

DELHI CANTONMENT BOARD

Proceedings of Cantonment Board Meeting held on 23.01.2023 at 1400 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 29.10.2022.

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 11.10.2022	Exemption of Hospital Admission & Allied Charges for Patients with Household Income Rs.1 Lakh per Annum & below.
2.	Circular Agenda dated 02.11.2022	The Old Grant (Regulation) Bill, 2022 - Regarding
3.	Circular Agenda dated 21.11.2022	Offer to institute prizes, for the meritorious students of the schools of Delhi Cantonment Board, in the memory of my Late Parents Shri JS Chopra and Smt. Bina Chopra
4.	Circular Agenda dated 22.11.2022	Expiry of contract period of contractual Doctors engaged in Cantonment General Hospital and grant of fresh contract for 11months.
5.	Circular Agenda dated 30.11.2022	Taking over of the land of ornamental garden/ grass lawn in respect of Sy. No.52/15, Shatri Bazar, Delhi Cantt
6.	Circular Agenda dated 01.12.2022	Term Contract for repair to hard standing, brick paving, roundabouts, traffic islands, park and like in Ward No.4,6,7 and 8, Delhi Cantt
7.	Circular Agenda dated 01.12.2022	Term Contract for repair to Civic Amenities like dustbin, group latrines, urinals, water through and other allied structure in Ward No.2,3,4 & 6,

		Delhi Cantt
8.	Circular Agenda dated 01.12.2022	Term Contract for repairs in Cantonment Board Schools, Delhi Cantt
9.	Circular Agenda dated 08.12.2022	Right of Way (ROW) permission to lay OFC by RailTel for provision of diversity to OFC links of National Interest.
10.	Circular Agenda dated 08.12.2022	Term Contract for repairs to ACs, Water Coolers, RO plants etc, Delhi Cantonment
11.	Circular Agenda dated 08.12.2022	Term Contract for maintenance/ upkeep of existing street lights & high mast lights in Cantonment area
12.	Circular Agenda dated 08.12.2022	Term Contract for repair/ replacement of CI pipe and allied work in Delhi Cantt
13.	Circular Agenda dated 08.12.2022	Term Contract for erection of Steel Tubular Poles, Octagonal Poles & High mast lights and light fittings in Delhi Cantt.
14.	Circular Agenda dated 28.12.2022	Engagement of consultant in E&M Branch for Electrical & Water Supply Works of Delhi Cantonment Board
15.	Circular Agenda dated 30.12.2022	Renewal of Annual Maintenance Contract of Obst & Gynae equipment (Laparoscopic Set for female sterilization and Diagnostic Procedure), installed at Major OT, Cantonment General Hospital, Delhi Cantt.
16.	Circular Agenda dated 03.01.2023	Renewal/ extension of contract period of contractual Doctors engaged in Cantonment General Hospital.

Circular Agenda and Resolutions appended hereto with the agenda items.

2. Noted. The Board also was briefed about the action taken by the Chief Executive Officer pursuant to the circular resolutions mentioned above and Board approved the same.

3. **MONTHLY ACCOUNTS**

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

MONTHLY ACCOUNT			
<i>For the month of October, 2022</i>			
Opening Balance	418724713.18	Expenditure On Dev. Work	29587016.00
Interest on investment	66354511.00	Expenditure On Maint. Works	41950925.00

Basic Tax Assignment	0.00	D-2 (a) School	2221129.00
Conservancy Receipt	0.00	D-2 (a) (b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	16755957.11
Local Sources	2250685.00	Normal Expenditure	199984664.86
Property Tax	135822.00	Advance /Deposit	19395505.00
Advance /Deposit	62987047.00	Investment in Bank	1971165775.00
Withdrawal from Bank	1920000000.00	Closing Balance	189391806.21
Total	2470452778.18	Total	2470452778.18

MONTHLY ACCOUNT			
<i>For the month of November, 2022</i>			
Opening Balance	189391806.21	Expenditure On Dev. Work	0.00
Interest on investment	138297552.00	Expenditure On Maint. Works	1026100.00
Basic Tax Assignment	0.00	D-2 (a) School	0.00
Conservancy Receipt	20321865.00	D-2 (a) (b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	22238501.62
Local Sources	3362432.20	Normal Expenditure	89342273.37
Property Tax	235967.00	Advance /Deposit	9812081.00
Advance /Deposit	10881348.00	Investment in Bank	3432011684.00
Withdrawal from Bank	3400000000.00	Closing Balance	208060330.42
Total	3762490970.41	Total	3762490970.41

MONTHLY ACCOUNT			
<i>For the month of December, 2022</i>			
Opening Balance	208060330.42	Expenditure On Dev. Work	0.00
Interest on investment	482685.00	Expenditure On Maint. Works	775770.00
Basic Tax Assignment	0.00	D-2 (a) School	0.00
Conservancy Receipt	29939632.00	D-2 (a) (b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	15725063.34
Local Sources	3537964.88	Normal Expenditure	99936922.36
Property Tax	49146.00	Advance /Deposit	8278944.00
Advance /Deposit	6023181.00	Investment in Bank	120222292.72
Withdrawal from Bank	89947380.00	Closing Balance	93101326.88
Total	338040319.30	Total	338040319.30

Relevant papers are placed on the table.

3. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the months of October, 2022 to December, 2022 including all the expenditure incurred as brought out on the agenda side. All expenditure made in the third 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. INSTALLATION OF SECURITY CAMERAS AT VILLAGE OLD NANGAL, DELHI CANTT

To consider letter No.87102/MISC/23 dated 04.01.2023 received from Sh. Manish Singh, Member, Delhi Cantonment Board requesting to install IP based CCTV Cameras in Old Nangal amounting to Rs. 2,00,000/-.

Relevant file placed on the table.

4. Considered and approved. Also resolved to authorize the Chief Executive Officer to approve installation of any additional cameras in Cantt or improvements to the existing infrastructure and incur necessary expenditure for the same. Further, the Board notes that there have been several requests from agencies like Police, RWAs, Armed forces etc regarding installation of cameras at various places by the Cantt Board. Further due to G20 related activities, it is essential that the cabling be done underground instead of the existing arrangement of overhead cabling. Further change of technology also has to be incorporated by way of better features and higher resolution cameras and improved software and hardware. Further the Board also resolved vide CBR No.10 dated 18.10.2022 to explore the possibility and feasibility of installing additional cameras at new locations as per requests received from the Nominated member, General Public, Police Authorities, Stn HQ etc.

The Board notes that the dept is already working on the subject and several additional sites are being identified for installation of cameras and latest specifications based on requirement in hardware and software are also being studied for incorporation. The System Analyst informed that due to this additional requirements, finalization of tender documents would take time. The Board also notes that all this requires thorough revision of the terms and conditions of the tenders for the work. The Board directs the System Analyst to incorporate all requirements, terms and conditions in the new tender process including comprehensive maintenance arrangements and provision for underground cabling till which time the existing contract shall continue. System Analyst is directed to expedite the preparation of tender documents incorporating the requirements, wherever feasible, as discussed above and finalize tender proceedings and put up to Chief Executive Officer for approval.

5. CLOSURE OF ROADS : DELHI CANTONMENT

To consider report of the Engg. branch with regard to the subject cited above. As per the report *"the Board vide its resolution contained CBR No.4 dated 18.10.2022 considered the request received from HQ Delhi Area vide letter No.3747/Rd Closure/Q3L dated 12.10.2022 and HQ Western Command letter No.57207/Road/Closure/Q3(Land) dated 12.10.2022 addressed to PD DE, Western Command for closure/ placing of restrictions on movement on following roads under provisions of Section 258 of the Cantonments Act, 2006 due to security reasons:-*

1. *Gymnasium Road*
2. *Manekshaw Marg*
3. *Mandir Marg*
4. *Parade Road*

The Board resolved to publish a notice calling for objections/ suggestions from general public as regards closure/ partial closure of roads mentioned hereinabove for addressing security concerns by the LMA's. The notice was published in Hindustan Times (English), Hindustan (Hindi) and Dainik Jagran (Hindi) on 19.10.2022 & 20.10.2022 respectively, giving 15 days time to the public for submission of any objection/ suggestion on the proposed closure of roads. The 15 days time for public objection/ suggestion expired on 03.11.2022, however, no objection/ suggestion from the public have been received in the office. The competent authority to grant permission for closure of street/ road in the Cantonments as defined under section 258(2) of the Cantonments Act, 2006 is the General Officer Commanding-in-Chief/ the Principal Director, of the Command."

The Board may consider issue of closure/ partial closure of following roads as per details mentioned against each:-

Sl. No.	Name of road	Status
1.	Gymnasium Road	<ul style="list-style-type: none"> • Entry allowed after security check • Closed w.e.f. 2300h - 0500h
2.	Manekshaw Marg	<ul style="list-style-type: none"> • Entry allowed after security check • Closed w.e.f. 2300h - 0500h.
3.	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.
4.	Parade Road	Entry to this road is allowed after identity check. Further, Parade road is closed from 11 PM to 5 AM.

It is pertinent to mention here that a meeting was convened on 29.12.2022 under the Chairmanship of JS (L&W), Ministry of Defence, Govt. of India which was attended by Addl. DG (Cantt), rep. of Dte. LWE (QMG Branch) and all PCB's & CEO's to discuss issue of closure/ partial closure of roads in Cantts. The Chairman of the meeting suggested Cantt Board to consider keeping Parade road open 24x7 with requisite security checks. The Board may consider.

Relevant file is placed on the table.

5. Considered. The Board revisited its decision contained in CBR No.4 dated 18.10.2022 and also noted contents of HQ Delhi Area letter No.3747/Rd Closure/Q3L dated 12.10.2022 and HQ Western Command letter No.57207/Road/Closure/ Q3(Land) dated 12.10.2022 requesting closure/ partial closure of four roads namely Gymnasium Road, Manekshaw Marg, Mandir Marg and Parade Road. The Board also noted contents of public notice as published in the newspapers issued for closure/ partial closure of roads as brought out on the agenda side and the Board observed that no objection/ suggestion as regards closure/ partial closure of above roads has been received from the public.

The CEO, Member-Secretary informed the Board that though there has been no objection received from the Public, the Board should consider keeping the Parade road open 24 hrs as it is the shortest route available for residents of Jharera village in case of emergencies. Shri Manish Singh also expressed that Parade Road should be kept open 24 hrs as it would help the residents of Jharera to reach the Cantt General hospital quickly in case of emergencies and that closure would also entail travelling over a longer distance unlike the other roads mentioned on the agenda side. Further, the Chief Executive Officer and civilian nominated member mentioned that the Parade road leads to International Airport and therefore requested that the said road should be kept open. The PCB mentioned that the Parade road is open to Public after security checks during day time even now, but due to security reasons kept closed during nights. He mentioned that the security concerns of the Armed forces need to be addressed and complete opening up of the road is not in the interest of the security of the station. He opined that the present position vis-à-vis Parade road should continue. The matter was discussed at length and after considering all the issues involved and security concerns of the Armed Forces, the Board resolved that the Parade Road shall be kept open 24hrs with requisite security checks.

Further, after detailed deliberations on the matter, it is resolved that the other three roads namely Gymnasium Road, Manekshaw Marg and Mandir Marg shall be closed/partially closed as mentioned on the agenda side with requisite security checks with due care taken for public convenience and provisioning of uninterrupted emergency services. Further resolved that on all roads proposed for closure/ partial closure emergency services like Fire, Ambulance, Law & Order etc shall be allowed at all times and that commuters should not be put to inconvenience or harassed at the time of carrying out security checks.

The Board further decided that recommendations of the Board as above for closure/ partial closure of four roads namely Gymnasium Road, Manekshaw Marg, Mandir Marg and Parade Road under section 258 of the Cantonments Act, 2006 be forwarded to the competent authority for consideration and approval.

6. REVISION OF PAY SCALES OF THE POST OF HINDI OFFICER AND JUNIOR HINDI TRANSLATOR IN THE DELHI CANTONMENT BOARD.

To consider the report of Establishment Branch on the subject. As per the report, "the following posts in connection with implementation of Official Language Policy of the Govt. have been sanctioned for Delhi Cantt Board by the competent authority :-

	Name of the Post	Pay scale	Sanctioned under PDDE WC letter No.
(a)	Hindi Officer	9300-34800+4600 (Now Pay level-7)	9508/B/Cantt/Estt-Delhi/2016 dt 15-02-2016
(b)	Junior Hindi Translator	5200-20200+2800 (Now Pay level-5)	9508/B/Cantt/DES dt 11.10.1989

Hindi Officer and the JHT appointed in this office have represented that the Pay Scales in Column 2 mentioned above may be enhanced from Level-7 to Level-10 in respect of Hindi Officer and from Level-5 to Level-6 in respect of Junior Hindi Translator at par with applicable scale in the Govt. of NCT of Delhi.

As per Ministry of Finance, Department of Expenditure OM F.No.1/1/2008-IC dated 24.11.2008 provides that in accordance with the recommendations of the Sixth Central Pay Commission, as accepted by the Government, similarly designated posts existing outside the Central Secretariat Official Language Service (CSOLS) cadre in various subordinate offices of the Central Government have been granted the same pay scales as those granted to CSOLS. The Government has notified the following revised pay scale for these posts as under:-

Designation	Recommended pay scale	Corresponding Pay Band & Grade Pay	
		Pay Band	Grade Pay
Hindi Officer (equivalent to Asstt. Director (OL), as per DoOL OM.No. 13035/3/88-O.L.(C) dt. 05.04.1989)	8000-13500	PB-3	5400
Jr. Hindi Translator	6500-10500	PB-2	4200

In the Memorandum of Settlement reached between the Cantonment Board and the workmen on 13.05.1969, it has inter-alia been agreed that the pay and allowances of Cantonment Board employees broadly be equated with those of similar categories of State Govt. Accordingly the Pay scales of posts of Delhi Govt., equated directly/indirectly with similar posts in Delhi Cantonment Board are being made applicable to the latter. However, the Pay scales of the posts in Delhi Cantonment Board mentioned above have been prescribed at a lower level viz-a-viz those in the State Govt. of NCT of Delhi and both Hindi Officer & Junior Hindi Translator have requested for upward revision of scales at par with the comparable State Govt. posts.

In this context, the Pay scales of Hindi Officer and Junior Hindi Translator in the Delhi Govt. are as under:-

	Name of the Post	Pay scale	Govt. of NCT Delhi Reference
(a)	Hindi Officer	Level-10	PWD, GNCTD letter No. 27(Misc)/प्र०अभि०/लो.नि.वि. / 2022/4067 dt. 12.10.2022
(b)	Junior Hindi Translator	Level-6	-do-

S. No.	Name of the post in Delhi Cantonment Board	Present Pay scale (6 th CPC) w.e.f.	Name of equivalent post in Delhi Govt.	Pay scale of equivalent post in	Proposed revised pay scale (6 th CPC) w.e.f.	Proposed revised level in Pay matrix (7 th CPC) in
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		1.1.2006		Delhi Govt. (6th CPC) w.e.f. 1.1.2006	1.1.2006 in Delhi Cantonment Board	Delhi Cantonment Board: w.e.f. 1.1.2016
1.	Hindi Officer	PB-2+GP Rs. 4600*	Assistant Director (OL)	PB-3+ GP-5400	— *	Level-10 (w.e.f. 15.02.2016)
2.	Junior Hindi Translator	PB-1+GP Rs. 2800	Junior Hindi Translator	PB-2+ GP-4200	PB-2+ GP-4200	Level-6

In keeping with the Pay scales applicable to equivalent/comparable posts under the Delhi Govt., as also as per the Pay scales recommended by the 6th CPC and accepted by the Govt. it is recommended that the Pay scales of the following posts in the Delhi Cantonment Board are also revised accordingly, as per the details given below:-

**sanctioned w.e.f. 15.02.2016"*

The Board may consider.

Relevant file is put up on the table.

6. Considered. The Board noted contents of Ministry of Finance, Department of Expenditure OM F.No.1/1/2008-IC dated 24.11.2008, Memorandum of Settlement reached between the Cantonment Board and the workmen on 13.05.1969 and Govt. of NCT of Delhi letter No. PWD, GNCTD letter No. 27(Misc)/प्र०अभि०/लो.नि.वि./2022/4067 dated 12.10.2022 placing Hindi Officer in level 10 (w.e.f. 15.02.2016) Junior Hindi Translator in level 6 (PB-2 + 4200/-) in the proposed revised level in pay matrix (7th CPC) w.e.f. 15.02.2016. After discussion the Board resolved that the pay scales applicable for the posts of Hindi Officer and Junior Hindi Translator applicable to equivalent/ comparable posts under the Delhi Govt. be accepted and sanctioned pay of above posts is recommended to be revised as above subject to approval of competent authority.

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

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

After Completion of five Years the renewal of Annual Maintenance Contract of C-Arm for major OT was awarded to M/s Allengers Medical System Ltd. vide work order No.DCB/8/C-24/2009-10 dated 06.07.2018 amounting to Rs.1,05,000/-+ GST for period of one year w.e.f 06.07.2018 to 05.07.2019 (Authority: FC/CBR No.8/2 dated 15.05.2018/30.05.2018 and next AMC for said machine was awarded to M/s. Allengers Medical System Ltd. vide work order No.DCB/8/C-24/2009-10 dated 31.10.2019 for period of two year w.e.f 31.10.2019 to 30.10.2021 (Authority: CBR No.29 dated 29.07.2019 and

next AMC of C-Arm vide work order No.DCB/8/C-24/2022-23 dated 11.01.2022.amounting to Rs.1,21,551/-+ GST for period of one year w.e.f 11.01.2022 to 10.01.2023 (Authority: CBR No.07 dated 29.11.2021).

M/s. Allengers Medical System has submitted their further Estimate/Quotation proposal vide their letter No. AMSL/SER/0068/2022-23 dated 08.12.2022 to provide Annual Maintenance Contract "Service Contract" (Labour only, spare parts on chargeable basis). It is pertinent that no expense is incurred on part of AMC for this equipment so far hence AMC shall be appropriate. Company has quoted following charges:

SERVICE CONTRACT / (WITH TERMS & CONDITIONS)

I) Rs.1,33,706/- + GST(18%) = Rs.1,57,773.00 as applicable for Annual Maintenance and Repair (AMC)".

The CMO (Offg.), CGH has recommended for AMC of C-Arm Image of Intensifier (Model No. Allengers HF- 46) for another one year to ensure smooth functioning of the Major OT. The Board may consider.

The relevant file is place on the table.

7. Considered. The Board discussed estimate/ quotation received from M/s Allengers Medical System Ltd. vide letter No. AMSL/SER/0068/2022-23 dated 08.12.2022 for provisioning of Annual Maintenance Contract "Service Contract" (Labour only, spare parts on chargeable basis) @ Rs.1,57,773/- annually including GST as brought out on the agenda side.

Sh. Manish Singh, Member informed the Board that a company M/s Fiem Industries had approached him and they intend to install high end Radiology equipments like MRI/ CT Scan machine and dialysis facility. He further informed the Board that the company is willing to construct a separate building for the purpose considering paucity of space in the existing Cantt General Hospital. The Board also was informed that Reps. of said company had met the officiating CMO, Cantt General Hospital and had discussions on the subject with him. The matter was discussed at length and the Board resolved to authorize the CEO, Member-Secretary to explore possibility of getting CSR funding for improving and adding to the medical facilities including dialysis, Radiology and other departments for Cantt General Hospital and finalize the proposal if found suitable.

8. CONSTRUCTION OF RETAINING WALLS, SENTRY POSTS, DRAIN, WATER PIPELINES, GARAGES AND OTHER BALANCE WORKS IN CONNECTION WITH DHAULA KUAN FLYOVER PROJECT, DELHI CANTT

To consider report of Engineering Branch wherein it has been stated that, "the Board vide its resolution contained in CBR No.8 dated 26.07.2022 considered the details of balance works and their estimated cost amounting to Rs.5,61,76,649/- for which NHAI requested the Cantt Board to undertake execution of works as deposit works on behalf of NHAI. Accordingly, the Cantt Board vide letter No.DCB/8/Engg/NHAI/RRC/2022-23/02 dated 29.09.2022 intimated decision of the Board contained in CBR No.8 dated 26.07.2022

to the NHAI and requested the authorities to transfer requisite funds to Cantt Board to initiate action for execution of the requested works. The NHAI vide letter No.PIU/DH05/42/ 02/4275dated 13.10.2022 intimated the Board about release of funds amounting to Rs. 5,61,76,949/- to Cantt Board for execution of balance works on behalf of NHAI. The NHAI also transferred additional Rs.10,00,000/- as their share towards payment of consultancy fee for designing of drain from Rao Tula Marg to Manekshaw Marg.

Accordingly tenders were invited for the first time after advertising in the National dailies for estimated cost of Rs.2,14,00,000/- through defence procurement portal. The critical dates for publishing and receipt of tenders for the subject work in the first call are as shown below:

- | | | |
|--|---|------------------------|
| 1. Date of release of tender through e-procurement | : | 30.11.2022 at 1700 hrs |
| 2. Last date & time for downloading | : | 26.12.2022 at 1300 hrs |
| 3. Last date & time submission of e-tenders | : | 26.12.2022 at 1300 hrs |
| 4. Date and time for opening of e-tender | : | 27.12.2022 at 1330 hrs |

On 27.12.2022, 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 the Agency	Amount/Rates quoted for			Amount
		Schedule A Section I	Schedule A Section II	Schedule A Section III	
1.	M/s Amit Associates	24.53% below DSR-2021	24.53% below DSR-2021	Rs.4,50,000/-	Rs.1,84,49,595/-
2.	M/s Essco Traders	21.99% below DSR-2021	21.99% below DSR-2021	Rs.1,80,000/-	Rs.1,87,85,385/-
3.	M/s Kansal Construction Co.	20.38% below DSR-2021	25.00% below DSR-2021	Rs.3,90,000/-	Rs.1,93,74,750/-

M/s Amit Associates are the lowest bidder and have quoted Rs.1,84,49,595/-. 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.

8. Considered. The Board revisited its decision contained in CBR No.8 dated 26.07.2022 as also NHAI letter No PIU/DH05/42/ 02/4275dated 13.10.2022 regarding release of funds amounting to Rs.5,61,76,949/- to Cantt Board for execution of balance works on behalf of NHAI. The Board also noted that NHAI has transferred additional funds of Rs.10,00,000/- towards consultancy fee to designing drain work as brought out on the agenda side. The Board also noted the bids received for the subject contract alongwith its terms and conditions and after lengthy deliberations and finding the rates reasonable, the Board resolved to approve the lowest tender of M/s Amit Associates amounting to Rs.1,84,49,595/- (Rupees One Crore Eighty Four Lakh Forty Nine Thousand Five Hundred and Ninety Five Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation. The Board

further resolved that the copy of contract documents and the details of bids received be forwarded to NHAI authorities for their record and suggestions, if any.

9. CONSTRUCTION OF LOAD BEARING DRAIN AT GORKHA SIDE i.e. CONSTRUCTION OF DRAIN FROM NH-8 TO PARADE ROAD, DELHI CANTT AS DEPOSIT WORK ON BEHALF OF NHAI

To consider report of Engg. branch with regard to subject work. As per the report "the Board vide its resolution contained in CBR No.20 dated 08.06.2022 considered NHAI request received vide letter No.PIU/DH05/42/02/2603 dated 06.06.2022 for execution of balance works in connection with Dhaula Kuan flyover project. The list of works submitted by NHAI for execution by Cantt Board, as deposit works, included construction of a drain at Gorkha side at an estimated cost of Rs.3,47,43,116/-. The Board considered the request received from NHAI and resolved that the drain work would require designing of its capacity, cross section and other parameters including feasibility report, which would inter-alia require engagement of consultant to design the scheme and to work out estimated cost and that the engagement of the consultant would require to be approved by the NHAI with assurance/ commitment to Cantt Board for release of payment to the Cantt Board as per consultant's design including payment of consultant fee. Further, the Board vide its resolution contained in CBR No.08 dated 26.07.2022 considered the response received from NHAI to the above decision of the Board dated 08.06.2022 received vide NHAI letter No.PIU/DH05/42/02/3157 dated 19.07.2022 wherein the NHAI authorities informed the Board that based on the outcome of study conducted by consultant proposed to be engaged by the Board, if there is any additional facility to be created/ constructed on Dhaula Kuan project and/ or NH-8 such as balancing culverts, site specific enhancements i.e. Rainwater harvesting structures etc then the same may be done on a pro-rata basis with NHAI's share restricted to the development required on the highway within the right of way of NH-8 only and any development arising out of the hydrological characteristics of the adjoining Defence establishments may be funded by the Defence agencies. After considering all the aspects, the Board vide its resolution contained in CBR No.08 dated 26.07.2022 opined that the NHAI should provide design and drawing of the proposed drain if available with them, which has not been received so far. Further, the Board also opined that the drain proposed to be constructed should have requisite cross section and discharge carrying capacity to avoid ongoing flooding at NH-8 and thus it would be imperative to engage reputed consultants like School of Planning & Architecture, IIT Delhi, Delhi Technological University and like and the cost of engagement of consultant needs to be borne by the NHAI and after detailed evaluation of sources of discharge coming into drain, the concern of NHAI regarding cost sharing of the project vis-à-vis land owing authorities can be addressed.

The decision of the Board was conveyed to the NHAI authorities vide Cantt Board letter No.DCB/8/Engg/NHAI/RRRC/2022-23/02 dated 29.09.2022. The NHAI authorities have deposited estimated cost of balance works to be undertaken by the Board as deposit works amounting to Rs.5,61,76,949/- and NHAI vide their letter No.PIU/DH05/42/02/4275 dated 13.10.2022 informed the Board that the Board may engage technical consultant for the finalization of cross section and other details of the drain. They have further stated as regards cost of engagement of consultant is concerned

an advance sum of Rs.10,00,000/- has been transferred to Delhi Cantt Board en bloc and have also requested the Board to expedite appointment of the consultant.

The Cantt Board accordingly, approached the Director, School of Planning & Architecture (SPA) for providing institutional consultancy for the proposed drain work vide Cantt Board letter No.DCB/8/Engg/NHAI/Drain/2022-23 dated 08.12.2022 and the scope of work provided to the consultant for the work is given hereunder:-

- a. Study of existing natural drainage system for the drain concerned.*
- b. Evaluation of catchment area, the drain to cater for.*
- c. Designing of cross section, levels of the drain to cater for discharge carrying capacity of the drain with futuristic vision.*
- d. Assessment of discharge carrying capacity of the existing drain where the proposed drain will eventually meet, to ascertain whether the existing drain has cross section and discharge carrying capacity enough to carry additional discharge of storm water from the proposed drain flowing from NH-8 Opposite Western Air Command gate to Parade Road upto existing Jharera drain.*
- e. Preparing budgetary estimates, tender documents, bill of quantities and tender specifications of the proposed new drain as also to include modifications to existing Jharera drain to carry additional discharge, if needed.*
- f. Site supervision at regular intervals to ensure true implementation of the design.*

In response to above, the SPA vide letter No.SPA/Arch/PSS/2022/33 dated 26.12.2022 consented to provide consultancy for the work on payment of professional consultancy charges @ 6% of the cost of the project plus GST and as per schedule of payment below:-

<i>a. Advance Payment</i>	<i>:</i>	<i>10% of Total Fees</i>
<i>b. On approval of Plans</i>	<i>:</i>	<i>20% of Total Fees</i>
<i>c. On Submission of Tender Dwgs</i>	<i>:</i>	<i>20% of Total Fees</i>
<i>d. On Submission of Working Dwgs</i>	<i>:</i>	<i>30% of Total Fees</i>
<i>e. During Construction</i>	<i>:</i>	<i>10% of Total Fees</i>
<i>f. On Completion</i>	<i>:</i>	<i>10% of Total Fees</i>

The SPA has further requested that the basic data such as site plan and levels, soil investigation and recommendations etc are to be supplied by the Cantt Board. The consultancy fee requested by the SPA is considered reasonable considering quantum of work, hydrological calculations, data collection and design calculation/ consideration”

The Board may consider engagement of SPA for the proposed drain work in light of case details brought out hereinabove.

Relevant file is placed on the table.

9. *Considered. The Board revisited its decision contained in CBR No.20 dated 08.06.2022 & CBR No.8 dated 26.07.2022 and request received from NHAI vide their letters No.PIU/DH05/42/02/2603 dated 06.06.2022, letter No.PIU/DH05/42/02/3157 dated 19.07.2022 and letter No.PIU/DH05/42/02/4275 dated 13.10.2022. The Board discussed the scope of work for consultancy services for designing of drain from NH-8*

to Manekshaw Marg as brought out on the agenda side and SPA letter No.SPA/Arch/PSS/ 2022/33 dated 26.12.2022 giving their consent to provide consultancy services for the proposed drain work at a consultancy fee of 6% of the cost of the project plus GST as applicable. The Board further resolved to authorize the CEO, Member-Secretary to enter into an agreement with the SPA as required under provisions of Section 128 of the Cantonments Act, 2006. The Board further decided that the above engagement of the consultant be intimated to the NHAI and it shall be informed to the NHAI that the entire consultancy fee for designing of drain needs to be borne by the NHAI as the question and requirement of engagement of SPA arose only due to proposal of NHAI seeking permission to connect storm water discharge of NH-8 to Manekshaw drain for which discharge carrying capacity calculation and hydraulic calculations are pre-requisite.

10. PROVISIONING OF PUBLIC FACILITY CENTRE AT RAJPUTANA RIFLES REGIMENTAL CENTRE, DELHI CANTT OUT OF MLA LAD FUNDS

To consider report of the Engg. branch with regard to the subject work & tender process. As per the report, *“Sh. Virender Singh Kadian, Hon’ble MLA vide letter No.VSK/2063/05/22/DCB dated 11.05.2022 requested Cantt Board for provisioning of Public Facility Centre at Rajputana Rifles Regimental Centre, Delhi Cantt for welfare of Ex-serviceman and their family visiting the centre. He further requested that the competent authority had earlier sanctioned a work of provisioning of Public Facility Centre at Village East Mehram Nagar at an estimated cost of Rs.40,47,000/- vide letter No.F.No.22(4)/DUDA/ND/2015/9919-24 dated 20.10.2016 and part payment (50%) i.e. Rs.20,24,000/- were transferred to the Board in this regard. However, the said work could not be executed due to non-availability of clear land and that the money continuous to be held by the Board. He requested the Board to utilize available funds for provisioning of Public Facility Centre at RRRC in lieu of Public Facility Centre at Village East Mehram Nagar.*

Cantt Board vide letter No.DCB/8/Engg/MLA/PFC/2022-23 dated 10.10.2022 approached office of District Urban Development Agency (DUDA), Govt. of NCT of Delhi and informed the authorities as regards request received from Hon’ble MLA for utilization of MLA LAD Funds for provisioning of Public Facility Centre at Rajputana Rifle Regimental Centre in lieu of Public Facility Centre at Village East Mehram Nagar. The Board had requested DUDA to confirm utilization of available MLA LAD funds at alternate site proposed by Hon’ble MLA as also to confirm transfer of balance 50% of funds against the work upon its completion. The Office of District Magistrate, New Delhi, Govt. of NCT of Delhi vide letter No.F.22(4)/DUDA/DC/ND/2015/07-08 dated 16.01.2023 have conveyed approval of the competent authority to utilize the funds for the work proposed by Hon’ble MLA.

Meanwhile on the request of Hon’ble MLA tender for the work were invited 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 | : | 28.10.2022 at 1700 hrs |
| 2. Last date & time for downloading | : | 23.11.2022 at 1300 hrs |

3. Last date & time submission of e-tenders : 23.11.2022 at 1300 hrs
 4. Date and time for opening of e-tender : 24.11.2022 at 1330 hrs

On 24.11.2022, 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/Rates quoted for		Amount
		% Schedule for Civil Works	% Schedule for Electric works	
1.	M/s L.G. Builders	25.53% below DSR – 2021	15.53% below DSR – 2018 (E&M)	Rs.46,81,502.20
2.	M/s Kansal Construction Co.	31.88% below DSR – 2021	31.88% below DSR – 2018 (E&M)	Rs.42,41,151.20
3.	M/s M-Tech Associates	33.13% below DSR – 2021	33.13% below DSR – 2018 (E&M)	Rs.41,63,326.20
4.	M/s Minhas Constructions	32.55% below DSR – 2021	32.55% below DSR – 2018 (E&M)	Rs.41,99,437.00

M/s M-Tech Associates are the lowest bidder and have quoted Rs.41,63,326.20 as per details above. Further, M/s M-Tech Associates vide letter No.DCB/2022/RRRC/01 dated 26.12.2022 have voluntarily offered overall rebate of 2.80% on quoted amount of Rs.41,63,326.20 thereby reducing the net amount to Rs.40,46,753.06. 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.

10. Considered. The Board noted contents of Sh. Virender Singh Kadian, Hon’ble MLA letter No.VSK/2063/05/22/DCB dated 11.05.2022, DUDA letter No.F.No.22(4)/DUDA/ ND/2015/9919-24 dated 20.10.2016, Cantt Board letter No.DCB/8/Engg/MLA/PFC/2022-23 dated 10.10.2022 and Office of District Magistrate, New Delhi, Govt. of NCT of Delhi vide letter No.F.22(4)/DUDA/DC/ND/2015/07-08 dated 16.01.2023. The Board noted that the office of District Magistrate, New Delhi, Govt. of NCT of Delhi vide letter No.F.22(4)/DUDA/DC/ND/2015/07-08 dated 16.01.2023 have conveyed their approval for provisioning of Public Facility Centre at alternate location i.e. Rajputana Rifles Regimental Centre, Delhi Cantt. The Board further considered four bids received for the work, terms and conditions contained in the tender documents and rates quoted by various agencies for the work. The Board also noted that the lowest bidder M/s M-Tech Associates vide letter No.DCB/2022/RRRC/01 dated 26.12.2022 have voluntarily and willingly offered overall rebate of 2.80% on their originally quoted amount of Rs.41,63,326.20 thereby reducing the net contract amount to Rs.40,46,753.06 (Rupees Forty Lakh Forty Six Thousand Seven Hundred Fifty Three and Six Paise Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

11. TERM CONTRACT FOR REPAIR IN CANTONMENT GENERAL HOSPITAL,

DELHI CANTT

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, "tenders for the subject work were called for the third time through Defence Procurement portal after advertising in the National dailies. In the first & second call single bid were received and tenders were invited afresh. 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 : 12.12.2022 at 1700 hrs
2. Last date & time for downloading : 05.01.2023 at 1300 hrs
3. Last date & time submission of e-tenders : 05.01.2023 at 1300 hrs
4. Date and time for opening of e-tender : 06.01.2023 at 1330 hrs

On 06.01.2023, 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
		%Schedule for Civil Works	%Schedule for Electric works	
1.	M/s Amit Associates	38.50% below DSR – 2021	25% below DSR – 2018 (E&M)	Rs.1,25,02,500/-
2.	M/s L.G. Builders	45.93% below DSR – 2021	38% below DSR – 2018 (E&M)	Rs.1,09,32,950/-
3.	M/s Minhas Constructions	10.95% below DSR – 2021	39.85% below DSR – 2018 (E&M)	Rs.1,73,76,500/-

M/s L.G. Builders are the lowest bidder and have quoted 45.93% below DSR – 2021 for Civil works & 38% below DSR – 2018 (E&M) and total amount comes to Rs.1,09,32,950/-. 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.

11. Considered. The Board carefully noted the bids received for the work, terms and conditions incorporated in the tender documents and rates quoted by the agencies as brought out on the agenda side and after deliberations and finding the rates reasonable, the Board resolved to approve lowest tender of M/s L.G. Builders amounting to Rs.1,09,32,950/- (45.93% below DSR – 2021 for Civil works & 38% below DSR – 2018 (E&M) for the Electrical works) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

12. TERM CONTRACT FOR STAINLESS STEEL WORK INCLUDING WAITING SHED IN DELHI CANTT AREA

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, "tenders for the subject work were called for the second time through Defence Procurement portal after advertising in the National dailies. In the first call single bid were received and tenders were invited afresh. 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 : 12.12.2022 at 1700 hrs
2. Last date & time for downloading : 05.01.2023 at 1300 hrs
3. Last date & time submission of e-tenders : 05.01.2023 at 1300 hrs
4. Date and time for opening of e-tender : 06.01.2023 at 1330 hrs

On 06.01.2023, 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 rate Schedule	% Schedule	
1.	M/s Choudhary Contractors and Suppliers	Rs.1,73,11,500/-	60.01% below DSR-2021	Rs.1,97,10,900/-
2.	M/s L.G. Builders	Rs.1,55,16,500/-	71.53% below DSR-2021	Rs.1,72,24,700/-
3.	M/s Kansal Construction Co.	Rs.1,48,07,200/-	47.88% below DSR-2021	Rs.1,79,34,400/-

M/s L.G. Builders are the lowest bidder and have quoted Rs.1,72,24,700/-. 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.

12. Considered. The Board carefully noted the bids received for the work, terms and conditions incorporated in the tender documents and rates quoted by the agencies as brought out on the agenda side and after deliberations and finding the rates reasonable, the Board resolved to approve lowest tender of M/s L.G. Builders amounting to Rs.1,72,24,700/- (Rupees One Crore Seventy Two Lakh Twenty Four Thousand and Seven Hundred Only) for the work. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

13. MAINTENANCE OF HORTICULTURE WORKS AT COD DUSHERA GROUND PARK, CB-144 PARK & PARK NEAR SULABH SAUCHALAYA, NARAINA, 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 tenders for subject work are as shown below:

1. Date of release of tender through def procurement : 15.11.2022 at 1800 Hrs
2. Last date & time for downloading : 08.12.2022 upto 1300 Hrs
3. Last date & time submission of e-tenders : 08.12.2022 upto 1300 Hrs
4. Date and time for opening of e-tender : 09.12.2022 at 1330 Hrs

In response to the e-tender for the subject work, bids from five firms were received on 09.12.2022. The technical bids of these five firms were thoroughly examined by the committee and after first stage of technical evaluation, all five 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
4	M/s Narender Kumar	100	75	Qualified
5	M/s Pramod Const. Co.	100	85	Qualified

Accordingly, the financial bids of all five 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. 52,85,568/-	Responsive
2.	M/s Jagjeet Singh	Rs. 74,53,804/-	Responsive
3.	M/s LG Builders	Rs. 52,85,568/-	Responsive
4.	M/s Narender Kumar	Rs. 57,03,684/-	Responsive
5.	M/s Pramod Const. Co.	Rs. 70,19,044/-	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	70.91
3.	M/s LG Builders	100	100

4.	M/s Narender Kumar	100	92.66
5.	M/s Pramod Const. Co.	100	75.30

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	49.63	79.63
3.	M/s LG Builders	100	24	70	94
4.	M/s Narender Kumar	100	22.50	64.86	87.36
5.	M/s Pramod Const. Co.	100	25.50	52.71	78.21

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.52,85,568/-. The quoted rates are found to be competitive and reasonable and recommended for acceptance". If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

Relevant file is placed on the table.

13. Considered. The Board carefully noted the bids received for the work, terms and conditions incorporated in the tender documents and rates quoted by the agencies as brought out on the agenda side and after deliberations and finding the rates reasonable, the Board resolved to approve the tender of M/s Amit Associates amounting to Rs.52,85,568/- (Rupees Fifty Two Lakh Eighty Five Thousand Five Hundred and Sixty Eight Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

14. **MAINTENANCE OF HORTICULTURE WORKS PARK AT OUTSIDE DGDE RAKSHA SAMPADA BHAWAN, MEHRAM NAGAR PARK, AND PARK NEAR JHARERA POND, 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 tenders for subject work are as shown below:

- | | |
|--|----------------------------|
| 1. Date of release of tender through def procurement | : 15.11.2022 at 1800 Hrs |
| 2. Last date & time for downloading | : 08.12.2022 upto 1300 Hrs |
| 3. Last date & time submission of e-tenders | : 08.12.2022 upto 1300 Hrs |
| 4. Date and time for opening of e-tender | : 09.12.2022 at 1330 Hrs |

In response to the e-tender for the subject work, bids from five firms were received on 09.12.2022. The technical bids of these five firms were thoroughly examined by the committee and after first stage of technical evaluation, all five 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
4	M/s Narender Kumar	100	75	Qualified
5	M/s Pramod Const. Co.	100	85	Qualified

Accordingly, the financial bids of all five 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. 60,24,144.96	Responsive
2.	M/s Jagjeet Singh	Rs. 80,78,532.96	Responsive
3.	M/s LG Builders	Rs. 60,24,144.96	Responsive
4.	M/s Narender Kumar	Rs. 60,24,144.96	Responsive
5.	M/s Pramod Const. Co.	Rs. 78,54,832.96	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	74.56
3.	M/s LG Builders	100	100
4.	M/s Narender Kumar	100	100
5.	M/s Pramod Const. Co.	100	76.69

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	52.19	82.19
3.	M/s LG Builders	100	24	70	94
4.	M/s Narender Kumar	100	22.50	70	92.50
5.	M/s Pramod Const. Co.	100	25.50	53.68	79.18

M/s Amit Associates have obtained the highest Final Score (FS) & quoted amount of Rs.60,24,144.96. The quoted rates are found to be competitive and reasonable and recommended for acceptance". If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

Relevant file is placed on the table.

14. Considered. The Board carefully noted the bids received for the work, terms and conditions incorporated in the tender documents and rates quoted by the agencies as brought out on the agenda side and after deliberations and finding the rates reasonable, the Board resolved to approve the tender of M/s Amit Associates amounting to Rs.60,24,144.96 (Rupees Sixty Lakh Twenty Four Thousand One Hundred Forty Four and Ninety Six Paise Only) as per QCBS system. The existing contract shall continue till finalization of new contract.

15. REPAIR OF WATER ATM SYSTEM INSTALLED AT SADAR BAZAR & SHASTRI BAZAR

To consider report of the E&M Section with regard to the subject work. As per the report, "quotations were called from specialized firms for repairing of water ATM System installed at Sadar Bazar & Gopinath Bazar. The repair of water ATM includes replacement of filters, electro-magnetic pump, membranes, control panel with automatic electronic system, change of pipelines etc. Three quotations were received on 20.12.2022. The rates quoted from the three agencies for one water ATM are given hereunder:-

- | | | |
|------------------------------|---|-----------------------------|
| 1. M/s Ashi Enterprises | : | Rs.1,10,000/- plus 18% GST |
| 2. M/s Sanjivani R.O. System | : | Rs.1,30,000/- including GST |
| 3. M/s Aquaasia | : | Rs.1,15,000/- including GST |

M/s Aquaasia have quoted lowest rates for the work amounting to Rs.1,15,000/- including GST for one Water ATM. The total amount comes to Rs.2,30,000/- including GST for both the Water ATM's i.e. Sadar Bazar & Gopinath Bazar. The rates quoted by the agency are considered reasonable and recommended to be accepted". The Board may consider.

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

15. Considered. The Board carefully noted the rates quoted by the agencies as brought out on the agenda side and after deliberations and finding the rates reasonable, the Board resolved to approve lowest quotation of M/s Aquaasia amounting to Rs.2,30,000/- including GST for the work for water ATM Systems installed at Sadar

Bazar & Gopinath Bazar.

16. EXTENSION OF CONTRACT

To consider the report of System Analyst of the Board regarding the subject matter. As per the report "*tenders for the mentioned below works have been done but due to poor competition, the tender could not be finalized.*"

- a. *Upkeep & Cleaning of Mobile/Portable Toilets in Delhi Cantonment Area*
- b. *Term Contract for Animal Birth Control of Stray Dogs in Delhi Cantt*".

The Board may consider the extension of these works till the finalization of new contract. Relevant file is placed on the table.

16. Considered and approved. The contract for maintenance & operation, round the clock safety, periodical cleanliness and comprehensive maintenance of toilet blocks, urinals in Delhi cantonment is also extended till finalisation of new contract. Further, as resolved earlier, CEO is authorised to grant extensions to any contract whenever deemed necessary.

17. ESTIMATES

The Board may consider the following estimates:-

- i) Supply, Installation, Testing and Commissioning (SITC) of CCTV Cameras at Kripa School and procurement of DVR's amounting to Rs. 4,50,000/- through GeM.
- ii) Construction of Public toilet at Kirby Place Jhuggi Cluster near butchery, Delhi Cantt amounting to Rs.16,50,000/-.
- iii) Improvement of roads, central verge, MS grills on Sadar Bazar road, Thimmaya marg and Parade road, beautification of junctions amounting to Rs.3,50,00,000/-.
- iv) Periodicals services, whitewash, distempering, painting of kerb stones, parks, community halls, schools, pump houses, CF Assets amounting to Rs.1,00,00,000/-.
- v) Improvement to Parade Road-Thimmaya Marg Junction, improvement to slip road, shifting of footpath, improvement to security lighting and misc improvement for G20 preparation amounting to Rs.1,40,00,000/-.
- vi) Improvement and maintenance of road connecting Slaughter House at Kirby Place to the proposed site for installation of XAPER machine amounting to Rs.70,00,000/-.
- vii) Installation of shed 02 Nos. for installation of XAPER machine at Kirby Place, Delhi Cantt amounting to Rs.49,00,000/- each.
- viii) Improvement of pavements at the site of installation of XAPER machine, Kirby Place, Delhi Cantt amounting to Rs.48,25,0000/-.

Relevant file is placed on the table.

17. 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.

18. TERM CONTRACT FOR REPAIR TO CF BUILDINGS BOUNDARY WALL INCLUDING INTERNAL WATER SUPPLY & ELECTRIFICATION IN ALL 8 WARDS, DELHI CANTT

To consider report of the Engg. branch with regard to the subject term contract & tender process. As per the report, “tenders for the subject work were called for the third time through Defence Procurement portal after advertising in the National dailies. In the first & second call single bid were received and tenders were invited afresh. 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 : 12.12.2022 at 1700 hrs
2. Last date & time for downloading : 05.01.2023 at 1300 hrs
3. Last date & time submission of e-tenders : 05.01.2023 at 1300 hrs
4. Date and time for opening of e-tender : 06.01.2023 at 1330 hrs

On 06.01.2023, 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/Rates quoted for		Amount
		% Schedule for Civil Works	% Schedule for Electric works	
1.	M/s Amit Associates	46.25% below DSR - 2021	39.53% below DSR - 2018 (E&M)	Rs.2,70,09,400/-
2.	M/s Kansal Construction Co.	33.88% below DSR - 2021	32.88% below DSR - 2018 (E&M)	Rs.3,30,80,000/-

M/s Amit Associates are the lowest bidder and have quoted 46.25% below DSR – 2021 for Civil works & 39.53% below DSR – 2018 (E&M) and total amount comes to Rs.2,70,09,400/-. 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.

18. Considered. The Board carefully noted the bids received for the work, terms and conditions incorporated in the tender documents and 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.2,70,09,400/- (i.e. 46.25% below DSR – 2021 for Civil works & 39.53% below DSR – 2018 (E&M) for the Electrical works) for the work which has been found to be reasonable as mentioned in

the report on agenda side. Chief Executive Officer is authorized to carry out necessary works within the budgetary allocation.

19. PROVISION OF INTEGRITY PACT AND APPOINTMENT OF IEMs FOR PROCUREMENT/ WORKS/ SERVICE CONTRACTS OF THE MINISTRY OF DEFENCE AND ITS ATTACHED/ SUBORDINATE OFFICES AND DEFENCE ORGANIZATION.

To consider office report with regard to subject cited above. As per the report, *“the Dte. General Defence Estates, Govt. of India, Ministry of Defence vide letter No.109/PV-DATA/VIG/DE/447 dated 19.05.2022 directed all Cantonments to incorporate Integrity Pact in all procurements/ works/ Service contracts for more than Rs.50 Lacs w.e.f. 01.06.2022. It was also directed that the Integrity Pact shall deemed to be part of the contract agreement executed between tendering authority and the contractor/ suppliers, so that the parties concerned are bound by its provision. Further, Integrity Pact would be implemented through a panel of Independent External Monitors (IEMs), appointed by the MoD. The IEMs would review independently and objectively, whether and to what extent parties have complied with their obligations under the pact. Accordingly, the Integrity Pact has been introduced in all contracts, service contracts and procurements. The Board is submitting quarterly report to the Dte. DE, Western Command with regard to contracts invited/ concluded/ awarded to successful bidders. The Board has so far submitted report in respect of Qtr. 1, Qtr. 2 and Qtr. 3 in the prescribed Proforma to the Dte. DE, Western Command. The observations received from the Dte. DE, Western Command as regards to information submitted on the subject are being replied too from time to time. The Board may note the Dte. General Defence Estates, Govt. of India, Ministry of Defence letter No.109/PV-DATA/VIG/DE/447 dated 19.05.2022, quarterly reports furnished to the Dte. DE, Western Command, observations received from the Dte. DE, Western Command as regards to information furnished under Proforma’s and reply submitted in this regard alongwith details of contracts invited/ concluded/ awarded, the Integrity Pact signed with the successful bidder and terms and conditions of the bid”.*

Relevant file is placed on the table.

19. Considered. The Board carefully noted the Dte. General Defence Estates, Govt. of India, Ministry of Defence letter No.109/PV-DATA/VIG/DE/447 dated 19.05.2022, quarterly information furnished to the Dte. DE, Western Command for implementation of Integrity Pact, the details of Integrity Pact executed with the successful bidders, observations received from the Dte. DE, Western Command and the reply furnished in this regard for implementation of Integrity Pact. The Board noted the details of terms & conditions of the tender documents for all purposes including works, services, procurements and man power supply, implementation of QCBS system as earlier approved by the Board vide Spl. CBR No.19 dated 17.07.2018 in the service contracts.

The Board was of the considered opinion that the tendering process including issue of NITs, publication of NITs on organization website, terms & conditions of the contracts are fair and transparent and are as per the guidelines in vogue and resolutions of the Board in the past. Board also noted that all requisite steps to obtain competitive bids through Defence Procurement Portal & under GeM Portal by all departments of the office. The Board also noted that the provisions of Rule 161 of GFR, 2017 are being

implemented scrupulously and no restrictive conditions are being imposed in the bidding documents restricting fair competition among intending bidders and clubbing of different trades of items is not being done in the contracts which inter alia could have been restrictive to fair and transparent competition. The Board also was of the opinion that in all cases the rates obtained were reasonable and competitive.

The Board further resolved that for ensuring wider participation, all section heads shall ensure publication of NITs on Board website and also circulate them to organisations involved in similar works/services/procurements of similar nature such as MCD, NDMC, MES, Railways, DDA etc with a request to publish on their notice boards. Board further directed the Engineering dept to explore the possibility of enlistment of the contractors/ suppliers with the Board as being done by the other departments and further resolved to authorise the CEO, Member-secretary to consider the same and implement wherever feasible. The Chief Executive Officer may also take action to improve upon terms and conditions of the contracts and tenders as per directions received from the higher authorities or as per practices introduced by other major Govt. departments or on his own initiative for healthy, fair and competitive bidding process.

20. WITH THE PERMISSION OF CHAIR FOLLOWING POINTS WERE ALSO DISCUSSED

- i) Sh. Manish Singh, Member informed the Board that he has come across a case where a Cantt Board employee was indulging in activities unbecoming of a public servant. He alleged that Shri. Mahesh Jaiswal, Sr. Clerk is misusing the Cantt Bd quarter allotted to him by using it for political activity and has spent huge amounts of money in remodeling it which is not permissible under Rules and requested that the source of funds for the same be investigated. He alleged that the said employee is indulging in political activities, meeting various political leaders and Ministers, attending and addressing rallies, public processions often on working days without taking any leave. He also alleged that the said employee is publicly criticizing the policies of the Board, leaking information and bringing disrepute to the Board. He requested that disciplinary action be taken for the grave misconduct of the said employee.

President Cantonment Board directed the nominated member shall provide whatever proof he has to substantiate the allegations raised by him to the Jt. CEO, Shri Abhijeet Sirohi who will probe into the entire matter and submit a report on his findings.

- ii) The President Cantonment Board stated that in the wake of scheduled G20 summit, the Cantt Board should take special steps to improve overall aesthetics of the station by improving Cantt Fund Assets, services, Municipal Solid Waste Management, Cleaning and improving of drains, path/ pavements, kerb stones, central verges, traffic islands, road furniture, road safety devices etc. The matter was discussed at length and the Board resolved to authorise the CEO, Member-Secretary to take all necessary action for the same and to incur necessary expenditure thereon. The President Cantonment Board further informed the

Board that Station HQ has achieved 100% segregation of waste in Carriapa Vihar Colony and gradually other Army colonies will follow the same.

- iii) The President Cantt Board stated that the Cantt Board should continue the sincere efforts to control dog population by way of sterilisation through outsourcing agency engaged by the Board. He also informed that he would instruct the Stn HQ to work in close liaison with the Board in this regard as dog menace in some of the army areas is on increase and directed the concerned Board officials to support the Stn HQ in these efforts.
- iv) The President Cantt Board stated that Station HQ as a noble gesture has improved Staff Qtrs. where families with children of special needs are residing after taking into account the specific needs of such children. The Board appreciated noble initiative started by the Station HQ. The President Cantt Board suggested the Board to consider improving staff quarters of Cantt Board too where families with children of special needs are residing. The Board resolved to authorise the CEO, Member-Secretary to undertake improvement to such staff quarters and to incur necessary expenditure thereon.
- v) The President Cantt Board stated that as social responsibility towards senior citizens, the Station HQ has initiated development of geriatric parks in the station. The Board was highly appreciative of the noble initiative started by the Station HQ towards welfare of senior citizens of the Station. The matter was discussed at length and the Board resolved to authorise the CEO, Member-Secretary to implement such initiative in its existing parks and to incur necessary expenditure thereon.

Meeting ended with the vote of thanks to the Chair.

Sd/-
Member-Secretary
Cantonment Board
Delhi Cantonment
23rd January, 2023

Sd/-
Brig.
President Cantonment Board
Delhi Cantonment
23rd January, 2023