

## **DELHI CANTONMENT BOARD**

Proceedings of Ordinary Cantonment Board Meeting held on 28.06.2022 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. RESUME**

To note the proceeding of Ordinary Cantonment Board Meeting held on 08.06.2022.

1. Noted.

### **2. NOTING OF CIRCULAR RESOLUTION**

To note the following Circular Agendas approved by the Board on the following subjects. Circular Agenda and Resolution appended hereto with the agenda item.

<b>Sl. No.</b>	<b>Circular Agenda</b>	<b>Subject</b>
1.	Circular Agenda dated 22.06.2022	Compassionate Appointment

2. Noted. Further resolved the CEO may take further action in this regard.

### **3. MONTHLY ACCOUNTS**

To note and approve the monthly account of Receipt & Expenditure for the month of May, 2022. The details are as under:-

<b><i>For the month of May, 2022</i></b>			
Opening Balance	28,73,34,820.08	Expenditure On Dev. Work	0.00
Interest on investment	56,26,351.00	Expenditure On Maint. Works	7,50,500.00
Basic Tax Assignment	3,43,92,000.00	D-2 (a) School	0.00
Conservancy Receipt	0.00	D-2 (a) (b) Hospital	0.00
Service Charges	51,43,81,598.00	Exp. On Military Consy.	68,78,977.89
Local Sources	22,43,933.00	Normal Expenditure	8,05,92,422.11
Advance /Deposit	46,30,953.00	Advance /Deposit	51,09,808.00
Withdrawal from Bank	40,00,00,000.00	Investment in Bank	3,06,20,026.00
		Closing Balance	1,12,46,57,921.08
<b>Total</b>	<b>1,24,86,09,655.08</b>	<b>Total</b>	<b>1,24,86,09,655.08</b>

Relevant papers are placed on the table.

3. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the month of May, 2022 including all the expenditure incurred.

4. **PROVISION OF SECURITY SERVICES FOR RAKSHA SAMPADA BHAWAN, DELHI CANTT: EXTENSION OF TIME.**

To consider the report of System Analyst with regard to subject contract. As per the report the Cantt Board vide its resolution contained in CBR No. 16 dated 28.09.2021 concurred extension of one year to the contract of provisioning of security services for Raksha Sampada Bhawan in terms of DGR e-mail dated 17.08.2021 under provision of Para 10(b) and (c) of office memorandum issued by MoD, Govt. of India dated 13.05.2021. The original contract was renewed for further period of one year w.e.f 01.07.2021. The subject contract is now expiring on 30.06.2022. The matter was taken up with the DGR for fresh nomination as the category of service was found to be temporary deactivated on GEM portal. The DGR authorities vide e-mail dated 13.06.2022 have requested this office to submit fresh requisition as per approved format for sponsorship of new security agencies. The fresh requisition has been submitted to DGR vide Cantt Board letter no. DCB/IT/DGR/Security/2021-22 dated 14.06.2022. The response from DGR is awaited. The System Analyst has recommended extension to the ongoing contract of security agency awarded to M/s 5061/Satnam Singh Security Agency till the time new contract is formalized upon receipt of sponsorship of agencies from DGR.

Relevant file placed on the table.

4. Considered. The Board noted the contents of DGR email dated 13.06.2022 brought out as the agenda side and decided to grant extension to the contract of provisioning of Security Services for Raksha Sampada Bhawan awarded to M/s 5061/Satnam Singh Security Agency for a period of four months or till formalization of new contract, whichever is earlier. The Board further authorizes the Chief Executive Officer to take action with regard to extension of any contract in future based on report of the office.

5. **PROPOSAL FOR PROVIDING ONE TATA XENON PICKUP VEHICLE FOR DELHI CANTONMENT BOARD.**

To consider proposal received from Sh. Virender Singh Kadian, Hon'ble MLA vide letter No. VSK/ 3092/06/22/DCB dated 14.06.2022 regarding provisioning of one TATA Xenon pickup vehicle to facilitate movement of Cantonment Board staff to the work sites for timely resolution of complaints regarding water logging, road maintenance etc. out of the MLA LAD funds.

Relevant file is placed on the table.

5. Considered and approved. The Board decided that estimates for the purchase of vehicle be sent to Hon'ble MLA for release of his MLA LAD funds.

## **6. AZADI KA AMRUT MAHOTSAV – REJUVENATION OF WATER BODIES**

To consider office report of the engineering branch on the subject cited above. In the report it has been stated that *“the Board vide its resolution contained in CBR No.17 dated 29.11.2021 had approved rejuvenation/ beautification of existing water body at Village East Mehram Nagar amounting to Rs.75,00,000/-. The site was inspected by Prof. Anil Dewan, School of Planning & Architecture (SPA) who suggested to strengthen the pond pavements with river pebbles over under layer of concrete considering weak embankment surfaces due to filled up soil and also suggested to remove approximately 2 feet of earth from the bottom of pond due to presence of heavy mica contents. Further, the filled up soil available on the ground is not considered good for horticulture/ landscape purpose due to debris mixed filled up surfaces. The architect has suggested filling up of good quality earth upto 1.5 to 2 feet level for good landscape development. The cost of additional works has been drawn by the Engineering branch amounting to Rs.1.25 crore”.*

Relevant file is placed on the table.

**6.** Considered. The Board noted contents of Directorate General, DE, Govt. of India vide letter no. 76/67/Independence Day/C/DE/17/Vol-III dated 18.04.2022 & Dte. DE, Western Command vide letter No. 4/927/Independence Day/DE/WC/RMS-30934 dated 18.04.2022 wherein directions have been issued to the Cantonment Boards to identify and rejuvenate additional water bodies in the Cantonments. The Board also discussed report of the Engineering branch as brought out on the agenda side and after detailed discussions, the Board resolved to implement suggestions given by SPA for aesthetic development of pond and surrounding areas at an estimated cost of Rs.1.25 crores.

## **7. SURVEY OF LANDS INSIDE CANTONMENT: ON SVAMITVA SCHEME PATTERN**

To consider office report of the Engineering Branch with regard to survey of lands inside Cantonment: on Svamitva Scheme pattern. It has been reported that *“the Dte. General, Defence Estates, Govt. of India, Ministry of Defence vide letter no. 21/5740/L/DE/WC/ RMS-31461 dated 22.06.2022 has conveyed sanction of the DGMO for survey of lands inside Cantonment accorded vide their letter no. A/12203/DigiSky/ NOC/MO-11/20 dated 20.06.2022.*

*As regards drone survey of Delhi Cantonment under Svamitva Scheme same will be carried out by utilizing drones held with ADG MIL survey (under aegis of MO Dte.) by 501FSEG executing unit between 20-25 July 2022”.*

Relevant file is placed on table.

**7.** The Board noted Dte. General, Defence Estates, Govt. of India, Ministry of Defence vide letter no. 21/5740/L/DE/WC/RMS-31461 dated 22.06.2022 and DGMO letter no. A/12203/DigiSky/NOC/MO-11/20 dated 20.06.2022 wherein sanction of the competent

authority has been granted for drone survey of Delhi Cantonment by 501FSEG, under aegis of MO Dte., between 20-25 July 2022. The Board discussed the matter at length and resolved to authorize the CEO, Member Secretary to make all requisite arrangements for carrying out drone survey of lands inside Delhi Cantonment except A-1 and A-2 lands. The Board further resolved to authorize the CEO, Member Secretary to take requisite action for pre and post processing of imagery and implementation of Svamitva Scheme as per guidelines and SOPs and to engage any expert agency/ consultant for its implementation and to incur necessary expenditure thereon.

The Chief Executive Officer is authorized to carry out any works/procurements/ services as directed by higher authorities and incur necessary expenditure thereon.

## **8. PROVISIONING OF ADDITIONAL MANPOWER FOR MILITARY CONSERVANCY**

To consider report of System Analyst as regards to provisioning of additional manpower under Military Conservancy Agreement. It has been stated in the report that *“the Station HQ vide letter No.54/7/Civs (SoC 2020-21) dated 28.03.2022 had conveyed the sanction of the competent authority to Cantt Board for provisioning of 1096 Conservancy Safaiwala’s under Military Conservancy. The Board vide its resolution contained in CBR No.19 dated 08.06.2022 had approved lowest bid received from M/s Agarwal & Company for provisioning of Conservancy Safaiwala’s and accordingly 401 additional manpower has been provided to Station HQ under Military Conservancy Agreement w.e.f. 18.06.2022”*.

Relevant file is placed on the table.

**8.** Considered. The Board noted contents of Station HQ letter No.54/7/Civs (SoC 2020-21) dated 28.03.2022 conveying sanction of the competent authority for provisioning of 1096 Safaiwalas under Conservancy Agreement. The Board also noted that in the Conservancy Agreement for the year 2022-23, a provision for engagement of 1096 Safaiwalas already exists. The Board also revisited its decision contained in CBR No.19 dated 08.06.2022 and noted deployment of additional 401 Safaiwalas w.e.f. 18.06.2022 to meet shortfall.

The Board also discussed general sanitation standards of the Station and the Board was of the opinion that there is scope for further improvements in general sanitation standards of the area and to further expand mechanization in sanitation operations as far as possible. The matter was discussed at length and the Board resolved to authorize the CEO, Member-Secretary to take all necessary action for expansion of mechanization in sanitation as far as possible. The Board also discussed pre-monsoon preparatory works and reviewed progress on cleaning/ de-silting of drains, nallahs etc and expressed satisfaction at the progress. The Board further resolved to authorize the CEO, Member-Secretary to engage additional manpower, machinery, equipment, sanitary inspectors and other experts on outsourcing basis as deemed necessary to further improve sanitation of the station and to incur necessary expenditure thereon from time to time to meet administrative exigencies.

## **9. COMMISSIONING OF ITI CENTRE FOR IMPARTING VOCATIONAL TRAINING**

To consider report of Engg. branch with regard to Commissioning of ITI Centre at Dr. APJ Abdul Kalam Sr. Sec. School, Shastri Bazar, Delhi Cantt. It has been stated in the report that *“the Board vide its resolution contained in CBR No.31 dated 21.03.2020 had approved opening of ITI Centre at Dr. APJ Abdul Kalam Sr. Secondary School, Shastri Bazar, Delhi Cantt, however, action could not be taken to establish ITI Centre due to outbreak of COVID – 19. Meanwhile the Dte. DE, Western Command vide email dated 25.05.2022 had directed Cantt Board Delhi to fix timelines for commissioning of the proposed ITI Centre. The Dte. DE, Western Command has been informed that building infrastructure for the proposed ITI Centre is ready. Further, action has been initiated for engagement of staff/ category to run the centre through outsourcing agency as also action has been initiated for procurement of equipments, tools, instruments etc as per curriculum of Director General of Training, Ministry of Skill Development and Entrepreneurship. The Dte. De, Western Command has also been informed that the efforts are being made to commission the proposed ITI Centre from academic year 2023-24”.*

*Relevant file is placed on the table.*

9. Considered. The Board revisited its decision contained in CBR No.31 dated 21.03.2020 and noted contents of Dte. DE, Western Command email dated 25.05.2022 regarding timely commissioning of proposed ITI Centre at Dr. APJ Abdul Kalam Sr. Sec. School, Shastri Bazar, Delhi Cantt. The CEO, Member-Secretary informed the Board that action for engagement of staff/ faculty members through outsourcing agency has already been initiated. Further, specifications for equipment, tools, instruments, furniture items are being finalized for their procurement and also action is being initiated for setting up of labs. The matter was discussed at length and the Board resolved that efforts be made to commission the proposed ITI Centre w.e.f. academic year 2023-24. The Board also authorized the CEO, Member-Secretary to take all requisite actions for engagement of faculty members at appropriate monthly remuneration, procurement of equipment, tools and instruments, setting up of labs, procurement of furniture & fixture items etc and to incur necessary expenditure thereon.

Sh. Manish Singh, Member requested the Board to consider engagement of an Education Officer on the pattern of schools managed by Govt. of NCT of Delhi to look after all education related issues including Vocational Training. The Board welcomed suggestion made by the Member and resolved to authorize the CEO, Member-Secretary to engage a competent and experienced Education Officer at appropriate monthly remuneration if deemed necessary through outsourcing agency to manage schools run by Cantt Board including Vocational Training Centre for better administrative control of school affairs and to ensure imparting of quality education and setting up of English Medium sections in CB Schools as per past decisions of the Board.

**10. REPLACING OLD SAUCHALAYA, OLD NANGAL, DELHI CANTT WITH MODERN 4-5 SEATER TOILET COMPLEX**

To consider report of Engg. branch as regards to creation of car parking spaces in place of Sulabh Sauchalaya at Village Old Nangal, Delhi Cantt. As per the report "*the Board vide its resolution contained in CBR No.18(a) dated 15.03.2022 considered issue of creation of parking spaces in lieu of Sulabh Sauchalaya at Village Old Nangal, Delhi Cantt and the Board had decided to obtain report of Sanitation branch in the matter on requirement of toilet complex for its consideration. The Sanitation branch has reported that almost all households have in-house toilet facility, however, emphasized need for providing limited WC seats within the complex after removal of old and dilapidated Sulabh complex to cater needs of floating population and for general convenience of public using park and other facilities nearby. Accordingly, it has been proposed to provide a small 4-5 seater modern toilet complex at site replacing the old and dilapidated Sauchalaya complex and paving the balance space for usage for public purposes*".

Relevant file is placed on the table.

**10.** Considered. Sh. Manish Singh, Nominated member informed that the old and dilapidated toilet complex should be replaced with a modern toilet complex with lesser number of toilet seats to suit the requirement of the area to improve the aesthetics and sanitation conditions of the area. He informed that all houses in the area have toilet facilities and the new modern toilet complex can serve the requirements of floating population. He informed that the balance area can be paved and put to any public use. The Board noted its decision contained in CBR No.18(a) dated 15.03.2022 and also report of Sanitation branch and decided to replace the old and dilapidated Sulabh complex with a 4-5 seater modern toilet complex to improve general sanitation of the area as per suggestions given by the Sanitation branch and to utilize balance area by paving and other works to put to use for the larger interest of Old Nangal residents. The Board further authorized the CEO, Member-Secretary to incur necessary expenditure in this regard.

**11. ESTIMATES**

The Board may consider the following estimates:-

- i) Establishing of cardiac Cathlab and gastroendoscopy/colonoscopy unit at Cantonment General Hospital, Delhi Cantt including equipment and infrastructure requirements amounting to Rs.5,00,00,000/-.
- ii) Revision of estimates for Improvements, beautification of Station Road and Gym road near Rajputana rifles Regimental Center and mess by way of fountains, arboriculture, gantries lighting etc for Rs 60 lakh.
- iii) Procurement of 1.5 ton, 2 ton split and window mounted air conditioners, water coolers, pump and motors, fire fighting items amounting to Rs.70,00,000/-.
- iv) Procurement of furniture, upholstery and cutlery and allied items for Chitrakoot guest house and Neelanchal, RSB for Rs. 10,00,000/-

11. 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.

12. **WITH THE PERMISSION OF CHAIR, BOARD DISCUSSED AND RESOLVED ON THE FOLLOWING ISSUES.**

(i) Sh. Manish Singh, Member requested the Board to consider implementation of Ayushman Bharat Yojna, centrally sponsored schemes for benefit of Cantonment residents. The CEO Member Secretary stated that most of Centrally sponsored schemes are implemented through State Govt. and adoption of Ayushman Bharat Yojna by Govt. of NCT of Delhi need to be ascertained first. The Board decided to authorize the CEO, Member Secretary to explore possibilities of implementation of Ayushman Bharat Yojna for the benefit of Cantonment residents. The board also authorized the Chief Executive Officer to initiate any proposals with the concerned agencies for implementation of Ayushman Bharat Scheme and any other centrally sponsored scheme and incur necessary expenditure in this regard.

(ii) The Board notes the conduct of International Yoga day and other events leading to the IDY, 2022 and appreciates the efforts of the office in organizing the same at various venues including Srinagesh Garden, Office premises, RSB. Board resolves that such events spread the message of Yoga and health among people and therefore should be organized in a befitting manner. Expenditure incurred in this regard is noted.

(iii) Board also noted the action undertaken for filling up various vacancies sanctioned by the competent authority including GDMOs and Specialists at Hospital, Assistant Programmer and approves the same and appreciates the completion of recruitment process of Junior Hindi Translator meticulously and methodically.

(iv) The President Cantonment Board informed the Board that he will be going on new posting shortly and introduced Brig Rakesh Chand Katoch, VSM to the Board who will be taking over the assignment of President Cantonment Board shortly.

The Chief Executive Officer-Member Secretary, Sh. Manish Singh, nominated member and staff of the Board expressed their gratitude for his valuable contribution in Cantonment Board affairs. The CEO Member Secretary stated that Delhi Cantonment has seen development in all spheres of activities under his leadership be it Public health, Education, Sanitation and Solid waste management, Infrastructural development with futuristic vision, implementation of Centrally/ State Govt. Schemes, COVID-19 management, landscape and aesthetic development of Cantonment, resolve of public grievances with compassion etc. He assured the PCB that all initiatives of public benefit started during his tenure have been institutionalized and will continue to benefit people.

He thanked the PCB for his continuous whole-hearted support in Cantonment Board affairs and wished him the best in his all future endeavors in the service of the nation.

Shri Manish Singh, Nominated member lauded the efforts put in by the PCB resulting in effective and efficient discharge of the duties and functions of the Board. He thanked the PCB for his support to him during his tenure as Nominated member and assured him that he would assist the Board in taking forward the ideas of PCB. The Staff members also lauded the efforts of PCB and his excellent demeanor and constant encouragement given to the staff.

The President Cantonment Board stated that he has all appreciations for the CEO and Cantt Board administration which helped him in achieving various goals and targets, thereby making his tenure as PCB very meaningful and memorable. He further stated that the resources available with the Cantt Board Delhi were optimally utilized by the CEO and his team for improving amenities and creating new facilities which benefited general public at all levels. He thanked the CEO and his team and Nominated member for making his tenure as PCB a success.

The CEO, Member Secretary also welcomed Brig Rakesh Chand Katoch, VSM, the PCB designate and assured him of the best cooperation from the staff. The PCB designate thanked the CEO and assured him that he will continue to carry forward good initiatives started by the Board and that the team work would continue.

Meeting ended with the vote of thanks to the Chair.

Sd/-  
Member-Secretary  
Cantonment Board  
Delhi Cantonment  
28<sup>th</sup> June, 2022

Sd/-  
Brig.  
President Cantonment Board  
Delhi Cantonment  
28<sup>th</sup> June, 2022