

DELHI CANTONMENT BOARD

Proceedings of Cantonment Board Meeting held on 22.05.2023 at 1100 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

MEMBERS PRESENT

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|----|--------------------------------|------------------|
| 1. | Brig. R.C. Katoch, VSM | President |
| 2. | Sh. S.V.R. Chandra Sekhar, CEO | Member–Secretary |
| 3. | Sh. Manish Singh | Nominated Member |

National Anthem was played before proceeding with the meeting.

1. RESUME

To note the proceeding of Ordinary Cantonment Board Meeting held on 02.03.2023.

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 16.02.2023	Tender for providing manpower/house-keeping/catering services at chitrakoot guest house, Delhi Cantt.
2.	Circular Resolution dated 02.03.2023	Right of Way (RoW) permission to lay OFC by MTNL for provision of diversity to OFC links of National Interest
3.	Circular Resolution dated 10.03.2023	Purchase of Various equipment's, machine etc., for Eye Department and upgradation of Cantonment General Hospital, Delhi Cantt
4.	Circular Resolution dated 23.03.2023	Term Contract for whitewash/ distemper, cement paint etc to CF properties of Delhi Cantonment Board
5.	Circular Resolution dated 23.03.2023	Additional/ alteration to public toilet by way of reconstruction of public toilet block with Cantt Board Circle Office at first floor, Village Naraina, Delhi Cantt
6.	Circular Resolution dated 23.03.2023	Comprehensive maintenance of 4 lifts installed at CB office and CG Hospital, Delhi Cantt

7.	Circular Resolution dated 28.03.2023	Fixing of minimum service charge for service contracts
8.	Circular Resolution dated 05.04.2023	Expiry of contract period of contractual staff Doctor engaged in Cantonment General Hospital and grant of fresh contract for 11 months
9.	Circular Resolution dated 08.04.2023	Right of Way (RoW) permission to lay OFC by RailTel for provision of diversity to OFC links of National Interest
10.	Circular Resolution dated 10.04.2023	Revision of remuneration of contractual teachers.
11.	Circular Resolution dated 10.04.2023	Revision of remuneration (fixed) of non-teaching staff.
12.	Circular Resolution dated 11.04.2023	Term Contract for improvement, repair, construction of footpath/ walking plaza, jogging tracks in Delhi Cantonment
13.	Circular Resolution dated 11.04.2023	Term Contract for installation of road gantries, unipoles etc on major roads for road signages, Delhi Cantt
14.	Circular Resolutions dated 12.04.2023	1. Term Contract for maintenance and operation of sewerage system in Pocket-I, Delhi Cantt. 2. Term Contract for maintenance and operation of sewerage system in Pocket-II, Delhi Cantt. 3. Provision of Housekeeping services in the Dte. General, Defence Estates, Raksha Sampada Bhawan Complex, Delhi Cantt.
15.	Circular Resolution dated 13.04.2023	Application of Dr. Ajay Kumar Singh, GDMO CGH, Delhi Cantt for joining MD Hospital Administration, AIIMS New Delhi July 2023 - Session.
16.	Circular Resolution dated 19.04.2023	Payment of Dearness Allowance to Delhi Cantonment Board employees rates effective from 01.01.2023 @42%
17.	Circular Resolution dated 21.04.2023	School Standard Authority (SSA) for schools and setting up/ notifying State School Standards Authority (SSSA) - Regarding
18.	Circular Resolution dated 24.04.2023	1. Providing Paramedical Staff in Cantonment General Hospital, Delhi Cantt.
19.	Circular Resolution dated 25.04.2023	Conduct of examination to the posts of Junior Engineer (Civil) & Junior Engineer (Electrical)
20.	Circular Resolution dated 26.04.2023	1 (a) Annual Consolidated Account for the year 2022-2023. (b) Annual Administration Report 2022-2023.
21.	Circular Resolution dated 27.04.2023	Provision of Horticulture/ Arboriculture services in the Dte. General Defence Estates, RSB, Delhi Cantt

22.	Circular Resolution dated 27.04.2023	Purchase of various equipments, machines etc. (lab) for upgradation of Cantonment General Hospital, Delhi Cantt.
23.	Circular Resolution dated 02.05.2023	Estimates
24.	Circular Resolution dated 02.05.2023	Tender for provisioning of manpower/house-keeping/catering services at Nilanchal Guest House, Delhi Cantt.
25.	Circular Resolution dated 02.05.2023	Amendment: Tender for providing manpower/house-keeping/catering services at chitrakoot guest house, Delhi Cantt.
26.	Circular Resolutions dated 03.05.2023	1. Provision of disposal of hazardous waste in scientific and sustainable manner at Bawana Plant. 2. Term Contract for providing conservancy services in Army Pockets, Zone - II.
27.	Circular Resolutions dated 03.05.2023	Provisioning / supply/ installation/ commissioning of cardiac cath lab on partial turnkey basis at Cantonment General Hospital, Delhi Cantt.
28.	Circular Resolutions dated 03.05.2023	Expiry of contract period of contractual staff engaged in Cantonment General Hospital, Delhi Cantt.

Circular Agenda and Resolutions appended hereto with the agenda items.

2. Noted.

The Board also notes the action taken by the Office in pursuance of the above and approves the same.

3. **MONTHLY ACCOUNTS**

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

<i>For the month of March, 2023</i>			
Opening Balance	522100872.00	Expenditure On Dev. Work	6545788.00
Interest on investment	213651727.00	Expenditure On Maint. Works	30365653.00
Basic Tax Assignment	0.00	D-2 (a) School	12299352.00
Conservancy Receipt	800927773.00	D-2 (a) (b) Hospital	4044055.00
Service Charges	873221010.00	Exp. On Military Consy.	71740999.00
Local Sources	12711686.50	Normal Expenditure	220575969.64
Property Tax	211436.00	Advance /Deposit	42347083.45
Advance /Deposit	34635028.00	Investment in Bank	5502630173.00
Withdrawal from Bank	377000000.00	Closing Balance	336910459.41
Total	6227459532.50	Total	6227459532.50

<i>For the month of April, 2023</i>			
Opening Balance	336445470.41	Expenditure On Dev. Work	0.00
Interest on investment	93376135.00	Expenditure On Maint. Works	0.00
Basic Tax Assignment	0.00	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.	14963126.39
Local Sources	1750812.00	Normal Expenditure	98223274.83
Property Tax	3985.00	Advance /Deposit	4249977.00
Advance /Deposit	12004691.00	Investment in Bank	1735852092.04
Withdrawal from Bank	1700000000.00	Closing Balance	290292623.15
Total	2143581093.41	Total	2143581093.41

Relevant papers are placed on the table.

3. Considered and after careful scrutiny the Board resolved to approve monthly accounts for the month of March, 2023 & April, 2023 including all the expenditure incurred as brought out on the agenda side. All expenditure made in the March, 2023 & April, 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. Board also noted the audit reports/statements and replies till April 2023.

4. BUDGET ESTIMATES FOR THE YEAR 2023-2024 (REVISED) AND 2024-2025 (ORIGINAL)

To consider and approve the budget estimates for the year 2023-2024 (Revised) and 2024-2025 (Original) of Delhi Cantonment Board under Rule 26(1) of Cantonment Board Accounting Rule – 2020.

The Budget Estimates 2023-2024 (Revised) and 2024-2025 (Original) alongwith relevant papers are placed on the table.

4. Considered. The Board carefully noted the Budget Estimates both on receipt and expenditure side for the year 2023-24 (R) and 2024-25 (O) and after detailed and lengthy deliberations, the Board resolved to sanction the Budget Estimates for the year 2023-24 (R) and 2023-24 (O) under Rule 26 (1) Cantonment Board Accounting Rules - 2020 (CBAR - 2020). The Board further resolved to forward a copy of the sanctioned Budget Estimates to the Principal Director Defence Estates Western Command under Rule 26 (2) of CBAR – 2020. Clerical/ arithmetic errors if any may be rectified by the Chief Executive Officer. Further resolved that Chief Executive Officer is authorised to make procurements of goods and services, execute works and incur necessary expenditure within the approved budgetary allocations.

5. ESTABLISHMENT OF INDOOR GYMS

To consider proposal received from Sh. Virender Singh Kadian, Hon'ble MLA vide letter No.VSK/3208/10/22/DCB dated 28.10.2022 requesting for provisioning of permanent indoor gyms at following locations including construction of space for establishing indoor gyms with requisite equipments out of his MLA LAD Funds.

- Sadar Bazar
- Mehram Nagar
- Village Old Nangal
- Jharera
- CB Naraina

Relevant file is placed on the table.

5. Considered. The Board after lengthy deliberations resolved to approve the proposal submitted by Hon'ble MLA in Principle. The Board further resolved that once the Hon'ble MLA indicates sites, the Engineering branch will survey and confirm feasibility of setting up of Indoor Gyms at selected sites and take further action by way of preparation of estimates and forward it to Sh. Virender Singh Kadian, Hon'ble MLA for allocation of his MLA LAD funds for the proposed work..

6. BEAUTIFICATION OF SADAR BAZAR – TIGRIS ROAD T-JUNCTION

To consider proposal received from Sh. Virender Singh Kadian, Hon'ble MLA vide letter No.VSK/3476/04/23/misc dated 27.04.2023 requesting for beautification of the Sadar Bazar - Tigris road T-Junction by providing ornamental and thematic sit out areas, fountain etc out of his MLA LAD funds. Tigris road is Class A-1 land.

Relevant file is placed on the table.

6. Considered and resolved to approve the proposal in Principle. Further, Engineering branch shall prepare estimates for the work and forward it to Sh. Virender Singh Kadian, Hon'ble MLA for allocation of his MLA LAD funds for the proposed work.

7. ESTABLISHING OF MUSICAL FOUNTAIN

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/09 dated 04.05.2023 requesting to upgrade existing fountain at Srinagesh Garden to aesthetically developed musical fountains to improve ambiance and to meet long outstanding demand of public as no such musical fountain exists in Delhi Cantt.

Relevant file is placed on the table.

7. Considered and resolved to approve the proposal. The Board further resolved to authorize the CEO, Member-Secretary to engage suitable institute/ agency for design-drawings, estimation and preparation of bill of quantities for the work and to incur necessary expenditure in this regard.

8. PROVISION OF FURNITURE, FITTINGS, FIXTURES, GADGETS AND RECREATIONAL ITEMS AT OLD AGE WELFARE CENTRE AND WOMEN WELFARE CENTRE, VILLAGE JHARERA

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/10 dated 04.05.2023 for early provisioning of furniture, fixtures, fittings, gadgets and recreation items for commissioning of newly constructed old age welfare centre and women welfare centre cum vocational training centre at Village Jharera in the larger public interest.

Relevant file is placed on the table.

8. Considered and approved. The Board noted that office has already initiated action for the above and resolved to authorize the CEO, Member-Secretary to initiate action for procurement of requisite furniture, fittings, fixtures, gadgets and recreational items etc through GeM portal wherever feasible and available. The Board further resolved that till the time the facility is made functional, proper watch and ward of the building be carried out by engaging additional security personals for round the clock safety of the facility and further resolved to authorize the CEO, Member-Secretary to incur necessary expenditure in this regard.

9. DEVELOPING OF PLANTERS AT SHASTRI BAZAR, DELHI CANTT

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/11 dated 05.05.2023 wherein it has been stated that the fountains provided in front of shops are causing functional problems due to lot of dust coming from the shops and bazaar area causing frequent choking of fountains and mosquito breeding in the area. He has suggested that the fountains be replaced with the flower/ seasonal plants for improving aesthetics of the bazaar area.

Relevant file is placed on the table.

9. Considered. Sh. Manish Singh, Member stated that due to dust and theft etc fountains are non functional and water stagnation in the water body is one of the sources of mosquito breeding in the area. He further stated that a delegation of shopkeepers had met the Chief Executive Officer and him in this connection and have requested for converting these fountain bodies into planters for giving aesthetic and eco-friendly look to bazaar area and the Chief Executive Officer had already directed the Engineering dept to report on the same. The matter was discussed at length and the Board resolved to approve the proposal and authorized the CEO, Member-Secretary to undertake the work and incur necessary expenditure in this regard.

10. WIDENING OF SADAR BAZAR ROAD

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/12 dated 05.05.2023 wherein it has been requested that the main Sadar Bazar road widening for left out portion near Safal booth to Central Bank of India, Sadar Bazar for ease of traffic, reduction in traffic congestion, creating parking spaces etc for public convenience.

Relevant file is placed on the table.

10. Considered and approved. The Board further decided that Engineering branch of Cantt Board will prepare plan and estimates for the work for consideration of the Board.

11. IMPROVING PUBLIC CONVENIENCES : SMART TOILETS

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/14 dated 08.05.2023 requesting for improving existing public toilets and strengthening public conveniences by providing Smart Toilets at Village Jharera, Village Old Nangal, Uri Enclave Cremation ground, Thimmaya Marg-Parade Road junction, Subroto Park, Shanker Vihar and Kirby Place junction.

Relevant file is placed on the table.

11. Considered and resolved to approve proposal submitted by Sh. Manish Singh, Member for improving existing public toilets and further strengthening of public conveniences in the Cantt area. Chief Executive Officer may incur requisite expenditure. The Board further resolved that as regards areas under the management of LMA is concerned working permission of the LMA's be obtained as per Board resolution contained in CBR No.14 dated 15.03.2022.

12. IMPROVING EXISTING CANTT BOARD PARKS

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/16 dated 10.05.2023 requesting for rejuvenation of Cantt Board parks in dilapidated condition at Sanjay Vihar (02 Parks) and Shanker Vihar (04 Parks).

Relevant file is placed on the table.

12. Considered. Sh. Manish Singh, Member stated that the existing Cantt Board parks at Sanjay Vihar and Shanker Vihar need essential repairs and improvements to make them functional. The matter was discussed at length and the Board resolved to approve the

proposal submitted by Sh. Manish Singh, Member and authorized the CEO, Member-Secretary to incur necessary expenditure in this regard.

13. ESTABLISHING DIGITAL LIBRARY, COMPUTER TRAINING CENTRE AT SADAR BAZAR, DELHI CANTT

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/18 dated 12.05.2023 requesting for establishing digital library and computer graphics/ designing training centre at Sadar Bazar, Delhi Cantt in existing vacant Cantt Board building near Cantt Board library, Sadar Bazar, Delhi Cantt.

Relevant file is placed on the table.

13. Considered. The matter was discussed at length and Board decided that the site will be inspected first by the PCB and that the proposal will be considered by the Board subsequently.

14. AIR CONDITIONING OF COMMUNITY HALLS AT VILLAGE JHARERA, VILLAGE MEHRAM NAGAR AND ALANKAR COMMUNITY HALL AT SADAR BAZAR, DELHI CANTT

To consider proposal received from Sh. Manish Singh, Member vide letter No.DCB/MS/ST/May/2023/20 dated 12.05.2023 requesting for Air Conditioning of Cantt Board Community Hall located at Village Jharera, Village Mehram Nagar and Alankar Community Hall at Sadar Bazar, Delhi Cantt.

Relevant file is placed on the table.

14. Considered. The Board after discussions resolved that E&M section of the Board will check feasibility of the proposal and if feasibility exists then the estimates be drawn for consideration of the Board.

15. WATER POLICY: DISCONNECTION OF UNAUTHORISED WATER CONNECTIONS

To consider the report of E&M Section regarding subject cited above as per report *“Shri Manish Singh, Member, Delhi Cantonment Board has submitted a proposal vide his letter dated 27.04.2023 wherein he stated that the Board vide CBR No. 38 dated 28.09.2021 resolved to direct E&M Section to carry out the survey ward wise/pocket wise of water connections presently in operation and prepare data base of all authorised/unauthorized, domestic and commercial water connections. I come to know that during the survey it was revealed that numbers of unauthorised connections are significantly more than sanctioned connections it is very difficult practically to disconnect huge number unauthorized water connections. Moreover, it is not advisable to disconnect the water connections because it may lead to restlessness among effected people and cause grave inconvenience to residents especially in summer months. To implement the revised water charges, unauthorized water connection are required to be regularized as per policy approved by the Board vide CBR under*

reference. Otherwise revised water charges can be levied only on sanctioned water connections, which will be considered discriminatory against the legal consumers by enhancing their water charges and sparing unauthorized consumers.

As per direction of the Board extensive survey of water connections in all six villages and two bazaars was carried out by the team of E&M Section. The team visited each household and noted down authorised/unauthorized, commercial/domestic connections. Reports of the E&M Section are enclosed herewith.

As per the water policy 2021, there is a provision of regularisation of water connection by which a person can be regularise his unauthorised water connection by paying the regularisation fee of ₹ 1000/- to the board along with requisite documents. According to principal of natural justice before disconnecting the water connection of residents we should give them a chance to get into main stream by paying the regularisation fee. By doing so the revised water charges can be implemented to the entire cantonment board area.

Therefore to regularise the unauthorised water connections, a software may be developed with payment gateway for ease of residents so that general public may apply online & get their connection regularised without visiting the office”.

The Board may consider.

15. Considered. The CEO, Member-Secretary explained the proposal for regularization of water connections as brought out on the agenda side. The matter was discussed at length and the Board resolved to regularize the unauthorized water connections by developing suitable software applications using online mode/ payment gateway for public to submit their application for regularization of water connection and payment of fee as brought out on the agenda side. The Board also decided that after preparation and commissioning of the software in this regard, CEO, Member-Secretary may issue of public notification requesting Cantt residents to seek regularization of their unauthorized water connection within 45 days of the said notification, failing which their unauthorized water connection is to be disconnected. The Board further resolved the CEO, Member-Secretary to take action for development of software and to incur necessary expenditure in this regard.

Sh. Manish Singh, Member stated that at Village Naraina, a few restaurant operators and other commercial establishments falling under territorial limits of adjoining Municipal Corporation of Delhi have taken illegal water connection from Cantt Board water distribution system and that water is being misused by them. The Board decided that E&M Section of Cantt Board will identify such illegal connections and take action for their disconnection.

16. HON'BLE HIGH COURT OF DELHI W.P. (C) NO.4534/2015 TITLED AS "ARPIT BHARGAVA & ANR VS NORTH DMC & ORS"

To consider report of Engg. branch on the subject. As per the report “the Board vide its resolution contained in CBR No.11 dated 08.06.2022 resolved to obtain structural consultancy from Delhi Technological University (DTU) in respect of following Cantt Board Buildings on advance payment of approved consultancy fee:

- a. Old building (three storied) of Mother Teresa CB Sr. Sec. School, Uri Enclave.
- b. Old building block of Dr. APJ CB Sr. Sec. School, Shastri Bazar.
- c. Old building block (Principal office block) of Mahatma Jyotibha Phule CB Sr. Sec. School, Jharera.
- d. 32 Staff Qtrs. blocks at Sadar Bazar.
- e. 16 Staff Qtrs. block at Sadar Bazar.
- f. Type – II, III & IV Staff Qtrs., Opposite CB Office, Sadar Bazar, Delhi Cantt.
- g. Kalpatru Commercial Complex
- h. Chitrakoot Guest House

The DTU has submitted their inspection report for Chitrakoot Guest House and a block of Mahatma Jyotibha Phule CB Sr. Secondary School, Village Jharera, Delhi Cantt. As per report a part of Chitrakoot building comprising of conference hall and allied structure have been found to be structurally weak and non conforming to earthquake norms, thus, requiring its immediate reconstruction whereas the balance part of the Chitrakoot Guest House building needs retrofitting for structural strengthening. As regards Village Jharera out of existing three building blocks, one block where Principal Chamber is located is structurally weak and needs retrofitting and structural strengthening”. The Board may consider report of DTU.

Relevant file is placed on the table.

16. Considered. The Board considered the detailed report submitted by Delhi Technological University towards structural stability of Chitrakoot Guest House and Mahatma Jyotibha Phule CB Sr. Secondary School, Village Jharera. The Board noted that out of three buildings blocks of Mahatma Jyotibha Phule CB Sr. Secondary School, Village Jharera, one block needs immediate repairs and retrofitting and a portion of Chitrakoot Guest House needs reconstruction and balance portion of Chitrakoot Guest House require retrofitting to meet structural stability standards. The matter was discussed at length and the Board resolved to authorize the CEO, Member-Secretary to initiate necessary action for finalization of bill of quantities to Delhi Technological University for inviting tender action and also resolved to authorize the CEO, Member-Secretary to incur necessary expenditure in this regard.

17. FRESH EMPANELMENT OF HOSPITALS/DIAGNOSTIC CENTRES/EYE CENTRES WITH DELHI CANTONMENT BOARD.

To consider report of Offg. CMO, Cantonment General Hospital on the subject. AS per the report “subsequent to the I.O.N. No.CGH/1596/2023 dated 18-04-2023 and the advertisement published in Times of India (English) & Nav Bharat Time (Hindi) on 27.04.2023 for fresh empanelment of existing empanelled Hospitals/Diagnostic Centres/Eye Centres & also fresh empanelment of specialist/super specialist hospital & diagnostic centre & Eye centre & with Delhi Cantonment Board.

Following applications have been received from Hospitals/Diagnostic Centres/Eye Centres for fresh empanelment with Delhi Cantonment Board in response to advertisement Notice No. CGH/H/TN/advertisement/1596/2023 dated 27.04.2023 & all the empanelment centres are C.G.H.S empanelled.

S. No.	Name of the Hospitals/Diagnostic Centres/Eye Centres	Address
1	Mata Roop Rani & Mahindru Hospital Pvt. Ltd.	C-8/9, Om Vihar, Phase-1, Uttam Nagar, New Delhi-59
2	Oncoplus Hospital	B-73, Defence Colony, New Delhi-110024
3	Bhagat Chandra Hospital (A Unit Of Bhagat Hospitals Pvt. Ltd.)	F-1/1, Mahavir Enclave, Near Palam Dwarka, Flyover, New Delhi-110045
4	The Signature Advance (A Unit of Park Medicity (North) Pvt. Ltd.)	Sector 37-D, BPTP, Dwarka Express Way, Gurugram, Haryana
5	Surya Kiran Hospital	31, Roshan Mandi, Najafgarh, New Delhi-43
6	Park Hospital (A Unit of Aggarwal Hospital & Research Services)	J-Block, Sector-10, Near Court, Faridabad-121004
7	Park Hospital (A Unit Of Umkal Health Care Pvt. Ltd.)	H-Block, Palam Vihar, Gurugram, Haryana-122017
8	Park Hospital (A Unit of Park Medicenters & Institutions Pvt. Ltd.)	Q Block South City Part-II, Sohna Road, Main Sector-47, Gurgaon, Haryana
9	I-Create Hospital	A-3/24, 3 rd Floor, Janakpuri, New Delhi-110058
10	Bajaj Eye Care Centre	101, Vikas Surya Palaza, Plot No. 7, DDA Community Centre, Road No. 44, Pitampura, Delhi-110034
11	Jeewan Nursing Home & Hospital	2-B, Pusa Road, New Delhi-110005
12	Ayushman Hospital & Health Services	Sector-10, Dwarka, New Delhi-110075
13	Kalra Hospital SRCNC Pvt. Ltd.	Tulsi Dass Kalra Marg, Kirti Nagar, New Delhi-110015
14	National Heart Institute	49-50, Community Centre, East of Kailash, New Delhi-110065
15	City Imaging & Clinical Lab LLP	4B/18, Tilak Nagar, New Delhi-110018
16	Ansari Hospital	RZ-20F/B, Kailash Puri Road, Street No.6, Main Sagarpur, New Delhi-110046
17	Primus Super Speciality Hospital	2, Chandra Gupta Marg, Chanakyapuri, New Delhi-21
18	Action Cancer Hospital	H-2/FC-34, A-4, Pachim Vihar, New Delhi-110063

19	<i>Sri Balaji Action Medical Institute</i>	<i>A-4, Pachim Vihar, New Delhi-110063</i>
20	<i>Ravi Eye Foundation</i>	<i>B-8, Ganesh Nagar, Main Najafgarh Road, Near Metro Pilar No. 543. Tilak Nagar-110018</i>
21	<i>The Healing Touch Eye Centre</i>	<i>C-2/390, Janakpuri, Pankha Road, New Delhi-110058</i>
22	<i>Pancha Institute of Radiology and Medical Services (P) Ltd.</i>	<i>H-10, Green Park Extension, New Delhi-16</i>
23	<i>Focus Pathological Services Pvt. Ltd.</i>	<i>7/1-4, Yusuf Sarai Market, New Delhi-110016</i>

In view of the above, it is recommended to consider all the applications for fresh empanelment.”

The relevant file is placed on the table for consideration of the Board.

17. Considered and resolved to approve empanelment of Hospitals/Diagnostic Centres/Eye Centres as brought out on the agenda side for treatment of Cantt Board employees and their dependents. Chief Executive Officer is authorized to empanel any more hospitals who are willing to get empanelled on similar terms and conditions.

18. INVITING TENDERS FOR ADVERTISEMENT RIGHTS ON UNIPOLES AND STREET LIGHTING POLES

To consider report of Engg. Branch on the subject. As per the report “*all municipal bodies in Delhi are giving advertisement rights at selected locations which is contributing considerably to the revenue of the ULB’s. Presently advertisement rights have not been granted to any firm by the Cantt Board and it is proposed to invite tender for award of advertisement rights at the selected locations as a revenue generating measures to the Cantt Board*”. The Board may consider.

Relevant file is placed on the table.

18. Considered. The matter was discussed at length and the Board resolved to authorize the CEO, Member-Secretary to constitute a Committee comprising of Engineering and Revenue Staff to identify location, sizes and other ancillary details for setting up of unipoles etc for advertisement rights and to draw guidelines for inviting competitive bids in this regard for consideration of the Board.

19. OPENING OF ITI CENTRE AT DELHI CANTONMENT

Cantt Board Delhi has a proposal to establish ITI Vocational Training Centre at Dr. APJ Abdul Kalam CB Sr. Secondary School, Shastri Bazar, Delhi Cantt. Following ITI courses are to be started:-

- i) Carpenter
- ii) Computer Hardware & Network Maintenance
- iii) Electrician
- iv) Mechanic (Refrigeration & Air Conditioning)

In this regard Board had applied to Dte. General of Training, Govt. of India, Ministry of Skill Development and Entrepreneurship for affiliation on 30.10.2019. The office of Dte. General of Training vide letter No.DGT-12/01/2018-O/O DIR (TC) dated 15.11.2019 accorded in principle approval to start ITI from session 2020 and Board was asked to procure machinery/ equipments for inspection of standing committee for grant of formal affiliation to start the ITI Centre. Meanwhile, due to outbreak of Covid-19, the establishment of ITI Centre could not be progressed. To commence the ITI Centre from academic year 2023, office of Cantonment Board again approached Dte. General of Training and as per guidelines given to rep. of this office by the office of Dte. General of Training, fresh application for affiliation, giving reference to previous application was filed on 19.04.2023 which is under their consideration. Meanwhile, this office has been advised to complete procurement of requisite tools, equipments, instruments, furniture etc and also to engage faculty members, staff members as per guidelines on the subject issued by the office of Dte. General of Training.

Accordingly, this office has initiated procurement action through GeM portal for purchase of tools, equipments, instruments, furniture etc as per ITI affiliation guidelines for all the trades. GeM bids was received for Carpenter, Electrician & Mechanic (Refrigeration & Air Conditioning) trades, however to invite better competition bids have been invited for the second time. As regards engagement of faculty members, the Board has proposal to engage teaching & non-teaching staff for the proposed ITI Centre through outsourcing agency for which bids already stand approved vide Circular Resolution No.6 dated 14.02.2023. The engagement of faculty through outsourcing agency prior to inspection of the standing committee is necessary. The Board may note action taken by the office as regards to establishing & commissioning of proposed ITI Centre.

The relevant file alongwith application submitted for affiliation of ITI Centre, tenders invited for procurement of tools, equipments, instruments, furniture etc with terms, conditions & eligibility criteria are placed on table.

19. Considered. The CEO, Member-Secretary informed the Board about action taken so far for commencement of the proposed ITI Centre at Dr. APJ Abdul Kalam CB Sr. Secondary School, Shastri Bazar including application filed online to seek formal affiliation from the Dte. General of Training, Govt. of India, Ministry of Skill Development and Entrepreneurship tenders approved for engagement of faculty members (Teaching & Non-Teaching Staff) through outsourcing agency, GeM bids including terms and conditions for procurement of tools, equipments, instruments, furniture's etc for setting up of the centre and the Board shown his happiness for action taken by the CEO, Member-Secretary so far for commencing of proposed ITI Centre from academic year 2023-24. The CEO, Member-Secretary further informed the Board that a similar ITI Centre is functioning in Pune Cantonment Board and a JE of this office was designated to visit the facility at Pune

Cantonment Board to understand requirements in general and for establishing laboratories in particular. The matter was discussed at length and the Board resolved to approve the action taken and authorize the CEO, Member-Secretary for setting up of laboratories at proposed ITI Centre and to incur necessary expenditure in this regard.

Sh. Manish Singh, Member stated that the remuneration fixed for teaching and non-teaching staff to be engaged for the proposed ITI Centre are too low and for engagement of good qualified teaching faculty their remunerations should be at par with Govt. institutes/ reputed institutes run by private institutes. The matter was discussed at length and the Board notes that the remuneration fixed for teaching/non-teaching at the institute earlier by the Board were based on the remuneration fixed for teachers of other DCB schools. Since the Board recently revised the remuneration of teaching and non-teaching staff, Board resolves that the following remuneration be fixed for the staff at the proposed institute and they may be outsourced through the agency approved by the board earlier.

Sl. No.	Name of the Post	Consolidated remuneration for outsourced staff
I.	Superintendent (Non-Gazetted)	Rs. 44900/-
II.	Training Officer/Group Instructor	Rs. 44900/-
III.	IT Skills Instructor	Rs. 35400/-
IV.	Employability Skill Instructor	Rs. 35400/-
V.	Engineering Drawing Instructor	Rs. 35400/-
VI.	Vocational/Craft Instructor	Rs. 35400/-
VII.	Mathematics Instructor	Rs. 35400/-
VIII.	Carpenter Trade Instructor	Rs. 35400/-
IX.	Computer Hardware & Network Maintenance- Trade Instructor	Rs. 35400/-
X.	Electrician- Trade Instructor	Rs. 35400/-
XI.	Mechanic (Refrigeration and Air-Conditioning)- Trade Instructor	Rs. 35400/-
XII.	Accountant	Rs. 35400/-

Considering the fact, that the institute would be the first such in Delhi Cantt. and would require a lot of experience in setting off and running the fledgling institute, Board recommends appointment of Principal (Junior Scale) with pay of Rs. 56100/- and conveyance allowance of Rs. 8000/- per month. CEO is authorized to extend the validity of tender, incur necessary expenditure and engage additional manpower whenever necessary. Chief Executive Officer is authorized to employ any additional staff, fix the remunerations/allowances of any staff and incur necessary expenditure thereon.

20. SUPPLY, INSTALLATION, TESTING AND COMMISSIONING (SITC) OF SMART CLASSROOM SOLUTION FOR CB SCHOOLS

To consider the supply, installation, testing and commissioning of 75 Smart

Classrooms in 03 CB Schools amounting to Rs. 2,70,00,000/- through GeM portal. The Board may consider.

Relevant file is placed on the table along with specifications and tender documents.

20. Considered and approved. The System Analyst informed the Board that the existing setup was studied in consultation with the School incharges and it was seen that the existing Smart Classrooms of all CB schools have become outdated and not workable. Therefore, there is need to establish advance technology Smart Classrooms for the benefit of the students. Accordingly, the Board resolved to establish Smart Classrooms in three schools to ascertain the performance of the advanced systems and later on the same will be replicated in rest of the schools. The Board further resolved to authorize CEO, Member Secretary to take necessary action for procurement of the requisite infrastructure and incur necessary expenditure in this regard.

21. TERM CONTRACT FOR MAINTENANCE OPERATION OF 4 CETP INSTALLED AT VARIOUS COMMUNITY CENTRES OF DELHI CANTONMENT BOARD

To consider the report of E/M Section with regard to the subject work & tender process. As per the report, "tenders for the subject work were called for the first time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the first call are as shown below:

1. Date of release of tender through Def-procurement : 06.04.2023 at 1800hrs
2. Last date & time for downloading : 03.05.2023 upto 1300hrs
3. Last date & time submission of e-tenders : 03.05.2023 upto 1300hrs
4. Date and time for opening of e-tender : 04.05.2023 at 1330hrs

On 04.05.2023, four bids were received and all the bids were found to be responsive. The rates quoted by the four agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Chem Eco Engineer	Rs.2,43,90,250/-
2.	M/s S.S. Engineering Corporation	Rs.37,33,900/-
3.	M/s Amit Associates	Rs.28,94,800/-
4.	M/s L.G. Builders	Rs.39,30,300/-

M/s Amit Associates are the lowest bidder and have quoted Rs.28,94,800/-.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.

21. 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.28,94,800/- (Rupees Twenty Eight Lakh Ninety Four Thousand & Eight Hundred Only) for the work which has been found to be reasonable as mentioned in the report on agenda side. Chief Executive Officer is authorized to carryout necessary works within the budgetary allocation.

22. TERM CONTRACT FOR REPAIR/ REPLACEMENT OF INTERNAL ELECTRIFICATION AND ALLIED WORKS IN DELHI CANTT

To consider the report of E/M Section with regard to the subject work & tender process. As per the report, “tenders for the subject work were called for the first time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the first call areas shown below:

1. Date of release of tender through Def-procurement : 06.04.2023 at 1800hrs
2. Last date & time for downloading : 27.04.2023 upto 1300hrs
3. Last date & time submission of e-tenders : 27.04.2023 upto 1300hrs
4. Date and time for opening of e-tender : 28.04.2023 at 1330hrs

On 28.04.2023, three bids were received and all the bids were found to be responsive. The rates quoted by the three agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Gogia Brothers	Rs.61,42,000/-
2.	M/s Amit Associates	Rs.56,47,000/-
3.	M/s Royal Electrical Co.	Rs.63,10,000/-

M/s Amit Associates are the lowest bidder and have quoted rates Rs.56,47,000/-.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.

22. 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.56,47,000/-(Rupees Fifty Six Lakh & Forty Seven Thousand Only) for the work which has been found to be reasonable as mentioned in the report on agenda side. Chief Executive Officer is authorized to carryout necessary works within the budgetary allocation.

23. TERM CONTRACT FOR REPAIR/ REPLACEMENT OF EXTERNAL ELECTRIFICATION AND ALLIED WORKS IN DELHI CANTT

To consider the report of E/M Section with regard to the subject work & tender process. As per the report, "tenders for the subject work were called for the first time through Defence Procurement portal after advertising in the National dailies. The critical dates for publishing and receipt of tenders for the subject work in the first call areas shown below:

1. Date of release of tender through Def-procurement : 06.04.2023at1800hrs
2. Last date & time for downloading : 27.04.2023 upto1300hrs
3. Last date & time submission of e-tenders : 27.04.2023 upto1300hrs
4. Date and time for opening of e-tender : 28.04.2023 at1330hrs

On 28.04.2023, three bids were received and all the bids were found to be responsive. The rates quoted by the three agencies are given as under:-

Sr. No.	Name of agency	Amount
1.	M/s Amit Associates	Rs.1,06,66,200/-
2.	M/s Gogia Brothers	Rs.89,23,750/-
3.	M/s Royal Electrical Co.	Rs.1,00,58,630/-

M/s Gogia Brothers are the lowest bidder and have quoted Rs.89,23,750/-.The rates quoted by the lowest tenderer are considered reasonable and recommended to be accepted". If approved, the above lowest tender will be accepted and agreement for the award of contract will be made.

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

23. Considered. The Board carefully noted the 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 Gogia Brothers amounting to Rs.89,23,750/-(Rupees Eighty Nine Lakh Twenty Three Thousand Seven Hundred & Fifty Only) for the work which has been found to be reasonable as mentioned in the report on agenda side. Chief Executive Officer is authorized to carryout necessary works within the budgetary allocation.

24. ESTIMATES

The Board may consider the following estimates:-

- i) Essential repairs to CF properties and assets CB Office, Cantt Board Staff Qtrs, Pump houses, library, Cremation ground, boundary walls, fencing dustbins, urinals, guest house/ community halls etc amounting to Rs.2,45,00,000/-.
- ii) Erection of shed for city club facilities over existing terrace floor, Alankar Community hall, Delhi Cantt amounting to Rs.49,90,000/-.
- iii) Misc improvement to existing CB Park, repair to path pavements, boundary wall, boundary wall grills, plastering and gates etc amounting to Rs.1,60,00,000/- for eight wards.

- iv) Repair to open drains, nallahs, rain water harvesting pits, cleaning and recycling of rainwater harvesting pits amounting to Rs.25,00,000/-.
- v) Improvement/ face lifting of Thimmaya Marg from Parade road junction to Dwarka road junction including central verge grills amounting to Rs.2,10,00,000/-.
- vi) Repair/ improvement to footpath, path, pavements in Rockview, Sports view and residential pockets of Airforce Station, Palam amounting to Rs.90,00,000/-.
- vii) Installation of two gazebos and 4 stainless steel sheds in Rockview, Sports view and residential pockets of Airforce Station, Palam amounting to Rs.40,00,000/-.
- viii) Smart toilets (02 Nos.) at little plaza camp area and near AFWWA Complex, Pinto Park amounting to Rs.19,00,000/- each.
- ix) Basketball courts (04 Nos.) in existing park at Pinto Park, park near Eagle school, Cantt Board park in P&T Colony and Cantt Board park at Sanjay Vihar amounting to Rs..12,65,000/- each.
- x) Revised estimate for installation of HT connection at DID line School amounting from Rs.31,63,000/- to Rs.32,52,621/-.
- xi) Providing/ installation of stone lion sculpture/ statue on Maude road, Delhi Cantt amounting to Rs.25,50,000/-.
- xii) Supply, Installation and Commissioning of additional IP based CCTV Camera for all CB schools amounting to Rs. 20,00,000/-
- xiii) Supply, Installation and Commissioning of New EPABX Systems for Office of the Cantonment Board and Cantonment General Hospital amounting to Rs. 35,00,000/-.
- xiv) Installation of high mast lights at Police Colony Sadar Bazar, Uri Enclave 39 block, Naraina COD park, Village Old Nangal near gate, Chanan Singh Park entry, Church road, 23 acre behind MSM, Delhi Cantt amounting to Rs.55,80,000/-.
- xv) Replacement of suction delivery of pump installed for filling CETP water at Village Naraina, Delhi Cantt amounting to Rs.8,60,000/-.
- xvi) Repair/ replacement of old rusted GI Pipe from underground reservoir to main gate Village Mehram Nagar, Delhi Cantt amounting to Rs.14,70,000/-.
- xvii) Replacement of old rusted street light swaged poles and cable with Octagonal poles at Kabul line Park, Sadar Bazar amounting to Rs.19,20,000/-.
- xviii) Improvement of security light/ street light/ ornamental lights at P&T park and Gopi Nath Bazar, Delhi Cantt amounting to Rs.65,50,000/-.
- xix) Repair/ replacement of old damaged water pipeline from Pump No.6 to Street near Sulabh Sauchalaya and 60 Qtrs, Village East Mehram Nagar amounting to Rs.11,90,000/-.
- xx) Upgradation of water supply distribution network behind petrol pump area and Indira Market, Village Naraina amounting to Rs.56,80,000/-.
- xxi) Repair to internal wiring 24 Staff Qtrs, Sadar Bazar, Delhi Cantt amounting to Rs.5,90,000/-.
- xxii) Erection of digital boards at various places in Delhi Cantonment to disseminate information to public amounting to Rs.50,00,000/-.
- xxiii) Replacement of damaged cable and control panels, Sadar Bazar road and Church road amounting to Rs.20,60,000/-.
- xxiv) Improvement of internal and external lighting at pump houses, Delhi Cantt amounting to Rs.52,60,000/-.

Relevant file is placed on the table.

24. 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

25. SUPPLY, INSTALLATION, TESTING & COMMISSIONING (SITC) OF CNC LED DISPLAY BOARD AND G20 SUMMIT LOGO BOARDS AT PROMINENT LOCATIONS ACROSS DELHI CANTONMENT

To consider the office report with regard to the subject matter. As per the said report,

“Tenders for the subject work were called for first time through GeM Portal. 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* : 17.04.2023
2. *Last date and time submission of tenders* : 15.05.2023
3. *Date and time for opening of tenders* : 15.05.2023

In response to the bids for the subject work, bids from 03 firms were received on 15.05.2023. The technical bids of 03 firms were thoroughly examined by the committee and after technical evaluation, only 02 agencies have been found responsive.

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, 01 representations was received from the bidder on the GeM portal, and the document attached was found to be in order. Accordingly, the said firm was considered qualified in the technical evaluation.

Accordingly, the financial bids of the three responsive agencies were opened on 19.05.2023.

S. No.	Name of Firm	Total Amount	Status
1.	M/s Dutta Airconditioners	Rs. 68,63,900/-	L2

2.	<i>M/s Bagga Enterprises</i>	<i>Rs.72,34,120/-</i>	<i>L3</i>
3.	<i>M/s Shyam Electricals and Engineers</i>	<i>Rs. 65,31,500/-</i>	<i>L1</i>

M/s Shyam Electricals and Engineers are the lowest bidder and quoted amount of Rs.65,31,500/-. 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 enclosed herewith.

25. 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 Shyam Electricals and Engineers amounting to Rs.65,31,500/- (Rupees Sixty Five Lakh Thirty One Thousand & Five Hundred Only) 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.

26. DESIGN, DEVELOPMENT & IMPLEMENTATION OF HUMAN RESOURCE MANAGEMENT SYSTEM ALONGWITH 03 YEARS CAMC

To consider the office report with regard to the subject matter. As per the said report,

"Tenders for the subject work were called for second time through GeM Portal. The critical dates for publishing and receipt of tenders for the subject work are as shown below:

- | | | |
|--|----------|-------------------|
| <i>1. Date of release of tender through GeM Portal</i> | <i>:</i> | <i>24.04.2023</i> |
| <i>2. Last date and time submission of tenders</i> | <i>:</i> | <i>15.05.2023</i> |
| <i>3. Date and time for opening of tenders</i> | <i>:</i> | <i>15.05.2023</i> |

In response to the bids for the subject work, bids from 06 firms were received on 15.05.2023. The technical bids of 06 firms were thoroughly examined by the committee and after first stage of technical evaluation, only 03 agencies have been found responsive. Accordingly, the second stage technical evaluation of bids as per QCBS model has been carried out and the technical bid 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.	<i>M/s Arohatech IT Service Pvt. Ltd.</i>	100	68	<i>Not Qualified</i>
2.	<i>M/s Satoop Media</i>	100	90	<i>Qualified</i>

3.	M/s Wunder IT Solutions	100	75	Qualified
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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 bids of 02 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 = 100x 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 Satoop Media	Rs.16,14,000/-	Responsive
2.	M/s Wunder IT Solutions	Rs.18,18,000/-	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 Satoop Media	100	100
2.	M/s Wunder IT Solutions	100	88.77

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 Satoop Media	100	27	70	97

2.	M/s Wunder IT Solutions	100	22.5	62.13	84.63
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M/s Satoop Media has obtained the highest Final Score (FS) & quoted amount of Rs.16,14,000/-. 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 place on the table.

26. 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 tender of M/s Satoop Media amounting to Rs.16,14,000/- (Rupees Sixteen Lakh & Fourteen Thousand Only) as per QCBS System. Chief Executive Officer is authorized to carryout necessary works within the budgetary allocation.

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

27.1 Jt. CEO informed the Board of all the arrangements made for organizing summer camp for children. The details of instructors, enrollment, venues and timings, security arrangements, amenities etc were also presented to the Board. Board notes all the activities taken up and arrangements that were made to organize the summer camps for children and expressed satisfaction over the same. The Board puts on record special appreciation to the Jt. CEO and officials of the Board for organizing the same and further resolves to make this an annual event and authorizes the CEO to make all arrangements and to incur necessary expenditure of the same.

27.2 Sh. Manish Singh, Member informed the Board that in a few cases, deserving applicants for compassionate appointment who were not shortlisted due to obtaining less points can be reconsidered while undertaking the task of recruitment through compassionate grounds next time. Board resolved that the Committee for compassionate appointments may consider this request during such appointments in subsequent years and in genuine cases, revisit the candidature if found eligible in all respects, subject to existing guidelines in this regard.

27.3 Sh. Manish Singh, Member stated that the Board has set up 90 static ground based mobile towers at various locations in Delhi Cantt whereby mobile connectivity in the area has improved considerably. He further stated that a few mobile towers- primarily rooftop mobile towers and CoWs are still found unauthorizedly in Cantt area and requested the Board to initiate action against all such mobile towers. The revenue branch informed that action is already underway to identify such towers. The Board resolved that the Revenue branch of the Board will continue to survey all pockets of Cantt and initiate action against unauthorized rooftop towers/ CoWs, if found.

27.4 Sh. Manish Singh, Member stated that in the recent past, hospital services and facilities have improved both in the field of treatment and diagnostics. He requested the Board to consider engaging a good Hospital Administrator/ Medical Supdt. for better functioning and administration of the Hospital. He further requested the Board to engage experienced person for the job and that the remuneration should be fixed such that experienced and qualified candidates apply for the post. The CEO, Member-Secretary stated that the action for engagement of Hospital Administrator/ Medical Supdt. has already been initiated and the remuneration earlier proposed would be increased and advertisement for the same would be released. The Board noted and approved the same. Board also noted and appreciated the efforts for commissioning of cardiac cathlab in the hospital. Board resolves that the project approved earlier, be commissioned at the earliest through Board's funds. Chief Executive Officer is authorised to make all infrastructural arrangements including civil, electrical etc to house the machinery. Board also notes the action being taken for establishing endoscopy unit at the hospital including the specifications proposed and tender documents.

27.5 The Board also discussed the requirement of procurement of additional smog gun to counter the air pollution and resolved to procure the same and authorized Chief Executive Officer to incur necessary expenditure on the same.

27.6 The President Cantt Board informed the Board that as per orders of Stn HQ, CPWD would make good the beautification works/ plants damaged during construction of wall on Parade road and that the work will be starting soon which should be supervised by the Horticulture section of the Board. These plants/beautification works were part of the work of Comprehensive Development/ Redevelopment/ Improvement and maintenance of horticulture and landscaping work on soft areas of central verges and sides of footpath (both sides) etc. on Parade Road, Delhi Cantt which the Board noted has been completed. PCB further stated that further beautification should be made in the existing green strips in Delhi Cantt. The Board resolves that the Horticulture section of the Board shall ensure further beautification and maintenance of the green strips.

Meeting ended with the vote of thanks to the Chair.

Sd/-
Member-Secretary
Cantonment
Board Delhi
Cantonment 22nd
May, 2023

Sd/-
Brig.
President Cantonment Board
Delhi Cantonment
22nd May, 2023