

**MINUTES OF SPECIAL MEETING OF THE BOARD HELD ON 24.10.2016 AT 15:00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.**

**PRESENT**

- |     |   |   |                   |
|-----|---|---|-------------------|
| 1.  | Brig. Prashant Srivastava SM, Station Commander | - | President         |
| 2.  | Dr. Pankaj Mahinderu, Ward No. IV               | - | Vice President    |
| 3.  | Shri Kaushallendra Kumar, GE (East)             | - | Ex-Officio Member |
| 4.  | Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ       | - | Nominate Member   |
| 5.  | Col. Abhaya Prakash, HQ. 50 (I) Para Bde        | - | Nominated Member  |
| 6.  | Lt. Col Vinay Kapoor, HQ 50 (I) Para Bde        | - | Nominated Member  |
| 7.  | Smt. Raj Kumari, Ward No. I                     | - | Elected Member    |
| 8.  | Dr. Renu Mahinderu, Ward No. II                 | - | Elected Member    |
| 9.  | Smt. Vijay Laxmi, Ward No. III                  | - | Elected Member    |
| 10. | Shri Tariq Ahmad, Ward No. V                    | - | Elected Member    |
| 11. | Smt. Seema, Ward No. VI                         | - | Elected Member    |
| 12. | Shri Durgesh Upadhyay, Ward No. VII             | - | Elected Member    |
| 13. | Shri Dilip Kumar, Ward No. VIII                 | - | Elected Member    |
| 14. | Shri M. Venkat Narasimha Reddy, C.E.O.          | - | Member Secretary  |

**ABSENT**

- |    |                               |   |                   |
|----|-------------------------------|---|-------------------|
| 1. | Brig. Amit Roy, SEMO, MH Agra | - | Ex-Officio Member |
| 2. | Nominate Member (Rep. of DM)  | - | Vacant            |

**As per provision of section 12(9) of cantonment act 2006**

- |    |                                       |   |                 |
|----|---------------------------------------|---|-----------------|
| 1. | Prof. (Dr.) Rama Shankar Katheria, MP | - | Special invitee |
| 2. | Shri Gutiyari Lal Duvesh, MLA         | - | Special invitee |

Due to typographical error the said Board meeting 's item be started from Sl.No.225 in placed of Sl. No. 224.

**225. PARKING CONTRACT AT SADAR BAZAR**

Reference CBR No. 219 dated 20.08.2016.

2. To consider and approve highest bid offer of Rs 6,70,860/- per annum in favour of Shri Kapil Bansal s/o Shri Munna Bansal, H.NO. 79, Naulakha Agra Cantt. for parking contract in Sadar Bazar, area for one year commencing from date of handing over the contract to the successful bidder.

3. Cantonment Board vide its CBR under reference did not approve highest bid offer received from Shri Kapil Bansal Naulakha Agra Cantt. for Rs 6,11,784/- per annum. Board had decided to call fresh short time e-tender. In compliance to the said CBR Board had invited fresh e-tenders and received highest bid amount which is Rs 59,000/- per annum more as compared to previous e-tender.

3. E-Tenders for one year contract for grant of licence for collection of parking fee from Sadar Bazar in Cantonment area were invited by the office as per the details given below:-

<u>Sl NO.</u>	<u>Name of the Contract/Tender</u>	<u>Earnest Money Deposit</u>	<u>Minimum Reserve Price (MRP)</u>	<u>Period of Tender</u>	<u>Tender Cost</u>
1.	Grant of licence for collection of parking fee from Sadar Bazar area.	Rs. 2 Lacs	Zero	One year	Rs. 2,000/- (non refundable)

1	Date of Publication	24.09.2016	-
2	Online document download start date	26.09.2016	1300 hours.
3	Bid submission start date (cover-1 & 2)	29.09.2016	1500 hours.
4	Document download end date	07.10.2016	1300 hours.
5	Bid submission end date (Cover-1 & 2)	07.10.2016	1300 hours.
6	Bid opening date (cover-1) Technical Bid	15.10.2016	1600 hours.
7	Opening of financial Bid	18.10.2016	1600 hours

4. Two bid system publication was made daily newspaper dated 24.9.2016 in daily newspapers i.e. "Danik Jagran", "Hindustan" & Amar Ujjala. As per the tender notice, technical bids were received on 15.10.2016 at 1600 hours.

5. Technical bids were thoroughly examined by the committee members consisting of 4 evaluators i.e. Cantt. Engineer, Programmer, Shri Dilawar Singh and by Revenue Supdt. Summary of technical bids pertaining to Parking fee contract are placed below for information of the Board:-. It may be seen from the table below that only 4 participants participated in the tender proceedings and qualified the technical bids.

<u>Sl. No.</u>	<u>Bidder</u>	<u>Passed/Failed</u>	<u>Remarks (if any)</u>
1.	Shri Kapil Bansal Naulakha Agra Cantt.	Passed	Technical documents found complete in all respect.
2	Mr. Imran Khan Sadar Bazar, Agra Cantt.	Passed	Technical documents found complete in all respect.
3.	Shri Navin Bansal Naulakha Agra Cantt.	Passed	Technical documents found complete in all respect.
4.	Shri Ajay Agarwal	Passed	Technical documents found complete in all respect.

6. After technical bids examination by the committee, financial bids were opened in respect of bidders who were found technically qualified. Financial bids were opened on 18.10.2016 at 1600 hours. Financial bids received are mentioned below:-

<b>Sl. No.</b>	<b>Bidder</b>	<b>Bid offered amount per annum</b>
1.	Shri Kapil Bansal Naulakha Agra Cantt.	<b><u>Rs 6,70,860/- per annum.</u></b> <b><u>(Rs Six lakh seventy thousand eight hundred &amp; sixty only)</u></b>
2.	Shri Navin Bansal Naulakha Agra Cantt.	Rs 6,30,720/- per annum. (Rs Six lakh thirty thousand seven hundred & twenty only.
3.	Mr. Imran Khan Sadar Bazar, Agra Cantt.	Rs 6,01,512/- per annum. (Rs Six lakh one thousand five hundred & twelve only
4.	Shri Ajay Agarwal	Rs 5,20,848/- per annum. (Rs Five lakh twenty thousand eight hundred & forty eight only.

7. Cantonment Board had last awarded the parking contract for Rs 13,71,000/- for the period 17.9.2013 to 16.9.2014 vide its CBR No. 75 dated 31.08.2013 in favour of Shri Kapil Bansal.

8. Board may approve the highest bid received from Shri Kapil Bansal Naulakha Agra Cantt. for Rs 6,70,860/- per annum. All connected papers are placed in the file.

#### **225. RESOLUTION**

Matter discussed and length. After detailed deliberation Board resolved to approve highest bid offer of Rs. 6,70,860/- per annum in favour of M/S Kapil Bansal subject to the condition that contractor submits his willingness to run the contract for five months period i.e., upto 31<sup>st</sup> March 2017 instead of one year for parking contract of Sadar Bazar Agra Cantt. During the course of five months period the office will carry out detail analysis about the exact potential of the parking contract. At this juncture GE opined that contract can be reduced to five months subject to the consent given by the contractor. Board further resolved that parking boards at different important location may be displayed showing the existing parking rates and also exempted category of officials.

#### **226. LAYOUT OF CCTV CAMERA IN RAINBOW SCHOOL, CHIRAG SCHOOL, SANATAN DHARMA KANYA VIDYALAYA AND CBS NO. 2&3 IN SADAR BAZAR CANTONMENT BOARD AGRA**

E-tenders/bids have been received online, in respect of the tender publication dt. 28.09.2016, for the work of layout of cctv camera in rainbow school, chirag school, sanatan dharma kanyavidyalaya and Cantonment Board School No. 2&3 in Sadar Bazar. The cost of work/ tender value is Rs.8,00,000/=, (Tender ID, 2016\_DGDE\_127674\_1). The tender notice was published on 28.09.2016 in newspapers Dainik Jagran and Hindustan Agra. In the present tender action, the scheduled date for loading the Technical and Financial bids, by the bidder, was 14.10.2016 up to 1500 hrs. The technical bids were scheduled to be opened by 1600 hrs. on 14.10.2016. Three firms were found eligible in technical bid examination and two firms were technically disqualified. The Financial bids (Part B) were opened on 17.10.2016 for all

the three qualified firms. The following rates have been quoted by the tenderers, in the e-tender:

Sl. No.	Name of Contractor/ Firm	Cost of all work items as per tenders	Remarks.
1	Malhotra Office Automation	Rs.7,92,200/=	-
2	Malhotra overseas	Rs.8,76,120/=	-
3	A S Computer Services	Rs.9,20,800/=	-
4	Nigam Communication	-	Technically disqualified
5	Spy Vision Solution and technologies	-	Technically disqualified

The lowest rate has been received from Malhotra Office Automation, Agra, which is Rs.7,92,200/=. The lowest rate received is reasonable and the same is recommended for approval by the Board.

All the connected papers are placed in the table, before the Board, for approval.

## **226. RESOLUTION**

Considered and resolved to approve the lowest rate of Rs. 7,92,200 =00 quoted by M/S Malhotra Office Automation, Agra. Tender ID, 2016\_DGDE\_127674\_1), in the agenda side. Board further resolved that in future at least three makes to be included in the tender documents for any particular items specifications. After long deliberation, Board decided to relocate cameras t two different Cantonment Board schools from Shri Gopi Chand Shivhare Sanatham Dharm Inter College, Taj Road, Agra Cantt. after conclusion of Tarang -2016.

## **FOLLOWING SUPPLEMENTARY AGENDA ITEMS OF SPECIAL BOARD MEETING HELD ON 24<sup>TH</sup> OCTOBER, 2016 AT 15.00 HRS. WERE TAKEN WITH THE PERMISSION OF CHAIR**

### **227. TENDER FOR PROVIDING TAXIES AND BUSES FOR LOCAL TRAVELLING RELATED TO CULTURAL MEET, "TARANG-2016" AT AGRA CANTT: E-PROCUREMENT SYSTEM (DUAL BID BASIS).**

To consider e-tenders/bids received online, in respect of the tender publication dt.23.9.2016, for the work of Providing taxis and buses for local travelling related to Cultural Meet, Tarang-2016, at Agra Cantt. The cost of work/ tender value is Rs.1,50,000/= and the

tender is based on Item Rates, (Tender ID 2016\_DGE\_126255\_1). The tender notice was published on 23.9.2016 in newspapers Dainik Jagran, Amar Ujala and Hindustan Times. In the tender action, the scheduled last date for loading/submitting the Technical and Financial bids was 17.10.2016 up to 1500 hours. The technical bids were scheduled to be opened by 1600 hours on 18.10.2016. Three contractors/firms submitted / loaded tenders and all three Contractors/firms were found eligible in technical bid examination. Accordingly the Financial bids (Part B/Cover-2) of eligible applicants were opened on 19.10.2016 at 06:00 pm. The following rates have been quoted by the eligible tenderers, in the e-tender;

Sl. No.	Name of Contractor/ Firm	Cost of all work items as per tender, per day.	Remarks
1	M/S Gupta Travels, Agra	Rs.1,71,500/=	-
2	M/S Vijayaman Engg. Works, Agra	Rs.2,06,500/=	-
3	M/S Shravak & Comp., Agra	Rs.1,75,000/=	-

The lowest rate has been received from M/S Gupta Travels, Agra which is Rs.1,71,500/= per day. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

#### 227. **RESOLUTION**

Considered and resolved to approve the lowest rate of Rs. 1,71,500=00 quoted by M/S Gupta Travels, Agra. Tender ID be read as 2016\_DGDE-126255\_1 in the agenda side. During the discussion it was pointed out by the member secretary that Bus and Taxi lowest rates are mentioned by M/S Gupta Travels, Agra and M/S Sharavak & Comp.,Agra respectively. But both lowest rates are clubbed then M/S Gupta Travels, Agra rates are lowest. Board further resolved that ~~that~~ taxi and bus should be provided as per specification mentioned in tender documents during the Tarang-2016. CEO is authorized to incur necessary expenditure.

#### 228. **TENDER FOR PROVIDING SILENT TYPE (DG) GENERATOR SETS RELATED TO CULTURAL MEET, "TARANG-2016" AT AGRA CANTT: E-PROCUREMENT SYSTEM (DUAL BID BASIS).**

To consider e-tenders/bids received online, in respect of the tender publication dt.23.9.2016, for the work of Providing silent type (DG) Generator Sets, related to Cultural Meet, Tarang-2016, at Agra Cantt. The cost of work/ tender value is Rs.2,00,000/= and the tender is based on Item Rates, (Tender ID 2016\_DGDE\_126244\_1). The tender notice was published on 23.9.2016 in newspapers Dainik Jagran, Amar Ujala and Hindustan Times. In the tender action, the scheduled last date for loading/submitting the Technical and Financial bids was 17.10.2016 up to 1500 hours. The technical bids were scheduled to be opened by 1600 hours on 18.10.2016. Three contractors/firms submitted / loaded tenders and all three

Contractors/firms were found eligible in technical bid examination. Accordingly the Financial bids (Part-B/Cover-2) of eligible applicants were opened on 19.10.2016 at 06:00 pm. The following rates have been quoted by the eligible tenderers, in the e-tender;

Sl. No.	Name of Contractor/ Firm	Cost of all work items as per tender, per day.	Remarks
1	M/S Vee Kay Engineers, Agra	Rs.94,500/=	
2	M/S World Leather Trade Pvt. Ltd., Agra	Rs.1,08,000/=	
3	M/S Sai Power System, Agra	Rs.1,00,800/=	

The lowest rate has been received from M/S Vee Kay Engineers, Agra which is Rs.94,500/= per day. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

## 228. RESOLUTION

Considered and resolved to approve the lowest rate of Rs. 94,500=00 quoted by M/S Vee Kay Engineers, Agra. Tender ID be read as 2016\_DGDE\_93001\_, in the agenda side. CEO is authorized to incur necessary expenditure.

## 229. TENDER FOR MATERIAL AND LABOUR PROVIDING FOR ARRANGMENT OF MATTRESSES, BED SHEETS AND FLOOR MATS ETC FOR LODGING/BOARDING FOR PARTICIPATING STUDENTS WITHIN EXISTING ROOMS OF SCHOOLS AND ARRANGING TABLES/FLOOR MATS AND TENTAGE ETC. FOR BUFFET MEALS FOR CULTURAL MEET, "TARANG-2016" AT AGRA CANTT:

To consider e-tenders/bids received online, in respect of the tender publication dt.23.9.2016, for the work of material and labour providing for arrangement of mattresses, bed sheets and floor mats etc. for lodging / boarding for participating students within existing rooms of CB schools and SD School and arranging tables/floor mats and tentage etc. for buffet meals for Cultural Meet, Tarang-2016, at Agra Cantt. The cost of work/ tender value is Rs.7,00,000/= and the tender is based on Item Rates, (Tender ID 2016\_DGE\_126654\_1). The tender notice was published on 23.9.2016 in newspapers Dainik Jagran, Amar Ujala and Hindustan Times. In the tender action, the scheduled last date for loading/submitting the Technical and Financial bids was 17.10.2016 up to 1500 hours. The technical bids were scheduled to be opened by 1600 hours on 18.10.2016. Five contractors/firms submitted / loaded tender and all five Contractors/firms were found eligible in technical bid examination. Accordingly the Financial bids (Part B/Cover-2) of eligible applicants were opened on 19.10.2016 at 06:00 p.m. The following rates have been quoted by the eligible tenderers, in the e-tender;

Sl.	Name of Contractor/ Firm	Over all cost of all work	Remarks
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No.		items as per tender	
1	M/S A.K. Enterprises, Agra	Rs.13,23,500/=	-
2	M/S Vijayaman Engg. Works, Agra	Rs.20,33,000 /=-	-
3	M/S Girdhari Lal Kedar Nath & Sons, Agra	Rs.9,01,000/=	-
4	M/S Agarwal Catering, Agra	Rs.14,37,000/=	-
5	M/S Mukesh Tent House, Agra	Rs.11,45,000/=	-

The lowest rate has been received from M/S Girdhari Lal Kedar Nath & Sons, Agra which is Rs.9,01,000/= for entire event duration. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

#### 229. **RESOLUTION**

Considered and resolved to approve the lowest rate of Rs. 9,01,000=00 quoted by M/S Girdhari Lal Kedar Nath & Sons, Agra. Tender ID be read as 2016\_DGDE\_126654\_1, in the agenda side. CEO is authorized to incur necessary expenditure.

#### 230. **JUDGMENTS/ORDER OF THE APPELLATE AUTHORITY IN RESPECT OF APPEAL U/S 340 CA 2006 : ISSUE OF NOTICES U/S 320 CA 2006:**

To consider the following judgment/order of the appellate authority, i.e. GOC-in-Chief, HQ, CC, Lucknow received vide HQ, CC, Lucknow letter No.260506/Appeal/Order/Q3L2 dated 19.8.2016 in respect of appeals u/s 340 CA 2006 which was preferred by the party against notices u/s 248(1) CA 2006 issued by the Cantt Board for making unauthorized constructions in bungalows/sites, situated outside notified civil area, under the management of DEO Agra Circle, Agra.

Sl. No.	Name of appellant	Location/ B.No.	Notice u/s 248(1) No. & dt.	Dt. of Order/ judgment.	Appeal No./ Remarks
1.	Smt.Sheela Devi w/o Late Sh.Shyam Swaroop Sharma	H.No.404, V.Ganj, K.Pura, Agra Cantt.	B/03 dt.20.9.2013	23.8.2016 Appeal rejected.	01/2014

All connected papers including judgment/order is placed on the table. It is recommended that notices u/s 320 C.A.2006 be issued to the offender since the appeal u/s 340 CA 2006 has been rejected by the appellate authority.

**230. RESOLUTION**

Considered and resolved to issue notice under section 320 of the Cantonments Act, 2006.

**231. TARANG – 2016 : AGRA CANTT**

Reference Cantonment Board Resolution No. 164 dated 28.04.2016 & Cantonment Board Resolution No. 224 dated 28.09.2016

To consider & approve incidental expenditure for conducting of Cantonment Board School's Central Command Cultural Meet "TARANG – 2016" with effect from 7<sup>th</sup> Nov., to 9<sup>th</sup> Nov., 2016 at Agra Cantt.

Cantonment Board vide its Cantonment Board Resolution under reference, Board agreed to conduct "TARANG – 2016". During this cultural Meet 10 events for Junior & Senior group shall separately be organized and this events a 3 members committee would be constituted for each event and Rs 2000 shall be paid to each Judge.

As per SOP received from Directorate of Defence Estates, Central Command to constitute a 3 members Expert Committee of prominent person of the field and Rs 5,000 /- per day shall be paid to each expert committee member. Two Anchors shall also be engaged for TARANG – 2016 @ Rs.6000/- per day each.

Board may consider incidental expenditure for organizing TARANG- 2016.

**231. RESOLUTION**

Considered and Board resolved to approve above incidental expenditure. CEO is authorised to incur necessary expenditure .

**232. TENDER FOR INSTALLATION /SETUP OF 110MM DIA PIPE BORING, SUITABLE FOR 2H.P. SUBMER SIBLE MOTOR PUMP SETS:-**

To consider E-Tender/ bids received online, in response of the tender publication Dt.25.06.2016, for installation/ setup of 110mm dia pipe boring suitable for 2HP submer sible motor pump sets in Cantonment Board, Agra. The cost of work/ tender is based on unit/ item rate. The tender notice was published on Dt. 25.06.1216 in newspapers Dainik Jagran , Amar Ujala and Indian Express and this was the second tender call Three bids were received. Accordingly the financial bids (Part-B/ cover-2) of eligible applicants were opened on



dt.01.02.2016 at 10:40hrs. The following rates have been quoted by the three eligible tenderers , in the e-tender;

Sl.No.	Name of contractor/ firms	Cost of work items as per tender/complete set up.	Remarks.
1.	M/S Vatavaran Techno 158-I West Arjun Nagar, Agra	Rs. 74,180.00/- (each set)	
2.	M/s. Tanu Contractor & Supplier , Agra	Rs. 75,160.00/- (each set)	
3.	M/s. A.K. Enterprises, Agra	Rs. 77,910.00/- (each set)	

The lowest rate has been received from M/s. Vatavaran Techno 158-I West Arjun Nagar, Agra which is Rs. 74180.00/- for each set. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

### 232. RESOLUTION

Considered and resolved to approve the lowest rate has been received from M/S Vatavaran Techno 158-1 West Arjun Nagar, Agra @ Rs. 74,180=00 for each set. CEO is authorized to incur necessary expenditure.

### 233. TENDER FOR REPAIR OF LEAKAGES IN CANTT. FUND PIPE LINES IN CANTT. AREA

To consider E-Tender/ bids received online, in response of the tender publication Dt.25.06.2016, for Repairing of leakage in Cantt. Fund pipe lines in Cantonment Board, Agra. The cost of work/ tender is based on unit/ item rate. The tender notice was published on Dt. 25.06.1216 in newspapers Dainik Jagran, Amar Ujala and Indian Express and this was the second tender call two bids were received. Accordingly the financial bids (Part-B/ cover-2) of eligible applicants were opened on dt.01.02.2016 at 10:00hrs. The following rates have been quoted by the two eligible tenderers , in the E-Tender;

Sl.No	Item Description	Location where pipeline is laid for excavation in trenches	M/s. Sanjay Suppliers, 91 Sadar Bazaar , Agra	M/s. Tanu Contractor and Supplier, 35/584 Noubasta Lohamandi Agra	Remarks
1.1	Pipe line diam.1/2", 3/4", 1" and 3" diam sizes	Hard soil (Road)	Rs.975/-	Rs 950/-	-
1.2	Pipe line diam. 1/2", 3/4", 1" and 3" diam sizes	Semi hard soil (Pavement)	Rs.845/-	Rs.750/-	-

1.3	Pipe line diam. 1/2", 3/4", 1" and 3" diam sizes	Soft soil (Kachcha)	Rs. 814/-	Rs.500/-	-
2.1	Pipe line diam.M '4" to 8" diam sizes	Hard soil (Road)	Rs.1987/-	Rs.2500/-	-
2.2	Pipe line diam. M '4" to 8" diam sizes	Semi hard soil (Pavement)	Rs. 1876/-	Rs.2300/-	-
2.3	Pipe line diam. M '4" to 8" diam sizes	Soft soil (Kachcha)	Rs.1530/-	Rs. 1200/-	-
3.1	Pipe line diam. 10" to 21" diam sizes	Hard soil (Road)	Rs.3987/-	Rs. 4000/-	-
3.2	Pipe line diam. 10" to 21" diam sizes	Semi hard soil (Pavement)	Rs.3210/-	Rs.1700/-	-
3.3	Pipe line diam. 10" to 21" diam sizes	Soft soil (Kachcha)	Rs.2876/-	Rs.3500/-	-
<b>TOTAL</b>			<b>18100.00</b>	<b>17400.00</b>	

The lowest rate has been received from M/s. Tanu Contractor & Supplier, 35/584 Nou Basta Lohamandi, Agra. The all lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

### 233. RESOLUTION

Considered and resolved to approve the lowest rate has been received from M/S Tanu Contractor & Supplier, 35/584 Nou Basta, Lohamandi, Agra as mentioned in agenda side.

### 234. ESTIMATE:

To consider and approve the following estimates prepared by the Cantt. Engineer, Cantonment Board, regarding the repair/maintenance of Cantt Fund Roads to be executed during the current financial year 2016-17, which are of essential nature keeping in view of the Tarang-2016 Cultural festival being organized from 7<sup>th</sup> to 9<sup>th</sup> Nov. 2016, through the approved term contractors of the Board. Budget provision exists.

Sl. No.	Name of work	Amount (Rs.)
1	Re carpeting of Prithvi Road from FS Road junction to Motor Road junction.	30,34,000/=
2	Repair/re carpeting of portion of Taj Road from Shop No.2, Shahzadi Mandi up to Rainbow / Chirag School and portion of Kutch Dagra Road from Taj Road junction to North of Sulabh PGL.	2,14,090/=
3	Re carpeting of Gopi Chand Shivhare Road from Taj Road junction to FS Road junction via Cantt. Jr. High School Sadar Bazar.	7,79,750/=
4	Repair of pot holes on FMC Road from Mall Road junction to Northern corner of Cecil Mansion Mess and on Shamsabad Road near Bharat Gas Shop in B.No.45, Agra Cantt.	2,91,306/=
5	Re carpeting of portion of Garden Road from its junction of	6,25,000/=

Mall Road up to Southern corner of B.No.3, Agra Cantt.
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**234. RESOLUTION**

Considered and approved as proposed in agenda side. Further resolved that for repair of other roads a fresh tender be invited within month.

**235. TARANG 2016: CENTRAL COMMAND, CANTONMENT BOARD SCHOOLS, CULTURAL MEET 7<sup>TH</sup> TO 9<sup>TH</sup> NOV. 2016:**

For the Cultural Meet, Tarang-2016, quotations have been invited by the office by publishing advertisement in newspapers on 07.10.2016 and 16.10.2016, in respect of the following items;

- (1) Troffees / momentous (2) P-Caps for participants (3) Video and Still Photography (4) Banners, hoardings and flex banners (5) Supplying and hiring of Fancy Dresses/Costumes for Cultural Programme, Bledgers/Coats (6) Supply of flowers and bookeys, different size balloons and crackers for fire work (7) Supply of Invitation Cards, Stickers, Placards, and Letter pads. (8) Stage setup with LED Screens, Stage Backdrop and 20 nos. of LED lights with stands including operator maintaining the system. (9) Providing original JBL Sound – 2 Top, 2 Base, 2 Monitors complete system with operators and 8 Nos. of cordless mikes, podiums and mikes with stand etc. (10) Provision of Fog Machine, two nos. of sharpies and two nos. of moving heads complete and provision of variety of lights and floor for proper conduction of the cultural event.

Board may note that the lowest quotation will be accepted and the Board may authorized Chief Executive Officer to incur necessary expenditure. Chief Executive Officer may also be authorized to incur any other incidental expenditure related to Cultural Meet “Tarang-2016”.

**235. RESOLUTION**

Considered and resolved to approve as mentioned in agenda side. CEO is authorized to incur necessary expenditure.

**236. TENDER FOR PROVIDING COMPLETE FOOD CATERING/ CROCKERY, MANPOWER WITH MATERIAL FOR CULTURAL MEET, “TARANG-2016” AT AGRA CANTT: E-PROCUREMENT SYSTEM (DUAL BID BASIS).**

To consider e-tenders/bids received online, in respect of the tender publication dt.23.9.2016, for the work of Providing complete food catering/crockery, manpower with

material for Cultural Meet, Tarang-2016, at Agra Cantt. The cost of work/ tender value is Rs.22,00,000/= and the tender is based on Item Rates, (Tender ID.2016\_DGDE\_126209\_1). The tender notice was published on 23.9.2016 in newspapers Dainik Jagran, Amar Ujala and Hindustan Times. In the tender action, the scheduled last date for loading/submitted the Technical and Financial bids was 17.10.2016 up to 1500 hours. The technical bids were scheduled to be opened by 1600 hours on 18.10.2016. Three contractors/firms submitted / loaded tender all three contractors/firms were found eligible in technical bid examination. Accordingly the Financial bids (Part B/Cover-2) of eligible applicants were opened on 24.10.2016 at 09.30 hours. The following rates have been quoted by the eligible tenderers, in the e-tender;

Sl. No.	Name of Contractor/ Firm	Cost of all work items as per tender.	Remarks
1	M/S Mana Caterers, Agra	38,37,708/=	-
2	M/S Time to Eat, Agra	44,83,000/=	-
3	M/S Walia Catering Service, Agra	26,49,000/=	-

The lowest rate has been received from M/S Walia Catering Service, Agra which is Rs.26,49,000/= The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

### 236. RESOLUTION

Considered and resolved to approve the lowest rate of Rs. 26,49,000=00 quoted by M/S Walia Catering Service, Agra. Tender ID be read as 2016\_DGDE\_126209\_1, in the agenda side. CEO is authorized to incur necessary expenditure.

### 237. PROPOSED ADDITION / ALTERATION BUILDING PLAN/APPLICATION IN RESPECT OF B.NO.165 (AGRA HOTEL), FMC ROAD, AGRA CANTT:

To consider building plan/application u/s 235 CA 2006 dt.04.7.2016, submitted by Smt.Zohra Zabeen w/o Sh.M.A. Khan, in respect of proposed additional construction of Hotel and commercial use in respect of B.No.165, FMC Road, Agra Cantt., which is held on GLR Sy.No.327, Agra Cantt., classified as B-3 occupancy rights land, situated outside notified civil area, under the management of DEO Agra Circle, Agra. The building plans were forwarded to DEO Agra vide office letter No.1/B.No.165/BP/CE/2016/271 dt.06.9.2016, under section 238(3) CA 2006, for seeking NOC from land point of view. DEO Agra vide letter No.1/A/320/XII dt.03.10.2016, has not given NOC and has returned the building plans with the following observations;

- a) Detail plan showing building to be demolished and proposed building in one sheet not found attached.
- b) Reference not properly marked in the plan in different colours.
- c) Old sanctioned plan and unauthorized portion to be marked in different colours.
- d) Building which are to be demolished clearly to be marked in the plans.

Office report recommending to return the building plans, as unactioned, to rectify the observations raised by the DEO Agra alongwith other connected papers is placed on the table.

**237. RESOLUTION**

Considered and resolved to return the proposed addition/alteration building plan/application submitted by Smt.Zohra Zabeen w/o Sh.M.A. Khan for B.No.165 (Agra Hotel), FMC Road, Agra Cantt. to rectify the observation raised by DEO,Agra.

Member Secretary/CEO  
Cantonment Board Agra  
(M. Venkat Narasimha Reddy)

President,  
Cantonment Board Agra  
(Brig. Prashant Srivastava, SM )

Dated 24.10.2016