

## **DELHI CANTONMENT BOARD**

Proceedings of Ordinary Cantonment Board Meeting held on 29.11.2021 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 |
| 3. | Sh. Manish Singh               | Nominated Member |

National Anthem was played before proceeding with the meeting.

### **1. NOMINATION OF MEMBER**

To note Dte.DE, Western Command letter No.10/Gen/Election-2020/C/DE/WC/RMS:30283 dated 24.11.2021 forwarding Gazette Notification No.SRO 19(E) and SRO 20 (E) dated 12.11.2021 regarding nomination of Sh. Manish Singh as Member, Cantt Board Delhi.

Relevant file is placed on the table.

1. Noted.

Sh. Manish Singh, Nominated Member took oath of the allegiance to the Constitution of India as provided in Section 17 of the Cantonments Act, 2006. The President and CEO, Member-Secretary congratulated the Nominated Member for taking over the assignment.

### **2. RESUME**

To note the proceeding of Ordinary Cantonment Board Meeting held on 28.09.2021.

2. Noted.

### **3. NOTING OF CIRCULAR RESOLUTIONS**

To note the following Circular Agendas approved by the Board on the following subjects:

<b>Sl. No.</b>	<b>Circular Agenda</b>	<b>Subject</b>
1.	Circular Agenda dated 13.10.2021	Extension of Contracts
2.	Circular Agenda dated 13.10.2021	Extension of Contracts

3.	Circular Agenda dated 14.10.2021	Expiry of contract period of Radiographer and Lab Assistance & OT Assistance contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
4.	Circular Agenda dated 14.10.2021	Expiry of contract period of doctor contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
5.	Circular Agenda dated 14.10.2021	Expiry of contract period of Nursing contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 03 months
6.	Circular Agenda dated 22.10.2021	Payment of Ad-hoc bonus to the Cantt Board employees, Delhi Cantt for the year 2020-2021
7.	Circular Agenda dated 09.11.2021	Expiry of contract period of Doctors contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
8.	Circular Agenda dated 09.11.2021	Expiry of contract period of nursing contractual staff engaged in Cantonment General Hospital and grant of fresh contract for 03 months
9.	Circular Agenda dated 11.11.2021	Payment of Dearness Allowance to Delhi Cantonment Board employees rates effective from 01.07.2021 @ 31%
10.	Circular Agenda dated 12.11.2021	Relaxation of Norms for Startups Medium Enterprises in Public Procurement regarding Prior Experience - Prior Turnover criteria on GeM portal
11.	Circular Agenda dated 12.11.2021	Engagement of Additional Manpower to control Vector Borne Disease
12.	Circular Agenda dated 17.11.2021	Replacement of conventional flood lights installed on high mast by LED lights in all eight wards, Delhi Cantt
13.	Circular Agenda dated 17.11.2021	Annual rate contract for supply generic/ branded medicines and drugs for the Cantonment General Hospital, Delhi Cantt
14.	Circular Agenda dated 17.11.2021	Annual rate contract for supply of laboratory reagents, hematology/ biochemistry reagents, x-rays/ chemicals/ECG/USG/ items for the Cantonment General Hospital, Delhi Cantt
15.	Circular Agenda dated 18.11.2021	Development of GIS Layers under e-Chhawani-Water Supply module
16.	Circular Agenda dated 18.11.2021	Auction of Unserviceable articles.

Circular Agenda and Resolutions appended hereto with the agenda items.

3. Noted.

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

Reference CBR No.20 dated 28.09.2021, wherein the Board had resolved to undertake Construction of Veterinary Hospital at Shastri Bazar, Delhi Cantt utilizing unspent MLA LAD Funds available with the Board subject to approval of the competent authority for transfer of unutilized funds for the purpose of Construction of Veterinary Hospital. Accordingly, Cantt Board had approached Asstt. Director (MLA LAD), Department of Urban Development, Govt. of NCT of Delhi for seeking sanction for utilizing unspent MLA LAD Funds available with the Board for construction of Veterinary hospital, however Asstt. Director (MLA LAD), Department of Urban Development, Govt. of NCT of Delhi vide letter No.18B(291)/AC-38/7DVS/UD/MLALADS/2020-21/Pt.File-I(021641327)/755-756 dated 25.10.2021 has not accepted the proposal.

In view of above, the Board may consider further course of action for Construction of Veterinary Hospital at Shastri Bazar, Delhi Cantt.

Relevant file is placed on the table.

4. Noted. The Engineering department is directed to suggest various options available with the Board and put up to the Board.

**5. EXTENSION OF TENURE OF CONSULTANT IN DELHI CANTONMENT BOARD PURELY ON CONTRACT BASIS**

The tenure of the following contractual staff already engaged by the Board as Consultants has expired as per the details given below:-

S. No.	Name	Designation	Date of initial engagement	Date of expiry of current engagement	Remuneration per month (Rs.)
1.	Shri D.S. Khatri	Consultant (Cantonment Conservancy)	08.08.2016	22.10.2021	Rs. 50,000/-
2.	Col. P.K. Dogra (Retd)	Consultant (Cantonment Conservancy)	08.08.2016	22.10.2021	Rs. 75,000/- +Rs. 5000/- (C.A)

The Board may consider the issue of further extension of the tenure. The financial effect of engagement of Consultants per year would be Rs.16,00,000/- approximately.

Relevant file is placed on the table for consideration of the Board.

5. Considered. The services of both the consultants having being found to be satisfactory, the Board resolves that the services of the said individuals will be utilized in future for another 11 months on the same terms, conditions and remuneration. As resolved earlier, matters of engagement/ extension of consultants/ experts etc in various

fields of Cantonment Board functioning shall be dealt directly by the CEO, Member-Secretary who shall take necessary decisions at his discretion based on the requirements as the matter is administrative in nature and requires quick reaction time. CEO may also explore the option of utilising the services of Conservancy Consultant through manpower supply contract (outsourcing). CEO may also provide services of consultants/professionals and other staff as and when required to the higher HQs, through outsourcing basis through the manpower contract for outsourcing of teaching and non-teaching staff.

## **6. TO NOTE THE IMPROVEMENTS IN CANTONMENT GENERAL HOSPITAL**

The Board has carried out a lot of improvement to the Cantonment General Hospital by way of improving Civil infrastructure, commissioning of Paediatric ward, fully equipped ICU, shifting of medical stores to basement, telemedicine facilities, procurement of various equipment, machinery, manpower etc. The details of work and expenditure incurred are placed on the table for consideration of the Board.

6. The Board noted and approved the details of works, procurement and manpower arrangements made in Cantonment General Hospital and expenditure incurred thereon. The Board expresses complete satisfaction regarding the progress made in carrying out improvements to the hospital. Board also congratulates the doctors and staff of CGH, Delhi Cantt Board and officials of the Board for the good work done which was appreciated by the Defence Secretary during his visit to CGH on 09.11.2021.

The Board also opines that with the excellent facilities of ICU, Operation Theatre etc having being established in the Cantonment General Hospital, it is now the need of the hour to ensure that the said facilities are used to the best and fullest benefit of the citizens. This can be achieved by encouraging more and more surgeries by engaging more number of doctors/ surgeons on contractual/ honorarium/ mentorship/ part time basis. The CEO, Member-Secretary is authorised to take necessary action and incur necessary expenditure in this regard. The schedule of rates and cost for utilizing the hospital services shall be determined by the CEO, Member-Secretary in consultation with the CMO/ Offg. CMO of the hospital.

The Board also opined that senior doctors/ surgeons working outside the Cantonment General Hospital set up can be encouraged to perform surgeries of Pvt. patients in Cantonment General Hospital. The fees of the surgeries can be paid by the patients directly to the doctor and cost of allied services provided by the Cantonment General Hospital can be paid to the Cantonment board at the rates fixed for the same. The cost of implants etc can be borne by the patients on basis of actual. This will go a long way in ensuring that the doctors/ surgeons working in the Cantonment General Hospital get requisite exposure to complex surgeries while also ensuring that the excellent infrastructural facilities available with the Cantonment General Hospital are utilized to the maximum potential and maximum numbers of citizens get benefited. CEO is authorised to take further necessary action in this regard.

**7. RENEWAL OF ANNUAL MAINTENANCE CONTRACT OF C-ARM IMAGE OF INTENSIFIER (MODEL NO.ALLENGERS HF-46) INSTALLED IN MAJOR OT, CANTONMENT GENERAL HOSPITAL, DELHI CANTT**

To consider report of the Off. CMO with regard to the subject work. As per the report C-Arm Image of Intensifier (Model No.Allengers HF-46) was installed in Major OT on 21.01.2013 vide work order No.DCB/8/C-24/2009-10 dated 28.04.2010. It was under 03 years period of AMC after completion of two years comprehensive warranty, which has expired on 20.01.2018.

After completion of five years, AMC of C-Arm, work order No.DCB/8/C-24/2009-10 dated 06.07.2018 was awarded to the Parent Company i.e. M/s Allengers Medical System Ltd. for one year w.e.f. 01.04.2018. The next AMC of C-Arm Work Order No.DCB/8/C-24/2009-10 dated 31.10.2019 was awarded to the Parent Company M/s Allengers Medical System Ltd. for two years w.e.f. 31.10.2019 to 30.10.2021.

M/s Allengers Medical System Ltd. has submitted their further Estimate/ Quotation proposal vide their letter No.AMSL/SER/0068/2021-22 dated 28.09.2021 to provide Annual Maintenance Contract "Service Contract" (Labour only, spare parts on chargeable basis). It is pertinent 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:

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

Rs.1,21,551/- + GST = Rs.1,43,430/- as applicable for Annual Maintenance and Repair (AMC)

As mention above, Off. CMO, CGH has recommended for AMC of C-Arm Image of Intensifier (Model No.Allengers HF-46) for another one year to ensure smooth functioning of the Major OT.

The Board may consider approval of Annual Maintenance Contract of C-Arm Image of Intensifier (Model No.Allengers HF-46) in favour of M/s Allengers Medical Systems Ltd.

The relevant file is placed on the table.

7. Considered and resolved to approve Annual Maintenance Contract of of C-Arm Image of Intensifier (Model No.Allengers HF-46) in favour of M/s Allengers Medical Systems Ltd. as brought out on the agenda side.

**8. EXTENSION OF CONTRACT FOR PROVIDING PARAMEDICAL STAFF, CANTONMENT GENERAL HOSPITAL, DELHI CANTT**

To consider the report of Offg.CMO, Cantonment General Hospital with regard to subject matter. As per the report :

*“Tender DCB/H/P Medical-NGII Dsr/2019 approved by the Board vide FC/CBR No.2/3 dated 18.10.2019/04.11.2019 read with FC/CBR No.13/2 dated 25.02.2020/21.03.2020 and the agreement dated 20<sup>th</sup> June, 2020 executed with the contractor expired on 30<sup>th</sup> June, 2021, extension given vide CBR No.29 dated 18.06.2021 for a period of four months w.e.f. 01.07.2021.*

*As the tender process through GeM is likely to take some more time, it is requested to kindly extend the present contract till the finalization of the new contract, on the same terms and conditions contained in contract No.DCB/H/P Medical-NGII Dsr/2019 dated 30.06.2021. The services of the present working contractor M/s GA Digital Web Word Pvt. Ltd. have been found satisfactory.*

Relevant file is placed on the table.

8. Considered and resolved to grant extension to M/s G.A. Digital Web Word Pvt. Ltd. for the subject contract as brought out on the agenda side till finalisation of the new contract.

**9. RECRUITMENT TO THE POST OF GYNAECOLOGIST, MEDICAL SPECIALIST AND ANAESTHETIST IN THE CANTONMENT GENERAL HOSPITAL, DELHI CANTT**

To note the action taken regarding the recruitment to the post of Gynaecologist, Medical Specialist and Anaesthetist subsequent to sanction accorded by the Competent Authority and communicated by Dte. Defence Estates, Western Command letter No.9508/B/Cantt/DE dated 30.04.2020 & letter No.9508/B/Cantt/Estt-Delhi/DE/WC/RMS 30991 dated 25.06.2021.

9. Noted. The procedure adopted for conducting the interview & selection of candidate and the correspondence made in this regard is noted. CEO being the appointing authority may take all necessary action.

**10. RELEASE OF OUTSTANDING BILLS OF SH. VIKAS SINGH, SR. ADVOCATE, SUPREME COURT OF INDIA**

To consider the Office Note regarding the outstanding bills of Sh. Vikas Singh, Sr. Advocate, Supreme Court of India for the period 2015 to 2019 for taking legal opinion and representing Delhi Cantonment Board in various cases before Hon'ble Delhi High Court. The files and bills are placed on the table.

10. The Board considered the matter in detail and approved final payment amounting to Rs.22,62,000/- of Sh. Vikas Singh, Sr. Advocate, Supreme Court of India which is due in respect of legal services taken by this office for the period 2015 to till date.

**11. PROCUREMENT OF XAPER MACHINES FOR DECENTRALIZED PROCESSING OF SOLID WASTE TO ACHIEVE 'ZERO WASTE' SCENARIO IN DELHI CANTONMENT.**

To consider the report of the technical evaluation committee regarding procurement of xaper Machine for decentralized processing of Solid Waste to Achieve 'Zero Waste' Scenario, Delhi Cantonment.

*As per report "Reference Circular Resolution dated 13.09.2021 confirmed vide CBR No.05 dated 28.09.2021 wherein Board resolved that the said technology (i.e. implementation of 'Sorting-cum-Composting' Zero waste technology) may be implemented in phases with first phase involving installation of one 20 TPD XAPER machine by 15.12.2021 as a pilot project and the remaining machines thereafter. The said machine is available on GeM portal with the desired specifications and the procurement process were carried on GeM portal vide GeM RA No.GEM/2021/RA/91311 dated 14.10.2021 with end date 16.11.2021.*

*In response of the RA, one offer was received from M/s E3 waste Solution and after technical evaluation of documents price bids were opened on 25.11.2021. M/s E3 waste solution have quoted Rs.2,20,42,726/- for purchase of one 20 TPD XAPER machine.*

*The analysis of rates have been drawn and the rates quoted by the tenderer is considered reasonable and recommended for acceptance, Draft Agreement is also enclosed alongwith scope of work. Accordingly, it is requested to kindly refer the matter to the ensuing Board or through Circular Agenda for approval please".*

Relevant file alongwith draft agreement are placed on the table.

The Board may consider and resolve suitably.

**11.** The Board considered the matter in detail and resolved to approve the same. The machine shall be commissioned in the existing shed of the Board on Sadar Bazar road opposite Gurudwara. Chief Executive Officer shall place supply order for the same and incur necessary expenditure. Draft Agreement, terms and condition are approved. Board further noted that the firm has agreed to undertake operation and maintenance of the said plant at Rs.35,70,816/- per year as decided in the Circular Resolution mentioned on the agenda side. CEO is authorised to make all Civil works/ infrastructure ready at site for commissioning the machine and incur necessary expenditure in this regard.

The Board further noted the performance of the Board in Swachh Survekshan 2021. While appreciating the sanitation standards in the Cantt on ground, the Board directs that all staff should work towards improving the performance and ranking further in future years.

**12. COMPREHENSIVE MAINTENANCE OF 4 LIFTS INSTALLED AT CB OFFICE AND CG HOSPITAL, DELHI CANTT**

To consider the report of E&M section of Engineering branch with respect to subject work. As per the said report comprehensive maintenance of 04 lifts installed at CB Office and CG Hospital is being carried out by M/s Evaan Elevators Pvt. Ltd. the manufacturing agency since beginning. Existing rates of the agency for the above work is Rs.11,025/- plus GST per lift per month. M/s Evaan Elevators Pvt. Ltd. vide their letter No.DEL/EE/DCB/21 dated 11.10.2021 have submitted offer of comprehensive maintenance of lifts at the existing rates of Rs.11,025/- plus GST per lift per month.

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

**12.** Considered and resolved to approve comprehensive annual maintenance contract of 4 lifts installed at CB Office and Cantonment General Hospital with OEM M/s Evaan Elevators Pvt. Ltd. @ Rs.11,025/- plus GST per lift per month.

**13. 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 third 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. In the second call, the Board vide CBR No.26 dated 28.09.2021 decided to re-invite tenders as the rates were considered to be on higher side. 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 : 14.10.2021 at 1700 hrs
2. Last date & time for downloading : 11.11.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 11.11.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 12.11.2021 at 1330 hrs

On 12.11.2021, four bids were received and all the four bids were found to be responsive. The rates quoted by the four agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
<b>1.</b>	<b>M/s Competent Construction Company</b>	<b>36.01% below DSR-2018</b>
2.	M/s M-Tech Associates	26.26% below DSR-2018
3.	M/s Kansal Construction Co.	8.88% below DSR-2018
4.	M/s Essco Traders	24.96% below DSR - 2018

M/s Competent Construction Company are the lowest bidder and have quoted 36.01% below DSR- 2018.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.



13. 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 Competent Construction Company @ 36.01% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**14. TERM CONTRACT FOR REPAIRS TO HARD STANDING, BRICK PAVING, ROUND ABOUTS, TRAFFIC ISLANDS, PARK AND LIKE IN WARD NO.1, 2, 3 & 5, 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 : 14.10.2021 at 1700 hrs
2. Last date & time for downloading : 11.11.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 11.11.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 12.11.2021 at 1330 hrs

On 12.11.2021, 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:-

Sr. No.	Name of agency	Amount
1.	M/s Competent Construction Company	Rs.2,17,00,000/-
2.	<b>M/s M-Tech Associates</b>	<b>Rs.1,90,10,000/-</b>
3.	M/s LG Builders	Rs.2,05,89,900/-
4.	M/s Puja Construction Company	Rs.2,61,92,500/-
5.	M/s Kansal Construction Co.	Rs.2,60,30,000/-

M/s M-Tech Associates are the lowest bidder and have quoted an amount of Rs.50,10,000/- for item rate schedule and have quoted 44% below DSR-2018 for percentage rate schedule, the total amount quoted by the lowest tenderer works out to Rs.1,90,10,000/-. 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.

14. 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. 1,90,10,000/- (Rupees One Crore Ninety Lakh Ten Thousand Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**15. TERM CONTRACT FOR REPAIR TO CIVIC AMENITIES LIKE DUSTBINS, GROUP LATRINES, URINALS, WATER THROUGH AND OTHER ALLIED STRUCTURE 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 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 : 14.10.2021 at 1700 hrs
2. Last date & time for downloading : 11.11.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 11.11.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 12.11.2021 at 1330 hrs

On 12.11.2021, three bids were received and all the 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 Competent Construction Company	43.87% below DSR-2018
2.	M/s Kansal Construction Co.	42.88% below DSR-2018
3.	M/s M-Tech Associates	25.00% below DSR-2018

M/s Competent Construction Company are the lowest bidder and have quoted 43.87% below DSR- 2018. 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.

15. 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 Competent Construction Company @ 43.87% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**16. TERM CONTRACT FOR WHITEWASH/ DISTEMPER, CEMENT PAINT ETC TO CF PROPERTIES OF DELHI CANTONMENT BOARD**

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 : 14.10.2021 at 1700 hrs
2. Last date & time for downloading : 11.11.2021 upto 1300 hrs
3. Last date & time submission of e-tenders : 11.11.2021 upto 1300 hrs
4. Date and time for opening of e-tender : 12.11.2021 at 1330 hrs

On 12.11.2021, five bids were received and after preliminary scrutiny of the bids certain clarifications were sought from M/s S.K. Enterprises, in terms of Clause 17 of RFP. The bids were scrutinized in conjunction with the clarifications provided by the bidder 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 Competent Construction Company	Rs.1,07,74,750/-
2.	M/s M-Tech Associates	Rs.1,54,05,000/-
<b>3.</b>	<b>M/s Amit Associates</b>	<b>Rs.83,29,750/-</b>
4.	M/s S.K. Enterprises	Rs.98,38,750/-
5.	M/s Kansal Construction Co.	Rs.90,23,750/-

M/s Amit Associates are the lowest bidder and have quoted an amount of Rs.25,79,750/- for item rate schedule and have quoted 54% below DSR-2018 for percentage rate schedule, the total amount quoted by the lowest tenderer works out to Rs.83,29,750/-. 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.

**16.** 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.83,29,750/- (Rupees Eighty Three Lakh Twenty Nine Thousand Seven Hundred and Fifty Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**17. TERM CONTRACT OF IMPROVEMENT, REPAIR, CONSTRUCTION OF FOOTPATH/ WALKING PLAZA, JOGGING TRACKS IN 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 | : | 14.10.2021 at 1700 hrs   |
| 2. | Last date & time for downloading                | : | 11.11.2021 upto 1300 hrs |
| 3. | Last date & time submission of e-tenders        | : | 11.11.2021 upto 1300 hrs |
| 4. | Date and time for opening of e-tender           | : | 12.11.2021 at 1330 hrs   |

On 12.11.2021, six bids were received and after preliminary scrutiny of the bids certain clarifications were sought from M/s Kamal Builders and 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 the six bids were found to be responsive. The rates quoted by the six agencies are given as under:-

<b>Sr. No.</b>	<b>Name of agency</b>	<b>Amount</b>
<b>1.</b>	<b>M/s Kansal Construction Co.</b>	<b>36.88% below DSR-2018</b>
2.	M/s Kamal Builders	2.87% below DSR-2018
3.	M/s Competent Construction Company	35.51% below DSR-2018
4.	M/s Amit Associates	18.53% below DSR-2018
5.	M/s Puja Construction Company	31.32% below DSR-2018
6.	M/s S.N. Malhotra & Sons	32.32% below DSR-2018

M/s Kansal Construction Co. are the lowest bidder and have quoted 36.88% below DSR- 2018. 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. @ 36.88% below DSR- 2018 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

**18. ESTIMATES**

The Board may consider the following estimates:-

- i) Rejuvenation/ beautification of existing water body at Village East Mehram Nagar amounting to Rs.75,00,000/-.
- ii) Addition/ alteration to Cantonment General hospital for providing addition accommodation over existing second floor, Delhi Cantt amounting to Rs.50,00,000/-.
- iii) Addition/ alteration to Cantonment Board office for providing additional spaces over existing second floor at Sadar Bazar, Delhi Cantt amounting to Rs.50,00,000/-.
- iv) Addition/alteration/ improvement to Cantonment Board Schools, CF Assets like Guest House, Barat Ghar, Staff Qtrs, Pump Houses etc amounting to Rs.2,00,00,000/-.
- v) Repair/ improvement to existing drains in all 8 wards amounting to Rs.1,50,00,000/-.
- vi) Repair/ improvement to existing dustbins, urinals etc in Cantonment area amounting to Rs.90,00,000/-.
- vii) Providing foundation, working platforms, shelves, culverts, approach road and electrical infrastructure for installation and commissioning of 20 TPD XAPER machine amounting to Rs.35,00,000/-
- viii) Purchase / Provision of Indoor Screen/Display, video wall in Cantonment General Hospital, Delhi Cantt amounting to Rs.12,50,000/-.

Relevant file is placed on the table.

**18.** Considered and approved the estimates. While approving estimates at Sl. No.(i) above the Board noted the request made by HQ National Security Guard, Govt. of India, Ministry of Home Affairs vide letter No.40020/7(iii)/2012/Adm-7/HQ NSG/3402 dated 16.08.2021 for beautification and rejuvenation of water body at Village East Mehram Nagar. The Board also noted that the waste and effluent earlier flowing into the pond from the area has now been diverted into the newly laid sewerage system to facilitate restoration and revival of the water pond with following scope of works to be undertaken:-

- a) Desilting and cleaning of pond.
- b) Strengthening of water pond embankment.
- c) Channelization of area drainage.
- d) Laying of jogging track with security grills around pond periphery.
- e) Levelling of area and formation of levels.
- f) Creation of sitting areas, installation of gazebos.
- g) Construction of planters suiting topography of the area.
- h) Horticulture/ landscape development.
- i) Installation of CCTV cameras.
- j) Ornamental Security lighting.

Further, 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.

**19. RE-CLASSIFICATION OF LAND**

To consider report of Engineering branch with regard to subject matter. As per the said report Village Jharera is one of thickly populated urban village in Delhi Cantonment existing since Pre-Independence times. For provisioning of basic civic amenities and other infrastructural improvements no vacant Class C land is available in the area. For the benefit of public at large, it is proposed to reclassify a piece of land measuring 0.692 acres out of Sy. No.129 (Part) from B-4 land to Class C land and placing it under management of Cantonment Board Delhi for the purpose of creation of civic amenities/ infrastructural development.

Relevant file is placed on the table.

**19.** Considered. The matter was discussed at length and the Board resolved to recommend to the Competent authority to reclassify portion of land measuring 0.692 acres out of Sy. No.129 from B-4 (under the management of DEO, Delhi Circle) to Class C land and placing the same under the management of Cantonment Board Delhi for the purpose of creation of civic amenities/ infrastructural development. The Board also resolved to forward a proposal to competent authority for sanction of proposed reclassification of land.

**20. RENEWAL OF CONTRACT: HIRING OF IP BASED CCTV CAMERAS SYSTEM ON RENTAL BASIS FOR A PERIOD OF FIVE YEARS**

To consider the report of the System Analyst of the Board regarding the subject matter. As per the report, Board vide its resolution contained in FC/CBR No. 30/2 dated 24.08.2017/31.08.2017 had approved the hiring of IP based CCTV cameras system on rental basis for a period of five years subject to performance review by the Board annually. The fourth year contract period is expiring on 21.01.2022 and the performance of the agency has been found satisfactory and the System Analyst has recommended for renewal of their contract for further one year. The Board may consider to approve the renewal of contract of M/s One Up Power Systems, AB-204, Shalimar Bagh, New Delhi - 88.

Relevant file is placed on the table.

**20.** Considered and resolved to approve the renewal of M/s One Up Power Systems as brought out on the agenda side.

**21. RENEWAL OF CONTRACT: HIRING OF VEHICLE TRACKING SYSTEM i.e. GIS/GPS BASED SYSTEM ON RENTAL BASIS FOR A PERIOD OF FIVE YEARS FOR DELHI CANTONMENT BOARD, DELHI CANTT**

To consider the report of the System Analyst of the Board regarding the subject matter. As per the report, Board vide its resolution contained in 29/2 dated 24.08.2017/31.08.2017 had approved the hiring of vehicle tracking system i.e. GIS/GPS based system on rental basis for a period of five years subject to performance review by the Board annually. The fourth year contract period has been expired on 15.11.2021 and the performance of the agency has been found satisfactory and the System Analyst has recommended for renewal of their contract for further one year. The Board may consider to approve the renewal of contract of M/s Rilapp Technologies, 104, Lane No. 17, Vipin Garden Extension, Uttam Nagar, New Delhi-59.

Relevant file is placed on the table.

**21.** Considered and resolved to approve the renewal of M/s Rilapp Technologies as brought out on the agenda side.

Meeting ended with the vote of thanks to the Chair.

Sd/-  
Member-Secretary  
Cantonment Board  
Delhi Cantonment  
29<sup>th</sup> November, 2021

Sd/-  
Brig.  
President Cantonment Board  
Delhi Cantonment  
29<sup>th</sup> November, 2021