

**PROCEEDING OF THE ORDINARY BOARD MEETING HELD ON 09-05-2022 AT 1300 HOURS IN THE OFFICE OF CANTONMENT BOARD KASALI**

**THE FOLLOWING ARE PRESENT/ ABSENT:-**

1.	Brig CS Pathania, VSM, Station Commander	President	Present
2.	Ms. Divya R, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

**ADM SECTION (A)**

**1. ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2021-22 DAGSHAI CANTONMENT**

To consider and approve the Annual Administration report for the year 2021-22 as required under section 50 of the Cantonments Act, 2006.

The relevant papers are placed on the table.

**RESOLUTION NO. 1**

The Board considered and approved the annual administration report for the year 2021-2022 and resolved that the same be forwarded to the General Officer Commanding in chief Western Command.

**2 ANNUAL FINANCIAL STATEMENT (ANNUAL ACCOUNTS) FOR THE YEAR 2021-22**

To consider and approve the Balance Sheet in 55 'S', Income and Expenditure statement in 56 'S' and Receipt and Payment account in 57 'S' for the year 2021-22 from Cantonment fund under various heads contained in Budget Estimates.

The relevant papers are placed on the table.

**RESOLUTION NO. 2**

The Board considered and approved the Annual Financial Statements (Annual Accounts) for the year 2021-2022. The Board resolved that the same be forwarded to PCDA, Western Command, Chandigarh through audit authorities. One copy of Annual Financial Statements (Annual Accounts) be also displayed at the Cantonment Board Office notice Board.

3.

### **TENDER TERM CONTRACT 2022-2023**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair works during the term contract 2022-2023. The E-tenders were invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2022-2023 vide letter No. CBD/19/2/TC/2022-2023/-195 dated 04-03-2022.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Water Supply" three bids received and found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates (Above or Below MESSSR 2020)
1.	Sh. Geeta Ram, Govt. Contractor	-6.99 (6.99% Below MESSSR 2020)
2.	Sh. Rajesh Kumar, Govt. Contractor	-9.00 (9.00% Below MESSSR 2020)
3.	Sh. Karan Kumar, Govt. Contractor	-1.00 (1.00% Below MESSSR 2020)

The relevant file is placed on the table.

### **RESOLUTION NO. 3**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of maintenance and repair work "Water Supply" during the term contract 2022-2023 the lowest rate @ 9.00 % below MESSSR 2020 quoted by one Sh. Rajesh Kumar, Govt. Contractor be approved.


The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

### **4. TENDER TERM CONTRACT 2022-2023**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair works during the term contract 2022-2023. The E-tenders were re-invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2022-2023 vide letter No. CBD/19/2/TC/2022-2023/-209 dated 17-03-2022.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and Repair of Road/Path by providing cement concrete tiles, interlocking pavers, Retaining walls, Parapets walls, Railings, chain link fencing etc." three bids received and found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-





S.No.	Name of Bidder	Rates (Above or Below MESSSR 2020)
1.	Sh. Geeta Ram, Govt. Contractor	-12.00 (12% Below MESSSR 2020)
2.	Sh. Karan Kumar, Govt. Contractor	-24.83 (24.83% Below MESSSR 2020)
3.	Sh. Dev Raj, Contractor	-11.99 (11.99% Below MESSSR 2020)

The relevant file is placed on the table.

#### **RESOLUTION NO. 4**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of "Maintenance and Repair of Road/Path by providing cement concrete tiles, interlocking pavers, Retaining walls, Parapets walls, Railings, chain link fencing etc." during the term contract 2022-2023 the lowest rate @ 24.83 % below MESSSR 2020 quoted by one Sh. Karan Kumar, Govt. Contractor be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

#### **5. TENDER TERM CONTRACT 2022-2023**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair works during the term contract 2022-2023. The E-tenders were re-invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2022-2023 vide letter No. CBD/19/2/TC/2022-2023/-264 dated 21-03-2022.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and Repair of Cantonment Fund Building viz. Staff Quarters, Public Group Toilets, Urinals, Stall/Garages and Dust Bins etc." three bids received and found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates (Above or Below MESSSR 2020)
1.	Sh. Karan Kumar, Govt. Contractor	-20.11 (20.11% Below MESSSR 2020)
2.	Sh. Ankush, Govt. Contractor	- 4.00 (4.00% Below MESSSR 2020)
3.	Sh. Rajesh Kumar, Govt. Contractor	- 19.00(19.00% Below MESSSR 2020)

The relevant file is placed on the table.

#### **RESOLUTION NO. 5**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of "Maintenance

S.No.	Name of Bidder	Rates (Above or Below MESSSR 2020)
1.	Sh. Geeta Ram, Govt. Contractor	-12.00 (12% Below MESSSR 2020)
2.	Sh. Karan Kumar, Govt. Contractor	-24.83 (24.83% Below MESSSR 2020)
3.	Sh. Dev Raj, Contractor	-11.99 (11.99% Below MESSSR 2020)

The relevant file is placed on the table.

#### **RESOLUTION NO. 4**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of "Maintenance and Repair of Road/Path by providing cement concrete tiles, interlocking pavers, Retaining walls, Parapets walls, Railings, chain link fencing etc." during the term contract 2022-2023 the lowest rate @ 24.83 % below MESSSR 2020 quoted by one Sh. Karan Kumar, Govt. Contractor be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

#### **5. TENDER TERM CONTRACT 2022-2023**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair works during the term contract 2022-2023. The E-tenders were re-invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2022-2023 vide letter No. CBD/19/2/TC/2022-2023/-264 dated 21-03-2022.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work "Maintenance and Repair of Cantonment Fund Building viz. Staff Quarters, Public Group Toilets, Urinals, Stall/Garages and Dust Bins etc." three bids received and found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

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2.	Sh. Ankush, Govt. Contractor	- 4.00 (4.00% Below MESSSR 2020)
3.	Sh. Rajesh Kumar, Govt. Contractor	- 19.00(19.00% Below MESSSR 2020)

The relevant file is placed on the table.

#### **RESOLUTION NO. 5**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of "Maintenance



and Repair of Cantonment Fund Building viz. Staff Quarters, Public Group Toilets, Urinals, Stall/Garages and Dust Bins etc.” during the term contract 2022-2023 the lowest rate @ 20.11 % below MESSSR 2020 quoted by one Sh. Karan Kumar, Govt. Contractor be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

#### 6. **TENDER TERM CONTRACT 2022-2023**

To consider the lowest rates quoted by contractors/ firms above/below the MESSSR 2020 for execution of maintenance and repair works during the term contract 2022-2023. The E-tenders were re-invited through electronic tendering system under two bid systems <http://eprocure.gov.in/eprocure/app> from experienced and eligible parties/ agencies/ contractors for term contract 2022-2023 vide letter No. CBD/19/2/TC/2022-2023/-265 dated 21-03-2022.

During technical evaluation by the technical and financial bid opening committee in respect of repair and maintenance work “Maintenance and Repair of Drains, Sewerage, Spetic tanks, Nullah & Digging of soakage pits etc.” three bids received and found eligible for opening of financial bid. Accordingly, financial bids opened by the committee, the comparative statement showing the rates quoted by various firms is given as below:-

S.No.	Name of Bidder	Rates (Above or Below MESSSR 2020)
1.	Sh. Karan Kumar, Govt. Contractor	- 15.21(15.21% Below MESSSR 2020)
2.	Sh. Ankush, Govt. Contractor	- 12.00 (12% Below MESSSR 2020)
3.	Sh. Rajesh Kumar, Govt. Contractor	- 29.00(29% Below MESSSR 2020)

The relevant file is placed on the table.

#### **RESOLUTION NO. 6**

The Board considered the comparative statement of E-tenders invited through e-tendering system under two bid system. The Board resolved that in respect of “Maintenance and Repair of Drains, Sewerage, Spetic tanks, Nullah & Digging of soakage pits etc.” during the term contract 2022-2023 the lowest rate @ 29.00 % below MESSSR 2020 quoted by one Sh. Rajesh Kumar, Govt. Contractor be approved.

The Board further resolved that necessary contract agreement be executed with the contractor concerned for fulfillment of the work orders.

#### 7. **INSTALLATION OF ADVERTISEMENT HOARDINGS/BOARDS DAGSHAI CANTT**

Reference CBR No. 56 dated 04-01-2022 and office note dated 15-02-2022.

The e-tenders for installation of advertisement Hoardings/Boards from Military workshop to Kumarhatti along NH-5 and towards Nahan Road within limit of Dagshai Cantt were re-invited vide this office notice No. CBD/22/1/Hoardings/Boards/-227 dated

23-03-2022 on or before 11-04-2022. The public notice was also displayed on the official website of Cantt Board Dagshai. Response to which 02 tenders were recommended by the evaluation committee for opening of financial bid. The comparative statement of the tenders is as under:-

S.No.	Name of Firms/Advertising Agency	Bid amount in Rs.	Rank
1.	M/s Brand Connexions	Rs. 1353000/-	L1
2.	M/s Navnirman SCO 193, 2 <sup>nd</sup> Floor Sector 16, Panchkula (HR)	Rs. 1275500/-	L2

As per comparative statement M/s Brand Connexions, Yamuna Nagar has offered the highest bid i.e. Rs. 13,53,000/- for total area of 5500 sqft per annum for installation of hoardings of different size.

The relevant file alongwith comparative statement is placed on the table.

#### **RESOLUTION NO. 7**

The Board considered the comparative statement. After deliberation the Board resolved to approve the highest bid offered by M/s Brand Connexions, Yamuna Nagar i.e. Rs. 13,53,000/- per annum for total area of 5500 sqft for installation of hoardings of different size. The Board further resolved that the acceptance letter be issued to the highest bidder for completing the all necessary formalities viz. depositing of advance payment and initial security @ 5% of the highest bid amount and agreement etc.

#### **8. AUCTION OF STALL NO. 8**

E-tenders were invited through G.O.I. portal e-auction.gov.in for the auction of Stall No. 8 situated at Kumarhatti vide No. CBD/59/2/Stall No. 8/-82 dated 09-02-2022, No. CBD/59/2/Stall No. 8/- 203 dated 14-03-2022 and No. CBD/59/2/Stall No. 8/- 321 dated 18-04-2022. But no turned up in response to all the three tender notices.

Previously Stall No. 8 was auctioned at a lease rent of Rs. 1,28,000/- per annum through Public auction to Sh. Rajvinder Kumar S/o Sh. Kedar Nath, House No. 376, Dagshai vide Cantt Board letter No. CBD/59/2/Stall No. 8/- 2142 dated 19-08-2022 for a period of three years. The said Rajvinder Kumar vide his letter dated 17-08-2021 showed his inability to further continue the stall quoting bad health reasons.

The Stall No. 8 may be auctioned through public auction. The relevant papers are put on the table.

#### **RESOLUTION NO. 8**

The Board considered the matter. The Board noted that Cantt Board letter dated 19-08-2022 as mentioned in agenda side be read as 19-08-2020. After deliberation the Board resolved that stall No. 8 be auctioned through public auction by issuing public notice to avoid further revenue loss to the Board.



## ENHANCEMENT OF HONORARIUM

To consider the matter of enhancing the fixed honorarium paid to outsourcing agency Rs. 25,000/- instead of 20,000/- for further payment to Sh. H.R. Verma, Office Asstt.

The office report alongwith request received from Sh. H.R. Verma is placed on the table.

### RESOLUTION NO. 9

Deferred.

## LAND SECTION (B)

### 10. PERMISSION TO TRANSFER THE OCCUPANCY RIGHTS BY WAY OF SALE OF SUPERSTRUCTURE KNOWN AS SHOP NO. 251 COMPRISING GLR SY NO. 124/110, SITUATED WITHIN NOTIFIED CIVIL AREA DAGSHAI CANTT.

To consider an application dated NIL received in this office on 19-03-2022 received from Sh. Kuldeep Singh S/o Sh. Amar Singh seeking permission to transfer the occupancy rights by way of sale of superstructure known as Shop No. 251, Comprising GLR Sy No. 124/110. As per GLR record of this office above mentioned property classified as B-3 under the management of Cantonment Board is held on old grant terms by one Sh. Kuldeep Singh S/o Sh. Amar Singh. The said property is situated at Sadar Bazar Dagshai Cantt within notified civil area.

In this connection office report is placed on the table.

### RESOLUTION NO. 10

The Board considered. After deliberation the Board resolved that permission to transfer the occupancy rights by way of sale of superstructure known as Shop No. 251, comprising GLR Sy No. 124/110 be given to the original "HOR" Sh. Kuldeep Singh S/o Sh. Amar Singh. The Board further resolved that "HOR" be also advised to first get vetted the draft sale deed from the Cantt Board office before registration so that greater rights are not sold.

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

Reference DGDE, New Delhi letter No. 738/36/MISC/SVY/2022/Vol-I dated 29-04-2022 and 04-05-2022.

It has been decided by the higher authorities that the internal polygon survey of the entire Cantonment (Cantt- SVAMITVA) shall be carried out on the lines of "SVAMITVA SCHEME" by the CEOs/DEOs concerned. The survey should be carried out for all B1, B2, B3, B4, C and Civil areas. If the LMAs allow, the survey may also be carried out for A1 &

A2 lands. In this connection written consent from M/s Saptrishi Consultancy Services Ltd., New Delhi has been obtained vide their letter dated 05-05-2022 to carry out the aerial survey of the Dagshai Cantonment using drone on scope of work and price as finalized by the Survey of India under SVAMITVA Scheme. Accordingly, the Station HQ Kasauli has also been requested vide this office letter dated 05-05-2022 and 06-05-2022 to give necessary permission regarding flying of drones over the Dagshai Cantonment area. After receiving the permission the work of survey is to be awarded to M/s Saptrishi Consultancy Services Ltd., New Delhi to carry out the survey as per timelines issued by the higher authorities.

In view of the above the Board may consider the matter of awarding the work of Dagshai Cantonment survey using drone to above mentioned firms on scope of work and price as finalized by the Survey of India.

The relevant file is placed on the table.

#### **RESOLUTION NO. 11**

The Board considered. The Board resolved that after receiving the permission from Station HQ, Kasauli the work of survey of Dagshai Cantonment using drone be awarded to M/s Saptrishi Consultancy Services Ltd., New Delhi to carry out the survey as per timelines issued by the higher authorities and price as finalized by the Survey of India after completing all necessary formalities. The Board further resolved to authorise the CEO to incur necessary expenditure in this regard. The outcome of the survey alongwith expenditure be also put up before the Board for information.

Sd/-XXX  
Member Secretary  
Chief Executive Officer, Dagshai  
(DIVYA R)

Sd/-XXX  
President, Cantonment Board Dagshai  
(Brig CS Pathania, VSM)