

DELHI CANTONMENT BOARD

Proceedings of Cantonment Board Meeting held on 02.03.2023 at 1200 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

MEMBERSPRESENT

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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 23.01.2023.

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 Resolution dated 27.12.2022	Annual rate contract for supply Generic/Branded Medicines and drugs for the Cantonment General Hospital, Delhi Cantt
2.	Circular Resolution dated 30.12.2022	Purchase of school desk
3.	Circular Resolution dated 09.02.2023	Supply/printing/composing of wall calendars & desk calendars for the year 2023
4.	Circular Resolution dated 09.02.2023	Recruitment made during the year 2022-23 in Delhi Cantonment Board
5.	Circular Resolutions dated 14.02.2023	1. Fixing of Minimum Service Charge for Service Contracts. 2. Upkeep & cleaning of mobile/ portable toilets in Delhi Cantonment area. 3. Hiring of Vehicle Tracking System i.e. GIS/GPS based system on rental basis for a period of five years.

		4. CSR Assistance to Cantonment Board Schools. 5. Extension of tenure of contractual staff engaged for Legal Cell. 6. Outsourcing of staff for ITI Centre, Shastri Bazar, Delhi Cantt.
6.	Circular Resolution dated 16.02.2023	Tender for providing manpower/house-keeping/catering services at Chitrakoot Guest House Delhi Cantt
7.	Circular Resolution dated 17.02.2023	Compassionate Appointment against the direct recruitment vacancies in group C posts for the year 2017-2022 in the Delhi Cantonment Board.
8.	Circular Resolution dated 17.02.2023	Purchase of various Sanitation products for Cantonment General Hospital, Delhi Cantt
9.	Circular Resolution dated 20.02.2023	Purchase of reagents etc for advanced 05 part differential haematology analyser

Circular Agenda and Resolutions appended hereto with the agenda items.

2. Noted.

The Board also noted and approved the action taken by the office with regard to filling up of the vacancies of Assistant Engineers. Board also appreciated the action of office to open an online window for the applicants for vacancies of Junior Engineer and Junior Clerk for rectifying cases of insufficient documentation.

3. **MONTHLY ACCOUNTS**

To note and approve the monthly account of Receipt & Expenditure for the month of January, 2023. The details are as under:-

MONTHLY ACCOUNT			
<i>For the month of January 2023</i>			
Opening Balance	93930140.36	Expenditure On Dev. Work	3939505.00
Interest on investment	25080911.00	Expenditure On Maint. Works	6800090.00
Basic Tax Assignment	0.00	D-2 (a) School	0.00
Conservancy Receipt	0.00	D-2 (a) (b) Hospital	878275.00
Service Charges	0.00	Exp. On Military Consy.	74548407.06
Local Sources	7705689.13	Normal Expenditure	194032323.15
Property Tax	627168.00	Advance /Deposit	13522809.00
Advance /Deposit	6515677.00	Investment in Bank	2299003.00
Withdrawal from Bank	500000000.00	Closing Balance	337839173.28
Total	633859585.49	Total	633859585.49

Relevant papers are placed on the table.

3. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the month of January, 2023 including all the expenditure incurred as brought out on the agenda side. All expenditure made in the January, 2023 including works, purchases, procurements, services, payments to contractual and outsourcing services, legal fees etc has been discussed and approved. Chief Executive Officer shall continue to make all payments within budgetary estimates approved by the Board.

4. **ESTABLISHING OF RADIOLOGY CENTRE AND HIGH END LABORATORY PATHOLOGICAL SERVICES ETC**

To consider note of Off. CMO, Cantonment General Hospital on the subject matter. As per the report "*M/s Fiem Foundation (A Public Charitable Trust), D-5, Mansarovar Garden, New Delhi vide letter No.FF-36/22-23 dated 08.02.2023 have offered that under CSR Policy they have selected healthcare as one of the major areas of intervention under Corporate Social Responsibility programme as way of serving the humanity to provide affordable treatment to poor families suffering with life threatening diseases. In this regard they want to establish a Radiology Centre and high end Laboratory Pathological Service Centre etc at Delhi Cantt. The details of their proposal are reproduced as under:-*

1) *To help the poor and needy in the hour of their illness and acute need, firstly we would like to establish one MRI Centre for providing the Radiology services on highly subsidized basis to benefit the poor and socially weaker section of the society who cannot afford high cost of the same. The proposed Radiology Centre will have trained technicians and will be headed by a qualified Radiologist, the cost of establishing, running, management, maintenance and payment of salaries to Specialist, Para-Medicals and ancillary staff and materials shall be borne by the Fiem Foundation from under its CSR initiatives. The nominal charges planned for services are the cost of films which is from Rs.300/- to Rs.500/- whereas in the market , MRI charges start from minimum Rs.7000/- per MRI onwards.*

2) *We intend to further expand these services for poor by establishing a well-equipped pathology lab with fully automatic machine/ equipments which are essentially required for Haematology, Bio-chemistry, Micro-Biology etc diagnostics services for which we shall provide all equipment's, specialists, medical & Para-Medical Staff etc. again under our CSR initiatives. We also intend to gradually install a free Cancer screening centre to start with for detection of breast cancer and cervical cancer.*

3) *We also intend to install an automatic sanitary pad making machine for free delivery of sanitary pads for women belonging to poor and weaker section of society to help them and to spread awareness about the Menstrual Hygiene Management (MHM).*

4) *Apart from Healthcare, under our CSR initiatives, we also intend to support our Hon'ble Prime Minister's Skill India initiative, by establishing Vocational Centre to train women in the skill of tailoring and sewing and after completion of their training, we shall support them by providing good quality sewing machine so that they can earn their livelihood. The cost of provisioning of this initiative shall again be from our CSR funds.*

The Board may consider proposal submitted by M/s Fiem Foundation (A Public Charitable Trust), if approved then also decide suitable location for establishing the Healthcare Centre.

Relevant file is placed on the table.

4. Considered. The Board discussed the offer submitted by M/s Fiem Foundation (A Public Charitable Trust) in detail as brought out on the agenda side. The Board noted that M/s Fiem Foundation intends to provide charitable services in health sector and skill development sector for the larger benefit of Cantonment residents. The Board also noted that at present Cantonment General Hospital does not cater for high end radiology services (MRI & CT Scan etc) and high end pathology services and the Board was of the opinion that establishment of such charitable centre at Delhi Cantt will be highly beneficial to Cantonment residents and it will further strengthen Cantt Board endeavour to provide best of health care facilities to its residents. The Board also noted that the cost of construction of healthcare centre, cost of equipment, remuneration of Medical & Para-Medical staff shall be borne by the Charitable Trust as per their proposal.

Sh. Manish Singh, Member stated that it is a welcome proposal in the larger interest of public and he suggested that a vacant plot comprising of Sy. No.203 (Part) having area of over 5000 Sqft. can be considered being best suited for establishing the proposed centre in close vicinity of Cantt General Hospital. The Engineering branch informed the Board that Sy. No.203(Part) is Class B-4 land under the management of Cantt Board Delhi and many civic amenities are already existing in Sy. No.203 (Part) viz. Parks, Community Hall, Pump houses, Overhead tanks, Underground reservoir, Staff Qtrs. etc. It was further intimated to the Board that the Govt. of India, Ministry of Defence vide letter No.18/36/21/L/L&C/54/11956/D(Lands) dated 08.12.1964 had accorded sanction for extension of Civil area of Delhi Cantonment by including land comprising of Sy. No.250, 251, 203/2, 203/3, 203/4, 203(Part) & 90 situated on the North-West of the existing Sadar Bazar with the condition that the said plots will not be utilized by the Cantonment Board Delhi for any purpose other than for providing amenities to the civilian population of the said bazaar, such as improving the hygiene and sanitary conditions etc with sanction of the Govt. of India. Sh. Manish Singh, Member alternatively suggested utilizing existing Cantt Board building in Sy. No.49/11 at Sadar Bazar where a ground floor structure presently lying unutilized. He requested the Board to consider offering any one of the two sites suggested by him.

The matter was discussed at length and the Board resolved to consider the site suggested by Sh. Manish Singh, Member Cantt Board comprising of Sy. No.203 (Part), classified as B-4 land under the management of Cantt Board for the purpose of developing the proposed centre which is also nearby Cantt General Hospital. The plot of land shall continue to vest with the board. As per proposed, the trust may be asked to construct requisite building as approved by the Board and on completion of which, it will be property of the Board. The Trust would then furnish to the Board all requisite furniture, equipment and allied software and hardware required to run the diagnostic centre. Rates would be fixed by the board for all tests and the Trust would provide all requisite resources including technicians, radiologists, Doctors and maintain the equipment for a period of ten years. The trust would have no claim on the infrastructure/assets commissioned and shall be under

absolute ownership and control of the Board and the trust shall abide by the terms and conditions imposed by the Board/CEO from time to time. If acceptable, the trust may confirm in writing along with detailed proposal.

The Board further authorized the CEO, Member-Secretary to initiate the proposal for early sanction of the competent authority for reclassification/ change of purpose of land and to obtain requisite sanction for the proposal from competent authority besides taking steps for preparation of draft MoU.

Sh. Manish Singh, Member stated that M/s Fiem Foundation (A Public Charitable Trust) are willing to donate equipment for the Endoscopy and Cath lab centre being undertaken by the Cantt Board in the existing hospital premises. The Chief Executive Officer informed the Board that the additional space being provided on third floor is proposed to be utilized for the purpose of establishing Cath lab centre and Endoscopy centre in the existing Cantt General Hospital. Further, Board notes that the office has also floated a tender on GeM for installation of Cardiac Cath lab for which bids have been received. The Board discussed submission made by Sh. Manish Singh, Member as regards intention of M/s Fiem Foundation (A Public Charitable Trust) to donate requisite equipment for the proposed Endoscopy and Cath lab centre at Cantt General Hospital and Board resolved to approve the same. The Board further resolved to authorise the CEO, Member-Secretary to forward the requirements of any projects/medical equipment with specifications to the Charitable Trust for their consideration and in any case to provision these equipment as donation to Cantt General Hospital either out of CSR funds of the Trust or in case CSR funds are not made available, through Cantonment fund as the case may be. The Board also authorised the Chief Executive Officer to explore the possibility of running the said Cardiac Cath lab in association with AIIMS, New Delhi so that the best human resources can be made available to the Board.

5. PROVISIONING OF SERUM ELECTROLYTE ANALYSER UNDER CORPORATE SOCIAL RESPONSIBILITY

To consider report of Off. CMO, Cantonment General Hospital on the subject matter. As per the report "*M/s Spectrum Medical Industries Pvt. Ltd. vide letter No.Cust/Smi/2022-23/8127 dated 26.12.2022 have offered to donate Electrolyte Analyser to Cantt General Hospital which will have following key features and benefits:-*

- *Seven parameters including K, Na, Cl, iCa, nCa, TCa, pH*
- *Multi Biosensor Technology-Maintenance Free (No Use of Conventional Electrodes)*
- *System throughput 80 Samples/ hr*
- *Sample Volume 60~80 microliters, ideal for low volume/ pediatric samples*
- *Bidirectional Interfacing*
- *Assured quality with NABL Compliance"*

The Board may consider offer of M/s Spectrum Medical Industries Pvt. Ltd..

Relevant file is placed on the table.

5. Considered. The Board noted the contents of the proposal submitted by M/s Spectrum Medical Industries Pvt. Ltd. vide letter No.Cust/Smi/2022-23/8127 dated 26.12.2022 offering to donate a Electrolyte Analyzer of key features as brought out on the agenda side. The Board appreciated noble endeavour of M/s Spectrum Medical Industries Pvt. Ltd. for donating Electrolyte Analyzer to strengthen the pathological services in the Cantt General Hospital for the benefit of Cantonment residents and the Board resolved to approve the same. The Board further resolved to authorize the CEO, Member-Secretary to purchase necessary regents, chemical etc required for functioning of Electrolyte Analyzer and to incur necessary expenditure thereon.

6. **WORK OF GAS BASED CREMATORIUM BEING CONSTRUCTED AT OLD NANGAL, DELHI CANTT**

To consider report of Engineering branch on the subject matter. As per the report *“the work of construction of CNG Crematorium at Village Old Nangal was awarded to M/s Kansal Construction Co. with date of commencement as 01.11.2021 and date of completion as 31.10.2022. In the early stages, the work could not progress satisfactorily due to site hindrances and the Board vide CBR No.12 dated 08.06.2022 noted the existing site hindrances i.e. overhead electric cables and electrical poles coming in the alignment of the building causing stoppage of work and the Board had authorised the CEO, Member-Secretary for initiating necessary action for removal/ shifting of overhead electric cables. The cables were shifted and work was resumed in the second week of July, 2022 and due to site hindrances considerable time was lost for commencement of the work at site. Further, construction ban for over two months each were announced in 2021 & 2022 as a pollution control measures by the NGT/ DPCC. The work is also getting disturbed almost on daily basis due to cremations of bodies in the ongoing conventional cremation facility at Village Old Nangal. The contractor has requested for grant of extension upto 31.08.2023.*

Relevant file is placed on the table.

6. Considered. The Board noted the report of Engineering branch bringing out site hindrances resulting into delay in completion of the work within stipulated period of time. The Board after lengthy discussions resolved to grant extension of time under the contract upto 31.08.2023. The Board further decided that the executing agency be asked to engage additional manpower for timely completion of the work within extended period.

The Board noted that the completion of CNG crematorium at Village Old Nangal will take some more time and the Board decided to continue the services of M/s Akhil Bhartiya Antyodaya Sansthan for running and operation of cremation grounds in Cantt till the new facility with CNG cremation facility at Village Old Nangal Cremation ground is commissioned as the working of NGO has been reported by the Revenue and Engineering branches to be satisfactory. Once the CNG crematorium is commissioned, the Board shall call for a consolidated tender for maintenance of all crematoria in cantt.

Sh. Manish Singh, Member stated that there is need to popularize cremation facilities using alternate means such as electric cremation or gas based cremation which will be a step forward towards environmental conservation. He requested the Board to consider reducing the existing charges of electric cremation facility from Rs.3000/- to Rs.1000/- as it may encourage utilization of alternate cremation facilities. The matter was discussed at length and the Board resolved to accept the suggestion given by the Member and decided to reduce electric cremation charges to Rs.1000/-. Further resolved that Chief Executive Officer is authorised to revise charges as and when deemed necessary.

7. RESERVATION OF WARDS FOR SC/ST IN CANTONMENT BOARD DELHI

To consider the office report on the subject. As per the report "*the Director General Defence Estates, Govt. of India, Ministry of Defence vide letter No.76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 had issued the following directions which were considered by the Board vide its CBR No.16 dated 21.03.2020;*

- a. *To initiate action for notifying the wards to be reserved for SC or ST (on the basis of Census 2011 population) as per provisions of CER, 2007, by passing a Board resolution.*
- b. *Immediately after the reservation of wards for SC or ST is resolved by the Cantonment Board, action to serve seats for 'Women' shall be undertaken by the Boards by issuing public notice strictly as per prescribed mandatory time frame and thereafter draw of lots by PCB, as prescribed in CER, 2007.*

The Board had noted the provisions contained in Rule 5 of the Cantonment Electoral Rules, 2007, which provides that one seat needs to be reserved where percentage of Scheduled Caste/ Scheduled Tribes population to the total population is 12% and that the seat to be reserved for Scheduled Cast/ Scheduled Tribes shall be allotted to those ward or wards which has/ have the highest population of Scheduled Caste/ Schedules Tribes in the latest census. The Board had considered latest census available (of year 2011) for the purpose of reservation of seat for Scheduled Caste/ Scheduled Tribes and as per Census, 2011, the total population of Delhi Cantonment is 1,10,351, whereas the total SC and ST population of Delhi Cantonment as per Census, 2011 is 16,497 and Nil respectively. Accordingly, as per Census, 2011 SC population in Delhi Cantonment is found to be 14.95% of the total population of Delhi Cantonment. Accordingly as per provisions of Cantonment Electoral Rules, 2007, inter-alia one ward with maximum SC population was required to be reserved for the SC candidate. Further, the Board had noted that the maximum SC population as per Census, 2011 belonged to ward No.5. The Board carefully noted provisions of Cantonment Electoral Rules, 2007 and Census data of 2011 of Delhi Cantonment and the Board vide its resolution contained in CBR No.16 dated 21.03.2020 had resolved to reserve ward No.5 in Delhi Cantonment for SC candidate for the purpose of Election of Member of Delhi Cantonment Board. As per decision of the Board a proposal for reserving Ward No.5 for SC/ST candidate, the Board had earlier submitted a proposal in this regard to the Dte. DE, Western Command vide Cantt Board letter No. DCB/26/M-1/WB/2019-20 dated 04.07.2020. However Dte. DE, Western Command vide letter No.10/Gen/Election/Res.SC&ST/C/DE/WC/RMS:31812 dated 02.02.2023 directed that a fresh proposal in the matter be submitted, accordingly a fresh proposal was submitted in this regard dated 20.02.2023. The proposal submitted by the Cantt Board for reservation of ward for SC/ ST in Cantonment Board was forwarded to the office of Dte. General Defence Estates, Ministry

of Defence, Govt. of India vide Dte. DE, Western Command letter No.10/Gen/Election/RES.SC&ST/C/DE/WC/RMS:31812 dated 21.02.2023 duly recommended.

However, it was suggested to submit fresh proposal vide Dte. De, Western Command letter No.10/Gen/Election/Res. SC&ST/C/DE/WC/RMS:31812 dated 02.02.2023 and further in consultation with Cantts divisions of DG DE, it is considered to take up the matter afresh in the Board as the reservation of ward for SC/ST by Cantt Board Delhi was approved vide CBR No.16 dated 21.03.2020, whereas the boundaries of Delhi Cantonment were also altered as recommended by the Board vide its resolution contained in CBR No.15 dated 21.03.2022 vide Ministry of Defence Gazette Notification No.S.R.O.9(E) dated 15.04.2021. It is considered to be imperative that the Cantt Board should consider reservation of ward for SC/ST only after notification of revised ward boundaries by the competent authority, whereas in the instant case the same has been done prior to notification of revised ward boundaries.

As per revised ward boundaries notified by Ministry of Defence vide Gazette Notification No. S.R.O.9(E) dated 15.04.2021, the details of ward wise SC population, as per 2011 Census data available with this office, are given hereunder:-

Ward No.	Population as per Census, 2011	Total voters as per Voter list Sept., 2022	SC population as per Census, 2011
I	4816	3805	690
II	3218	3947	558
III	68558	3478	1773
IV	1633	4017	133
V	10028	4111	5125
VI	6667	2997	2765
VII	7603	4023	3415
VIII	7828	3480	2038
TOTAL	110351	29858	16497

The Board may consider issue of reservation of ward for SC/ST in Delhi Cantonment in terms of provisions contained in Rule 5 of Cantonment Electoral Rules, 2007.

Relevant file is placed on the table.

7. Considered. The Board noted its earlier decisions contained in CBR No.15 dated 21.03.2020 and CBR No.16 dated 21.03.2020. The Board also noted Govt. of India, Ministry of Defence Gazette Notification S.R.O.9(E) dated 15.04.2021 and proposals submitted by Cantt Board vide letter No.DCB/26/M-1/WB/2019-20 dated 04.07.2020 & letter No.DCB/26/M-1/WB/2019-20 dated 20.02.2023 in the past for reservation of one ward for SC for the purpose of Cantonment Board elections in Delhi Cantonment. The Board noted the population of Delhi Cantonment as per Census, 2011, Total voters (ward wise) as per voter list published in September, 2022 and SC population (ward-wise) as per Census, 2011 as brought out on the agenda side. The Board noted that the total SC population of Delhi Cantt is 16497 spread over eight wards and that Ward No.5 has maximum SC population i.e. 5125 as per Census, 2011. The matter was discussed at length and the Board resolved to recommend declaration of Ward No.5 reserved for SC candidate in Cantonment Board, Delhi in terms of provisions contained under Rule 5 of Cantonment Electoral Rules, 2007. Chief

Executive Officer shall send a proposal to Higher Authorities for publication of gazette notification as required under rule 5(3) of Cantonment Electoral Rules, 2007

8. ESTIMATES

The Board may consider the following estimates:-

- i) Purchase of 1.5 tonnes & 2.0 tonnes of AC's, 30 no's & 15 no's respectively for Kripa, CB Office, CB Schools, Guest House & other CF Assets amounting to Rs.24,00,000/-.
- ii) Purchase of Office furniture, School furniture amounting to Rs.35,00,000/-.
- iii) Provisioning of 4 Stainless Steel sheds at Sadar Bazar near Dhobhi Ghat, Park in Pinto Park, Near CB Park, DK-II and 13 BRD Ward No.6, Delhi Cantt amounting to Rs.8,50,000/- each.
- iv) Essential repairs, improvements, fire fighting arrangements, repair to wards, IPD, OPD, Private room, improvements to open terrace, OT, ICU area etc amounting to Rs.75,00,000/-.
- v) Essential repairs & improvements to CF Assets, pump houses, community halls, dustbins, urinals, smart toilet, erection of sheds for Solid Waste Management, improvements to library, guest house, stainless steel waiting sheds amounting to Rs.1,50,00,000/-.
- vi) Essential improvements/ repairs to CB Schools, including roof treatment, WC toilets, doors, windows, grills, water tanks, plumbing works, RMC path/ pavements amounting to Rs.75,00,000/-.
- vii) Misc improvements to sheds by replacing SS Sheds, Gazebos etc amounting to Rs.80,00,000/-.
- viii) Supply, Installation, Testing & Commissioning (SITC) of CNC LED Display Boards and G20 Summit Logo Boards at prominent locations across Delhi Cantonment amounting to Rs. 70,00,000/- through Defproc/GeM Portal.
- ix) HPV vaccination for Cantt Board school students amounting to Rs.50,00,000/-.
- x) Procurement of furniture, tools, instruments, uniform, shoes, consumables, equipments, teaching kits etc for Kripa School for Special Children, Sadar Bazar, Delhi Cantt amounting to Rs.45,00,000/-.
- xi) Procurement of road traffic barriers of MS with wheels to address security concerns during G-20 summit and for local police requirements for management of traffic amounting to Rs.40,00,000/-

Relevant file is placed on the table.

8. 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.

WITH THE PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY ITEMS WERE ALSO CONSIDERED

9. **RESERVATION OF SEATS FOR WOMEN CANDIDATE : DELHI CANTONMENT BOARD**

Dte. General Defence Estates, Govt. of India, Ministry of Defence letter No.76/38/ORIDNARY ELECTION/C/DE/2019VolIII dated 16.04.2021 forwarded a copy of Gazette Notification SRO-9(E) dated 15.04.2021 issued by Ministry of Defence in respect of division of Cantonment areas into different wards in respect of Delhi Cantonment. It has been further directed to take necessary action for reservation of wards for women in terms of provisions contained in Cantonment Electoral Rules (CER), 2007.

In this regard, it is brought out that earlier the Board vide its CBR No.17 dated 21.03.2020 had considered the matter of reservation of wards for women in Delhi Cantt and the Board had decided that as per Rule 6 of CER, 2007, three wards are required to be reserved for women for the purpose of ordinary election of Member of Delhi Cantonment Board. The Board had also decided that since the ward boundaries have been recommended to be revised in toto therefore, the reservation of wards for women needs to be done de-novo (afresh out of all wards except ward reserved for SC candidate) by draw of lots. The Board had authorised the CEO, Member-Secretary to issue public notice in this regard in the local newspapers having wide circulation giving atleast 07 days clear time for public information. However, due to difficulties arising out of spread of Covid-19, it was decided that the reservation of seats for women in Delhi Cantonment shall be taken up after restrictions on assembly of people due to Covid-19 are lifted by the Government.

Cantt Board now needs to finalise reservation of wards for women as per Rule 6 and 7 of Cantonment Electoral Rules, 2007 which are reproduced below:

6. Reservation of seats for women. – (a) *Not less than one-third of the total number of seats reserved for the Scheduled Castes and the Scheduled Tribes shall be reserved for women belonging to the Scheduled Castes or as the case may be, the Scheduled Tribes.*

(b) *No reservation shall be made for women candidate of Scheduled Caste or Scheduled Tribe wherever there is only one ward reserved for the Scheduled Castes or as the case may be, the Scheduled Tribes;*

(c) *Not less than one-third (including the number of seats reserved for women belonging to the Scheduled Castes and the Scheduled Tribes) of the total number of seats to be filled in an ordinary election in every cantonment shall be reserved for women.*

(d) *The seats reserved under this section shall be effective for complete five years or till the next ordinary election, whichever is later, irrespective of election to fill any casual vacancy.*

(e) *While calculating the number of seats reserved for women under clauses (a) and (c) a fraction less than half shall be left out and more than half shall be taken as one.*

(f) (i) *The seats reserved for women in a Cantonment (including the number of seats reserved for women belonging to the Scheduled Castes and the Scheduled Tribes) shall be allotted to different wards in the Cantonment in accordance with rule 7.*

(ii) *The wards reserved for women in every Cantonment shall be notified by the Central Government in the Official Gazette.*

7. Manner of rotation of seats reserved for women to different wards of a Cantonment . –

(a) While reserving the wards for women in a Cantonment for the first time, the seats reserved for women belonging to Scheduled Castes or Scheduled Tribes shall be allotted to different wards by drawing lots between the wards reserved for Scheduled Castes or Scheduled Tribes, as the case may be.

(b) Reservation for women in respect of the remaining seats, after reservation in accordance with clause (a), shall be allotted by drawing lots between the remaining wards other than those reserved for Scheduled Castes or Scheduled Tribes.

(c) In case of category IV Cantonments, one ward out of two shall be reserved for women candidate alternately in subsequent ordinary election.

(d) During every subsequent ordinary election in a Cantonment other than category IV Cantonment, the procedure for reservation of wards for women as referred to in clauses (a) 5 and (b) shall be followed but all those wards which had been reserved in just earlier election shall not be included while drawing the lots for reservation.

(e) (i) The drawing of lots for reservation of seats for women (including the seats reserved for women belonging to Scheduled Castes or Scheduled Tribes) shall be carried out by the President.

(ii) The place, date and time for drawing lots shall be published by the President at least seven days before the date so fixed, in any two local newspapers having wide circulation.

(iii) The exercise for drawing lots shall be carried out in the presence of members of the Board and general public who wish to witness the proceedings.

In view of the provisions contained in Sub-Rule (e)(ii)& (iii) of Rule 7 of CER, 2007, a Public Notice was issued in the newspapers, informing Members of the Board and general public regarding reservation of wards for women for the purpose of ordinary election of Delhi Cantonment Board which would be decided through draw of lots by President, Cantonment Board, to be held on 02.03.2023 at 1130 hrs in the office of Cantt Board Delhi.

Accordingly, the draw of lots for the purpose of reservation of wards for women for the purpose of ordinary election of Delhi Cantonment Board was held on 02.03.2023 at 1130 hrs, which was well attended by the public. As per draw of lots undertaken publicly by the President Cantonment Board, the following wards are to be reserved for women for the purpose of Delhi Cantonment Board ordinary election.

- (i) Ward No.1
- (ii) Ward No.2
- (iii) Ward No.6

The proceedings of the draw of lots, provisions contained in CER, 2007 under Rule 6 & 7 alongwith relevant file are placed on table for consideration.

9. Considered. The Board carefully noted contents of the case as brought out in detail on the agenda side. The Board further noted the Public Notice issued by the Board for information of Members of the Board and general public as regards to draw of lots to be held on 02.03.2023 for the purpose of deciding wards to be reserved for women for the purpose

of Cantonment Board elections as published in the National Dailies in terms of provisions contained under Sub-Rule (e)(ii) & (iii) of Rule 7 of CER, 2007. The Board further noted results of the draw of lots for the said purpose held on 02.03.2023 and after deliberations, the Board resolved to reserve following three wards for women for the purpose of Cantt Board elections in terms of provisions contained under Rule 6 & 7 of CER, 2007.

- (i) Ward No.1
- (ii) Ward No.2
- (iii) Ward No.6

The Board further authorised the CEO, Member-Secretary to initiate proposal for notification of the same in official gazette by the competent authority as provided under Rule 6 & 7 of CER, 2007.

10. SUPPLY, INSTALLATION AND COMMISSIONING OF LOCAL AREA NETWORK LAN SYSTEM AND ACCESSORIES AT RAKSHA SAMPADA BHAWAN, DELHI CANTT

To consider the office report with regard to the subject matter. As per the said report, "Tenders for the subject work were called for 3rd time through GeM Portal after publishing the NIT on DCB website. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

- 1. Date of release of tender through GeM Portal : 06.02.2023
- 2. Last date and time submission of tenders : 24.02.2023
- 3. Date and time for opening of tenders : 24.02.2023

In response to the bids for the subject work, bids from 06 firms were received on 24.02.2023. The technical bids of 06 firms were thoroughly examined by the committee and after first stage of technical evaluation, only 02 agencies have been found responsive. Accordingly, the second stage technical evaluation of bids as per QCBS model has been carried out and the technical bids score (TBS) of the concerned firm as obtained by them is placed below. The minimum qualifying marks required in TBS is 70.

S. No	Name of Firm	Total Marks	Marks Obtained	Status
1.	M/s A2Z Solutions	100	85	Qualified
2.	M/s Maheswari Computers Pvt. Ltd.	100	75	Qualified

Further, the GeM has provision that bidders/sellers, whose bids have been disqualified in Technical evaluation, may review the reasons(s) for rejection by the Buyer and raise a onetime representation to challenge the rejection for disqualification after Technical evaluation is completed and Buyer shall respond to all such representations before proceeding with the Financial Bid Opening. In the instant bid, 02 representations were received from the bidders on the GeM portal, and the same were duly examined and replied by the technical committee.

Accordingly, the financial bids of two qualified firms have been opened. The financial bid scoring has been done as detailed below:

- **The lowest bid shall be given a financial bid score (FBS) of 100 marks.**
- **The financial bid score (FBS) of other bidders will be determined using the formula:**

$FBS = 100 \times FP/F$, in which FP is the lowest financial bid, and F is the financial bid of the particular vendor.

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

S. No	Name of Firm	Total Amount	Status
1.	M/s A2Z Solutions	Rs. 27,95,300.00	Responsive
2.	M/s Maheswari Computers Pvt. Ltd.	Rs. 19,94,021.00	Responsive

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

S.No	Name of Firm	Total Marks	Marks Obtained
1.	M/s A2Z Solutions	100	71.33
2.	M/s Maheswari Computers Pvt. Ltd.	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:

Final Score (FS) = [TBS X 30% + FBS X 70%]

S.No	Name of Firm	Total Marks	TBS	FBS	FS
1.	M/s A2Z Solutions	100	25.5	49.9	75.4
2.	M/s Maheswari Computers Pvt. Ltd.	100	22.5	70	92.5

M/s Maheswari Computers Pvt. Ltd. has obtained the highest Final Score (FS) & quoted amount of Rs. 19,94,021/- inclusive of GST. The quoted amount is reasonable and can be accepted. All the connected documents submitted by the tenderers are put up hereby to the Board for consideration."

Relevant file and documents are placed on the table.

10. 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 the tender of M/s Maheswari Computers Pvt. Ltd. amounting to Rs. 19,94,021/- inclusive of GST (Rupees Nineteen Lakh Ninety Four Thousand & Twenty One Only) as per QCBS system.

11. MAINTENANCE/OPERATION, ROUND THE CLOCK SAFETY, PERIODICAL CLEANLINESS, AND COMPREHENSIVE MAINTENANCE OF TOILET BLOCKS/URINALS IN DELHI CANTONMENT AREA

To consider the office report with regard to the subject matter. As per the said report, "Tenders for the subject work were called for 3rd time through GeM Portal after publishing the NIT on DCB website. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through GeM Portal : 03.02.2023
2. Last date and time submission of tenders : 24.02.2023
3. Date and time for opening of tenders : 24.02.2023

In response to the bids for the subject work, bids from 02 firms were received on 24.02.2023. The technical bids of 02 firms were thoroughly examined by the committee and after technical evaluation, only 01 agency has been found responsive.

S.No	Name of Firm	Status
1.	M/s Aakanksha Enterprises	Qualified

Further, the GeM has provision that bidders/sellers, whose bids have been disqualified in Technical evaluation, may review the reasons(s) for rejection by the Buyer and raise a onetime representation to challenge the rejection for disqualification after Technical evaluation is completed and Buyer shall respond to all such representations before proceeding with the Financial Bid Opening. In the instant bid, no representations were received from the bidders on the GeM portal. Accordingly, the financial bid of one qualified firm has been opened. The summary of rates quoted by the firms is as under:

S. No	Name of Firm	Total Amount	Status
1.	M/s Aakanksha Enterprises	Rs. 1,74,81,360.00	Responsive

M/s Aakanksha Enterprises has quoted amount of Rs. 1,74,81,360/- inclusive of GST. The quoted amount is reasonable and can be accepted. All the connected documents submitted by the tenderers are put up hereby to the Board for consideration."

Relevant file and documents 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 agency as brought out on the agenda side and after deliberations the Board resolved to approve lowest tender of M/s Aakanksha Enterprises amounting to Rs. 1,74,81,360/- inclusive of GST (Rupees One Crore Seventy Four Lakh Eighty One Thousand Three Hundred & Sixty Only). Chief Executive Officer is authorised to incur expenditure in ensuring making available the said services.

12. TERM CONTRACT FOR ANIMAL BIRTH CONTROL OF STRAY DOGS IN DELHI CANTT

To consider the office report with regard to the subject matter. As per the said report, "Tenders for the subject work were called for 3rd time through Def procurement Portal after publishing the NIT on DCB website. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

1. Date of release of tender through Defproc Portal : 04.02.2023
2. Last date and time submission of tenders : 23.02.2023
3. Date and time for opening of tenders : 24.02.2023

In response to the bids for the subject work, bid from 01 firm was received on 24.02.2023. The technical bid of 01 firm was thoroughly examined by the committee and after technical evaluation, the agency has been found responsive.

S.No	Name of Firm	Status
1.	M/sAsian Development Educational Research Foundation	Qualified

Accordingly, the financial bid of the qualified firm has been opened. The summary of rates quoted by the firm is as under:

S. No	Name of Firm	Rate per dog	Status
1.	M/s Asian Development Educational Research Foundation	Rs. 1,750.00	Responsive

M/s Asian Development Educational Research Foundation has quoted amount of Rs. 1750/- per dog. The quoted rate is reasonable and can be accepted. All the connected documents submitted by the tenderers are put up hereby to the Board for consideration."

Relevant file and documents 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 the Board resolved to approve lowest tender of M/s Asian Development Educational Research Foundation amounting to Rs. 1750/- per dog. Chief Executive Officer is authorised to incur expenditure.

13. PURCHASE OF VARIOUS STORE ARTICLE I.E. FURNITURE STATIONERY, MT ETC FOR DELHI CANTONMENT BOARD, DELHI CANTT

To consider office report with regard to subject matter. As per the report "tenders for the subject work were called through GeM portal Bid No.GEM/2023/B/3072344 dated 02.02.2023 for Purchase of various store article i.e. Furniture Stationery, MT etc for Delhi Cantonment Board. In

response to the bid 04 tenders were received in two bid system. After technical evaluation by the concerned committee 04 agencies who have submitted their bids were found to be responsive and accordingly price bids were opened on 28.02.2023. The rates quoted by the bidders are tabulated here under:-

Sl. No.	Particulars	Qty.	Rate per unit / kg/ pair / ltr			
			M/s Sarveshwar Enterprises	M/s Jasrup Impex	M/s Yash Enterprises	M/s Naunidh Enterprises Pvt. Ltd.
1.	<p><u>CRICKET PITCH MANUAL ROLLER (1 TON CAPACITY)</u></p> <p>Specification: Cricket Pitch Roller (MS) Manual, Roller MS Sheet Thickness 15 mm to 18 mm, Net Weight: 600 Kg, Gross Weight: 1000 Kg. (after filling oil/water) Rolling width of 36 inches. Extra small Iron Roller attached for better performance, Roller handle stands 1mt. above the ground level (easy to push and pull) Oil/Water Filling Cap, Easy to drive with minimum effort.</p>	1	107365	98500	117027.850	127559.430

2.	<p><u>DUPLEX PRINTER</u></p> <p>Connectivity And Communications Print Copy Scan EPrint Capability Ports1 Hi-Speed USB 2.0; 1 Hi-Speed USB 2.0 (host); 1 Ethernet 10/100Base-TX; 1 phone line (in); 1 phone line (out); 1 Wireless 802.11b/g/n, Network Ready Standard (built-in Ethernet, WiFi 802.11b/g/n)Modem33.6 kbps, Connectivity, Standard, Hi-Speed USB 2.0 port (host/device); built-in Fast Ethernet 10/100Base-TX network port; Phone line port (in/out), Network Capabilities Yes, via built-in Ethernet, A4 Black and White Laser Multifunction Printer, Perfect for Business, Print, Copy, Scan and Fax, ADF, Duplex, Print speed up to 26 ppm (black), USB, Ethernet, Phone line port (in/out)</p>	12	52865	48500	57622.850	62807.980
3.	<p><u>SINGLE FUNCTION MONOCHROME LASERJET PRINTER:</u></p> <p>Printer, Print Speed, Black ppm11 - 20, Color Output, Black and white, Category Product Type, Laser printers, Family Brand, LaserJet, Usage, Perfect For, Home Features Functions Print only Printing Media Handling Finished Output Handling Sheet fed Output Capacity Up to 100 sheets, monochrome</p>	24	17440	16000	19009.600	20719.810

4.	<p><u>VISITOR CHAIR:</u> Chair Type Non-Revolving and Non-Tilting chair with Armrest Chair frame type Cantilever, Armrest type Moulded armrest continuously fitted with seat bottom to backrest, Armrest front side Curved, Seat type Moulded, Backrest type Moulded, Armrest Padded with N.A, Armrest upholstered with Fabric, Armrest material thickness 1 mm, SEAT FABRICATION Seat material Moulded Plywood, Seat material thickness 40 mm, Seat padded Yes, Density of Polyurethane foam used in seat (±2 Kg/Cub Meter 45, Seat upholstered with Fabric GSM of seat cover (± 3 GSM) 80 GSM, Polyurethane foam thickness (for seat) 15 mm, Color of Seat cover Black, BACKREST FABRICATION, Backrest material Moulded Plywood Backrest Material thickness 1.6 mm, Backrest padded Yes, Density of Polyurethane foam used in Backrest (±2 Kg/Cub Meter) 40, Backrest upholstered with Fabric GSM of Backrest cover (± 3 GSM) 80 GSM, Polyurethane foam thickness (for backrest) 15 mm, Colour of Backrest cover Black, DIMENSION Seat Depth (± 5 mm) 390 mm, Seat Width (± 5 mm) 440 mm, Seat height from floor surface (± 5 mm) 435 mm, Backrest width (± 5 mm) 350 mm, Backrest height from seat (± 5 mm) 300 mm, Arm Length (± 5 mm) 200 mm, Arm Width (± 2 mm) 25 mm, COLOUR AND FINISH Paint Type Enamel Paint Polish Type Stained dark and Polish, Colour of Paint Black</p>	10	5286.500	4850	5762	6280.580
5.	<p><u>TYRE 155/D12:</u> Ply Rating 8PR Tubeless Requires Tube, Construction Type Nylon Tyre Weight 7kg (Approx), Tyre Type XL Grip Excellent Dry & Wet Grip, Life Long Life Stability Highly Stable, Warranty Summary 5 Years Standard Manufacture Warranty Width 155, Rim 12 Size 155 D 12, Category Car Tyre</p>	50	4796	4400	5227	5697.430

6.	<u>PAPER REAM (A4)</u> 75 GSM A4 Paper Rim (each ream containing 500 sheets), White and bright, these sheets help achieve the contents to be printed to have better print clarity and understanding. Go ahead and buy this product online today!	250 0	321.55	289	350	381.500
7.	<u>Cartridge (HP 88A)</u> Page yield (black and white) Per cartridge: 1,500 pages Cartridges Capacity - Cartridge color- Black Technology - Laser Supply type- Cartridges Package weight -1.66 kg Weight-1.58 kg (As per sample)	300	3488	3200	3801	4143.090
8.	<u>20W LED</u> White Tube light Fixture Type: With Batten Shape: Straight Linear Power Consumption: 20 W Length: 58 cm (Of reputed brand)	200	288.850	265	314	342.260
9.	<u>35 Ltr OTG</u> 1700 W OTG Microwave Oven Capacity 35 L Rotisserie lifter 1 POWER FEATURES: Voltage 230 V, 50 Hz (of reputed brand)	12	28340	26000	30890	33670.100
10.	<u>Standard sofa- 02 Seater</u> Design - Modern Seat Material : Fibre, Micro fibre Frame Material : SS Cushion Back	1	14170	13000	15445	16835.050
11.	<u>Standard sofa- 03 Seater</u> Design - Modern Seat Material : Fibre, Micro fibre Frame Material : SS Cushion Back 3	1	21255	19500	23167	25252.030
12.	<u>Room Heater</u> Watts - 800 W Halogen Room Heater, Effective Cord Length 1.5 Meter (of reputed brand)	24	2016.500	1850	2197	2394.730

13.	Laptop 11th Gen Intel Core i3-1115G4 Ram-8GB RAM, SSD-512GB UHD Graphics, Windows 11 Home/MSO FHD- 15 Inch (of reputed brand)	2	64310	59000	70097	76405.730
14.	Laptop 11 th Gen/ I7 11390H Ram-16 GB SSD-1TB Screen-36 Cm Graphics-2 GB, Wind-11 (of reputed brand)	1	106820	98000	116433	126911.970

-----GST Inclusive-----

The rates have been compared with prevailing market rates and the item wise lowest rates quoted by the tenderer are considered reasonable and recommended for acceptance".
The Board may decide.

Relevant file is placed on the table.

13. Considered. The Board carefully noted terms and conditions of the bidding process, rates quoted by the bidders for different items as brought out on the agenda side and resolved to approve itemwise lowest rates quoted by the agencies. Chief Executive Officer is authorised to incur expenditure in procuring the requisite quantity of the items.

14. ANNUAL RATE CONTRACT FOR SUPPLY OF LABORATORY REAGENTS, HEMATOLOGY/ BIOCHEMISTRY REAGENTS, X-RAYS / CHEMICALS / ECG / USG / ITEMS FOR THE CANTONMENT GENERAL HOSPITAL, DELHI CANTT-110010

To consider office report with regard to subject matter. As per the report "tenders for the subject work were called through e-tendering after advertising in the National dailies. The critical date publishing and receipt of tenders for the subject work is as shown below. In response to the advertisement 03 tenders were received in two bid system. After technical evaluation by the concerned committee 02 agency who have submitted their bids were found to be responsive and accordingly price bids were opened on 20.01.2022. The rates quoted by the agency is tabulated here under.

Date of release of tender through e-procurement : 22.11.2022
Last date & time for downloading of tender documents : 13.12.2022 upto 1500 hrs
Last date and time submission of e-tenders : 13.12.2022 upto 1500 hrs
Date and time for opening of e-tenders : 13.12.2022 at 1530 hrs

**LIST OF LABORATORY REAGENTS, HEMATOLOGY/BIOCHEMISTRY REAGENTS, X-RAY/
CHEMICALS/ ECG/ USG ITEMS FOR THE YEAR 2022-23**

Sl. No.	Item Description	Item Code	Qty.	Unit	Strength & Brand Name	M/s Yash Enterprises	M/s Army Medical & General Store
1	BIOCHEMICAL KITS, ACCESSORIES AND REAGENTS Bar coded system packs for Fully Automated Biochemistry Biolyzer 600 (It is a Proprietary Item only)						
1.001	Glucose	Item1	12	Box	9x51 ml/ Randox	8750	8875
1.002	Urea	Item2	12	Box	R1 6x51 ml R2 4x20 ml / Randox	9950	10050
1.003	Creatinine	Item3	12	Box	R1 6x51 ml R2 3x28 ml / Randox	6650	6900
1.004	Bilirubin Direct	Item4	48	Box	R1 2x30 ml R2 8x4 ml / Randox	8400	8700
1.005	Bilirubin Total	Item5	24	Box	R1 2x50 ml R2 8x4 ml / Randox	8400	14750
1.006	SGOT	Item6	12	Box	R1 6x51 ml R2 6x14 ml / Randox	14450	17250
1.007	SGPT	Item7	12	Box	R1 6x51 ml RL 6x14 ml / Randox	14450	17250
1.008	Alkaline Phosphate	Item8	12	Box	R1 6x51 ml R2 6x14 ml / Randox	16750	17250
1.009	Total Protein	Item9	12	Box	9x51 ml / Randox	16750	17800
1.010	Albumin	Item10	12	Box	9x51 ml / Randox	7850	8900
1.011	Calcium	Item11	8	Box	9x51 ml / Randox	19150	20800
1.012	Triglycerides	Item12	8	Box	6x51 ml / Randox	17950	20100
1.013	HDL Cholesterol Direct	Item13	12	Box	R1 3x51 ml R2 3x20 ml / Randox	49500	52300

1.014	<i>Cholesterol</i>	<i>Item14</i>	8	<i>Box</i>	9x51 ml / <i>Randox</i>	14750	15800
1.015	<i>Phosphorus</i>	<i>Item15</i>	8	<i>Box</i>	R1 6x14 ml R2 6x6 ml / <i>Randox</i>	8500	8800
1.016	<i>Uric Acid</i>	<i>Item16</i>	12	<i>Box</i>	R1 6x51 ml R2 4x20 ml / <i>Randox</i>	33500	34800
1.017	<i>GGT</i>	<i>Item17</i>	12	<i>Box</i>	R1 6x51 ml R2 6x14 ml / <i>Randox</i>	35450	37450
1.018	<i>Multicalibrator</i>	<i>Item18</i>	4	<i>Box (20 Bottle in a Box)</i>	20x5ml / <i>Randox</i>	42450	43350
1.019	<i>Normal Control</i>	<i>Item19</i>	4	<i>Box (20 Bottle in a Box)</i>	20x5m / <i>Randox</i>	34000	35250
1.020	<i>High Control</i>	<i>Item20</i>	4	<i>Box (20 Bottle in a Box)</i>	20x5m / <i>Randox</i>	34000	35250
1.021	<i>Wash Solution No. 1</i>	<i>Item21</i>	12	<i>Box</i>	6x25 ml / <i>Randox</i>	32350	33350
1.022	<i>Wash Solution No. 2</i>	<i>Item22</i>	12	<i>Box</i>	6x25 ml / <i>Randox</i>	26650	27850
1.023	<i>Sample cups for Biolyzer 600</i>	<i>Item23</i>	24000	<i>Nos.</i>	1x500 cups pkt / <i>Bioplus</i>	7.80	8.20
2	<i>Reagents for 5 part Haematology Analyzer XNL-350 (Item Code : 24 to 32) WITH CHIP (It is a Proprietary Item only)</i>						
2.001	<i>Cell Pack DCL</i>	<i>Item24</i>	32	<i>Box</i>	20 Litre	-	-
2.002	<i>Sulfolyser</i>	<i>Item25</i>	8	<i>Box</i>	1.5x2 Litre	-	-
2.003	<i>Lyser cell WDF</i>	<i>Item26</i>	8	<i>Box</i>	5 Litre	-	-
2.004	<i>Flouroc cell WDF</i>	<i>Item27</i>	8	<i>Box</i>	1 Litre	-	-
2.005	<i>Cell Clean</i>	<i>Item28</i>	16	<i>Box</i>	50 ml	-	-
2.006	<i>XN Check Normal</i>	<i>Item29</i>	8	<i>Box</i>	1x3 ml	-	-
2.007	<i>XN Check High</i>	<i>Item30</i>	8	<i>Box</i>	1x3 ml	-	-
2.008	<i>XN Check Low</i>	<i>Item31</i>	8	<i>Box</i>	1x3 ml	-	-
2.009	<i>XNL Calibrator</i>	<i>Item32</i>	2	<i>Box</i>	-	-	-

3	Blood Collections vials /vacutainers All items from Item 33 to Item 38 should be of the same make						
3.001	2ml glucose estimation tubes with Glycolytic Inhibitors, Plastic	Item33	24000	Nos.	Each / (BD/STD)	16.35	16.55
3.002	Whole blood K2 EDTA 7.5% 3ml, Plastic	Item34	36000	Nos.	Each / (BD/STD)	13.25	14.00
3.003	Silicon Coated interior & silica clot activator, 4 ml plastic tubes	Item35	36000	Nos.	Each / (BD/STD)	13.75	13.90
3.004	Vacutainer Multi sample needle 22G, 26G / 1 inch with transparent flashback chamber	Item36	48000	Nos.	Each / (BD/STD)	22.80	23.10
3.005	Vacutainer Holder	Item37	24	Nos.	Each / (BD/STD)	12.00	14.00
3.006	Torniquet	Item38	24	Nos.	Each / STD	75.00	79.50
4	Clinical Pathology Items (Hematology& Cytology)						
4.001	Ethyl Alcohol 99.9%	Item39	4	Bottle	Bottle of 500ml / Jupiter/STD	395.00	370.00
4.002	Xylene	Item40	4	Bottle	Bottle of 500ml / Jupiter/STD	395.00	375.00
4.003	Microglass Slide, 75 x 25mm , Smooth Edge English Glass	Item41	3000	Sliders	Pack of 50 slides / STD	2.20	2.00
4.004	Spirit Swabs	Item42	30000	Swaps	Pack of 100 swabs / STD	1.60	1.50
4.005	Diamond Pencil Fine Tip with Cover, Good Quality	Item43	12	Nos.	Per unit / STD	148.00	130.00
4.006	Giemsa Powder and leshman's powder (Liquid)	Item44	72	Bottle	125 ml pack Each Bottle / STD	290.00	275.00
4.007	BCB Powder for reticulocyte count (Liquid)	Item45	4	Bottle	500gm pack in Bottle	1875.00	1600.00
4.008	Tips for Autopipettes Yellow 0ul – 200ul	Item46	48000	Nos.	Pack of 1000 / STD	0.75	0.80
4.009	Tips for Autopipettes White (Microtips) 0 - 25 ul	Item47	48000	Nos.	Pack of 500 / STD	1.50	1.75
4.010	Tips for Autopipettes Blue 1000ul	Item48	30000	Pkt.	Pack of 500 / STD	1.95	2.25

4.011	Urine pregnancy test kits	Item49	32	Box	(50Kit sper Box) / STD	18.00	20.00
4.012	Antisera A	Item50	24	Vial	Monoclonal 10ml pack / J. Mitra	116.00	115.00
4.013	Antisera B	Item51	24	Vial	Monoclonal 10ml pack / J. Mitra	118.00	115.00
4.014	Antisera RH (D) Monoclonal (Anti D IgM)/ Mixed (IgM + IgG)	Item52	24	Vial	Monoclonal 10ml pack / J. Mitra	392.00	380.00
5	Clinical Hematology & Cytology						
5.001	Acetone	Item53	4	Bottle	500 ML / (Jupiter/STD)	340.00	315.00
5.002	0.1 mol/HCL	Item54	12	Bottle	500ml Each / STD	-	-
5.003	Rapid Pap Stain	Item55	4	Box	6 x 100ml 1 x 50ml 1 x 15 ml / Jupiter/STD	2070.00	1970.00
5.004	Benedict's dye solution (Liquid Reagent)	Item56	4	Bottle	100ml Each / STD	295.00	270.00
5.005	Serology kits HBsAg	Item57	3600	Kits	100 Kit Pack / J. Mitra	22.00	20.00
5.006	RA Factor	Item58	60	Box	1 x 1ml 2 x 0.25ml / Arkry/Std	490.00	499.00
5.007	Malaria card	Item59	3000	Kits	50 kit pack / J. Mitra	62.00	58.00
5.008	CRP	Item60	36	Box	35 test in Each Box / (Arkry/Std)	900.00	1020.00
5.009	VDRL	Item61	36	Box	50 kit pack / STD	59.00	62.00
5.010	Widal	Item62	48	Box	4 x 5ml (Akry/Std)	450.00	495.00
5.011	HCV	Item63	3600	Kits	100 kit pack / J. Mitra	92.00	84.00
5.012	Dengue Serology	Item64	480	Kits	40 kit pack / STD	135.00	137.00
5.013	NSI Ag	Item65	600	Kits	25 kit pack / J. Mitra	202.00	199.00
5.014	Chikungunya	Item66	480	Kits	10 kit pack J. Mitra	280.00	205.00

5.015	HIV	Item67	2400	Kits	100 kit pack / J. Mitra	88.00	78.00
5.016	Urine sticks for Sugar, protein	Item68	30000	Sticks	100 sticks / STD	4.90	5.00
5.017	Urine sticks for sugar, protein, Ketone, bilirubin, urobilinogen, nitrite, pH, specific gravity, leucocytes estimation	Item69	2400	Sticks	100 sticks / STD	14.75	14.95
5.018	Glucometer strips for blood sugar estimation	Item70	10000	Strips	50 strips / STD	16.00	17.00
5.019	Stool for occult Blood Cards	Item71	200	Card	50 card in Each Box / STD	290.00	295.00
5.020	Mantoux Test (5 T.U)/5ml Vial	Item72	36	Vials	Vials / STD	200.00	199.00
5.021	Mantoux Test (2 T.U)/5ml Vial	Item73	12	Vials	Standard / STD	327.00	325.00
5.022	Liquid Paraffin Oil	Item74	6	Bottle	25 ml Each / STD	352.00	350.00
6	LIST OF X-RAY/CHEMICALS/USG/ECG ITEMS						
6.001	6 ½ " x 8 ½ " (Kodak or Its Equivalent)	Item75	600	Films	STD./50 sheets / (Kodak)	23.00	28.00
6.002	8"x 10" (Kodak or Its Equivalent)	Item76	1800	Films	STD./50 sheets / (Kodak)	33.00	38.00
6.003	10"x 12" (Kodak or Its Equivalent)	Item77	1800	Films	STD./50 sheets / (Kodak)	48.00	48.50
6.004	12"x 12" (Kodak or Its Equivalent)	Item78	1800	Films	STD./50 sheets / (Kodak)	58.00	58.60
6.005	12"x 15" (Kodak or Its Equivalent)	Item79	3000	Films	STD./50 sheets / (Kodak)	73.00	74.20
6.006	14"x 14" (Kodak or Its Equivalent)	Item80	3000	Films	STD./50 sheets / (Kodak)	80.00	82.00
6.007	14"x 17" (Kodak or Its Equivalent)	Item81	600	Films	STD./50 sheets / (Kodak)	99.00	101.00
7	X-Ray Liquid Chemical						
7.001	Developer RD 37	Item82	24	Packs	20ltr / STD	3900.00	4010.00

7.002	Fixer RF 34	Item83	12	Packs	25 ltr / STD	2920.00	2980.00
8	Ultrasound						
8.001	Ultrasound Jelly	Item84	100	Bottle	1 ltr / STD	98.00	102.00
9	ECG						
9.001	ECG paper roll (BPL Model-Cardiart 8108R)	Item85	540	Rolls	120mm × 15mm / Bristol	295.00	275.00
9.002	Distilled Water	Item86	180	Can	5 Ltr / STD	422.00	418.00
9.003	Typhidot Card	Item87	4800	Kits	50 kit pack / J. Mitra	88.00	84.00
10	Biochemical kits, Accessories and reagents Bar coded system packs for Fully Automated Biochemistry Biolyzer 600 (It is a Proprietary Item only)						
10.001	HDL Calibration (3 x 1ml)	Item88	4	Box	3 x 1ml / Randox	14850.00	15850.00
10.002	HDL Control Level 1x 3ml	Item89	8	Box	5x 3ml / Randox	14950.00	15850.00
10.003	HDL Control Level 2	Item90	4	Box	5 x 3ml / Randox	14950.00	16000.00
11	Immunology						
11.001	T3 assay (by ELISA)	Item91	6912	Test	1 Box (96 Test) / J. Mitra	38.00	34.00
11.002	T4 assay (by ELISA)	Item92	6912	Test	1 Box (96 Test) / J. Mitra	38.00	34.00
11.003	T S H (by ELISA)	Item93	9216	Test	1 Box (96 Test) / J. Mitra	38.00	35.00
11.004	Prolactin assay (by ELISA)	Item94	1152	Test	1 Box (96 Test) / STD	74.00	72.00
11.005	Vit D3 assay (by ELISA)	Item95	4608	Test	1 Box (96 Test) / J. Mitra	278.00	272.00
11.006	Vit B12 assay (by ELISA)	Item96	4608	Test	1 Box (96 Test) / J. Mitra	232.00	215.00

11.007	H B A1C	Item97	4800	Cards	20 Card in 1 Box	195.00	190.00
11.008	Dengue Serology (ELISA) NS1	Item98	3456	Test	01Box (96 Test) /J. Mitra	158.00	155.00
11.009	Dengue Serology (ELISA) IgM	Item99	3456	Test	01Box (96 Test) /J. Mitra	101.00	100.00
11.010	Dengue Serology (ELISA) IgG	Item100	3456	Test	01Box (96 Test) /J. Mitra	106.00	100.00
12	Reagents for 5 Part Hematology Analyser Model-Elite 580 (Item Code : Item101 to Item108) WITH CHIP (It is a Proprietary Item only)						
12.001	Elite H 580 Dil	Item101	48	Packs	1 x 20 Ltr	0.00	0.00
12.002	Elite H 580 Lyse 1	Item102	48	Packs	1 x 500 ml	0.00	0.00
12.003	Elite H 580 Lyse 2	Item103	48	Packs	1 x 500 ml	0.00	0.00
12.004	Elite H 580 Lyse 3	Item104	48	Packs	1 x 1000 ml	0.00	0.00
12.005	Elite H Clean	Item105	48	Packs	1 x 50 ml	0.00	0.00
12.006	Elite H Con L, N&H	Item106	12	Packs	3 x3 ml	0.00	0.00
12.007	Elite H CAL	Item107	2	Packs	1 x 3 ml	0.00	0.00
12.008	Aliquot Tube (1.5)	Item108	12	Pkt.	500x 1.5 ml	0.00	0.00
12.009	Full Medical Dry Imaging Fils DI-HL 8"x10" (Fuji Film)	Item109	1800	Films	STD/150 Films / Fuji Film	60.00	62.00
12.010	CRP Quantitative	Item110	12	Box	1 Box (20 Kits)	260.00	264.00
12.011	Test Tube Borosilicate (12x100mm)	Item111	12	Box	1 Box (100 Each)	495.00	460.00
12.012	Test Tube Borosilicate (12x75mm)	Item112	12	Box	1 Box (100 Each)	395.00	360.00
12.013	CTG Paper Sheet	Item113	150	Sheets	152mm x 90 mm / BPL	200.00	180.00
12.014	ECG Paper Roll	Item114	10	Rolls	210mm x 20 mtr / BPL	295.00	275.00
12.015	Bond Paper for USG Film/Printout	Item115	2500	Nos.	130 gsm / Samsug	4.50	4.80
12.016	ESR pippette	Item116	4800	Test	1 Box (1000 Each)	5.00	4.90

12.017	Urine Container	Item117	1800	Bottle	1Pkt (100 Bottle)	4.80	4.40
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-----GST EXTRA-----

It is observed that due to poor competition, rates have not been received for the various frequent use / essential items and it is further intimated that the above items are now available on GeM portal. Accordingly, it is proposed to call the tender afresh". The Board may decide.

Relevant file is placed on the table.

14. Considered. The Board noted that in the first call only two bidders have been found to be responsive. The matter was discussed at length and the Board resolved to reject all the bids received for supply of items and to invite tenders afresh to explore possibilities for better competition.

15. SUPPLY OF ELECTRICAL, ELECTRONICS, WATER SUPPLY & SANITATION ITEMS ETC.

To consider office report with regard to subject matter. As per the report, "tenders for the subject work were called through GeM portal Bid No.GEM/2022/B/2526494 dated 15.09.2022 for Electrical, Electronics, Water Supply & Sanitation items etc. (as per various section & schools demand). In response to the bid 03 tenders were received in two bid system. After technical evaluation by the concerned committee 03 agencies who have submitted their bids were found to be responsive and accordingly price bids were opened on 20.01.2022. The rates quoted by the agency is tabulated here under.

Specification for Miscellaneous Items

Sl. No.	ITEM DEATIAL	QTY	TECHNICAL DETAILS	M/s Sarveshwar Enterprises	M/s Simran Enterprises	M/s Jasrup Impex
1	185/65 R15 Tyre	8 Nos.	Section Width - 185MM Tread Depth - 8.5MM Load Index Rating100 Tyre Aspect Ratio - 0.65Rim Size - 15Inches Item Dimensions - LxWxH 40 x 40 x 14cm Manufacturer - JK Tyre Product Dimensions - 40 x 40 x 14cm 7Kilograms Item model number - jkvectra 185/65 r 15radial Stain Resistant -No Tyre Type- Tubeless	8867	7988	7196

			Assembly Required No Construction Radial Item Weight - 7kg (of reputed brand)			
2	670 ltr frost free double door Refrigerator, convertible, invertor compressor,	1 No.	EnergyEfficiency-2 Star Rating Capacity 670litres Freezer Capacity - 161Ltr Volume Capacity -670 Installation Type Free standing Part Number RT65K7058BS Form Factor Standard -Double_door Special Features - Coolpad Colour - Blackinox Defrost System - Automatic Shelf TypeGlass Number of Shelves - 4 Certification Energy Star Components - 1 Refrigerator, Warranty Card Batteries Included -Yes Batteries Required - No (of reputed brand)	115817	104339	94000
3	WIRE 3 core 4 sq mm	150 MTR	Product Category - 2, 3, 4 &6 Core Cables Size of Conductor - 4 sqmm Length - 100 mtr Conductor Material - Copper Colour Black Insulation Material - PVC Current Rating AC 27Amp Resistance (Max.) per Km at 20° C 4.95 ohm Number/Nom. Dia of Wires*(Nom.) 56/0.30 mm Thickness of Insulation (Nom.) 0.8mm Nominal Thickness of Sheath 1.0mm Max. Overall Diameter 11.4 mm Certification IS-694:2010 (of reputed brand or as per sample)	654	589	531

4	Broom	1000 Nos.	<p>Material - Plastic Handel</p> <p>Type of Broom - Coconut Broom with Coir Strips</p> <p>Dimensions Minimum Overall weight of Single Broom (gm) - 400 Minimum Overall length of Single Broom (cm) - 100 Minimum Length of Broom Strips (cm) - 95 Minimum Length of Plug / Handle (cm) 25</p> <p>(of reputed brand or as per sample)</p>	138	124	99
5	Brush cutter machine Mitsubishitu-43	2 Nos.	<p>Brush Cutter - Petrol Professional range With TU 43 with 42.7cc/1.7hp 2stroke engine, 28mm shaft, with trimmer and 3T blade</p> <p>Tools. 7.5kg FUEL CAPACITY- 0.6 LTRS</p> <p>(of reputed brand or as per sample)</p>	40708	36674	33040
6	Chainsaw	1 No.	<p>Power Source – PETROL</p> <p>Bar length 18”</p> <p>Displacement – 58cc</p> <p>Fuel Tank Capacity– 550 ml Net Weight 4-5Kg</p> <p>Chain Pitch– 3/8”</p> <p>Model 5800</p> <p>Chain Guage-.05”</p> <p>Sound Pressure level– 102 dB Engine Power 2.6Kw Type – CDI System</p> <p>(of reputed brand or as per sample)</p>	34893	31435	28320

7	Visitor chairs	21Nos.	<p>Generic- Height Adjustment With Hydraulic Frame and support made of CHROMEPLATED MS TUBES Chair Type - REVOLVING TYPE OF SEATING SEAT WITH SEPARATE BACK REST Pedestal Base Stainless Steel With FootRest Pedestal Base Type With minimum 5 Nos. ABS/Nylon Twin Caster wheels Arms With</p> <p>SEAT MATERIAL- CUSHIONED SEAT Dimensions- Shape of Seat Square Seat Size (mm x mm) 450mm x 450mm Height Adjustment in mm (+/- 5 mm) 250 Pedestal Size / Diameter in mm (+/- 10 mm)600 Seat Height At Lowest Position in mm (+/- 10 mm) 450 Thickness of Polyurethane Foam Used in Seat in mm (+/- 2mm) 45 Density of Polyurethane Foam Used in Seat (Kg/Cub M)50 Material of Fabric of Seat Cover Fabric MISC Pedestal Base Chrome Plated Colour- Seat Black MAX LOAD BEARING CAPACITY IN KG80 GSM/Thickness Of Fabric200 Warrantee - 1Year</p>	10904	9823	5487
8	revolving Executive chairs	5 Nos.	<p>Color -Black Chair Type - Mesh Back Type- HighBack Model Name/Number -</p>	16719	15062	13570

			<p>260 N Base NylonBase Arms Material - Polypropylene Feature Push Back Mechanism Load Capacity Upto - 120Kg</p>			
9	Zebra Blinds	405 sqft	<p>Product - ZEBRA BLINDS SKUCode SKU Code ROOM DARK 1 DESCRIPTION Dimensions (mm) – 1000 X 1000 MASS Masssq.mtr MATERIAL Material – Poleyester colour 6 Colours Other Details Other Details (If Any) Manual Operation Approval Of Price Whether the price is approved by Government Agency No If yes, name of the price approving agency not applicable</p>	850	766	690
10	Roller blinds	179 sqft	<p>Opening style 1. Roll up / Roll down Mounting arrangement Bracket systems–to install functional roller blind mechanism Types of roller blind Blackout roller blind Shading solution Single roller blind – utilize one layer of fabric (called outer layer) Operating mechanism Pull tab on the bottom of the fabric (provides easy manipulation of the blinds without touching fabric) Roller blind fitting option Inside mount(recess fit)–on the interior of the window frame Type of bottom rail Round Supplier to perform</p>	334	301	271

			<p>Installation and commissioning No MECHANISM MATERIAL</p> <p>Control unit made up of High strength reinforced plastic Polyester reinforced plastic</p> <p>Installation Bracket type "L"brackets</p> <p>Installation Bracket made up of Mild steel and Zinc plated Spring made up of Rust proof High carbon steel springs</p> <p>Top roller type Aluminium pipe with groove (to fix the fabric in the groove)</p> <p>Head rail made up of Aluminium exclusion rail powder coated Chain type Endless beaded chain</p> <p>Chain material N.A Pitch of the beads N.A</p> <p>Roller tube made up of Anodized extruded tube of high strength alloy</p> <p>Inner diameter (id) 38mm (id)Wall thickness of roller tube1 mm</p>			
11	BROOM STICK	1000 Nos.	<p>Lengths of the broom stick 1000millimeter Diameter towards the root(S.W.G) 35 Material Coconut leaf</p> <p>Weight 1.6kilogram</p> <p>Diameter at the sweeping end (S.W.G)30 Item Broomsticks Packaging Packing others Features Features clean and free from any kind of decay (rot) and insect attack</p> <p>Shelf Life Shelf life 6month</p>	130	116	81

12	Laptop	01No.	Generation-I7-12 GEN 1155U, RAM-16GB RAM STORAGE-512 GB SSD DISPLAY-14 INCH FULL HD DISPLAY GRAPHICS- 8GB IRIS XE GRAPHICS, 2GB NVIDIA MX550GFX ADDITIONAL MS OFFICE 2021 HOME AND STUDENT, ACTIVE STYLUS PEN,Warranty-1yr	142480	128360	94200
13	Laptop	01No.	Screen Size - 14 Inches (35.6cm) Hard Disk Size - 1TB CPU Model - Corei7 RAM Memory - 15GB Operating System - Window 10Home Processor - 11th Generation	152803	137659	94300
14	Desktop	01No.	Make/ Brand - HP Series - Pavilion AIO Processor - 12th Generation Core- Intel Corei7 DisplaySize- 80.01cm (31.5inch), RAMSize-16GB SSD -1TB Operating System - Window 11Home	186096	167654	127900
15	Laptop	01No.	11th Gen Intel Core i3, 8GB RAM/512GB SSD15.6-inch(39.6 cm) FHD, Micro-Edge, Anti-Glare Display /AlexaBuilt-in/Win 11/Intel UHD Graphics/Dual Speakers/MS Office 2021/1.69 Kg,15s-fq2673TU	84324	75968	59850

----- GST INCLUSIVE-----

The rates have been compared with prevailing market rates and the item wise lowest rates quoted by the M/s Jasrup Impex are considered reasonable and recommended for acceptance. The specification of the items quoted by the lowest tenderers are strictly as per the specifications uploaded in GeM and as per requirement". The Board may decide.

Relevant file is placed on the table.

15. Considered. The Board carefully noted terms and conditions of the bidding process, rates quoted by the bidders for different items as brought out on the agenda side and resolved to approve itemwise lowest rates quoted by the agencies. Chief Executive Officer is authorised to incur expenditure in procuring the requisite quantity of the items.

16. MONTHLY ACCOUNTS

To note and approve the monthly account of Receipt & Expenditure for the month of February, 2023. The details are as under:-

<i>For the month of February, 2023</i>			
Opening Balance	337839173.28	Expenditure On Dev. Work	0.00
Interest on investment	42731574.00	Expenditure On Maint. Works	0.00
Basic Tax Assignment	47504000.00	D-2 (a) School	0.00
Conservancy Receipt	0.00	D-2 (a) (b) Hospital	0.00
Service Charges	0.00	Exp. On Military Consy.	18879169.97
Local Sources	19129372.34	Normal Expenditure	104083971.20
Property Tax	99672.00	Advance /Deposit	9425649.00
Advance /Deposit	6134816.00	Investment in Bank	300000000.00
Withdrawal from Bank	500000000.00	Closing Balance	521049817.45
Total	953438607.62	Total	953438607.62

Relevant papers are placed on the table.

16. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the month of February, 2023 including all the expenditure incurred as brought out on the agenda side. All expenditure made in the February, 2023 including works, purchases, procurements, services, payments to contractual and outsourcing services, legal fees etc has been discussed and approved. Chief Executive Officer shall continue to make all payments within budgetary estimates approved by the Board.

17. STUDY ON EFFICACY AND USE OF MECHANICAL ROAD SWEEPERS AS A MEASURES OF AIR POLLUTION CONTROL/ MITIGATION

To consider report of Sanitation branch on the subject matter. As per the report "directions were issued by Central Pollution Control Board, Forest and Climate Change, Govt. of India to all local municipal bodies for carrying out study on the efficacy and use of mechanical road sweeper as a measure of air pollution control/ mitigation through recognised and certified agencies. Accordingly, this office had approached the Director, TERI and the Director, NEERI. The TERI had quoted the lowest rates amounting to Rs.4,89,568/- plus GST as applicable and work order was issued to agency vide Cantt Board letter

No.DCB/32/SN-1/MS/2021 dated 02.11.2021. However, the TERI failed to undertake the work despite several requests and reminders. Under the circumstances the Cantt Board again approach Chief Scientist, CSIR- NEERI, Delhi Zonal Centre to undertake the above study and the NEERI agreed to undertake study vide their letter No.CSIR-NEERI-DZC/DCB/484 dated 14.12.2022 at a fee of Rs.7,00,000/- plus GST with stage payments as under :-

- 60% of project cost along with work order.
- 30% of project cost after submission of Draft Report.
- 10% of project cost after submission of Final Report.
- The duration of completion of work will remain six months from the date of work order along with the due payment.

The Sanitation branch has recommended to engage NEERI for study on efficacy and use of mechanical road sweeper as a measure of air pollution control/ mitigation. The Board may consider.

Relevant file is placed on the table.

17. Considered. The Board discussed the report of Sanitation branch in detail and resolved to approve engagement of NEERI for study on efficacy and use of mechanical road sweeper as a measure of air pollution control/ mitigation at a fee of Rs.7,00,000/- plus GST as per stage payments brought out on the agenda side. The Board further authorised the CEO, Member-Secretary to incur the necessary expenditure in this regard.

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

18.1 Sh. Manish Singh, Member requested the Board to consider encouraging specialists, doctors, nursing, technicians and para medical staff to hone their skills by undergoing short terms training programmes which will improve management and delivery of diagnostic/ treatment services in the interest of patients. He further stated that most of the hospitals sponsor candidates by of incurring expenditure for such training programme time to time to sharpen skills of the medical and para medical staff and for their exposure to new techniques/ developments in the medical field. The matter was discussed at length and the Board resolved to authorise the CEO, Member-Secretary to sponsor candidates/ staff of Cantt General Hospital to undergo specialised training in variety of medical fields which are considered to be worthy for better administration and medical/diagnostic/ treatment/technical/nursing services at CG Hospital and to incur necessary expenditure for imparting such training to CG Hospital staff.

18.2 The CEO, Member-Secretary placed new policy issued by Govt. of India, Ministry of Defence for Shared Communication Tower and other Telecom Infrastructure to Extend Communication Network in Military Station/ Cantonments in suppression of its earlier policy dated 26.02.2018. The CEO, Member-Secretary read the contents of the policy for the information of the Board. The Board noted that in the Cantonments, the competent authority to grant right of way permission for laying of OFC cable, now vests with the Cantonment Board as per revised policy. The Board noted the new policy for grant of right of way

permissions for laying of OFC cables and after discussions the Board resolved to authorise the CEO, Member-Secretary to process all future applications received in this regard as per new policy. The Board also noted that in the past Cantt Board had issued a Expression of Interest for which NIT No.DCB/8/C-1/TN/2022-23/5 dated 16.06.2022 was issued in the National Dailies inviting IP-1 forms to submit their proposals for laying of OFC cables in Cantt area as per earlier policy dated 26.02.2018. The Board further decided that the Expression of Interest invited by the Board vide NIT No.DCB/8/C-1/TN/2022-23/5 dated 16.06.2022 be cancelled since new policy on the subject has been notified by the competent authority.

18.3 The CEO, Member-Secretary read out contents of Station HQ letter No.54/7/Civs (Gen Corrs) dated 07.02.2023 before the Board for its consideration and the contents of the letter are reproduced as under:-

- “1. A copy of HQ Western Command letter No.57758/24/RCS/Q3(B) dt 27 Jan 2023 is fwd herewith.*
- 2. You are requested to take following action while preparing RFP:-*
 - (a) Labour license from labour office of the respective firm to be asked 80% of the reqd numbers of consv staff instead of 100%.*
 - (b) Challan of EPF and ESI of last one year for at least one/two/three contracts against which labour license are being incl in RFP.*
 - (c) The items recom by the fmn to be incl in RFP.*
 - (d) The advice of given by IFA be incl in the RFP.*
 - (e) Incase min wage are revised, the contractor to ensure pay of revised min wages alongwith EPF and ESI on imdt basis on issue of notfn by GoI.*
 - (f) Proposal for outsourcing of consv sfwls and lifting of garbage vehs to be processed separately on GeM.*
 - (g) Docu to be submitted online through penultimate CFA on module of IFA-CFA integration on GeM. Cases are processed in both offline and online modes.”*

The Board noted the request and suggestions received from Station HQ and after lengthy deliberations the Board resolved to authorise the CEO, Member-Secretary to initiate necessary action in the matter and to incur necessary expenditure thereon.

18.4 Sh. Manish Singh, Member requested the Board to initiate action against unauthorised parking menace and unauthorised activities taking place at Village Mehram Nagar. He stated that large number of vehicles providing services to Airport are being parked illegally at Village Mehram Nagar. The matter was discussed at length and the Board noted that unauthorised parking of vehicle is taking place on vacant B-4 land under the management of DEO, Delhi Circle. The Board decided to approach the DEO, Delhi Circle to initiate action against unauthorised parking of vehicles at Village Mehram Nagar and that the office of Cantt Board should extend all possible help for confiscation of vehicles parked unauthorisedly in the area. The Board discussed the issue at length and resolved to approach the office of DEO, Delhi Circle to consider authorising Cantt Board to auction available space at Village Mehram

Nagar for the purpose of parking facilities to curb the menace of illegal parking in the area once for all.

18.5 The CEO, Member-Secretary informed the Board that the work of providing additional space on first floor of Kripa has been completed. He further informed that approximately 50 special children have enrolled themselves for admission in the Kripa which was kept in abeyance due to paucity of space. Now, since the new block is ready the office will be issuing instructions for enrolment of special children in waiting. The enrolment of additional children will inter-alia require engagement of therapists, special educators, multi tasking staff, lift operators, house-keeping staff, peons, ayahs etc and also procurement of additional furniture, tools, consumables, equipments and additional transport facilities. The matter was discussed at length and the Board resolved to authorise the CEO, Member-Secretary for engagement of additional therapists, special educators and ancillary manpower and procurement of requisite teaching aids, equipment, furniture, tools and consumables for proper running and management of the school, as per school requirement from time to time. The Board further authorised the CEO, Member-Secretary to incur necessary expenditure in this regard. The Board also discussed issue of provisioning of additional 27 seater mini bus for Kripa to extend free transportation facility for newly enrolled special children. Sh. Manish Singh, Member stated that the cost estimates for procurement of mini bus be provided to him and he will make efforts to obtain MP LAD funds for procurement of the same. The Board welcomed initiative of the Member.

Meeting ended with the vote of thanks to the Chair.

Sd/-

Member-Secretary
Cantonment Board
Delhi Cantonment
02nd March, 2023

Sd/-

Brig.
President Cantonment Board
Delhi Cantonment
02nd March, 2023