

Email: ceoagra@yahoo.com  
Website: www.cbagra.org.in  
Telephones: 0562-2227275, 2227379  
Fax: 0562-2227380



No.47/Proceeding /CBA/2016/ 1503  
Office of the Cantonment Board  
114, Fatehpur Sikri Road  
Agra: 282001  
Dated 14.9.2016

To,  
The GOC-in-Chief  
HQ., Central Command  
(Defence Estates), Lucknow Cantt.

SUBJECT : PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING :

Sir,

A copy of proceeding of Special Board meeting of the Cantonment Board, Agra held on 20.08.2016 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonments Act, 2006 in duplicate.

Yours faithfully,

  
Chief Executive Officer, Agra  
(Sonam Yangdol)

Copy to :

1. The Director General (Cantt. Section)  
Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,  
Delhi Cantt.-110010- His letter No. 72/43/C/1.7C/86. dt.9/12 Nov.,1984 refer please.
2. District Magistrate, Agra
3. Station Headquarters, Agra
4. Defence Estates Officer, Agra Circle, Agra
5. Brig. Prashant Srivastava SM. - President
6. Dr. Pankaj Mahinderu, Ward No.IV - Vice President
7. Brig. Amit Roy, SEMO.MH Agra - Ex-Officio Member
8. Major Kaushallendra Kumar GE (East) - Ex-Officio Member
9. Col. Sanjeev Dwivedi, Adm. Comdt. St.HQ - Nominated Member
10. Col. Abhaya Prakash, HQ 50(I)Para Bde - Nominated Member
11. Lt.Col. Vinay Kapoor, HQ 50(I)Para Bde - Nominated Member
12. ADM (City) - Nominated Member
13. Smt. Raj Kumari, Ward No I - Elected Member
14. Dr. Remi Mahinderu, Ward No.II - Elected Member
15. Smt. Vijay Laxmi, Ward No.III - Elected Member
16. Shri Tariq Ahmad, Ward No.V - Elected Member
17. Smt. Seema, Ward No.VI - Elected Member
18. Shri Durgesh Upadhyay, Ward No.VII - Elected Member
19. Shri Dilip Kumar, Ward No.VIII - Elected Member
20. Smt. Sonam Yangdol, CEO - Member Secretary
20. Prof. (Dr.) Rama Shankar Katheria, MP Agra - Special invitee
21. Sh. Gutiyari Lal Duvesh, M.L.A. Agra Cantt. - Special invitee

**PROCEEDING OF SPECIAL MEETING OF THE BOARD HELD ON 20.8.2016 AT 11:30 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.	Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ	-	Nominate Member
4.	Shri Kaushallendra Kumar, GE (East)	-	Ex-Officio Member
5.	Nominate Member (Rep. of DM)	-	Vacant
6.	Col. Abhaya Prakash, HQ. 50 (I) Para Bde	-	Nominated Member
7.	Lt. Col Vinay Kapoor, HQ 50 (I) Para Bde	-	Nominated Member
8.	Smt. Raj Kumari, Ward No. I	-	Elected Member
9.	Dr. Renu Mahinderu, Ward No. II	-	Elected Member
10.	Smt. Vijay Laxmi, Ward No. III	-	Elected Member
11.	Shri Tariq Ahmad, Ward No. V	-	Elected Member
12.	Smt. Seema, Ward No. VI	-	Elected Member
13.	Shri Durgesh Upadhyay, Ward No. VII	-	Elected Member
14.	Shri Dilip Kumar, Ward No. VIII	-	Elected Member
15.	Sonam Yangdol, C.E.O.	-	Member Secretary

**ABSENT**

1.	Brig. Amit Roy, SEMO, MH Agra	-	Ex-Officio Member
----	-------------------------------	---	-------------------

**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

Before start the meeting Shri Kaushallendra Kumar, GE (East) took the oath of allegiance as Ex-officio member of the Board as per provision of Section 17 of Cantonments Act, 2006.

**214. BUDGET ESTIMATES 2016-17 (REVISED) & 2017-18 (ORIGINAL)**

To consider and approved the budget estimates for the year 2016-17 (Revised) and 2017-18 (Original)

All connected papers are placed on the table.

**RESOLUTION :**

Presentation of Budget Estimates for the 2016-17 (Revised) and 2017-18 (Original) was made before the Board. The Board approved and resolved to forward Budget to the GOC-in-Chief, Central Command, Lucknow for sanction. During the discussion Dr. Pankaj V.P. submitted a letter signed by 7 member to include some works in the budget. The Member Secretary informed the Board that estimates will be prepared

after the requirement of works on ground is ascertained. The same will be placed in the next Board meeting.

**SUPPLEMENTARY ITEMS WERE TAKEN WITH PERMISSION OF THE CHAIR FOR SPECIAL BOARD MEETING HELD ON 20.8.2016 AT 11:30 HOURS.**

**215. TENDER FOR INSTALLATION/ SETUP OF REVERSE OSMOSIS PLANT, ATM SET:-**

To consider e-Tender/ bids received online, in response of the tender publication dt.07.072016, for installation/ setup of Reverse Osmosis Plant, ATM set in Cantonment area. The cost of work/ tender is based on unit/ item rate. The tender notice was published on 07.07.2016 in newspapers Hindustan, Amar Ujala and Indian Express and this was the second tender call. The basic concept of R.O. ATM is providing R.O. Water with cold water to local resident of Cantonment area, who have no refrigeration system at their houses at very nominal rate. 04 bids were received. M/S Cleanflo India Private Limited, 403, Gupta Tower, commercial complex ring road, Azadpur, Delhi, did not qualify in technical bid scrutiny/ eligibility criteria. Accordingly the financial bids (Part-B/ cover-2) of eligible applicants were opened on 12.08.2016 at 1530 hours. 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 Rise World, B-130 First floor, Meerut Mall, Meerut.	Rs.9,15,150/=	-
2.	M/S Prakhas Enterprises 8-A/3, Lowyers colony, Agra	Rs.9,38,000/=	-
3.	M/S Sicuro Info. System Pvt. Ltd. 208-B, Nehru Nagar, Agra	Rs.9,47,400/=	-

The lowest rate has been received M/S Rise World, B-130 First floor, Meerut Mall, Meerut., which is Rs.9,15,150/= for each R.O. Water ATM. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

**RESOLUTION :**

Considered and approved the lowest rate has been received from M/S Rise World @ Rs. 9,15,150=00. Further resolved that one RO ATM be installed in each ward.

**216. SUPPLY, INSTALLATION & COMMISSIONING OF 40 KWP (ROOF TOP PV CAPACITY ) GRID INTERACTED SOLAR POWER PLANT AT AGRA,**

**CANTONMENT BOARD, OFFICE UNDER JNNSM PROGRAMME OF MNRE:**

To consider PEC Ltd. (A Govt. of India Enterprises), New Delhi letter No.PEC/PEF/AGRA-CANTT/CR/SP/2016 dt.21.07.2016, for the supply, installation and commissioning of 40 KWP grid interacted solar power plant at Agra Cantonment Board, Office. Under JNNSM Program of MNRE.

PEC LIMITED (A Government of India Enterprises) New Delhi, has carried out site survey of 9 Nos. of building, at Cantonment Board area, Agra.

PEC Ltd. (A Govt. of India Enterprises), New Delhi has recommended the installation of Solar Panels on 9 Cantt Board Buildings which will give 260 KWP and the financial burden will be Rs.2.47 Crores.

It is proposed to initially set up solar power Panels at Cantonment Board Office premises (40KWP) for estimated cost of Rs.38,00,000/= (inclusive of all taxes). Budget provision exists. The work will be executed as deposit work, during the current financial year 2016-17.

**RESOLUTION :**

Considered and approved 40 KWP solar panel in first phase in office premises @ Rs. 38,00,000=00 as a pilot project.

**217. TENDER FOR OPERATION AND MAINTENANCE OF WATER SUPPLY PUMPING PLANTS INSTALLED AT OVER HEAD TANK, UNDER GROUND RESERVOIR AND SHALLOW TUBE WELL IN CANONMENT BOARD AGRA:-**

To consider e-Tender/ bids received online, in response of the tender publication dt.25.06.2016, for the work of operation and maintenance of water supply-Pumping plants, installed at Over Head Tank and shallow tube wells in Cantonment Board Agra, for two years from the date commissioning of the contract. The expenditure involved in operation and maintenance work is Rs.29,16,000 /= only for one year. Tender is based on performance of each pump house. The tender notice was published on 25.06.2016 in newspapers, Dainik Jagaran, Amar Ujala and Indian Express and this was the third tender call. Earlier e-Tenders was invited online, for this work, vide newspaper publication dt.28.01.2016, for the first time, no tender was received, IInd time e-tender was invited online, for this work, vide newspaper publication dt.29.02.2016, only two tender was received , hence the financial bid was not opened on that occasion and fresh tenders were invited. In the present/ IIIrd tender call, the scheduled date for loading the Technical and

financial bids was 16.07.2016 upto 1300 hours. The technical bids were scheduled to be opened by 1600 hours on 18.07.2016.

Two contractors/ firms submitted/ loaded tender and only two contractor/ firms were found eligible in technical bid examination. Accordingly the financial bids (pat B/ cover-2) of eligible applicants were opened on 12.08.2016 at 1600 hours. The following rates have been quoted by the two eligible tenderers in the e-tender.

Sl.No.	Name of contractor/ firms	Rate quoted by the tenderers	Remarks.
1.	M/S A.K. Enterprises, Agra	Rs.29,99,964/=	-
2.	M/S Vatavaran Techro. Agra	Rs.29,16,000/=	-

The lowest rate has been received from Ms Vatavaran Techno, Agra, which is Rs.29,16,000/=. The lowest is recommended for approval please on the table.

**RESOLUTION :**

Considered. Board resolved to take GE'S view on the matter.

**218. ENGAGING OF PLACEMENT AGENCY FOR PROVIDING TEACHING STAFF LIKE PRINCIPAL, SPECIAL EDUCATOR (TEACHER), THERAPIST AND AAYA ON CONTRACT BASIS FOR CANTT BOARD'S CHIRAG SCHOOL:**

Reference CBR No.29 dt.27.5.2014 vide which the Board had approved the lowest tender/rate of M/S Agarwal & Comp., Agra for providing personnel like Principal/Administrator, Therapist (speech therapy/Physiotherapy) and ayaa for Cantonment Board's "Chirag Special School", for a period of two years. Accordingly, contract agreement was executed with M/S Agarwal & Comp., Agra who is providing staff for Chirag Special School. The contract period has since expired on 01.6.2016. It is proposed to continue the services of M/S Agarwal & Comp., Agra for providing staff for Chirag Special School, on the same / old rates, until the fresh tenders are finalized by the Board.

All connected papers are placed on the table.

**RESOLUTION :**

Considered and approved.

## 219. PARKING CONTRACT AT SADAR BAZAR

Reference CBR No. 170 dated 24.6.2016.

2. To consider and approve highest bid offer of Rs 6,11,784/- 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. 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	29.07.2016	-
2	Online document download start date	31.07.2015	1300 hours.
3	Bid submission start date (cover-1 & 2)	03.08.2016	1500 hours.
4	Document download end date	11.08.2016	1300 hours.
5	Bid submission end date (Cover-1' & 2)	11.08.2016	1300 hours.
6	Bid opening date (cover-1) Technical Bid	11.08.2016	1600 hours.
7	Opening of financial Bid	19.08.2016	1200 hours

4. Two bid system publication was made daily newspaper dated 29.7.2016 in daily newspapers i.e. "Danik Jagran", "Hindustan" & Rashtriya Sahara. As per the tender notice, technical bids were received on 11.08.2016 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 3 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	Passed	Technical documents found

	Naulakha Agra Cantt.	/	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.

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 19.08.2016 at 1200 hours. Financial bids received are mentioned below:-

<u>Sl. No.</u>	<u>Bidder</u>	<u>Bid offered amount per annum</u>
1.	Shri Kapil Bansal Naulakha Agra Cantt.	<u>Rs 6,11,784/-</u> <u>(Rs Six lakh eleven thousand seven hundred &amp; eight four only.</u>
3	Mr. Imran Khan Sadar Bazar, Agra Cantt.	Rs 5,80,788/- (Rs Five lakh eighty thousand seven hundred & eighty eight only.
5.	Shri Navin Bansal Naulakha Agra Cantt.	Rs 4,50,144/- per annum. (Rs Four lakh fifty thousand one hundred & forty four 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 6,11,784/- per annum. All connected papers are placed in the file.

#### **RESOLUTION :**

Matter discussed at length. Board resolved that a fresh short time e-tender be invited. Board further resolved that rates of Shri Kapil Bansal @ Rs. 6,11,784=00 will be reconsidered if Board fails to get better rates.

#### **220. PAYMENT OF ONSITE HELP DESK SUPPORT FOR ACCRUAL BASED ACCOUNTING SYSTEM - STRENGTHENING OF CEO OFFICE**

To consider and approve the payment of onsite helpdesk support for implementation of accrual based accounting system amounting to Rs. 8,58,470 inclusive of taxes as per the details given below:

1. Onsite Help Desk support from 16.04.2016 to 15.10.2016 (6 months)	Qty-01	Rs7,46,496
Add :- Service Tax @14%Rs. 1,04,510		
Swachh Bharat Cess		Rs. 3,732
KrishiKalyanCess		Rs. 3,732
<b>Total</b>		<b>Rs. 8,58,470</b>

Accrual based accounting system is been implemented in all the offices of cantonment Board wherein Cantonment Board Agra has been selected as a base for pilot project along with Cantonment Board St. Thomas mount. The project is in the final implementation phase. Work is presently being carried out to implement Accrual based account system through cloud computing and all accounts and revenue transaction data entry for the year 2013-14 and 2014-15.

The free support for onsite help desk provided by the consultant since 10.05.2012 has expired on 09.02.2014. After negotiation through various CMC meetings between DGDE and the consultant the period of free onsite support has been extended up to 09.04.2015. As per the decision taken in the meeting of CMC held on 11.06.2015 in RakshaSampadaBhawan, New Delhi, the onsite helpdesk support has been extended for one year with effect from 16.04.2015 to 15.04.2016.

As the extended support from 10.04.2015 is outside the contractual period, the expenditure on the same is to be incurred by the respective Board. The payment for the same is to be made as per the rate already provided in the agreement executed between DGDE and consultant M/s ABM Knowledgeware Ltd. The two by annual bills for the period 16.04.2015 to 15.10.2015 and 16.10.2015 to 15.04.2016 has been passed vide circular Board Agenda dated 30 Sep 2015 and 22 Feb 2016 respectively.

Again the onsite helpdesk support has been further extended for one year as per the decision taken in CMC meeting held in RakshaSampadaBhawan, New Delhi, on 27.05.2016 for one year w.e.f. 15.04.2016, as per the rates of original contract, in order to complete the data entry for 2014-15. A bill of Rs. 8,58,470 for the first 6 month i.e., for the period 16.04.2016 to 15.10.2016 is placed in the table with all connected papers, before the Board, for approval.

In view of the above, Board may approve the payment as per the details mentioned above.

### **RESOLUTION :**

Considered and approved.



**221. NOTING :**

To note Original Application No. 306 of 2016 Shri D. K. Joshi Vrs. Union of India And Others (Cantonment Board Agra as Respondent No. 10) received from the National Green Tribunal, Principal Bench, Faridkot House, Copernicus Marg, New Delhi-110001.

Board may note to engage a Supreme Court counsel for contesting the case. CEO is authorized to incur expenditure.

**RESOLUTION :**

Noted.

**222. NOTING :**

To note Original Application No. 273 of 2016 Shri Raman Vrs. Union of India And Others (Cantonment Board Agra as Respondent No. 8) received from the National Green Tribunal, Principal Bench, Faridkot House, Copernicus Marg, New Delhi-110001.

Board may note to engage a Supreme Court counsel for contesting the case. CEO is authorized to incur expenditure.

**RESOLUTION :**

Noted.

Sd/-  
Member Secretary/CEO  
Cantonment Board Agra  
(SonamYangdol)

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

**Dated 20.08.2016**