed to

provide institutional consultancy services for the work at a consolidated fee of Rs.8,92,500/- plus applicable taxes which was accepted and the SPA was entrusted the job of designing of Medical Gas Pipelines System together with Medical Oxygen Plant. The Board may note action taken by the CEO, Member-Secretary in engagement of SPA for the aforementioned intutional consultancy work.

Relevant file is placed on the table.

**13.** Noted. Chief Executive Officer is authorized to incur all the necessary expenditure to carry out works in the hospital, make purchases, recruit sufficient human resources and make requisite arrangements for improving the services at hospital

**14. GRANT OF PAY SCALE OF PB-3 PLUS GRADE PAY 5400/- (UNDER 6<sup>TH</sup> CPC) TO OFFICE SUPDT. OF DELHI CANTONMENT BOARD ON COMPLETION OF FOUR YEARS OF SERVICE**

To consider the report of Asstt. Supdt, Delhi Cantonment Board regarding Grant of Pay Scale of PB-3 Plus Grade Pay 5400/- (Under 6<sup>th</sup> CPC) to Office Supdt. of Delhi Cantonment Board on Completion of our years of service. *Based on the revised/enhanced pay scales granted with effect from 1.1.2006 (under 6<sup>th</sup> CPC) to the employees of the Govt. of NCT of Delhi, sanction for grant of revision of pre-revised pay scale in respect of Office Supdt., Accountant, Asstt. Supdt, Tax Supdt, Revenue Supdt & Pension Supdt. was accorded by PD DE, Western Command as per the details given below, vide their letter No.15/90/A/Delhi/Cantt/DE/RMS-30387 dated 14<sup>th</sup> Sept. 2020:*

Name of Post	Pay Scale w.e.f. 01.01.2006 (6 <sup>th</sup> CPC)			Corresponding Pay scale w.e.f. 01.01.2016 (7 <sup>th</sup> CPC)
	Existing Pay Scale	Revised Pay Scale	Date of implementation	
Office Supdt.	Rs.9300-34800 + GP 4600	Rs.9300-34800 + 4800	01.01.2006	Level – 8
Accountant, Asstt. Supdt., Tax Supdt., Revenue Supdt Pension Supdt.	Rs.9300-34800 + GP 4200	Rs.9300-34800 + 4600	01.01.2006	Level – 7

*Pertinently, the pay scale of Office Supdt. in the Delhi Cantonment Board was revised to PB-2 with Grade Pay of Rs.4800/- w.e.f. 1.1.2006, based on Govt. of NCT of Delhi Order No.56 dated 3.2.2015. The said order also provides for grant of pay scale of PB-3 i.e. Rs.15600-39100 with Grade Pay Rs.5400/- on completion of four years, to Grade – I (DASS/Sr. PA). Consequent upon grant of non functional scale (NFS) of Rs.5400/- GP in PB-3, the officer will continue to remain in Group “B”.*

*The revised pay scale of PB-2 with Grade pay of 4800/- has been granted to the Office Supdt. of Delhi Cantonment Board w.e.f. 1.1.2006, as mentioned hereinbefore. It therefore,*

naturally follows as a corollary, that the Office Supdt. after four years of service as such, is entitled to the non functional scale of Rs.15600-39100 with Grade Pay Rs.5400/-, in PB-3

The Board may consider recommending case to the Competent Authority grant of non-functional scale of Rs.15600-39100 with Grade Pay Rs.5400/- in PB-3 (Now level 9 in 7<sup>th</sup> CPC Pay Matrix) for the Office Supdts. in Delhi Cantonment Board from the date of completion of four years of service in the scale of Rs. 9300-34800 + GP 4800/- in PB-2.(Now level 8 in 7<sup>th</sup> CPC Pay Matrix).

Relevant file is placed on the table.

**14.** Considered and resolved to recommend grant of non-functional scale of Rs. 15600-39100 with Grade Pay Rs. 5400/- in PB-3 (Now level 9 in 7<sup>th</sup> CPC Pay Matrix) for the post of Office Supdt. in Delhi Cantonment Board from the date of completion of four years of service in the scale of Rs. 9300-34800 + GP 4800/- in PB-2 ( Now level 8 in 7<sup>th</sup> CPC Pay Matrix) i.e. from 01.01.2010 onwards and to take up the case with the PDDE, WC for requisite sanction.

#### **15. COMPASSIONATE APPOINTMENTS**

To consider the office report dated 16-08-2021 with regard to compassionate appointment in DCB. As per the report,

*"A committee consisting of the following officers considered all the pending cases of Compassionate Appointments in the Delhi Cantonment Board as per Office Order No. 251 dated 27.01.2016:-*

- |                                                             |   |          |
|-------------------------------------------------------------|---|----------|
| 1. Sh. B. Reddy Sankar Babu<br>Chief Executive Officer, DCB | - | Chairman |
| 2. Smt. Nirdesh Kumari<br>Welfare Officer, DCB              | - | Member   |
| 3. Section Head of the concerned<br>Deceased Employee       | - | Member   |

The committee considered the applications for Compassionate Appointment as per the consolidated instructions issued by the DG DE vide letter No. 25/67/Comp. Apptt.C/DE/2012 dated 18.07.2013. The Compassionate Appointment was last made during the year 2004. Presently, eleven vacancies could be filled through Compassionate Appointments against the prescribed quota of 5% direct recruitment vacancies in Group C posts (Group 'C' and Erstwhile Group 'D' posts). The following vacancies have been identified for filling up through Compassionate Appointment :-

SL. NO.	NAME OF THE POST	NUMBER OF VACANCIES
1.	Jr. Clerk	01
2.	Peon	01
3.	Mali	01
4.	Safaiwala	08

A total of 91 applications pending upto the year 2016 (Dec 2016) were considered by the committee, list in the file is placed as Annexure "I". The main criteria for consideration of Compassionate Appointments are as under:-

- (a) The family is indigent and deserves immediate assistance for relief from financial destitution; and
- (b) Applicant for Compassionate Appointment should be eligible and suitable for the post in all respects under the provisions of the relevant Recruitment Rules.

However, in most of the cases, candidates do not fulfill the requisite qualifications. While the Cantonment Board is the competent authority to make Compassionate Appointment in respect of eligible candidates as per RRs, the relaxation could be granted only by the higher authorities as mentioned below:-

- (a) Age Relaxation - GOC-in-C
- (b) Persons not immediately meeting Minimum educational qualifications - PD DE, WC
- (c) Old cases (above 5 years of death) - PD DE, WC
- (d) Where there is an earning member - PD DE, WC

The committee considered the financial conditions of the family, its assets & liabilities & all other relevant factors such as the presence of an earning member, size of the family, ages of the children and the essential needs of the family, etc. The recommendations of the committee with the reasons in respect of all the 91 applications are annexed. The committee after due consideration has recommended the following candidates for Compassionate Appointment against the posts mentioned against each, for the vacancies available upto Dec, 2016 against 5% quota:-

Sl. No.	Name of the Candidate	DOB	Qualifications	Post for which recommended	Relaxation required for
1	2	3	4	5	6
1.	Smt. Shakuntla w/o Lt. Sh. Hari Chand	10.05.77	Illiterate	Safaiwala	Age
2.	Sh. Ankit s/o Lt. Sh. Birpal	18.12.97	X <sup>th</sup> Pass	Mali	-
3.	Ms. Kamaldeep Kaur d/o Lt. Sh. Upkar Singh	03.01.92	Graduate	Junior Clerk	-
4.	Sh. Deepak Kumar s/o Lt. Sh. Vijay Kumar	02.10.90	XII <sup>th</sup> (Pursuing graduation)	Peon	-
5.	Sh. Vishal s/o Lt. Sh. Rajesh	18.01.93	Illiterate	Safaiwala	Education
6.	Ms. Rajni w/o Lt. Sh. Anil	11.01.77	VIII <sup>th</sup> pass	Safaiwala	Age
7.	Smt. Rani w/o Lt. Sh. Azad	01.01.75	Illiterate	Safaiwala	Age

8.	Sh. Anuj s/o Lt. Sh. Chander Prakash	07.11.95	X <sup>th</sup> pass	Safaiwala	-
9.	Smt. Meenu w/o Lt. Sh. Jeetu	21.12.86	VIII <sup>th</sup> pass	Safaiwala	Age
10.	Smt. Deepa w/o Lt. Sh. Kamal	03.11.75	Illiterate	Safaiwala	Age
11.	Smt. Pooja w/o Lt. Sh. Vinod	25.01.81	Illiterate	Safaiwala	Age

*The matter was decided to be referred to the Board vide a circular agenda item in 2017 and 2018. However, no action has been pursued in this regard. The recommended candidates are now pressing hard to get the Compassionate Appointments as recommended by the committee. The Union members have also requested that Compassionate appointments be taken up at the earliest.*

*The case is submitted for consideration of the Board for approval, for Compassionate Appointment of eligible candidates who fulfill the requisite qualifications and further reference of the remaining cases to PD DE, WC for obtaining relaxation as applicable in the requisite qualifications."*

Relevant file is placed on the table. Board may consider the report.

**15.** Considered and resolved to accept the recommendations of the Compassionate Appointment Committee for appointment of 11 candidates in Delhi Cantonment Board on compassionate grounds against the posts as recommended by the committee and brought out on the agenda side. The Board also resolved to authorize the CEO, Member-Secretary to take further action to refer the cases to the PD DE, WC for obtaining requisite relaxation in the recruitment qualifications, age, time limit etc as applicable in each case, as per the guidelines issued in this regard by the DGDE.

**16. EXTENSION OF CONTRACT: PROVISION OF SECURITY SERVICES FOR RAKSHA SAMPADA BHAWAN, DELHI CANTT**

Reference DGR email dated 17.08.2021.

DGR vide email referred above had sanctioned one year extension to the existing contract of provision of security services for Raksha Sampada Bhawan, Delhi Cantt as per the provision of Para 10(b) & (c) of Office Memorandum issued by MoD, GoI dated 13.05.2021. Accordingly, contract has been renewed further for a period one year from 01.07.2021 on the same terms and conditions as stipulated in the work order No. DCB/IT/DGR Security/2020-21 dated 22.06.2020. The Board may note.

Relevant file is placed on the table.

**16.** Noted.



**17. CONSTRUCTION OF CNG CREMATORIUM AT VILLAGE OLD NANGAL, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject work & tender process. As per the report, sanction for the work of Construction of CNG Crematorium at Village Old Nangal, Delhi Cantt was accorded vide Dte. DE, Western Command letter No.30/SC/CNG Crematorium/Delhi/C/DE/WC/RMS-30687 dated 12.02.2021.

Tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders were invited for better competition received in the first call. The critical dates for publishing and receipt of tenders for the subject work in the second call are as shown below:

1. Date of release of tender through e-procurement : 18.08.2021 at 1700 hrs
2. Last date & time for downloading : 09.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 09.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 10.09.2021 at 1330 hrs

On 10.09.2021, two bids were received and both the bids have been found to be responsive in order. The rates quoted by the two agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Amit Associates	Rs.2,27,52,525/-
2.	<b>M/s Kansal Construction Co.</b>	<b>Rs.2,18,81,720/-</b>

M/s Kansal Construction Co. are the lowest bidder and have quoted Rs.2,18,81,720/-. The tender was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

**17.** Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Kansal Construction Co. amounting to Rs. 2,18,81,720/- (Rupees Two Crore Eighteen Lakh Eighty One Thousand Seven Hundred & Twenty Only) for the work.

**18. ADDITION/ ALTERATION TO CG HOSPITAL FOR PROVIDING ADDITIONAL ROOMS ON THIRD FLOOR IN CG HOSPITAL, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject work & tender process. As per the report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders invited for better competition received in first call. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 19.08.2021 at 1700 hrs
2. Last date & time for downloading : 09.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 09.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 10.09.2021 at 1330 hrs

On 10.09.2021, five bids were received and all the five bids have been found to be responsive in order. The rates quoted by the five agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Amit Associates	Rs.53,10,000/-
2.	M/s M-Tech Associates	Rs.65,06,890/-
<b>3.</b>	<b>M/s S.K. Enterprises</b>	<b>Rs.51,92,249/-</b>
4.	M/s Kansal Construction Co.	Rs.55,35,110/-
5.	M/s Minhas Constructions	Rs.78,85,780/-

M/s S.K. Enterprises are the lowest bidder and have quoted Rs.51,92,249/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted.

The relevant file and office report are placed on the table.

**18.** Considered. The CEO, Member-Secretary placed letter dated 22.09.2021 received from M/s S.K. Enterprises (the lowest bidder) wherein he has voluntarily decided to give a rebate of 3.75% on his tendered rates as good gesture to fight pandemic, Covid-19. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s S.K. Enterprises amounting to Rs. 49,97,539.66 including rebate of 3.75% (Rupees Forty Nine Lakh Ninety Seven Thousand Five Hundred Thirty Nine and Sixty Six Paise Only) for the work.

**19. ADDITION/ ALTERATION TO CB OFFICE FOR PROVIDING ADDITIONAL ROOMS ON THIRD FLOOR IN CANTONMENT BOARD OFFICE, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject work & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 14.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

On 06.08.2021, three bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s Minhas Constructions and M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with

the clarifications provided by the bidders and all three bids were found to be responsive. The rates quoted by the three agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s Minhas Constructions	Rs.1,01,73,625.00
2.	<b>M/s M-Tech Associates</b>	<b>Rs.53,94,970.00</b>
3.	M/s Kansal Construction Co.	Rs.60,85,105.00

M/s M-Tech Associates are the lowest bidder and have quoted Rs.53,94,970.00. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted.

The relevant file and office report are placed on the table.

19. Considered. The CEO, Member-Secretary placed letter dated 24.09.2021 received from M/s M-Tech Associates (the lowest bidder) wherein he has voluntarily decided to give a rebate of 4.70% on his tendered rates as good gesture to fight pandemic, Covid-19. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s M-Tech Associates amounting to Rs.51,41,406.41 (Rupees Fifty One Lakh Forty One Thousand Four Hundred Six and Forty One Paise Only) for the work.

20. **CONSTRUCTION OF VETERINARY HOSPITAL AT SHASTRI BAZAR, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject work & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

- |    |                                                 |   |                          |
|----|-------------------------------------------------|---|--------------------------|
| 1. | Date of release of tender through e-procurement | : | 14.07.2021 at 1700 hrs   |
| 2. | Last date & time for downloading                | : | 05.08.2021 upto 1300 hrs |
| 3. | Last date & time submission of e-tenders        | : | 05.08.2021 upto 1300 hrs |
| 4. | Date and time for opening of e-tender           | : | 06.08.2021 at 1330 hrs   |

On 06.08.2021, five bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s Minhas Constructions, M/s M-Tech Associates and M/s G&G Infratech Pvt. Ltd. in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and four bids were found to be responsive. M/s G&G Infratech Pvt. Ltd. had not furnished the solvency certificate as per eligibility conditions provided in the RFP documents, thus their bid was declared non-responsive. The rates quoted by the four responsive agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s Essco Traders	Rs.1,01,38,936/-
2.	<b>M/s LG Builders</b>	<b>Rs.82,45,305/-</b>

3.	M/s Minhas Constructions	Rs.87,96,180/-
4.	M/s M-Tech Associates	Rs.82,99,230/-

M/s LG Builders are the lowest bidder and have quoted Rs.82,45,305/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No. 19 dated 18.06.2021. As per the report, on analysis of rates for major items of the work rates quoted by the lowest tenderer are reasonable and recommended to be accepted.

The relevant file and office report are placed on the table.

**20.** Considered. The CEO, Member-Secretary placed letter No.VSK/1065/06/21/DCB dated 16.06.2021 received from Sh. Virender Singh Kadian, Hon'ble MLA wherein he has requested Cantt Board to utilize unspent MLA LAD funds available with the Board for construction of veterinary hospital at Shastri Bazar, Delhi Cantt. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s LG Builders amounting to Rs. 82,45,305/- (Rupees Eighty Two Lakh Forty Five Thousand Three Hundred & Five Only) for the work. The Board further resolved that MLA LAD funds be utilized for the work as proposed by Hon'ble MLA subject to approval of the competent authority for transfer of unutilized funds for the purpose of construction of proposed veterinary hospital.

**21. TERM CONTRACT FOR REPAIRS TO HARD STANDING, BRICK PAVING, ROUND ABOUTS, TRAFFIC ISLANDS, PARK AND LIKE IN WARD NO.4, 6, 7 & 8, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 07.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

On 06.08.2021, five bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s S.N. Malhotra & Sons and M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all five bids were found to be responsive. The rates quoted by the five agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Amit Associates	Rs.1,93,62,500.00
<b>2.</b>	<b>M/s M-Tech Associates</b>	<b>Rs.1,92,67,500.00</b>
3.	M/s Kansal Constructions	Rs.2,18,30,000.00
4.	M/s S.N. Malhotra & Sons	Rs.2,00,62,500.00
5.	M/s Essco Traders	Rs.2,70,02,500.00

M/s M-Tech Associates are the lowest bidder and have quoted an amount of Rs.50,50,000/- for item rate schedule and have quoted 43.13% below DSR-2018 for percentage rate schedule, the total amount quoted by the lowest tenderer works out to Rs.1,92,67,500/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021 As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

21. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s M-Tech Associates amounting to Rs. 1,92,67,500/- (Rupees One Crore Ninety Two Lakh Sixty Seven Thousand & Five Hundred Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**22. TERM CONTRACT FOR STAINLESS STEEL WORK INCLUDING WAITING SHEDS IN DELHI CANTT AREA**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 07.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

On 06.08.2021, three bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all three bids were found to be responsive. The rates quoted by the three agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s M-Tech Associates	Rs.2,43,95,100.00
<b>2.</b>	<b>M/s Amit Associates</b>	<b>Rs.1,62,32,800.00</b>
3.	M/s Kansal Construction Co.	Rs.1,76,61,350.00

M/s Amit Associates are the lowest bidder and have quoted Rs.1,62,32,800/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

22. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Amit Associates amounting to Rs. 1,62,32,800/- (Rupees One Crore Sixty Two Lakh Thirty Two Thousand & Eight Hundred Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**23. TERM CONTRACT FOR REPAIRS IN CANTONMENT GENERAL HOSPITAL, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 07.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

On 06.08.2021, three bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s Minhas Constructions, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all three bids were found to be responsive. The rates quoted by the three agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s Minhas Constructions	10.00% below DSR-2018
2.	<b>M/s Amit Associates</b>	<b>42.99% below DSR-2018</b>
3.	M/s Kansal Construction Co.	36.88% below DSR-2018

M/s Amit Associates are the lowest bidder and have quoted 42.99% below DSR-2018. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

23. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Amit Associates @ 42.99% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**24. TERM CONTRACT FOR REPAIRS TO ROADS BY ASPHALTIC DENSE CONCRETE, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the Second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and the Board decided to invite tenders for better competition. In the first call tenders were invited with provisions of MES SSR 2010 and MES Specifications 2009 and the lowest rates quoted by the bidder were Rs.3,16,79,110/-The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 07.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

In the second call item rate tenders were invited based on CPWD schedule and specifications in terms of the decision of the Board contained in CBR No.19 dated 18.06.2021. On 06.08.2021, five bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s Hindustan Construction Co. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all five bids were found to be responsive. The rates quoted by the five agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s Hindustan Construction Co.	Rs.4,09,06,400.00
2.	M/s SBG Infracon Pvt. Ltd.	Rs.3,75,91,000.00
3.	M/s Kundu Nirman	Rs.3,55,70,000.00
4.	M/s Mahavir Prasad Gupta & Sons	Rs.4,62,39,500.00
5.	<b>M/s Y. D. Builders &amp; Hotels Pvt. Ltd.</b>	<b>Rs.3,24,54,000.00</b>

M/s Y.D. Builders & Hotels Pvt. Ltd. are the lowest bidder and have quoted Rs.3,24,54,000/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

**24.** Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Y.D. Builders & Hotels Pvt. Ltd. amounting to Rs.3,24,54,000/- (Rupees Three Crore Twenty Four Lakh Fifty Four Thousand Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**25. TERM CONTRACT FOR REPAIR TO CF BUILDING & BOUNDARY WALL INCLUDING INTERNAL WATER SUPPLY AND ELECTRIFICATION IN ALL 8 WARDS, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 07.07.2021 at 1700 hrs
2. Last date & time for downloading : 05.08.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 05.08.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 06.08.2021 at 1330 hrs

On 06.08.2021, three bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s S.N. Malhotra & Sons, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all three bids were found to be responsive. The rates quoted by the three agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Amit Associates	42.93% below DSR - 2018
2.	<b>M/s Kansal Construction Co.</b>	<b>43.88% below DSR - 2018</b>
3.	M/s S.N. Malhotra & Sons	39.39% below DSR - 2018

M/s Kansal Construction Co. are the lowest bidder and have quoted 43.88% below DSR- 2018. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

25. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Kansal Construction Co. @ 43.88% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**26. TERM CONTRACT FOR REPAIR TO DRAIN IN WARD NO.1, 5, 7 & 8, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders were invited for better competition received in the



first call. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 19.08.2021 at 1700 hrs
2. Last date & time for downloading : 16.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 16.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 17.09.2021 at 1330 hrs

On 17.09.2021, two bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and both the bids were found to be responsive. The rates quoted by the two agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s M-Tech Associates	13.13% below DSR - 2018
2.	<b>M/s Essco Traders</b>	<b>16.77% below DSR - 2018</b>

M/s Essco Traders are the lowest bidder and have quoted 16.77% below DSR- 2018. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are considered to be on the higher side and it is recommended to invite tenders afresh. The Board may consider.

The relevant file and office report are placed on the table.

26. Considered and resolved to invite tenders afresh as the rates are reported to be on the higher side by the Engineering branch of the Board.

27. **TERM CONTRACT FOR REPAIR IN CANTONMENT BOARD SCHOOLS, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders were invited for better competition received in the first call. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 19.08.2021 at 1700 hrs
2. Last date & time for downloading : 16.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 16.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 17.09.2021 at 1330 hrs

On 17.09.2021, five bids were received and all the five bids were found to be responsive. The rates quoted by the five agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
1.	M/s Minhas Constructions	33.00% below DSR - 2018
2.	M/s Choudhary Contractors & Suppliers	38.18% below DSR – 2018
<b>3.</b>	<b>M/s Kansal Construction Co.</b>	<b>45.88% below DSR – 2018</b>
4.	M/s Amit Associates	35.00% below DSR – 2018
5.	M/s Essco Traders	16.77% below DSR - 2018

M/s Kansal Construction Co. are the lowest bidder and have quoted 45.88% below DSR- 2018. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

27. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Kansal Construction Co. @ 45.88% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**28. TERM CONTRACT FOR REPAIR TO CIVIC AMENITIES LIKE DUSTBINS, GROUP LATRINES, URINALS, WATER THROUGH AND OTHER ALLIED STRUCTURE IN WARD NO.2, 3, 4 & 6, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders were invited for better competition received in the first call. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 19.08.2021 at 1700 hrs
2. Last date & time for downloading : 16.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 16.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 17.09.2021 at 1330 hrs

On 17.09.2021, two bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and both the bids were found to be responsive. The rates quoted by the two agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s M-Tech Associates	47.13% below DSR – 2018
2.	M/s Kansal Construction Co.	35.55% below DSR - 2018

M/s M-Tech Associates are the lowest bidder and have quoted 47.13% below DSR-2018. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

28. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Kansal Construction Co. @ 47.13% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

29. **TERM CONTRACT FOR REPAIRS AND IMPROVEMENTS TO RAKSHA SAMPADA BHAWAN, AU&RC, NIDEM AND OTHER STAFF ACCOMMODATION/ BUILDINGS, BOUNDARY WALLS ETC INCLUDING EXTERNAL/ INTERNAL WATER SUPPLY AND EXTERNAL/ INTERNAL ELECTRIFICATION AT DELHI CANTONMENT**

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. In the first call two tenders were received and tenders were invited for better competition received in the first call. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 19.08.2021 at 1700 hrs
2. Last date & time for downloading : 16.09.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 16.09.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 17.09.2021 at 1330 hrs

On 17.09.2021, four bids were received and on preliminary scrutiny of the bids certain clarifications were sought from M/s M-Tech Associates, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidders and all the four bids were found to be responsive. The rates quoted by the four agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s LG Builders	Rs.76,18,000/-
2.	M/s Amit Associates	Rs.61,59,060/-
3.	M/s M-Tech Associates	Rs.1,13,11,740/-
4.	M/s Minhas Constructions	Rs.72,97,150/-

M/s Amit Associates are the lowest bidder and have quoted Rs.61,59,060/-. It is pertinent to mention here that contract was invited based on Delhi Schedule of rates published by Central Public Works Department in terms of the decision contained in CBR No.19 dated 18.06.2021. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

The relevant file and office report are placed on the table.

29. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Amit Associates amounting to Rs. 61,59,060/- (Rupees Sixty One Lakh Fifty Nine Thousand and Sixty Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**30. TERM CONTRACT FOR MAINTENANCE/ UPKEEP OF EXISTING STREET LIGHTS AND HIGH MAST LIGHTS IN CANTONMENT AREA**

To consider the report of Asstt. Engg. (E/M) with regard to the subject work & tender process. As per the report, Tenders for the subject work were called for the first time through e-tendering after advertising in National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

- |                                                    |   |                          |
|----------------------------------------------------|---|--------------------------|
| 1. Date of release of tender through e-procurement | : | 12.08.2021 at 1700 hrs   |
| 2. Last date & time for downloading                | : | 14.09.2021 upto 1300 hrs |
| 3. Last date & time of submission of e-tenders     | : | 14.09.2021 upto 1300 hrs |
| 4. Last date & time for opening of e-tenders       | : | 15.09.2021 at 1330 hrs   |

On 15.09.2021, four bids were received and all four bids have been found to be responsive and in order. The rates quoted by the four agencies are given as under:-

Sl. No.	Name of Agency	Amount
1.	M/s Kansal Construction Co.	Rs.35,64,890/-
2.	M/s Gogia Brothers	Rs.34,38,650/-
3.	M/s Amit Associates	Rs.46,05,390/-
4.	<b>M/s LG Builders</b>	<b>Rs.29,64,130/-</b>

M/s LG Builders are the lowest bidder and have quoted Rs.29,64,130/-. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. The Board may consider the tender.

Relevant file is placed on the table.

30. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s LG Builders amounting to Rs. 29,64,130/- (Rupees Twenty Nine Lakh Sixty Four Thousand One Hundred and Thirty Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**31. TERM CONTRACT FOR REPAIR TO ACS, WATER COOLERS, RO'S PLANTS ETC., DELHI CANTONMENT AREA**

To consider the report of Asstt. Engg. (E/M) with regard to the subject work & tender process. As per the report, tenders for the subject work were called for the first time through e-tendering after advertising in National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through e-procurement : 12.08.2021 at 1700 hrs
2. Last date & time for downloading : 14.09.2021 upto 1300 hrs
3. Last date & time of submission of e-tenders : 14.09.2021 upto 1300 hrs
4. Last date & time for opening of e-tenders : 15.09.2021 at 1330 hrs

On 15.09.2021, three bids were received and all three bids have been found to be responsive and in order. The rates quoted by the three agencies are given as under:-

Sl. No.	Name of Agency	Amount
1.	M/s Amit Associates	Rs.53,72,528/-
2.	<b>M/s LG Builders</b>	<b>Rs.43,91,000/-</b>
3.	M/s Lumos Infra Pvt. Ltd.	Rs.52,87,849/-

M/s LG Builders are the lowest bidder and have quoted Rs.43,91,000/-. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. The Board may consider the tender.

Relevant file is placed on the table.

31. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s LG Builders amounting to Rs.43,91,000/- (Rupees Forty Three Lakh Ninety One Thousand Only) for the work. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**32. TERM CONTRACT FOR ANIMAL BIRTH CONTROL OF STRAY DOGS IN DELHI CANTONMENT**

To consider the office report with regard to the subject matter. As per the said report, tenders for the subject work were called for the sixth time through e-tendering after advertising in the National dailies. The tenders were recalled as no bids were received during the fifth call of tenders. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through defence-procurement : 01.09.2021 at 1800 hrs
2. Last date & time for downloading : 18.09.2021 upto 1500 hrs
3. Last date and time submission of e-tenders : 18.09.2021 upto 1500 Hrs
4. Date and time for opening of tenders : 20.09.2021 upto 1530 Hrs

On 20.09.2021, only one bid was received. The bid submitted by M/s Asian Development Educational Research Foundation was found in order and responsive. The rate quoted by the agency is given as under:

S. No.	Name of Work	Rate per Dog
1.	Term Contract for Animal Birth Control of Stray Dogs in Delhi Cantt.	Rs.1,800/-

As per the report the rate quoted by M/s Asian Development Educational Research Foundation is reasonable and has been recommended for acceptance. In the last contract approved amount was Rs. 1500/- per dog whereas amount quoted now is Rs. 1800/-. The Board may consider.

Relevant file is placed on the table.

32. Considered. The office placed on table, a letter dated 24.09.2021 received from M/s Asian Development Educational Research Foundation wherein the agency has voluntarily offered to reduce the rates from Rs.1800/- to Rs.1700/- for sterilization of each dog. The Board after discussion in detail resolved to approve tender of M/s Asian Development Educational Research Foundation @ Rs.1700/- per dog. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

33. **MAINTENANCE /OPERATION ROUND THE CLOCK SAFETY, PERIODICAL CLEANLINES, AND COMPREHENSIVE MAINTENANCE OF TOILET BLOCK/URINALS IN DELHI CANTONMENT AREA**

To consider the office report with regard to the subject matter. As per the said report, tenders for the subject work were called for the second time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through defence-procurement: 13.08.2021 at 1800 hrs
2. Last date & time for downloading : 02.09.2021 upto 1500hrs
3. Last date and time submission of e-tenders : 02.09.2021 upto 1500 hrs
4. Date and time for opening of tenders : 03.09.2021 upto 1530 hrs

In response to the e-tender for the subject work, bids from three firms were received on 03.09.2021. The technical bids of these three firms were thoroughly examined by the committee and after first stage technical evaluation, all three agencies have been found responsive. Accordingly, the financial bids of all qualified three firms were opened on 14.09.2021 and the summary of rates quoted by the firms is given here under:

S.No	Name of Firm	Total Amount	Status
1.	M/s Aakanksha Enterprises	Rs. 6,94,101.43	Responsive
2.	M/s Amit Associates	Rs. 15,80,000.00	Responsive

3.	M/s Rakshak Securitas Pvt. Ltd.	Rs. 17,39,032.00	Responsive
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M/s Aakanksha Enterprises has quoted lowest rate of Rs. 6,94,101.43. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. All the connected documents submitted by the tenderers are put up hereby to the Board for consideration and recommendation.

Relevant file and documents are placed on the table.

**33.** Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Aakanksha Enterprises amounting to Rs. 6,94,101.43/- (Rupees Six Lakh Ninety Four Thousand One Hundred & One and Forty Three Paise Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**34. TENDER FOR UPKEEP & CLEANING OF MOBILE/PORATBLE TOILETS IN DELHI CANTT.**

To consider the office report with regard to the subject matter. As per the said report, tenders for the subject work were called for the first time through e-tendering after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through defence-procurement: 01.09.2021 at 1800 hrs
2. Last date & time for downloading : 18.09.2021 upto 1500hrs
3. Last date and time submission of e-tenders : 18.09.2021 upto 1500 hrs
4. Date and time for opening of tenders : 20.09.2021 upto 1530 hrs

In response to the e-tender for the subject work, bids from four firms were received on 20.09.2021. The technical bids of these four firms were thoroughly examined by the committee and after first stage technical evaluation, only three agencies have been found responsive. Accordingly, the second stage technical evaluation of bids as per QCBS model has been carried out and the technical bids score (TBS) of the concerned firms as obtained by them is placed below for information to the Board. The minimum qualifying marks required in TBS is 70.

S.No	Name of Firm	Total Marks	Marks Obtained	Status
1.	M/s ESF Securitas	100	73	Qualified
2.	M/s L & P Total Solutions	100	80	Qualified

3.	M/s Vansh Enterprises	100	73	Qualified
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Accordingly, the financial bids of all three qualified firms have been opened. The financial bid scoring has been done as detailed below:

- The lowest bid shall be given a financial bid score (FBS) of 100 marks.
- The financial bid score (FBS) of other bidders will be determined using the formula:  $FBS = 100 \times FP/F$ , in which FP is the lowest financial bid, and F is the financial bid of the particular vendor.

The summary of rates quoted by the firms is as under:

S.No	Name of Firm	Total Amount	Status
1.	M/s ESF Securitas	Rs. 1,22,20,200.00	Responsive
2.	M/s L & P Total Solutions	Rs. 31,84,320.00	Responsive
3.	M/s Vansh Enterprises	Rs. 1,18,35,552.00	Responsive

The financial bid score (FBS) obtained by the firms is as under:

S.No	Name of Firm	Total Marks	Marks Obtained
1.	M/s ESF Securitas	100	26.05
2.	M/s L & P Total Solutions	100	100
3.	M/s Vansh Enterprises	100	27.00

The overall evaluation of responsive bids has been done using QCBS model. The final score(FS)has been calculated based on the formula:

$$\text{Final Score (FS)} = [\text{TBS} \times 50\% + \text{FBS} \times 50\%]$$

S.No	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s ESF Securitas	100	36.50	13.02	49.52
2.	M/s L & P Total Solutions	100	40.00	50.00	90.00
3.	M/s Vansh Enterprises	100	36.50	13.50	50.00

M/s L & P Total Solutions has obtained the highest Final Score (FS) and quoted amount of Rs. 31,84,320/- for the said work. As per the report, the rates quoted by the lowest tenderer are reasonable and recommended to be accepted. The Board may consider.



Relevant file and documents are placed on the table.

34. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations the Board resolved to approve the tender of M/s L & P Total Solutions amounting to Rs. 31,84,320/- (Rupees Thirty One Lakh Eighty Four Thousand Three Hundred and Twenty Only) as per QCBS system. Further it is resolved that until finalisation of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**35. DEVELOPMENT OF AIRPORT SUPPORT SERVICE CENTRE, VILLAGE MEHRAM NAGAR, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject work. As per the report the Board vide its resolution contained in FC No.4 dated 22.12.2020/Circular Resolution dated 23.12.2020 decided to undertake Development of Airport Support Service Centre, Village Mehram Nagar, Delhi Cantt. Further the Board had also resolved to approve engagement of School of Planning & Architecture (SPA) for Institutional Consultancy of the project. Agreement with the SPA under provisions of Section 128 of the Cantonments Act, 2006 was entered with the institute on 31.03.2021. The conceptual plans prepared by the Institute were modified and finalized after series of meetings/discussions. The SPA has accordingly submitted a Detailed Project Report (DPR) alongwith conceptual plans and budgetary estimates vide their letter No.SPA/DCB/ARG/ASSC/04 dated 03.09.2021. The estimated cost of the project is Rs.76.66 Crore. The Board may consider conceptual plans, DPR and budgetary estimates for the project.

Relevant file is placed on the table.

35. Considered. The Board resolved to pend the matter considering the modifications and suggestions to be proposed in the conceptual plans of the work prepared by School of Planning & Architecture (SPA). The matter be brought up in the next Board meeting.

**36. RECLASSIFICATION OF VACANT LAND ADJOINING VILLAGE MEHRAM NAGAR, SY. NO.276 (PART) & 167/1 (PART), DELHI CANTT**

Cantt Board Delhi vide its resolution contained in CBR No.35 dated 19.02.1999 had approved proposal for reclassification of land measuring 5.57 acres and 1.70 acres out of Sy. No.276 & 167/1 respectively from B-4 land (placed under management of DEO, Delhi) to Class C land for the purpose of development of essential civic amenities at Village Mehram Nagar, Delhi Cantt. A proposal was forwarded to the Dte. DE, Western Command through DEO, Delhi Circle for reclassification of aforementioned land vide letter No.DCB/8/C-1/Proposal/2000-2001 dated 05.05.2020. The DEO, Delhi Circle had also forwarded a proposal for the said reclassification of land vide letter No.8/1190/DEO/6 dated 21.06.2020. Further, the Dte. DE, Western Command had recommended for proposal of reclassification of land comprising of Sy. No.276 & 167/1 to the Dte. General Defence Estates for the sanction of the competent authority vide letter No.41/94/L/DE/7 dated 30.10.2000, sanction awaited. The DEO, Delhi Circle vide letter No.3/DEO/Multi level Parking/DCB, FMS ID : 7143 dated 28.05.2020 intimated Cantt Board that the availability of land in Sy. No.167/1 has been reduced from 1.70 acres to 0.922 acres. The reduction in the availability of the area was intimated to the Dte. DE, Western Command vide Cantt Board letter No.DCB/8/Engg./MLCP/2020-21 dated 12.06.2020 and it was requested that

the reclassification of land in Sy. No.276 & 167/1 be considered for approval of the Competent authority for the purpose of developing multi-level car parking.

The Board vide its resolution contained in CBR No.19 dated 21.03.2020 had resolved to approve construction of multi-level car parking at Village Mehram Nagar on land comprising of Sy. No.276 (Part) & 167/1 (Part) at the cost of Rs.64,17,87,762/- to house 405 car parking spaces, however later the Board vide its resolution contained in FC No.4 dated 22.12.2020/ Circular Resolution dated 23.12.2020 considered the economic viability of the project of multi-level car parking at the cost of Rs.64,17,87,762/- and the Board was of the opinion that the construction of multi-level car parking at the site may not be commercially viable proposition. Further, Board opined that Village Mehram Nagar, due to its close vicinity to Domestic Airport Terminal T-1, had great commercial potential which can be used to the advantage of the Board and decided to develop Airport Support Service Centre with multi-level underground parking at the site to ensure overall commercial viability of the project.

The Board may consider proposing reclassification of land measuring 6.492 acres out of Sy.No.167/1 (Part) measuring 0.922 acres & Sy. No.276 (Part) measuring 5.57 acres for the purpose of development of Airport Support Service Centre & civic amenities in lieu of multilevel car parking.

Relevant file is placed on the table.

**36.** Considered and recommended to approve reclassification of land measuring 6.492 acres out of Sy. No.167/1 (Part) measuring 0.922 acres and Sy. No.276 (Part) measuring 5.57 acres for development of Airport Support Service Centre and Civic Amenities. The Board further decided that a proposal in this regard be forwarded to the Competent Authority for their sanction.

**37. POLICY ON THE ASPECT OF CANTONMENT FUND PROPERTIES**

Board to consider framing of policy on the aspect of Cantonment Fund properties and the question of treatment of retired employees at par with General public in respect of allotment of Staff Quarter as decided by the Board vide resolution No.27 dated 18.07.2016.

Relevant file is placed on the table.

**37.** The mater has been considered. After perusal of all the documents placed before the Board two issues arise for the consideration which are mentioned herein below:

- (i) Framing of the Policy for transfer of tenancy rights in Cantonment Fund Properties.
- (ii) The aspect of treatment of retired employees at par with general public in respect of allotment of staff quarters.

The properties can be differentiated into two categories on the basis of use. The first is Cantonment Fund properties let out to citizens and the second is Cantonment Fund Staff quarters allotted to Cantt Fund servants.

Certain Cantonment Fund properties were rented out by the Board to General Public long back. At present, some agreements vide which these properties were rented out are yet to be traced in the office. There are also cases of illegal transfer of Cantonment Fund properties and also reports of unauthorized construction/ encroachment in the Cantonment Fund properties. In some cases, the original allottees have died.

The Board resolved to constitute a committee comprising of following members to report on the various aspects of Cantonment Fund properties:

- a) Sh. Alkesh Sharma, Officiating EE
- b) Sh. Vijay Kumar, Revenue Superintendent
- c) Sh. Lok Prasad, Senior Clerk

The Board resolved that the said committee will conduct a formal survey to determine the following aspects in Cantonment Fund properties and will submit a Policy for transfer of tenancy rights in Cantonment Fund Properties for the consideration of the Board:

- a) Name of the original allottee.
- b) Name of the present occupier.
- c) Relation of the present occupier with the original allottee.
- d) Unauthorized construction/ encroachment
- e) Change of purpose or any other violation
- f) Pending dues
- g) Any other relevant information

As opposed to these CF Properties, Cantonment Fund Staff quarters are exclusively for the purpose of accommodation of employees working with the Board. These quarters are allotted to staff by virtue of their employment with the Board. The policy to govern all aspects of allotment of these staff quarters has already been approved by the Board vide CBR No. 9 dated 18.07.2016. This policy shall continue to be in force. The issue of licence fee revision has also been finalized by the Board vide CBR No.9 dated 28.09.2021.

The Board reaffirmed that the staff quarters shall be exclusively for serving employees and no retired employee who was allotted staff quarter by the virtue of their employment with the Board will be considered at par with General Public in respect of allotment of quarters. Retired employees will need to vacate the staff quarters allotted to them and hand over possession to the Board so that the quarters can be allotted to serving employees in accordance with the Policy for the allotment of Cantt. Fund Staff Quarter to the officers & Staff of Delhi Cantonment Board approved vide CBR No. 9 dated 18.07.2016.

The allotment of staff quarters to retired employees at par with General Public prior to 1961 cannot become a precedent or rule as it will lead to occupation of staff quarters by retired employees and their family members for life time. This will lead to a situation where no staff quarter will be available for the accommodation of the working employees which will amount to discrimination and cause severe hardships to the working employees and impede the work of the Board. Vide CBR No. 33 dated 29.08.2013, CBR No. 1 dated 17.01.2005 and CBR No. 3 dated 03.12.2004 the Board had already clarified why staff quarters cannot be continued to be occupied by retired employees who had been allotted the said quarters post 1961.

The Board further resolved that any representations in the past or in future from any employee or retired employee of the Board in this regard may be considered and disposed of by the Chief Executive Officer in terms of the policy formulated vide CBR No. 9 dated 18.07.2016 and clarified in the preceding paragraphs. The unauthorized occupants shall be evicted under PPE Act, 1971.

### **38. DELHI CANTONMENT BOARD WATER POLICY 2021**

To consider the report of AE (E&M) vetted by CLA regarding subject matter. As per report water policy has been framed as required under section 191 of Cantonment Act-2006. The policy will be applicable in jurisdiction of Delhi Cantonment Board. All agencies, households, commercial or any other institution will be required to follow the provisions of policy and to take requisite permission. The policy has been framed in view of the fact that the water is basic need for survival of human being and every resident of Cantt area under the management of Delhi Cantonment Board should have access to water. Main objectives of the policy are given hereunder.

- a) To supply drinking water to every residents of the Delhi Cantonment area by providing water connections to each dwelling unit.
- b) To regularize the use of water and discourage the wastage and misuse of water through regular inspection by imposing penalty on anyone who found to be using water without authorization.
- c) To regularize the existing unauthorized water connections by charging regularization fee; subject to Delhi Cantonment Board to take any action against unauthorized construction, encroachment, lease violation etc existing in the premises.
- d) To change/provide the water connection in the name of present occupier for the purpose of water supply and to collect water charges in place of the original allottee/lessee/owner/occupier who has since been expired or sold the premises. However, it will not confer any right of ownership to the occupier.
- e) To install water meter at each connection to measure the actual quantity of water supplied to consumer and thereby restricting the wastage of water.
- f) To narrow the gap between receipt & expenditure on water supply by making provision penalty for the defaulter.

### **REVISION OF WATER CHARGES**

The policy has the provision for streamlining of water charges to bring the rational in income and expenditure on water supply by Delhi Cantonment Board. As per provision of Section 203 of Cantonment Act-2006 the Cantonment Board is the competent authority to levy rates/ charges.

The Cantonment Board vide its resolution contained in CBR 04 dated 31.10.1995 has revised the rates/charges, the charges fixed at flat rates and applicable till date are given hereunder:

- a. DOMESTIC
  - Rs. 8/- per connection per month.
- b. NON DOMESTIC

- Rs. 35/- per connection per month from the Shopkeeper including Small Tea Shops, Dhabbas and Small Halwai.
- Rs. 50/- per connection per month from Restaurant, Hotels, Large Halwai Shops, Dhobies and such offices firms, factories and undertaking as employ less than 10 workers.
- Rs. 80/- per connection per month from, Dyers, Service Station, Petrol Pump such factories/firm offices undertaking as employ 10 or more workers.

The water rates/charges were also revised by the Board vide CBR No. 05 dated 30.06.2017 but could not be implemented.

Delhi Cantonment Board is supplying water from borewells as well as water procured from Delhi Jal Board to the civil population. Details of receipt and expenditure on water supply during the previous years are given hereunder;

Sr. No.	Year	Receipt in Lac	Expenditure in Lac
01.	2017-18	3.45	831
02.	2018-19	2.00	620
03.	2019-20	4.52	527

In addition to above payment amounting to Rs. 3 Crore (Approx) yearly is made to electric supplying agencies on account of electricity bills in respect of pump houses.

There is huge gap in the receipt and expenditure on the water supply and there is need for revision in water rates so as to achieve rational among expenditure incurred on supply of water to residents and income generated therefrom. The Board may consider Delhi Cantonment Board Water Policy, 2021 and to bring self-sustainability in supply of water.

Relevant file is placed on the table.

**38.** Considered. The Board discussed Delhi Cantonment Board Water Policy, 2021 in detail and resolved to implement the same with immediate effect.

The Board also noted the expenditure incurred by the Board on provisioning of water supply and income generated therefrom and the Board was of the considered opinion that there is a huge gap between income and expenditure on account of water supply. The Board was of the unanimous view that the Board should strive to bring self-sustainability in provisioning of water supply to Cantonment residents gradually. The Board decided that a time bound survey of all water connections presently in operation in the Cantt area be undertaken and a database of all domestic and commercial water connections pocket wise/ ward wise be prepared within next six months. The following water charges would be applicable w.e.f. 01.04.2022 for the consumers in Delhi Cantonment where water is being supplied by the Cantt Board:

**Table 1**

<b>Sr. No.</b>	<b>Domestic/ Non Domestic</b>	<b>Rates per month per connection</b>	<b>Description</b>
01.	Domestic	Rs. 200.00	
02.	Non-Domestic	Rs. 1000.00	Shops including small tea shops, small dhabas, small halwai.
		Rs. 3000.00	Restaurants, Hotels, Large Halwai Shops, Dhobies and such offices, firms, factories and undertakings employing less than 10 workers.
		Rs. 5000.00	Dyers, Service Station, Petrol Pumps and such factories, firms, offices undertakings employing 10 or more workers.

Upon installation of water meters by the residents the water charges shall be levied on each connection held by the consumers as per the table mentioned below:

**Table 2**  
(Domestic Connections)  
Rates for water charge

<b>S. No.</b>	<b>Monthly Consumption (in kilo liters)</b>	<b>Water Charges</b>
1.	Upto 20	Rs. 200/-
2.	20-30	Rs. 250/-
3.	>30	Rs. 300/-

**Table 3**  
(Commercial Connections)  
Rates for water charge

<b>S. No.</b>	<b>Monthly Consumption (in kilo liters)</b>	<b>Water Charges</b>
1.	Upto 20	Rs. 400/-
2.	20-30	Rs. 500/-
3.	>30	Rs. 1000/-

The Board resolved that all the consumers have to install water meters by a cut-off date to be specified by the Chief Executive Officer failing which the water charges will be double the rates mentioned in Table 1.

The Board further resolved that the rates mentioned in the above tables may be revised from time to time taking into consideration the expenditure incurred on the water supply.

### **39. ESTIMATES**

The Board may consider the following estimates:-

- i) Strengthening of parking spaces for environmental concerns as per NGT order at Shanker Vihar, 13 BRD, Palam Airforce Station and along public roads amounting to Rs.4,65,00,000/-.
- ii) Repair/ reconstruction of road side drains on Station road, Church road, Thimmaya Marg, CVD lines, COD, Shanker Vihar, Mall road, Sadar Bazar road, Gen E'Dsouza Marg, Old Nangal road amounting to Rs.3,50,00,000/-.
- iii) Improvement & essential repairs to Cantt Board parks in eight wards of Delhi Cantonment amounting to Rs.1,75,00,000/-.
- iv) Improvements, renovations & repairs to Cantt Board buildings, Staff Qtrs., footpaths, pump houses, library, 07 schools, five community halls, water supply installations, sewerage pumps, guest house, CB office, dispensaries (02 Nos.) amounting to Rs.2,50,00,000/-.
- v) Repair to Cantonment Board walking tracks and path, pavements, footpaths and parks at Shanker Vihar, COD, CVD, bungalow area along public roads, 3 wing Palam, 13 BRD, Subroto park, Kabul lines and like in 08 Cantonment wards amounting to Rs.3,00,00,000/-.
- vi) Repair to roads at Sadar Bazar Gen E'Dsouza road, Cavallery road, Tigris road, KV-1 road with Asphaltic Dense concrete amounting to Rs.3,00,00,000/-.
- vii) Repair/ improvements to dustbins, urinals, public toilets, Sulabh Sauchalayas etc amounting to Rs.1,75,00,000/-.
- viii) Misc. repairs & improvements to existing infrastructure at Cantonment General Hospital, Delhi Cantt amounting to Rs.90,00,000/-.
- ix) Addition/ alteration and expansion of CB office by way of constructing additional rooms over existing second floor amounting to Rs.50,00,000/-.
- x) Periodical services to Cantt Board assets, kerb stones, MS grills, Staff Qtrs etc amounting to Rs.85,00,000/-.
- xi) Repair/ improvements to parking sheds, MS framed structure, MS sheds, erection of porta cabins & gazebos, repair to existing porta cabins/ huts providing garden benches in Cantonment area amounting to Rs.1,60,00,000/-.
- xii) Replacement of existing fencing to parks at Sadar Bazar, Police Station, RSB Complex and vacant spaces in Delhi Cantonment amounting to Rs.75,00,000/-.

Relevant file is placed on the table.

**39.** Considered and approved the estimates. The CEO, Member-Secretary informed the Board that the execution of the works will be subject to the availability of the funds under relevant Budget heads approved by the Board. The Board further resolved that wherever feasible and possible, the CEO, Member-Secretary may get the works done through MLA/MP Local Area Development Funds or any other grant/Government source of funds made available to the Cantonment Board. Working permissions be obtained from LMA wherever applicable.

**40.** The Chief Executive Officer appraised the Board the progress made in implementing E-Chhawani. The Board notes and appreciates the efforts put in by the office in ensuring

that more and more people use the software and in setting up citizen facilitation centers to help citizens utilize online services. The Board also appreciates the campaign carried out by the office to register more and more citizens in the said online module especially considering the fact that the civilian population of the cantt is less than 42000 out of the total population of about 1,10,000.

Meeting ended with the vote of thanks to the Chair.

Sd/-  
Member-Secretary  
Cantonment Board  
Delhi Cantonment  
28<sup>th</sup> September, 2021

Sd/-  
Brig.  
President Cantonment Board  
Delhi Cantonment  
28<sup>th</sup> September, 2021