

DELHI CANTONMENT BOARD

Proceedings of Ordinary Cantonment Board Meeting held on 18.10.2022 at 1100 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

MEMBERS PRESENT

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| 1. | Brig. R.C. Katoch, VSM | 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 26.07.2022.

1. Noted.

2. NOTING OF CIRCULAR RESOLUTIONS

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

Sl. No.	Circular Agenda	Subject
1.	Circular Agenda dated 09.05.2022	Donation of ERBA Elite 580 (Advanced 5-Part Differential Hematology Analyzer) under CSR to Cantonment General Hospital, Delhi Cantt
2.	Circular Agenda dated 02.08.2022	Grant of financial upgradation to the eligible employees of the Delhi Cantonment Board under Modified Assured Career Progression Scheme (MACPS)
3.	Circular Agenda dated 08.08.2022	Compassionate Appointment
4.	Circular Agenda dated 08.08.2022	Construction of Residential Accommodation of DEO, Delhi Circle
5.	Circular Agenda dated 18.08.2022	Expiry of contract period of contractual Para Medical Staff engaged in Cantonment General Hospital and grant of fresh contract for 11 months
6.	Circular Agenda dated 18.08.2022	Expiry of contract period of contractual doctors engaged in Cantonment General Hospital and grant of fresh contract for 03/11 months.
7.	Circular Agenda dated 30.08.2022	Annual rate Contract for supply of Hygiene Chemicals etc., Delhi Cantonment Board

8.	Circular Agenda dated 31.08.2022	Renewal of Annual Maintenance contract of Anaesthesia Workstation (Model Primus with Infinity Vista XL, Monitor from Drager Germany).
9.	Circular Agenda dated 31.08.2022	1. Term Contract for hiring of JCBs Machine for Delhi Cantonment Board, Delhi Cantt 2. Term Contract for hiring of Tractor with Trolley for Horticulture waste of Delhi Cantonment Board, Delhi Cantt. 3. Term Contract for hiring of Tippers for lifting of C&D, silt and other waste from Delhi Cantonment Board, Delhi Cantt. 4. Hiring of Eight (08 Nos) Refuse Compactors of 11 Cum Capacity for Municipal Solid Waste (MSW) Delhi Cantonment Board, Delhi Cantt 5. Hiring of Ten Tippers for Municipal Solid Waste (MSW) of Delhi Cantonment Board, Delhi Cantt. 6. Term Contract for Hiring of Poclairn Machine, Shrub Harvester and Crane etc for Delhi Cantonment Board, Delhi Cantt
10.	Circular Agenda dated 09.09.2022	Standardisation of fees for transfer of name in Property Tax Register.
11.	Circular Agenda dated 09.09.2022	Printing of registers and forms etc for Cantonment General Hospital, Delhi Cantt.
12.	Circular Agenda dated 14.09.2022	Right of Way (ROW) permission to lay OFC by MTNL for provision of diversity to OFC links of National Interest.
13.	Circular Agenda dated 23.09.2022	Provision of funds for Cantonment Board employees as a welfare measure – Group Insurance Scheme.
14.	Circular Agenda dated 29.09.2022	Purchase of Reagents etc. for advanced 05 part differential Haematology Analyser, Cantonment General Hospital, Delhi Cantt.
15.	Circular Agenda dated 29.09.2022	Extension of Empanelment Local Purchase of Medicine for Cantonment General Hospital, Delhi Cantt.
16.	Circular Agenda dated 30.09.2022	Indoor Badminton hall, Mini Stadium, DID Line, Delhi Cantt
17.	Circular Agenda dated 30.09.2022	Extension of Annual rate contract for stitched uniform (complete dress set) etc. Cantonment Board Schools children, Delhi Cantonment Board, Delhi Cantt
18.	Circular Agenda dated 03.10.2022	Term Contract for hiring of special vehicle with labour for cattle catching & removal of animals carcasses from Cantonment area.
19.	Circular Agenda dated 10.10.2022	Payment of Dearness Allowance to Delhi Cantonment Board employees rates effective from 1.7.2022 @ 38%

20.	Circular Agenda dated 11.10.2022	Auction of Unserviceable Vehicle
21.	Circular Agenda dated 11.10.2022	Purchase Through GeM Portal
22.	Circular Agenda dated 11.10.2022	Annual Rate Contract of Medical and Surgical Consumables for Cantonment General Hospital, Delhi Cantt.
23.	Circular Agenda dated 12.10.2022	Payment of Ad-hoc bonus to the Cantt Board Employees, Delhi Cantt for the year 2021-2022.
24.	Circular Agenda dated 15.10.2022	Procurement & Operation maintenance of self propelled mechanical road sweeping machine for Delhi Cantonment Board, Delhi Cantt

Circular Agenda and Resolutions appended hereto with the agenda items.

2. Noted.

3. **MONTHLY ACCOUNTS**

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

MONTHLY ACCOUNT			
<i>For the month of July, 2022</i>			
Opening Balance	530445870.90	Expenditure On Dev. Work	5675205.00
Interest on investment	33842164.00	Expenditure On Maint. Works	20785257.00
Basic Tax Assignment	0.00	D-2 (a) School	2422500.00
Conservancy Receipt	9687389.00	D-2 (a) (b) Hospital	2795375.00
Service Charges	0.00	Exp. On Military Consy.	21726208.00
Local Sources	5175625.00	Normal Expenditure	104031810.23
Advance /Deposit	7632762.00	Advance /Deposit	14710972.00
Withdrawal from Bank	900000000.00	Investment in Bank	919733066.00
		Closing Balance	394903417.67
Total	1486783810.90	Total	1486783810.90

MONTHLY ACCOUNT			
<i>For the month of August, 2022</i>			
Opening Balance	394903417.67	Expenditure On Dev. Work	0.00
Interest on investment	2748002.00	Expenditure On Maint. Works	2287315.00
Basic Tax Assignment	68785000.00	D-2 (a) School	0.00
Conservancy Receipt	0.00	D-2 (a) (b) Hospital	84466.00
Service Charges	0.00	Exp. On Military Consy.	25269564.69
Local Sources	3394390.00	Normal Expenditure	178268330.36
Property Tax	558732.00	Advance /Deposit	12954475.00
Advance /Deposit	3625377.00	Investment in Bank	0.00
Withdrawal from Bank	0.00	Closing Balance	255150767.62
Total	474014918.67	Total	474014918.67

MONTHLY ACCOUNT			
<i>For the month of September, 2022</i>			
Opening Balance	255150767.62	Expenditure On Dev. Work	0.00
Interest on investment	26052174.00	Expenditure On Maint. Works	22065730.00
Basic Tax Assignment	0.00	D-2 (a) School	1273000.00
Conservancy Receipt	51011169.00	D-2 (a) (b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	55298311.79
Local Sources	2831759.00	Normal Expenditure	135354226.65
Property Tax	45813.00	Advance /Deposit	12357905.00
Advance /Deposit	10118204.00	Investment in Bank	400000000.00
Withdrawal from Bank	700000000.00	Closing Balance	418860713.18
Total	1045209886.62	Total	1045209886.62

Relevant papers are placed on the table.

3. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the months of July, August and September 2022 including all the expenditure incurred as brought out on the agenda side. All expenditure made in the second quarter of 2022-23 including works, purchases, procurements, services, payments to contractual and outsourcing services, legal fees etc has been discussed and approved. Chief Executive Officer shall make all payments within budgetary estimates approved by the Board.

4. CLOSURE OF ROADS IN CANTONMENTS

To consider the report of Engg. branch on the subject cited above. As per the report, present status of closure of roads, classified as A-1 roads, under the management of LMAs in Delhi Cantt is as under:-

Sl. No.	Name of Road	Status
i)	Gymnasium Road	<ul style="list-style-type: none"> • Entry allowed after security check • Closed w.e.f. 2300h-0500h
ii)	Manekshaw Marg	<ul style="list-style-type: none"> • Entry allowed after security check • Closed w.e.f. 2300h-0500h.
iii)	Tigris Road (Part)	Part of Road is permanently closed by construction of boundary wall in the year 1998-99. HQ Delhi Area has initiated case for regularization of closure of road, which is under correspondence.
iv)	Hospital Road	Hospital road has been closed near Army Base Hospital by erecting MS gate since 2004-05. However, a wicket gate for pedestrian movement has been provided. HQ Delhi Area has initiated case for regularization of closure of road, which is under correspondence.
v)	Mandir Marg	Mandir Marg (Mandir Marg Junction with Church Road), (Part) of the road is closed by construction of permanent boundary wall since 2001-02.

vi)	Parade Road	Entry to this road is allowed after identity check. Further, Parade road is closed from 11 PM to 5 AM.
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The HQ Delhi Area vide letter No.3747/Rd closure/Q3L dated 12.10.2022 have requested the Board to consider closure/placing of restrictions on movement in roads mentioned at Sl. No.iii) to vi) above as per provisions of Section 258 of the Cantonments Act, 2006 due to security reasons. The office of Dte. General Defence Estates No.76/72/C/DE/2015/Vol.II dated 29.05.2018 have also issued detailed guidelines for procedure to be adopted for closure of roads in Cantonments. The Cantt Board is the competent authority to decide issue of closing and opening of streets in Cantonments as provided u/s 258 of the Cantonments Act, 2006. Section 258 of the Cantonments Act, 2006 is reproduced hereunder:

258. Closing and opening of streets.—(1) *A Board may open any street for public use.*

(2) *A Board shall not permanently close any street without the prior permission of the General Officer Commanding in Chief, or the Principal Director:*

Provided that no such street shall be closed for reasons other than the security reasons and without giving a public notice inviting objections and suggestions from the general public.

(3) *The Chief Executive Officer may, by public notice, temporarily close any street or any part of a street for repair or for the purpose of carrying out any work connected with drainage, water-supply or lighting or any other work which he is by or under this Act required or permitted to carry out:*

Provided that where, owing to any works or repairs or from any other cause, the condition of any street or of any water-works, drain, culvert or premise vested in the Board, is such as to be likely to cause danger to the public, the Board shall—

(a) *take all reasonable means for the protection of the adjacent buildings and land and provide reasonable means of access thereto;*

(b) *cause sufficient barriers or fences to be erected for the security of life and property, and cause such barriers or fences to be sufficiently lighted from sunset to sunrise.*

The Cantt Board vide Spl. CBR No.4 dated 30.12.2019 and CBR No.9 dated 21.03.2020 have completed procedure for closure of roads mentioned at Sl. No.(i) & (ii) in respect of Tigris road and Hospital road. For regularisation of closure of these two roads, Board has already submitted proposal to Dte. DE, Western Command vide letter No.DCB/8/Engg./Rd. Cls./2020-21 dated 08.08.2020 for sanction of the competent authority. The Dte. DE, Western Command vide letter No.16/12/Delhi/WC/DE/RMS-30600 dated 17.08.2020 have raised a few observations to closure of two roads mentioned hereinabove. The observations were forwarded to Station HQ vide Cantt Board letter No.DCB/8/Engg./Rd. Cls./2020-21 dated 16.09.2020, however reply of LMAs is awaited.

The Board may consider issue of closure of balance four roads mentioned at Sl. No.(iii) to Sl. No.(vi) above in terms of provisions contained in Section 258 of the Cantonments Act, 2006 and in terms of guidelines communicated by the Dte. General Defence Estates vide letter No.76/72/C/DE/2015/Vol.II dated 29.05.2018.

Relevant file is placed on the table.

4. Considered. The Board noted contents of request received from HQ Delhi Area vide letter No.3747/Rd closure/Q3L dated 12.10.2022 as also noted contents of HQ Western Command letter No.57207/Road/Closure/Q3 (Land) dated 12.10.2022 addressed to the PD DE, Western Command and letter No.57207/Rd/Closure/Q3(Land) dated 12.10.2022 addressed to HQ Delhi Area regarding closure of roads under provisions of Section 258 of the Cantonments Act, 2006. The matter was discussed at length and Board resolved to publish a notice calling for objections and suggestion from General Public regarding the closure/ partial closure of roads mentioned at Sl. No.(iii) to (vi) as brought out on the agenda side for addressing security concerns. The Board further resolved to authorise the CEO, Member-Secretary to initiate further action in the matter as per guidelines issued by the Dte. General Defence Estates vide letter No.76/72/C/DE/2015/Vol.II dated 29.05.2018 on the subject including inviting objections/ suggestions from the public by publishing a public notice in this regard in three newspapers, two Hindi and one English newspaper. The Board further resolved that all these roads shall remain open for emergency services like Fire, Ambulance, Law & Order etc at all times.

5. PROVISIONING OF PUBLIC FACILITY CENTRE AT RAJPUTANA RIFLES CENTRE, DELHI CANTT

To consider letter No.VSK/2063/05/22/DCB dated 11.05.2022 received from Sh. Virender Singh Kadian, Hon'ble MLA & Member, NDMC requesting for provisioning of Public Facility Centre at Rajputana Rifles Centre, Delhi Cantt for the benefit of Ex-serviceman and their family visiting the Centre.

The Hon'ble MLA has requested that an amount of Rs.20,24,000/- as part payment was transferred to the Cantt Board for provisioning of Public Facility Centre at Village East Mehram Nagar at an estimated cost of Rs.40,47,000/- which could not be utilised by the Board due to non availability of land. He has requested the Board to utilize the amount available with the Board against Public Facility Centre at Village East Mehram Nagar for creating Public Facility Centre at Rajputana Rifles Centre, Delhi Cantt. In this regard Cantt Board vide letter No.DCB/8/Engg/MLA/PFC/2022-23 dated 10.10.2022 have taken up the case with the office of District Urban Development Agency, Govt. of NCT of Delhi as to whether unutilised amount for the project mentioned above can be utilised for creating Public Facility Centre at alternate location i.e. Public Facility Centre at Rajputana Rifles Centre, Delhi Cantt as also to confirm transfer of balance amount to the Board (Rs.20,23,000/-) upon completion of the said work. Meanwhile tenders for the work have also been invited to save the time loss as Public Facility Centre at Rajputana Rifles Centre, Delhi Cantt is required urgently. The Board may consider.

Relevant file is placed on the table.

5. Considered. The Board discussed the proposal submitted by Sh. Virender Singh Kadian, Hon'ble MLA in detail and action taken by the Board to seek approval of the competent authority for change of site and utilization of MLA LAD funds available with the Board against work of construction of Public Facility Centre at East Mehram Nagar. After lengthy discussion, the Board resolved to approve construction of Public Facility Centre at Rajputana Rifles Centre, Delhi Cantt out of MLA LAD Funds as brought out on the agenda

side subject to sanction of the competent authority of Govt. of NCT of Delhi for change of site of work and on receipt of confirmation as regards to transfer of balance amount of allocation i.e. Rs.20,23,000/- upon completion of the work. Considering the urgency of the work the Board resolved to authorise the CEO, Member-Secretary to initiate requisite tender action for the work in anticipation of sanction of the Govt. of NCT of Delhi as assured by Hon'ble MLA.

6. PROVISION OF SECURITY SHELTER AT VARIOUS LOCATIONS IN ARMY AREA RESIDENTIAL COLONIES

To consider letter No.VSK/3131/08/22/DCB dated 23.08.2022 received from Sh. Virender Singh Kadian, Hon'ble MLA & Member, NDMC requesting for provisioning of security shelters at various locations in Army Area residential colonies. The Hon'ble MLA has requested that these security shelter may be provisioned out of savings/ unutilised MLA LAD funds available with the Board out of work of construction of Porta Cabin and Shradha Path amounting to Rs.50,34,000/- sanctioned vide GNCTD letter No.F-188(38)/UD/Plg./MLA/4VS/2008-06/VOL-1dated 05.09.2014. It is pertinent to mentioned here that the Station HQ vide letter No.61/8/Q2(W/P) dated 23.08.2022 has requested Hon'ble MLA to provide 10 security shelters for which working permission has already been issued to Delhi Cantt Board vide Para 1(r) of letter No.61/8/Q2(W/P)/01 dated 27.07.2022.

Relevant file is placed on the table.

6. Considered and resolved to approve provisioning of security shelters at various locations in Army area residential colonies out of unutilized MLA LAD funds available with the Board out of work of construction of Porta Cabin and Shradha Path for which an allocation of Rs.50,34,000/- was received from the Govt. of NCT of Delhi letter No.F-188(38)/UD/Plg./MLA/4VS/2008-06/VOL-1dated 05.09.2014 subject to approval of the competent authority of the Govt. of NCT of Delhi for change of sites as requested by Hon'ble MLA vide his letter dated 23.08.2022. The Board further resolved that the sanction of the Station HQ based on recommendations of the designated Committee be obtained prior to execution of work as per decision of the Board contained in CBR No.14 dated 15.03.2022.

7. REPAIR TO DAMAGED SECURITY POSTS INSTALLED IN ARMY POCKETS

To consider proposal received from Sh. Manish Singh, Member vide letter No.87102/Misc./22 dated 31.08.2022 has requested the Board to consider repair/ replacement of existing security posts installed in Army Pockets.

Relevant file is placed on the table.

7. Considered and resolved to approve proposal of repair/ replacement of damaged security posts in Army pockets submitted by Sh. Manish Singh, Member. The Board further resolved that the location of security posts be decided in consultation with the Station HQ and working permission from Station HQ based on recommendations of the designated Committee be obtained prior to execution of work as per decision of the Board contained in CBR No.14 dated 15.03.2022.

8. PROVISIONING OF OPEN AIR GYM EQUIPMENT AT VARIOUS PLACES IN DELHI CANTT

To consider proposal received from Sh. Manish Singh, Member vide letter No.1234/DCB/Gym/0124 dated 30.09.2022 requesting for provisioning of Gym equipments in newly developed parks and in other public parks where this facility is not available.

Relevant file is placed on the table.

8. Considered and resolved to approve proposal submitted by Sh.Manish Singh, Member vide letter dated 30.09.2022 for provisioning of gym equipments at various places in Delhi Cantt as per need basis. The Board further resolved to authorise the CEO, Member-Secretary to identify the sites and quantum of gym equipment required for site wise and to initiate procurement action for the same. Shri. Manish Singh informed that the users are happy with the equipment provided by the Board at various places and therefore there is a necessity to erect them at other places as well.

9. DESEALING OF SHOPS AT VALMIKI TEMPLE, EAST MEHRAM NAGAR, DELHI CANTT

To consider proposal received from Sh. Manish Singh, Member vide letter No.1234/DCB/deseal/0125 dated 30.09.2022 requesting for de-sealing of three shops at Valmiki Mandir, East Mehram Nagar for the use of Valmiki Temple.

Relevant file is placed on the table.

9. Considered. Sh. Manish Singh, Member requested the Board to consider desealing of shops at Valmiki Temple, East Mehram Nagar. The Board notes that the authority to seal under the Cantonments Act, 2006 is the Chief Executive Officer under section 249. The Engineering branch reported that the said Valmiki Temple is on NSG land under the management of NSG HQ, East Mehram Nagar, Delhi Cantt. The Board discussed the issue in detail and resolved to place the matter before the Chief Executive Officer who may review the sealing in the present cases after obtaining views of NSG in the matter prior to initiating action for desealing of shops as requested by the Member.

10. INSTALLATION OF SECURITY CAMERAS IN DELHI CANTONMENT AREA

To consider proposal received from Sh. Manish Singh, Member vide letter No.87102/MISC/22 dated 01.09.2022 requesting for installation of additional security cameras in Cantonment area to intensify security measures.

Relevant file is placed on the table.

10. Considered. Sh. Manish Singh, Member stated that he has received request from local public and the Station HQ for installation of security cameras at various locations in Delhi Cantonment due to security concerns. The Board resolved to authorise the CEO, Member-Secretary to finalize the list of locations where security cameras need to be installed to address security concern and initiate action for their installation. The Board

further resolved that the requirement of Station HQ be also obtained and included in the list of sites for installation of security cameras. Board officials informed that the Police authorities have also requested the Board to place cameras at certain locations for law and order related matters. Chief Executive Officer may take similar action in these cases as well once the locations are confirmed by the Police. The Engineering department and System analyst shall cause a consolidated list of locations to be placed before the Chief Executive Officer.

11. INSTALLATION OF SOLAR LIGHTS IN PARKS AND FOR STREET LIGHTING

To consider proposal received from Sh. Manish Singh, Member vide letter No.87102/MISC/22 dated 01.09.2022 requesting for installation of solar lights in Delhi Cantt to give impetus to non-conventional energy means on the stretches having poor street lighting at present. He has also requested to install solar lights in CB Parks maintained by Cantt Board.

Relevant file is placed on the table.

11. Considered and resolved to approve proposal submitted by Sh. Manish Singh, Member for installation of solar lights in parks/ street lighting as brought out on the agenda side under phased programme. The Board further resolved to authorise the CEO, Member-Secretary to identify possible sites for installation of solar lights and to initiate its procurement and installation action. The Electrical department shall cause a list of locations to be placed before the Chief Executive Officer.

12. ADDITION/ ALTERATION TO SULABH SAUCHALAYA, RECONSTRUCTION OF PUBLIC TOILET BLOCK WITH OLD AGE CENTRE AT FIRST FLOOR, VILLAGE NARAINA, 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 CBR No.80(iii) dated 13.10.2020 resolved to approve the work of addition/ alteration to the sulabh sauchalaya, reconstruction of public toilet block with old age centre at first floor, Village Naraina, Delhi Cantt at the estimated cost of Rs.75,00,000/-. On detailed examination of site, it is observed that the construction of old age centre at first floor is not feasible. Therefore, now it is proposed to reconstruct old dilapidated toilet block at Village Naraina with storage/ Circle office at first floor. The revised estimated cost of the work shall be Rs.49,50,000/-". The Board may consider.

Relevant file is placed on the table.

12. Considered and approved. The Board further resolved to authorise the CEO, Member-Secretary to initiate tender action for the work.

13. CASH LESS MEDICAL: SMT. URMILLA W/O SH.CHARAN SINGH

To consider report of the Accountant on the subject. As per the report the Board vide its resolution contained in CBR No. 03 dated 08.02.2021 entered into an agreement with RLKC for a period of one year w.e.f. 03.05.2021. Smt. Urmila W/o Sh. Charan Singh,

Emp. No. 411, Safaikaramchari of Delhi Cantonment Board got her treatment under cash less medical from R.L.K.C. and Metro Heart Institute. The Medical bill amounting to Rs.10,35,712/- has been received for payment from R.L.K.C and Metro Heart Institute for the treatment provided to Smt. Urmilla W/o Sh. Charan Singh, Safaikaramchari. The above bills have been verified and certified by CMO as per CGHS rates.

To note and approve payment of Rs.10,35,712/- (Rupees ten lac thirty five thousand seven hundred & twelve only) as per CGHS approved rates in respect of treatment of Smt. Urmilla W/o Sh. Charan Singh, Safaikaramchari of Delhi Cantonment Board, Emp. No. 411.

Relevant papers are placed on the table.

13. Considered. The CEO, Member-Secretary informed the Board that Smt. Urmilla W/o Sh. Charan Singh, Emp. No.411, Safaikaramchari of Delhi Cantonment Board got her treatment from R.L.K.C. and Metro Heart Institute under cashless medical facility. He further informed the Board that unfortunately Smt. Urmilla, Safaikaramchari later died due to other several ailments. The Board considered medical bill of Rs.10,35,712/- received from R.L.K.C. and Metro Heart Institute for the treatment of Late Smt. Urmilla, Safaikaramchari as per CGHS applicable rates duly verified by the CMO, Cantt General Hospital and the Board resolved to authorise the CEO, Member-Secretary to release medical bill of Rs.10,35,712/- due to be paid to R.L.K.C. and Metro Heart Institute. Being an administrative matter, Chief Executive Officer shall clear all such cases by himself in future.

14. REMOVAL OF UNAUTHORISED CONSTRUCTION SH. SUDHIR SUGANDH IN PROPERTY BEARING NO.II/46, SADAR BAZAR, DELHI CANTT

To consider report of the Engg. branch with regard to the subject case. As per the report, *"the Ward JE concerned had reported unauthorised construction in premises bearing No.II/46, Sadar Bazar, Delhi Cantt vide site inspection report dated 19.07.2012 and 23.07.2012. The notices were issued to Sh. Sudhir Sugandh under provisions of the Cantonments Act, 2006. For demolition of unauthorised construction, two notices were issued u/s 248 of the Cantonments Act dated 21.07.2012 and 24.07.2012. The unauthorised construction carried out by Sh. Sudhir Sugandh was not allowed to be completed since 2012. At ground floor Sh. Sudhir Sugandh had demolished a portion of existing roof which was weak and had sagged considerably measuring 4.50 mtr x 6.80 mtr and after reconstruction of roof Sh. Sudhir Sugandh started raising first floor unauthorisedly. The property in question was mutated in the name of Smt. Prem Lata vide CAC/CBR No.1/3 dated 10.08.2001/ 17.08.2001 for municipal point of view, however, the mutation could not be done in her favour.*

Smt. Prem Lata vide letter No. nil dated 08.02.2022 informed the office that they have removed unauthorised construction from first floor of the property. Sh. Sudhir Sugandh had also filed a writ petition No.4097 of 2013 titled as Sudhir Sugandh V/s UOI &Anr., which was unconditionally withdrawn by the petitioner on 07.02.2022 and the order of the Hon'ble High Court confirming withdrawal of the petition is available in the office records. Since the unauthorised construction at first floor has been demolished which has been inspected and confirmed by the Ward JE concerned. Since, the unauthorised construction at first floor has been removed and strengthening of roof at ground floor broadly falls within the ambit of

repairs, the notices issued u/s 248 of the Cantonments Act, 2006 have thus become null & void". The Board may consider.

Relevant file is placed on the table.

14. Considered. The Board noted contents of report of the Engineering branch as brought out on the agenda side. The matter was discussed at length and the Board noted that the replacement of dilapidated structurally weak ground floor roof (part) in this case can be considered as repairs to existing structure. Further, Board noted that as per report on agenda side, the occupants of the leasehold properties have demolished the unauthorised construction on first floor and also unconditionally withdrew the court case filed against the Board bearing writ petition No.4097 of 2013, rendering the notices under section 248 of the Cantonments Act, 2006 served upon Sh. Sudhir Sugandh dated 21.07.2012 and 24.07.2012 treatable as complied with. Further, the Board resolves to impose a fine of Rs. 10,000/- under section 247 of Cantonments Act, 2006, for having made the unauthorised construction as mentioned on agenda side.

15. **JOINT MUTATION IN THE GLR IN RESPECT OF PROPERTIES BEARING SY. NO.52/2, SHASTRI BAZAR, DELHI CANTT**

To consider report of the Engg. branch with regard to the subject case. As per the report, *"the Board vide its resolution contained in CBR No.5 dated 08.06.2022, wherein the Board considered case of joint mutation in the GLR in respect of property bearing No.III/5/38, Shastri Bazar, Delhi Cantt measuring 1866.37 Sqft. comprising of Sy. No.52/2. The Board had observed that the details of unauthorised construction/ encroachment and violation of lease condition, if any, are not forthcoming from the report of Engineering branch in respect of property bearing No.III/5/38, Shastri Bazar, Delhi Cantt and Engineering branch was directed to furnish the report on the same to the Board. The site in question was inspected by the ward JE on 07.10.2022 and commercial activity was found to be in progress whereas lease was granted for residential purpose only. Later, Smt. Chandra Prabha Bhatia vide letter No. Nil dated 29.09.2022 intimated the Board that the commercial use of the property has been ceased. Thereafter, the site was re-inspected by the ward JE and no commercial activity was found, further, commercial sign boards installed on the building were found to be removed.*

As regards unauthorised construction is concerned, Late Sh. Mohinder Pal Bhatia had carried out unauthorised construction at first floor in the form of a room of size 3.20 mtr x 3.50 mtr for which notice u/s 185 of the Cantonments Act, 1924 was issued on 17.05.1991. No encroachment exist at site. Smt. Chandra Prabha Bhatia had also submitted building application vide her letters dated 19.01.2022, 05.04.2022, 11.05.2022 & 08.08.2022 and the building application was returned to the applicant as some deficiencies/ breach of lease conditions were found in it. Now, Smt. Chandra Prabha Bhatia has again submitted building application on 29.09.2022, wherein the entire ground floor and unauthorised construction at first floor are shown as demolished and the applicant has proposed to construct the house de-novo. Further, the lease of Sy. No.52/2 is due to expire on 31.01.2023. The Board may consider request received from Smt. Chandra Prabha Bhatia for mutation of H. No.III/5/38, Shastri Bazar, Delhi Cantt comprising of Sy. No.52/2, Shastri Bazar, Delhi Cantt".

Relevant file is placed on the table.

15. Considered. The Board noted report of Engineering branch as brought out on the agenda side. The matter was discussed at length and the Board resolved to send proposal to Dte, DE, WC regarding mutation in GLR and also to obtain guidance of the Dte. Defence Estates, Western Command as regards building application submitted by Smt. Chandra Prabha Bhatia as the third term of the lease of the property is due to expire on 31.01.2023.

16. **AUCTIONING OF KIOSKS AT SADAR BAZAR AND SHASTRI BAZAR, DELHI CANTT.**

Reference CBR No.22 dated 15.03.2022 wherein the Board decided that the Revenue Department will revisit term & conditions approved by the Board for auctioning of Kiosk at Sadar Bazar, Delhi Cantt and Shastri Bazar, Delhi Cantt and shall submit report before the Board in regard to any practical difficulties observed in implementation of terms & conditions for auctioning of such kiosks.

Accordingly, all the term & condition of the Kiosk as approved by the Board vide FC/CBR No. 27/3 dated 18.10.2019/04.11.2019 have been examined carefully and found to be in accordance with the law subject to certain changes in the terms & conditions as mentioned below :

1. The aspect of e-auctioning for auction the Kiosks may again be deliberated by the Board as most of the streets vendors are illiterate and comes from marginalized segment of society therefore not comfortable in participating in auction through online mode.
2. The clause 1 (b) of the terms and condition, regarding the requirement of being resident of Delhi Cantt for participating in auction should be reconsidered as some of the vendors presently vending in Delhi Cantt are residing outside the territorial limits of Delhi Cantt.

The Board may consider.

The relevant file is place on the table.

16. Considered. The Board noted terms and conditions for licensing of kiosks and approved by the Board its resolution contained in vide FC/CBR No.27/3 dated 18.10.2019/04.11.2019 as also amendments proposed to approved terms and conditions as brought out on the agenda side. The matter was discussed at length and the Board resolved that the applicants/ prospective bidders may be trained to participate in e-auction. The Board further resolved that Revenue Section may provide to the Board details of street vendors as available in files with respect to whether they reside in cantt or not. The Board further resolved that the street vendors operating in Cantonment area since last eight years be allowed to participate in the auction for licensing of kiosks. The Board also resolved that 10% of the total kiosks be reserved for women and additional 10% of the total kiosks be reserved for physically challenged persons.

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

To consider the report of System Analyst of the Board regarding the subject matter. As per the report, Board vide Circular Resolution No.3 dated 26.03.2021 had approved the hiring of IP based CCTV cameras system on the rental basis for a period of five years subject to performance review by the Board annually. The first year contract period has expired on 08.09.2021. The performance of the agency is satisfactory and accordingly, System Analyst has recommended for renewal of 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.

17. Considered and resolved to approve extension to the contract of hiring of IP based CCTV camera system installed in Delhi Cantonment area on rental basis for a period of one year as brought out on the agenda side.

18. EXTENSION OF CONTRACT: PROVISIONING OF HOUSEKEEPING SERVICES IN DTE. GENERAL DEFENCE ESTATES, RSB COMPLEX, DELHI CANTT.

It is submitted that contract for provisioning of housekeeping services in Dte. General Defence Estates, RSB Complex, Delhi Cantt has expired on 30.09.2022. This office vide its letter No. DCB/IT/HK-RSB/2021-22 dated 29.08.2022 requested DGDE to intimate the rate of service charge to be fixed for the housekeeping contract on GeM portal. Reply in this regard has not been received from DGDE and therefore contract shall be extended till the finalization of new contract. The Board may consider.

Relevant file is placed on the table.

18. Considered and approved.

19. TERM CONTRACT FOR REPAIR TO HARD STANDING, BRICK PAVING, ROUND ABOUTS, TRAFFIC ISLANDS, PARK AND LIKE IN WARD NO.1, 2, 3 AND 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 Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the third call are as shown below:

1. Date of release of tender through e-procurement : 16.08.2022 at 1700 hrs
2. Last date & time for downloading : 08.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 08.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 09.09.2022 at 1330 hrs

On 09.09.2022, 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/ Rates quoted for			Amount
		Item Schedule	Rate	% Schedule	
1.	M/s L.G Builders	Rs.83,47,950/-		45% below DSR-2021	Rs.2,20,97,950/-
2.	M/s Choudhary Contractors & Suppliers	Rs.89,89,000/-		32.32% below DSR-2021	Rs.2,59,09,000/-
3.	M/s M-Tech Associates	Rs.88,52,800/-		43.00% below DSR- 2021	Rs.2,31,02,800/-

M/s L.G. Builders are the lowest bidder and have quoted Rs.2,20,97,950/-. The rates quoted by the lowest tenderer are considered 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.

19. 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 L.G. Builders amounting to Rs.2,20,97,950/- (Rupees Two Crore Twenty Lakh Ninety Seven Thousand Nine Hundred and Fifty Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

20. TERM CONTRACT FOR REPAIR 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 first time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the third call are as shown below:

1. Date of release of tender through e-procurement : 16.08.2022 at 1700 hrs
2. Last date & time for downloading : 08.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 08.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 09.09.2022 at 1330 hrs

On 09.09.2022, four bids were received and three bids were found to be responsive. The bid submitted by M/s SBG Infracon Pvt. Ltd. is found to be non-responsive due to non-submission of turnover certificate & experience documents. The rates quoted by the three agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s R.K. Brothers & Co.	Rs.4,21,35,500/-
2.	M/s Y.D. Builders & Hotels Pvt. Ltd.	Rs.4,28,30,000/-
3.	M/s R.K. Goel Abhey Kumar Jain	Rs.3,61,18,200/-

M/s R.K. Goel Abhey Kumar Jain are the lowest bidder and have quoted Rs.3,61,18,200/-. The rates quoted by the lowest tenderer have been compared with the last contract approved by the Board vide CBR No.24 dated 28.09.2021 and the rates received in the present call have been found to be 12.90% above. Considering the market inflation, increase in petroleum products & labour cost the rates quoted by the lowest tenderer are considered 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.

20. 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 R.K. Goel Abhey Kumar Jain amounting to Rs.3,61,18,200/- (Rupees Three Crore Sixty One Lakh Eighteen Thousand and Two Hundred Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

21. FORE-CLOSURES OF CONTRACTS

To consider report of the Engg. branch with regard to the subject work& tender process. As per the report, *"following contracts were approved by the Board as detailed below:-*

<i>Sl. No.</i>	<i>Name of Work</i>	<i>Name of Contractor</i>	<i>Amount deposited against EMD</i>	<i>Authority</i>	<i>Reasons for closure</i>
1.	<i>Erection of Aesthetically designed entrance gate near Brar Square crossing and beautification of adjoining area, Delhi Cantt</i>	<i>M/s M.Tech Associates</i>	<i>Rs.1,20,000/-</i>	<i>FC/CBR No.07/02 dated 15.05.2018/ 30.05.2018</i>	<i>The President Cantt Board vide noting dated 03.01.2019 ordered that the work be only undertaken if deemed essential, in view of directions of the higher authorities that the expenditure on ceremonial gates needs to be curtailed. The work was not considered utmost essential.</i>
2.	<i>Erection of entrance gate and beautification of Sadar Bazar, Kirby Place Junction, Delhi Cantt</i>	<i>M/s M.Tech Associates</i>	<i>Rs.40,000/-</i>	<i>FC/ CBR No.06/02 dated 24.08.2017/ 31.08.2017</i>	<i>The work was not considered as utmost essential.</i>

3.	Addition/ alteration to CB Office for providing additional rooms on third floor in Cantonment Board Office, Delhi Cantt	M/s M-Tech Associates	Rs.1,00,000/-	CBR No.19 dated 28.09.2021	The work was not executed for lack of holistic planning.
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Though Agreement with the approved agencies were signed, however, work orders for execution of work could not be placed for the reasons mentioned against each". It is proposed to foreclose these contracts for the reasons mentioned against each above". The Board may consider.

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

21. Considered and resolved to approve foreclosure of contracts as brought out on the agenda side. The Board further resolved that earnest money deposits be refunded to the agencies concerned.

22. DEVIATION IN THE CONTRACTS

To consider office report of the Engineering branch on the subject matter. As per the report a few deviations in the works took place due to site conditions, public requirements, unseen underground conditions, modifications in design for satisfactory completion of work, the details have been drawn for each :

Sl. No.	Name of Work	Work Order No.	Work Order Amount	Gross amount of Work done
1.	Providing RMC in existing channels on both side of main roads in Ward No.2&3 in Cantonment area	2(iv)d dated 14.01.2022	Rs.13,20,000/-	Rs.13,54,130/-
2.	RMC work in front of Tigris road pump house and its approach road, Sadar Bazar, Delhi Cantt	13 (iii) dated 16.03.2022	Rs.9,00,000/-	Rs.9,54,720/-
3.	Filling of potholes utility cuts, over lays, edge repairs and small carpeting jobs filled in pots, Delhi Cantt	19(ii) dated 30.08.2021	Rs.2,50,000/-	Rs.2,55,000/-
4.	Supplying, fixing, installation of rumble strips made out of PU (Poly Urethane) in Cantonment area	13(ii) dated 22.12.2020	Rs.2,64,000/-	Rs.3,10,300/-
5.	Repair/ face lifting of schools by providing murals etc, Delhi Cantt	22 dated 14.01.2021	Rs.43,51,000/-	Rs.46,05,990/-
6.	Improvement to road signage by installing road gantry at Sadar Bazar - Kirby Place junction, Delhi Cantt	26(i) dated 18.01.2021	Rs.11,50,000/-	Rs.12,21,570/-
7.	Improvement to existing footpath	17(x) dated	Rs.30,00,000/-	Rs.30,93,060/-

	on Mall road, Polo road, Parade road, Mandir Marg, Manekshaw Marg, Station road, Sadar Bazar road, Maude road etc	08.11.2021		
8.	Maint./ Improvement to water body at Village East Mehram Nagar & surroundings by wall strengthening of embankments with river pebbles stones, making of areas for landscape development with good earth, removal of debris & construction wastes etc.	8(vi) dated 07.07.2022	Rs.75,00,000/-	Rs.81,30,520/-
9.	Development of following sports facilities Arjan Vihar, Shanker Vihar, CVD lines, Kabul lines, COD, Delhi Cantt	25 (ii) dated 12.10.2020	Rs.67,00,000/-	Rs.72,85,140/-
10.	Repair to doors, window, WC/ toilets, flooring & roof treatment to following Community hall (1) Community hall at Village Jharera (2) Community hall at Village Mehram Nagar (3) Manglam Barat Ghar, Village Old Nangal	7 (v) dated 18.10.2021	Rs.16,00,000/-	Rs.16,55,810/-
11.	Strengthening of Pond berms of existing pond in Village Jharera, Delhi Cantt	11(v) dated 14.12.2020	Rs.7,50,000/-	Rs.8,25,000/-
12.	Improvement to Thimmaya Park and Face lifting of entrance gate for Indo-Korean Friendship park, Delhi Cantt	1(x) dated 14.12.2020	Rs.22,00,000/-	Rs.23,42,110/-
13.	Essential repairs/ improvements to Conference hall and misc repairs at CB Office, Delhi Cantt	1(ix)(a) dated 27.11.2020	Rs.40,00,000/-	Rs.44,72,300/-
14.	Construction of Electric Crematorium, Uri Enclave, Delhi Cantt	28 dated 18.01.2019	Rs.4,46,87,539/-	Rs.5,26,56,000/-
15.	Improvements to Thimmaya Park i.e. extension/ repair to path/ pavements for Indo-Korean Friendship Park, Delhi Cantt	8(iii) dated 14.12.2020	Rs.14,00,000/-	Rs.15,15,160/-
16.	Essential repairs/ improvements to existing stainless steel waiting sheds in Delhi Cantt	3 (iii) dated 12.10.2020	Rs.20,00,000/-	Rs.20,14,620/-
17.	Improvements to boundary wall, pump house and misc repairs, addition alterations to pump house	11(vi) dated 03.11.2020	Rs.20,00,000/-	Rs.20,05,160/-

	at Shastri Bazar, Delhi Cant			
18.	Repair to footpath on road leading to 13 BRD and Panchwati Colony	17(i) dated 03.11.2020	Rs.60,83,000/-	Rs.66,30,410/-

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

22. Considered. The Board noted that the deviations in the work including itemwise deviations were necessitated due to inescapable site requirements, site hindrances, unforeseen ground conditions and suggestions received from the public representatives, consultants to improve overall functionality of the amenities and resolved to approve the same.

23. CLEANING AND CHEMICAL TREATMENT OF UNDERGROUND RESERVOIRS AND OVERHEAD TANKS OF DELHI CANTONMENT BOARD, DELHI CANTT (TWICE IN A YEAR)

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 second time through Defence Procurement portal after advertising in the National dailies. 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 : 22.08.2022 at 1700 hrs
2. Last date & time for downloading : 22.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 22.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 23.09.2022 at 1330 hrs

On 23.09.2022, two bids were received 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 Amit Associates	Rs.3,85,184.98
2.	M/s Vinayak Security & Allied Services	Rs.4,05,138.00

M/s Amit Associates are the lowest bidder and have quoted Rs.3,85,184.98. The rates quoted by the lowest tenderer are considered 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 amounting to Rs.3,85,184.98 (Rupees Three Lakh Eighty Five Thousand One Hundred Eighty Four and Ninety Eight Paise Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

24. TERM CONTRACT FOR CLEANING OF BOREWELLS AND OTHER ALLIED WORK, DELHI CANTT

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 third time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the third call are as shown below:

1. Date of release of tender through e-procurement : 22.08.2022 at 1700 hrs
2. Last date & time for downloading : 22.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 22.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 23.09.2022 at 1330 hrs

On 23.09.2022, two bids were received 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 L.G. Builders	Rs.27,97,570/-
2.	M/s Amit Associates	Rs.31,59,740/-

M/s L.G. Builders are the lowest bidder and have quoted Rs.27,97,570/-. The rates quoted by the lowest tenderer are considered 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 L.G. Builders amounting to Rs.27,97,570/- (Rupees Twenty Seven Lakh Ninety Seven Thousand Five Hundred and Seventy Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

25. TERM CONTRACT FOR REPAIR/ REPLACEMENT OF GI PIPE AND ALLIED WORK IN DELHI CANTT

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 third time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the third call are as shown below:

1. Date of release of tender through e-procurement : 22.08.2022 at 1700 hrs
2. Last date & time for downloading : 22.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 22.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 23.09.2022 at 1330 hrs

On 23.09.2022, two bids were received 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 L.G. Builders	4.00% below DSR-2021
2.	M/s Amit Associates	11.53% below DSR-2021

M/s Amit Associates are the lowest bidder and have quoted 11.53% below DSR- 2021. The rates quoted by the lowest tenderer are considered 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 Amit Associates @ 11.53% below DSR - 2021 for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

26. TERM CONTRACT FOR REPAIR/ REPLACEMENT OF CI PIPE AND ALLIED WORK IN DELHI CANTT

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 third time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the third call are as shown below:

1. Date of release of tender through e-procurement : 22.08.2022 at 1700 hrs
2. Last date & time for downloading : 22.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 22.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 23.09.2022 at 1330 hrs

On 23.09.2022, two bids were received 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 L.G. Builders	74.00% above DSR-2021
2.	M/s Amit Associates	68% above DSR-2021

M/s Amit Associates are the lowest bidder and have quoted 68% above DSR- 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 quoted by the lowest tenderer are reported to be on higher side.

27. TERM CONTRACT FOR ERECTION OF STEEL TUBULAR POLES, OCTAGONAL POLES & HIGH MAST LIGHTS AND LIGHT FITTINGS IN DELHI CANTT

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 Defence Procurement portal 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 : 22.08.2022 at 1700 hrs
2. Last date & time for downloading : 22.09.2022 upto 1300 hrs
3. Last date & time submission of e-tenders : 22.09.2022 upto 1300 hrs
4. Date and time for opening of e-tender : 23.09.2022 at 1330 hrs

On 23.09.2022, 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:-

Sr. No.	Name of agency	Amount
1.	M/s L.G. Builders	Rs.1,25,55,850/-
2.	M/s M.J. Electricals & Electronics	Rs.1,13,01,600/-
3.	M/s Amit Associates	Rs.1,47,22,700/-
4.	M/s Lumos Infra Pvt. Ltd.	Rs.1,30,03,595/-

M/s M.J. Electricals & Electronics are the lowest bidder and have quoted Rs.1,13,01,600/-.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.

27. Considered and resolved to invite tenders afresh as the rates quoted by the lowest tenderer are reported to be on higher side.

28. MAINTENANCE OF HORTICULTURE WORKS AT PARK CREMATORIUM, URI ENCLAVE, RAJPAL PARK, TWO PARKS AT 1 WEC AREA, PARK AT COD NEAR ICO QTRS, KANDHAR LINE PARK, CHANAN SINGH PARK AND GREEN STRIP AT BC JOSHI MARG, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

1. Date of release of tender through def procurement : 07.09.2022 at 1800 Hrs
2. Last date & time for downloading : 28.09.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 28.09.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 29.09.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from four firms were received on 29.09.2022. The technical bids of these four firms were thoroughly examined by the committee and after first stage of technical evaluation, only three bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified
3	M/s LG Builders	100	80	Qualified

Accordingly, the financial bids of three 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 Amit Associates	Rs. 1,02,59,572.92	Responsive
2.	M/s Jagjeet Singh	Rs. 1,08,53,902.92	Responsive
3.	M/s LG Builders	Rs. 1,28,77,902.92	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 Amit Associates	100	100
2.	M/s Jagjeet Singh	100	94.52
3.	M/s LG Builders	100	79.66

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	70	100
2.	M/s Jagjeet Singh	100	30	66.16	96.16
3.	M/s LG Builders	100	24	55.76	79.76

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.1,02,59,572.92. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is 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 the tender of M/s Amit Associates amounting to Rs.1,02,59,572.92 (Rupees One Crore Two Lakh Fifty Nine Thousand Five Hundred Seventy Two and Ninety Two Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

29. **MAINTENANCE OF HORTICULTURE WORKS AT CVD LINE PARK, PARK NEAR CVD MES WATER TANK, PARK AT CHITRAKOOT GUEST HOUSE, PARKS NEAR SHAM SINGH STREET, TWO PARKS AT KABUL LINE, PARK AT SADAR BAZAR NEAR 24 QTRS. AND DUSHERA GROUND PARK AT SADAR BAZAR, DELHI CANTT**

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 07.09.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 28.09.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 28.09.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 29.09.2022 at 1330 Hrs |

In response to the e-tender for the subject work, bids from five firms were received on 29.09.2022. The technical bids of these five firms were thoroughly examined by the committee and after first stage of technical evaluation, only three bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified
3	M/s LG Builders	100	80	Qualified

Accordingly, the financial bids of three 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 Amit Associates	Rs. 1,39,35,475.36	Responsive
2.	M/s Jagjeet Singh	Rs. 1,19,54,875.36	Responsive
3.	M/s LG Builders	Rs. 1,56,11,875.36	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 Amit Associates	100	85.78
2.	M/s Jagjeet Singh	100	100
3.	M/s LG Builders	100	76.57

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	60.04	90.04
2.	M/s Jagjeet Singh	100	30	70	100
3.	M/s LG Builders	100	24	53.59	77.59

M/s Jagjeet Singh have obtained the highest Final Score (FS) & quoted amount of Rs.1,19,54,875.36. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is 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 the tender of M/s Jagjeet Singh amounting to Rs.1,19,54,875.36 (Rupees One Crore Nineteen Lakh Fifty Four Thousand Eight Hundred Seventy Five and Thirty Six Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

30. MAINTENANCE OF GREEN STRIPS ON MALL ROAD, POLO ROAD, MANDIR MARG & MANEKSHAW MARG, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time

through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

1. Date of release of tender through def procurement : 06.09.2022 at 1800 Hrs
2. Last date & time for downloading : 29.09.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 29.09.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 30.09.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 2,61,02,866.72	Responsive
2.	M/s Jagjeet Singh	Rs. 2,54,73,146.72	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 Amit Associates	100	97.58
2.	M/s Jagjeet Singh	100	100

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	68.30	98.30
2.	M/s Jagjeet Singh	100	30	70	100

M/s Jagjeet Singh have obtained the highest Final Score (FS) & quoted amount of Rs.2,54,73,146.72. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

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 the tender of M/s Jagjeet Singh amounting to Rs.2,54,73,146.72 (Rupees Two Crore Fifty Four Lakh Seventy Three Thousand One Hundred Forty Six and Seventy Two Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

31. MAINTENANCE OF HORTICULTURE WORKS AT STATION ROAD, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 06.09.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 29.09.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 29.09.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 30.09.2022 at 1330 Hrs |

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 1,59,84,604.44	Responsive
2.	M/s Jagjeet Singh	Rs. 1,53,89,464.44	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 Amit Associates	100	96.27
2.	M/s Jagjeet Singh	100	100

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	67.38	97.38
2.	M/s Jagjeet Singh	100	30	70	100

M/s Jagjeet Singh have obtained the highest Final Score (FS) & quoted amount of Rs.1,53,89,464.44. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

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 the tender of M/s Jagjeet Singh amounting to Rs.1,53,89,464.44 (Rupees One Crore Fifty Three Lakh Eighty Nine Thousand Four Hundred Sixty Four and Forty Four Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

32. MAINTENANCE OF HORTICULTURE WORKS/GREEN STRIPS AT SADAR BAZAR ROAD, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

1. Date of release of tender through def procurement : 06.09.2022 at 1800 Hrs
2. Last date & time for downloading : 29.09.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 29.09.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 30.09.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 79,71,634.52	Responsive
2.	M/s Jagjeet Singh	Rs. 75,62,894.52	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 Amit Associates	100	94.87
2.	M/s Jagjeet Singh	100	100

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	66.40	96.40
2.	M/s Jagjeet Singh	100	30	70	100

M/s Jagjeet Singh have obtained the highest Final Score (FS) & quoted amount of Rs.75,62,894.52. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is placed on the table.

32. 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 Jagjeet Singh amounting to Rs.75,62,894.52 (Rupees Seventy Five Lakh Sixty Two Thousand Eight Hundred Ninety Four and Fifty Two Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

33. MAINTENANCE OF HORTICULTURE WORKS/GREEN STRIPS AT MAUDE ROAD, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, *"tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:*

1. Date of release of tender through def procurement : 06.09.2022 at 1800 Hrs
2. Last date & time for downloading : 29.09.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 29.09.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 30.09.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 1,24,82,454.44	Responsive
2.	M/s Jagjeet Singh	Rs. 1,29,72,004.44	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 Amit Associates	100	100
2.	M/s Jagjeet Singh	100	96.22

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	70	100
2.	M/s Jagjeet Singh	100	30	67.35	97.35

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.1,24,82,454.44. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is 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 the tender of M/s Amit Associates amounting to Rs.1,24,82,454.44 (Rupees One Crore Twenty Four Lakh Eighty Two Thousand Four Hundred Fifty Four and Forty Four Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

34. MAINTENANCE OF HORTICULTURE WORKS AT CHURCH ROAD, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:

1. Date of release of tender through def procurement : 06.09.2022 at 1800 Hrs
2. Last date & time for downloading : 29.09.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 29.09.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 30.09.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 99,75,954.52	Responsive
2.	M/s Jagjeet Singh	Rs. 1,12,08,874.52	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 Amit Associates	100	100
2.	M/s Jagjeet Singh	100	89

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	70	100
2.	M/s Jagjeet Singh	100	30	62.30	92.30

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.99,75,954.52. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is 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 Amit Associates amounting to Rs.99,75,954.52 (Rupees Ninety Nine Lakh Seventy Five Thousand Nine Hundred Fifty Four and Fifty Two Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

35. MAINTENANCE OF HORTICULTURE WORKS AT KOTWALI ROAD, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, *"tender for the subject work were called for the second time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for subject work are as shown below:*

- | | |
|---|-----------------------------------|
| <i>1. Date of release of tender through def procurement</i> | <i>: 06.09.2022 at 1800 Hrs</i> |
| <i>2. Last date & time for downloading</i> | <i>: 29.09.2022 upto 1300 Hrs</i> |
| <i>3. Last date & time submission of e-tenders</i> | <i>: 29.09.2022 upto 1300 Hrs</i> |
| <i>4. Date and time for opening of e-tender</i> | <i>: 30.09.2022 at 1330 Hrs</i> |

In response to the e-tender for the subject work, bids from three firms were received on 30.09.2022. The technical bids of these three firms were thoroughly examined by the committee and after first stage of technical evaluation, only two bids were found responsive. Accordingly, the second stage technical evaluation of bids as per (Quality and Cost Base System) QCBS model has been carried out and 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 Contractor	Maximum Marks	Marks Obtained	Remarks
1	M/s Amit Associates	100	100	Qualified
2	M/s Jagjeet Singh	100	100	Qualified

Accordingly, the financial bids of two 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 Amit Associates	Rs. 54,89,058.12	Responsive
2.	M/s Jagjeet Singh	Rs. 59,23,828.12	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 Amit Associates	100	100
2.	M/s Jagjeet Singh	100	92.66

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

$$\text{Final Score (FS)} = (\text{TBS} \times 30\% + \text{FBS} \times 70\%)$$

S. No.	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s Amit Associates	100	30	70	100
2.	M/s Jagjeet Singh	100	30	64.86	94.86

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.54,89,058.12. As per the report the quoted rates is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is placed on the table.

35. 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 Amit Associates amounting to Rs.54,89,058.12 (Rupees Fifty Four Lakh Eighty Nine Thousand Fifty Eight and Twelve Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

36. PRUNING OF TREES AT ROADSIDES, PARKS & OPEN AREA ETC. IN CANTONMENT AREA, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the third time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tender for the subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 07.09.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 28.09.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 28.09.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 29.09.2022 at 1330 Hrs |

In response to the e-tender for the subject work, only one bid was received from M/s Guru's Enterprises on 29.09.2022. The Bid was found in order and responsive. The amount quoted by the contractor is given as under:

S. No.	Name of Item	Qty	Rate	Amount
1	Pruning of any type & Size of tree in any part of Cantonment and depositing the cut wood so obtained from Pruning in the office of Delhi Cantonment Board by means of any type of transport Mechanical / Manual. (Item includes cost of transportation of cut wood from the site to DCB office).	3000 No	Rs.1160/-	Rs. 34,80,000/-

The contract provides for pruning of 3000 nos of trees. The contractor has quoted rates for pruning of one tree as Rs. 1160/- and for pruning of 3000 trees as per contract provisions the total financial implications work out to Rs. 34,80,000/-. The rates of the same contract for pruning of one tree, last year were Rs. 1204/-. As per the report the rates quoted by M/s Guru's Enterprises are considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is placed on the table.

36. Considered. The Board carefully noted that the tender in question has been invited for the third time and that the rates quoted by the single agency are lower than the last approved contract as brought out on the agenda side. After deliberations the Board resolved to approve the rates quoted by M/s Guru's Enterprises as brought out on the agenda side. The existing contract shall continue till finalization of new contract.

37. TERM CONTRACT FOR DEVELOPMENT OF PARKS, GREEN STRIPS, TRAFFIC ISLANDS/JUNCTIONS, CENTRAL VERGE, PLANTERS ETC IN WARD NO. 1 TO WARD NO. 4, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the third time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tender for the subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 07.09.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 28.09.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 28.09.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 29.09.2022 at 1330 Hrs |

In response to the e-tender for the subject work, bids from three firms were received on 29.09.2022. Out of these three bids, a bid submitted by the M/s LG Builders was found non-responsive as the firm did not fulfil the technical criteria for the bid. The technical bids of other two firms were found in order and responsive. The amount quoted by the responsive bidders is given as under:

S. No.	Name of agency	Amount
1	M/s Jagjeet Singh	Rs. 1,41,57,810/-
2	M/s Amit Associates	Rs. 1,40,78,050/-

M/s Amit Associates are the lowest tenderer and have quoted Rs. 1,40,78,050/-. As per the report the quoted amount is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is placed on the table.

37. 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.1,40,78,050/- (Rupees One Crore Forty Lakh Seventy Eight Thousand and Fifty Only) for the work. The existing contract shall continue till finalization of new contract.

38. TERM CONTRACT FOR DEVELOPMENT OF PARKS, GREEN STRIPS, TRAFFIC ISLANDS/JUNCTIONS, CENTRAL VERGE, PLANTERS ETC IN WARD NO. 5 TO WARD NO. 8, DELHI CANTT

To consider the report of Horticulturist with regard to the subject work & tender process. As per the report, "tender for the subject work were called for the third time through def procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tender for the subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 07.09.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 28.09.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 28.09.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 29.09.2022 at 1330 Hrs |

In response to the e-tender for the subject work, bids from three firms were received on 29.09.2022. Out of these three bids, a bid submitted by the M/s LG Builders was found non-responsive as the firm did not fulfil the technical criteria for the bid. The technical bids of other two firms were found in order and responsive. The amount quoted by the responsive bidders is given as under:

S. No.	Name of agency	Amount
1	M/s Jagjeet Singh	Rs. 1,39,17,260/-
2	M/s Amit Associates	Rs. 1,41,05,400/-

M/s Jagjeet Singh are the lowest tenderer and have quoted Rs. 1,39,17,260/-. As per the report the quoted amount is considered reasonable and recommended for acceptance". The Board may consider.

Relevant file is placed on the table.

38. 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 Jagjeet Singh amounting to Rs.1,39,17,260/- (Rupees One Crore Thirty Nine Lakh Seventeen Thousand Two Hundred and Sixty Only) for the work. The existing contract shall continue till finalization of new contract.

39. ESTIMATES

The Board may consider the following estimates:-

- i) Improvement to road furniture & signages in Delhi Cantt amounting to Rs.60,00,000/-.
- ii) Improvement to waiting sheds & yoga sheds at SFC ward No.5 amounting to Rs.32,00,000/-.
- iii) Repairs to existing path, pavements, footpaths at Sanjay Vihar amounting to Rs.68,00,000/-.
- iv) Maintenance & repair to CB park two nos. at Sanjay Vihar amounting to Rs.46,00,000/-.
- v) Repairs to CF Qtrs, Community halls, road berms, parking area, pump houses, library, guest house amounting to Rs.1,20,00,000/-.
- vi) Improvements to path, pavements, interlocking tiles at Airforce Station Palam amounting to Rs.74,00,000/-.
- vii) Maintenance & improvements of 4 toilets at Chanan Singh Park, Kirby Place junction, Station road, Thimmaya Marg (2 Nos.) by Smart toilets amounting to Rs.19,00,000/- each.
- viii) Repair to garbage bins in eight wards amounting to Rs.70,00,000/-.
- ix) Repair to drain from Thimmaya Marg to lorry road drain amounting to Rs.40,00,000/-.
- x) Repair to 4 CB park at Shanker Vihar amounting to Rs.59,00,000/-.
- xi) Installation of Porta Cabins for security, huts, Schools, Civic amenities amounting to Rs.65,00,000/-.
- xii) Maintenance/ improvement to Parade road – Thimmaya Marg Junction with murals, sculptures, stainless steel figures, improvements to lighting etc amounting to Rs.1,45,00,000/-.
- xiii) Repair to Station road drain from Golf course to Mall road amounting to Rs.39,00,000/-.
- xiv) Repair to Cavallery road with Asphaltic Dense Concrete amounting to Rs.70,00,000/-.
- xv) Maintenance/ improvement to toilets, class rooms, labs, plasters, WC/ toilets, roof treatment at six CB Schools amounting to Rs.95,00,000/-.

- xvi) Misc/ improvements to wards, consultants rooms, reception, corridors, parapet walls, roof treatment etc at CG Hospital amounting to Rs.90,00,000/-.
- xvii) Installation of two stainless steel toilets at CASD, Delhi Cantt amounting to Rs.18,00,000/-.
- xviii) Installation of two stainless steel sheds FAFA colony, Basantra lines amounting to Rs.18,00,000/-.
- xix) Maintenance/ improvements to two CB Parks at Shekhawati lines amounting to Rs.28,00,000/-.
- xx) Construction of water supply sump cum pumping station at Village Mehram Nagar, Delhi Cantt amounting to Rs.35,00,000/-.
- xxi) Replacement of old rusted water pipe lines in Villages & Bazar areas, Delhi Cantt amounting to Rs.50,00,000/-.
- xxii) Reboring of tubewells to improve water supply in Villages of Delhi Cantt amounting to Rs.60,00,000/-.
- xxiii) Installation of high mast lights in Cantonment area amounting to Rs.60,00,000/-.
- xxiv) Improvement of street light in six Villages & Bazar area, Delhi Cantt amounting to Rs.50,00,000/-.
- xxv) Improvement to security lights in various parks of Delhi Cantonment Board amounting to Rs.1,00,00,000/-.
- xxvi) Improvement of infrastructure of pump houses by replacing pump, panels, control valves, delivery suction etc amounting to Rs.75,00,000/-.
- xxvii) Replacement of old, damaged heavy duty armoured cable for street lights and pump houses, Delhi Cantt amounting to Rs.50,00,000/-.
- xxviii) Installation solar power system on roof top of various CF Buildings, Delhi Cantt amounting to Rs.1,00,00,000/-.
- xxix) Development of various application softwares for CB office amounting to Rs.25,00,000/-.

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. WITH THE PERMISSION OF CHAIR FOLLOWING POINTS WERE ALSO DISCUSSED

(i) The Board noted that the 20 TPD sorting cum composting machine installed at Sadar bazaar is functioning optimally to its fullest capacity. As has been decided earlier, the entire garbage generated within the cantonment should be processed internally. For this purpose, it is seen that an additional capacity of 60 TPD needs to be installed and commissioned, keeping in view the demand increase in foreseeable future. The Board discussed the issue in detail and resolved that 60 TPD additional capacity sorting cum composting plant be installed in survey number 258, Kirby place and while doing so, the

existing 20 TPD machine at Sadar bazaar may also be shifted to the same location to achieve economies of scale and for better ease of operating. Chief Executive Officer may procure the same from GeM and incur necessary expenditure thereon. Chief Executive Officer may also incur necessary expenditure involved in shifting of the existing 20 TPD machine to the aforementioned location and to lay necessary infrastructure needed at the site including approach road, water supply, hard standing, weighing scale, drains etc. Shri Manish Singh, Member also indicated that this would solve the problem of garbage handling in the Cantonment while also mitigating the inconvenience faced by the residents. Board also resolved to engage the services of Consultant (Conservancy), Col P.K. Dogra for a further period from the date of expiry of his previous engagement period, as deemed appropriate by the Chief Executive Officer, and in any case till finalization of the procurement and commissioning of the additional capacity of waste processing, or eleven months whichever is earlier on the same terms and conditions of engagement as at present considering inescapable need of the project. Chief Executive Officer may also permit work from home basis with a minimum of three visits per month without any additional allowances for travel.

(ii) Shri Manish Singh, Member requested that he would like to bring the issue of triennial revision of taxes to the notice of CEO through the Board. He informed that some residents have raised the issue of increase in ARV with him saying that the increase was very high. The Chief Executive Officer informed the Board that the entire exercise of triennial revision of assessment of properties has been taken up as mandated under the Cantonments Act, 2006. The CEO informed that the fair letting value of properties has been fixed taking into consideration the development in the neighbouring area, access to civic amenities, usage and the area of the dwelling house/ building. Citizens can raise their objections to the CEO who will give hearing, consider their objections and pass a speaking orders as per provisions of the Cantonments Act, 2006. The Board noted the details of fixation of rental values for calculation of ARV. It was also noted that this would bring in parity among all assessees as it has been done methodically with a view to remove discretion while fixing the ARV. Shri Manish Singh, Member informed that in certain areas of the Cantt, the fixation of ARV has been on a higher side, especially where a particular property is being used as a single unit though containing multiple floors. He requested that such properties which are being used as a single unit may be assessed as one unit at the fair letting value formulated by the officials of the board. He requested the Chief Executive Officer to review the assessment parameters to avoid hardship to the citizens. The Chief Executive Officer informed that he would cause the taxation section to review such cases if any. The Chief Executive Officer appraised the Board that he has also informed the Higher HQ regarding this issue.

(iii) Sh. Manish Singh, Member stated that in the last Board meeting issue of bringing parity in emoluments of teachers engaged by the Board with that of teachers engaged by Govt. of NCT of Delhi was discussed and he requested that anomaly in wages, if any, be made good at the earliest. The Board was informed that office is collecting requisite information from Govt. of NCT of Delhi on the subject and after analysing, action if necessary, shall be initiated. The Board resolved to authorise the CEO, Member-Secretary to take further necessary action having regard to emoluments received by similarly placed teachers on contract/ outsourcing basis teaching full time in State Govt.

(iv) Sh. Manish Singh, Member stated that Assistant Engineers/ Junior Engineers of Cantt Board at present do not have any promotion avenues and that the same is under review of the Board. He requested the Board to consider revising the nomenclature of posts held by Engineering department as these official through being highly seniors are not allowed to attend various meetings chaired by high officials of Govt. of NCT of Delhi. The CEO, Member-Secretary informed the Board that action for cadre review of all posts held by Cantt Board Delhi has been initiated. However its finalization and approval from the competent authority may take some time. The matter was discussed at length and the Board resolved to authorise the CEO, Member-Secretary to meanwhile consider re-designation of various posts of the Board without any financial or other benefits to overcome the situations brought out by Sh. Manish Singh, Member. All section heads to submit reasoned recommendations to the Chief Executive Officer in this regard.

(v) Sh. Manish Singh, Member stated that the Board is not getting funds under 'Ayushman Bharat' so far for which the Board is making efforts for grant of funds from the Govt. Meanwhile he requested the Board to consider provisioning of free medicines to cancer patients (senior citizens) as they are unable to sustain expenditure on procurement of these costly medicines. The CEO, Member-Secretary said that Cantonment General Hospital is providing free medicines to the patients for disease which are being diagnosed and treated at Cantonment General Hospital. However, presently Oncology department is not existing at Cantonment General Hospital. The matter was discussed at length and the Board resolved that the CEO, Member-Secretary may explore the possibilities of providing free medicines to cancer patients who are senior citizens as public welfare measure.

Meeting ended with the vote of thanks to the Chair.

Sd/-
Member-Secretary
Cantonment Board
Delhi Cantonment
18th October, 2022

Sd/-
Brig.
President Cantonment Board
Delhi Cantonment
18th October, 2022