

MINUTES OF SPECIAL MEETING OF THE BOARD HELD ON 16.9.2017 AT 1500 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. Yash Saxena, HQ. 50 (I) Para Bde	-	Nominated Member
6.	Lt. Col Vinay Kapoor, HQ 50 (I) Para Bde	-	Nominated Member
7.	Nominate Member (Rep. of DM)	-	Vacant
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.	Shri M. Venkat Narasimha Reddy, C.E.O.	-	Member Secretary

ABSENT

1.	Brig. Prerak Mittal, 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

172. NOTING

To note the circular agenda dated 04-09-2017, detail as under :

- (i) Agenda No. 163 regarding Judgment/Order of the appellate authority in respect of appeals under section 340 of ca 2006: issue of notices under section 320 ca 2006:
- (ii) Agenda No. 164 regarding Tender for repairing and covering of Nullahs at Agra Cantt. during the year 2017-2018.
- (iii) Agenda No. 165 regarding Repair/ maintenance of Cantt. fund buildings during the year 2017-18.
- (iv) Agenda No. 166 regarding Annual repair/ maintenance of Cantt. fund public group latrines, urinals and dust bins etc., during the year 2017-18.
- (v) Agenda No. 167 regarding Tender for repair of bituminous road, interlocking tiles pathways and boundary walls of Cantt. General Hospital Agra Cantt., during the year 2017-18.
- (vi) Agenda No. 168 regarding to purchase portable toilets Rs. 99,297/- form M/s Training Engineer, 560 sadar bazar Jhansi.

- (vii) Agenda No. 169 regarding for engaging 4 masons and 8 labours on daily wages basis for urgent minor repair of drains, septic takes etc.
- (viii) Agenda No. 170 regarding ODF declaration in the Cantt. area the bushes are required to be cleared by engaging JCB on hire basis.
- (ix) Agenda No. 171 regarding retender for the work of segregation, scientific treatment and disposed of solid waste.

172. RESOLUTION

Discussed at length. Board resolved to confirm the circular agenda. Some elected members also pointed out that there was a requirement to engage additional JCB for daily removal of cattle dung. The Board agreed with this suggestion and resolved accordingly. The Board also resolved to repair the damaged Kota Stone floor in the pedestrian walk way in front of Sadar Bazar market shops for estimated cost of Rs. 1,60,000/- only.

173. CONFIRMATION OF CIVIL AREA COMMITTEE.

To Confirm minutes of Civil Area Committee held on 27-07-2017. (Copy enclosed)

173. RESOLUTION

Considered and resolved to confirm the minutes of Civil area committee meeting held on 27-07-2017 subject to following modification :

1. With reference to agenda point 6, resolution shall be amended to read considered and resolved that “PPE Act proceedings be initiated in respect of encroached area matter be referred back to CAC”.

174 TENDER FOR CONSTRUCTION OF ECO FRIENDLY BIO-TOILETS IN CANTT. AREA DURING THE YEAR 2017-18

SECOND TENDER CALL: Tender ID, 2017_DGDE_234117_1)

To consider e-tenders/bids received online, in respect of the short term tender publication dt. 17.08.2017, for the work of construction of Eco Friendly Bio-Toilets in Cantt. area during the year 2017-2018. The cost of work/ tender value is Rs.3.00 Lakh and the tender is based on item rete. The tender notice was published on 17.08.2017 in newspapers Dainik Jagran, Hindustan and Indian Express Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 07.09.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 08.09.2017 One contractor/firm submitted / loaded tender and the contractor / firm was found eligible in technical bid examination. The technical bids were opened on 08.09.2017. The Financial

bids (Cover-2) of the eligible applicant was opened on 14.09.2017 at 1200 hours. The following rates have been quoted by the eligible tenderer, in the e-tender, which is the second tender call;

Sl. No.	Name of Contractor/ Firm	Bid I.D.	Rate quoted by bidder	Remarks
1	M/s Vidhar Renewable Energies Pvt. Ltd., Haryana	798867	475571.80	-

The lowest rate has been received from M/S Vidhar Renewable Energies Pvt. Ltd., Haryana, which is Rs.4,75,571.80/- The lowest rate received is high and not reasonable and the same is recommended for rejected by the Board, and it is recommended to invite fresh tenders. All connected papers are placed on the table.

174. RESOLUTION

Considered and resolved to reject the tender being high in rate & unreasonable and invite fresh tenders.

175. TENDER FOR PROVISION OF RAIN WATER HARVESTING AT CANTT. FUND BUILDINGS/PROPERTIES DURING THE YEAR 2017-18

SECOND TENDER CALL: Tender ID, 2017_DGDE_234089_1)

Reference CBR No. 142, dt. 19.07.2017 vide which it was resolved to invite fresh tenders and to forfeit the earnest money of M/s Rajendra Singh Construction, Agra, the L-1 bidder, in first tender call.

To consider e-tenders/bids received online, in respect of the short term tender publication dt. 17.08.2017, for the work of provision of Rain Water Harvesting at Cantt. fund buildings/properties during the year 2017-2018. The cost of work/ tender value is Rs.20.00 Lakh and the tender is based on item rete. The tender notice was published on 17.08.2017 in newspapers Dainik Jagran, Hindustan and Indian Express Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 07.09.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 08.09.2017. Three contractors/firms submitted / loaded tenders and all three contractors / firms were found eligible in technical bid examination. The technical bids were opened on 08.09.2017. The Financial bids (Cover-2) of the eligible applicants were opened on 14.09.2017 at 1600 hours. The following rates have been quoted by the eligible tenderers, in the e-tender, which is the second tender call;

Sl. No.	Name of Contractor/ Firm	Bid I.D.	Rate quoted by bidder	Remarks
1	M/s Rain People, Meerut	798648	1982704.20	-
2	M/s A.K. Enterprises, Agra	799349	1981960.97	-
3	M/s Om Shri Sai Ram Enterprises, Agra	798427	1785640.03	-

It is proposed to execute rain water harvesting work at Cantt. Board office and Cantt. General Hospital. The lowest rate has been received from M/S Om Shri Sai Ram Enterprises, Agra, which is Rs. 17,85,640.03/- The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

175. RESOLUTION

Considered and discussed at length. The Board resolved that since the rainy season has passed, the work for provision of rain water harvesting is not a priority at this point in time and may be taken up at a later stage. The budget allotted for this purpose may be utilized for others works. Details of such works be put up to the next Board meeting for discussion.

176. TENDER FOR PURCHASE OF ONE YEAR LICENSE FOR INSTALLATION OF CELL TOWER ON WHEELS (COW), ON LAND UNDER THE MANAGEMENT OF CANTT. BOARD AGRA, FOR PROVIDING TELECOMMUNICATION SERVICE IN AGRA CANTONMENT.

SECOND TENDER CALL: Tender ID, 2017_DGDE_233977_1)

Reference CBR No. 145, dt. 19.07.2017 vide which it was resolved to invite fresh tenders and to forfeit the earnest money of M/s ATC Telecom infrastructure Pvt. Ltd., Agra, in the first tender call.

To consider e-tenders/bids received online, in respect of the short term tender publication dt. 17.08.2017, for the work of purchase of one year license for installation of Cell Tower on wheels (COW), on land under the management of Cantt. Board Agra, for providing telecommunication service in Agra Cantonment. The cost of work/ tender value is as per the highest bid is based on site/ location wise highest bid approval tender. The tender notice was published on 17.08.2017 in newspapers Dainik Jagran, Hindustan and Indian Express Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 07.09.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 08.09.2017. Two contractors/firms submitted / loaded tenders and both the contractors / firms were found eligible in

technical bid examination. The technical bids were opened on 08.09.2017. The Financial bids (Cover-2) of the eligible applicants were opened on 14.09.2017 at 1200 hours. The following rates have been quoted by the eligible tenderers, in the e-tender, which is the second tender call;

Sl. No.	Site / Location	Rates per 10 SM. Per annum of M/s Trident Structure Pvt. Ltd.,	Rate per 10 SM per annum of M/s Indus Towers Limited.	H-1 Bidder
1	West of B.No.153, near Shallow well, Kachipura, Agra Cantt. (B-4 land).	1,80,000.00	4,20,000.00	4,20,000.00 (M/s Indus Towers Limited)
2	South of Sultanpura PGL, along Station Road, Agra Cantt. ('B-4' land).	1,80,000.00	4,20,000.00	4,20,000.00 (M/s Indus Towers Limited)
3	Cantt Board office premises, along Southern boundary wall. (Class 'C' land).	1,80,000.00	4,20,000.00	4,20,000.00 (M/s Indus Towers Limited)
4.	Sardar Patel Garden premises, near Moti well/ Shallow well, Agra Cantt . (Class 'C' land).	1,80,000.00	2,40,000.00	2,40,000.00 (M/s Indus Towers Limited)
5.	East of U.P. Tourism office, Taj Road, Agra Cantt. (Class 'C' land).	1,80,000.00	1,50,000.00	1,80,000.00 (M/s Trident Structure Pvt. Ltd.,)

The highest bids in respect of sites appearing at Sl. No. 1 to 4 of the table above, have been quoted by M/s Indus Towers Limited and the highest bid in respect of Sl. No. 5 has been quoted by M/s Trident Structure Pvt. Ltd. All the five H-1 bids received are reasonable. Board may approve H-1 bids in favor of M/s Indus Towers Limited in respect of sites mentioned at Sl. No. 1,2,3, and 4 and H-I bid in favor of M/s Trident Structure Pvt. Ltd. in respect of site at Sl. No. 5. The highest bids received, if approved by the Board, will be forwarded to the Principal Dte. DE, Central Command, Lucknow, for seeking sanction, as per the policy matter.

All connected papers are placed on the table.

176. RESOLUTION

Considered and resolved to forward a self contained proposal to PDDE for sanction/approval in accordance with Min. of Defence policy on the matter.

177. TENDER FOR REPLACEMENT OF STREET LIGHT FITTING BY LED IN AGRA CANTONMENT AREA DURING THE YEAR 2017-2018

To consider e-Tender /Bids received online, in response of the tender publication dated 27.07.2017 for replacement of street light fitting by LED in Agra Cantonment area during the year 2017-2018. The cost of work/tender is based on unit/time rate. The trader notice was published on 27.07.2017 in Newspaper, Amar Ujala, Dainik Jagaran, Hindustan and Indian Express (English) and this was the first tender call. The basic concept is replacement of LED is energy saving and reducing electricity bills of Cantonment Board, Agra. Five bids were received. Accordingly, the financial bids (Part B/Core-02) of eligible applicants were opened on 31.08.2017 at 16:00 Hrs. The following rates have been quoted by the five eligible tenderes in the e-Tender:

Sl. No.	Name of Contractors/ Firm	Cost of work items as per tender	Remarks
1.	M/s Shyam Constructions 998/2, Shashtri Nagar, Meerut	Rs. 1,86,03,200/-	
2.	M/s Bee-Pee Electricals, Sanjay Place, Agra	Rs.1,99,01,999/-	
3.	M/s Trading Engineers Jhansi	Rs. 2,15,93,400/-	
4.	M/s Himalaya Generators D-248, Sector 10, Noida	Rs. 2,22,43,285/-	
5.	M/s Deora Elctricals 12/13, Sinha Market, I.T College Road, Lucknow	Rs 2,27,35,850/-	

The lowest rate has been received M/s Shyam Constructions, 998/2, Shastri Nagar, Meerut for replacement of street light fitting by LED in Agra Cantonment area. The lowest rate received is reasonable and the same is recommended for approval by the Board.

“All connected paper are placed on the table.”

177. RESOLUTION

Considered and approved. The Chief Executive Officer informed that scope of work of the tender would be as follows:

- i. No. of Poles = 150
- ii. No. of LED lights = 1095
- iii. Underground armored cabling

- iv. Construction of base for fixing of poles.
- v. Removal of 50 no. of old poles and 1095 no. of old lights.
- vi. Further, with project being over Rs. 15 lakhs, third party verification will be done by authorized agency as per rule.

178. MONTHLY ACCOUNTS & REPORT U/S 128(2) OF CANTT, ACT, 2006:

To note and approve the accounts of Cantonment Board, Agra for the month of Jan 17 to Aug 2017, Accounts are placed on the table

JANUARY, 2017

1. Opening Balance as on 01.01.2017		Rs.	127567822.77
2. Income during the month of Jan. 2017		Rs.	80438906.04
	Total	Rs.	<u>208006728.81</u>
3. Expenditure for the months of Jan, 2017		Rs.	57780052.19
4. Closing balance as on 31.07.2017		Rs.	150226676.62
	Total	Rs.	<u>208006728.81</u>

FEBRUARY, 2017

1. Opening Balance as on 01.02.2017		Rs.	150226676.62
2. Income during the month of Feb. 2017		Rs.	9334002.02
	Total	Rs.	<u>159560678.64</u>
3. Expenditure for the months of Feb, 2017		Rs.	48526566.13
4. Closing balance as on 28.02.2017		Rs.	111034112.51
	Total	Rs.	<u>159560678.64</u>

MARCH, 2017

1. Opening Balance as on 01.03.2017		Rs.	111034112.51
2. Income during the month of Mar., 2017		Rs.	141686802.38
	Total	Rs.	<u>252720914.89</u>
3. Expenditure for the months of Mar., 2017		Rs.	94390975.10
4. Closing balance as on 31.03.2017		Rs.	158329939.79
	Total	Rs.	<u>252720914.89</u>

APRIL, 2017

1. Opening Balance as on 01.04.2017	Rs.	158329939.79
2. Income during the month of April. 2017	Rs.	27651182.75
	Total	<u>Rs. 185981122.54</u>
3. Expenditure for the months of April. 2017	Rs.	42531974.95
4. Closing balance as on 29.04.2017	Rs.	143449147.59
	Total	<u>Rs. 185981122.54</u>

MAY, 2017

1. Opening Balance as on 01.05.2017	Rs.	143449147.59
2. Income during the month of May. 2017	Rs.	9139171.00
	Total	<u>Rs. 152588318.59</u>
3. Expenditure for the months of May. 2017	Rs.	37935506.76
4. Closing balance as on 31.05.2017	Rs.	114652811.83
	Total	<u>Rs. 152588318.59</u>

JUNE, 2017

1. Opening Balance as on 01.06.2017	Rs.	114652811.83
2. Income during the month of June. 2017	Rs.	53138227.00
	Total	<u>Rs. 167791038.83</u>
3. Expenditure for the months of June., 2017	Rs.	40516411.69
4. Closing balance as on 30.06.2017	Rs.	127274627.14
	Total	<u>Rs. 167791038.83</u>

JULY, 2017

1. Opening Balance as on 01.07.2017	Rs.	127274627.14
2. Income during the month of July. 2017	Rs.	15072772.00
	Total	<u>Rs. 142347399.14</u>
3. Expenditure for the months of July. 2017	Rs.	42313652.85
4. Closing balance as on 31.07.2017	Rs.	100033746.29
	Total	<u>Rs. 142347399.14</u>

AUG, 2017

1. Opening Balance as on 01.08.2017	Rs.	100033746.29
2. Income during the month of Aug. 2017	Rs.	60314704.00
	Total	<u>Rs. 160348450.29</u>
3. Expenditure for the months of Aug. 2017	Rs.	27778932.75
4. Closing balance as on 31.08.2017	Rs.	132569517.54
	Total	<u>Rs. 160348450.29</u>

178. RESOLUTION

Noted. The Board resolved that major Head-wise details of expenditure and income be also brought out in the agenda and put up to next Board meeting for noting of the Board.

179. NOTING

To note the decision of Hon'ble Supreme Court in the SLP No. 13661-13662/2015 and 13776-13777/2015 in the matter of Cantonment Board Agra Vs Union of India. It is informed to the Board that vide Hon'ble Supreme Court judgment dated 16.08.2017, the Railway and postal department have been directed by the Hon'ble Court in pursuance of decision of the 'Mediation Committee' constituted by the Cabinet Secretary that the Railway and Postal department shall forthwith make payment of service charges due to Cantonment Board Agra from the financial year 1982-83 to 2014-2015 amounting to Rs 12,44,95,212/-. The total amount for this period works out to Rs 5,94,67,712.52 from the Railway department and Rs 3,00,27,499.00 from postal department. An amount of Rs 3.5 crores as interim payment has already been received from both the departments (Rs 1.75 crores each) in pursuance of Hon'ble Supreme Court order dated 21.10.2016 and demand for remaining amount has been forwarded vide this office letter numbers 10/Tax/RS/CBA/17/1495 & 1496.

The Board may note that this is a major achievement leading to substantial revenue generation to the Board and is likely to set precedence for all other Government departments and their properties located in the 62 Cantonment across the country. The staff and officers dealing with the case deserve appreciation and commendation from the Board.

179. RESOLUTION

Noted. The Board resolved to express appreciation for all staff and officers dealing with the case.

180. CREATION OF HAWKERS/VENDORS ZONE IN CANTONMENT AREA

Reference CBR No. 128 dated 02.06.2017.

2. It is informed that vide CBR quoted under reference, Board had decided to create hawker and vendor zone at two locations in Cantonment area i.e. opposite Agra Fort Railways station and Kachipurasabzimandi. It was also decided by the Board that the STR rates/Tehbazari rates whichever is higher will be charged from the vendors/hawkers who are permitted to occupy this vendor zone. The details of STR and Tehbazari rates are as follows:-

- | | | |
|----|---|----------------|
| a) | STR rate near Agra Fort Railway station
for 8'x 8' land allotment on temporary licence basis = | Rs 666.17 p.m. |
| b) | STR rate at Kachipurasabzimandi
for 8'x 8' land allotment on temporary licence basis = | Rs 334.12 p.m. |
| c) | Tehbazari rates @ 20/- per day for 8'x 8' stall = | Rs 600/- p.m. |

3. It is therefore suggested that suitable number of hawkers/vendors may be permitted to occupying Kachipurasabzimandi at STR rates for a period of 11 months in accordance with rule 39 and rule 47 of Cantonment Land Administration rules, 1937 and similarly suitable number of hawkers/vendors may be

permitted to occupy land in front of Agra Fort Railway station at STR for 11 months in accordance with rule 39 and rule 47 of Cantonment Land Administration rules, 1937.

4. It is confirmed that survey number 528 (opposite Agra Fort Railway station) and survey number 70/3 (Kachipurasabzimandi) are class 'C' land under the management of the Board.

180. RESOLUTION

Discussed at length. The Chief Executive Officer informed that since STR rates are marginally higher than Teh-Bazari rates at Agra Fort Railway station, temporary license for occupation of land at STR rates for a period of 11 month may be allotted to vendors opposite Agra Fort Railway station. On the other hand, at Kachipura Sabzimandi, since daily teh-bazari are higher for vegetable/fruit vendors, daily teh-bazari of Rs. 20/- be collected from each hawker at Kachipura Sabzimandi. The Board agreed and resolved accordingly. The Chief Executive Officer informed that while 36 hawkers/vendors can be accommodated at Kachipura Sabzimandi, 16 vendors can be accommodated at Agra Fort Railway station. With regard to method of allotment, the Board resolved that while giving preference to Cantt residents who are already carrying out their petty trades in these areas, option of lottery be considered, if the number of such eligible applicants is more than the slots available.

181. NOTING

Reference Cantonment Board meeting held on 19.07.2017/26.07.2017 vide which resolved that for formation of General Committee of the Board, advice shall be taken from Principal Director, Defence Estates. In compliance of above referred resolution, a comprehensive letter No. 47/Board/Board/G.C./CBA/2017/1559 dated 30th August, 2017 has been forwarded to the Principal Director, Defence Estates, Central Command, Lucknow Cantt.

This is for information to the Board.

“All connected paper are placed on the table.”

181. RESOLUTION

Noted.

FOLLOWING SUPPLEMENTARY AGENDA ITEMS OF SPECIAL BOARD MEETING HELD ON 16TH SEPTEMBER, 2017 AT 15.00 HRS. WERE TAKEN WITH THE PERMISSION OF CHAIR

182. PROCUREMENT OF ITEMS THROUGH GEM

To consider and approve online procurement of items directly through Govt E-Marketplace (GEM) following due procedures as per the provisions mentioned in Chapter-6 of GFR 2017, provided that proper budget allocation and sanction of purchase has been done for all the items to be procured.

182. RESOLUTION

Considered and approved to authorize the Chief Executive Officer to purchase items sanctioned in budget through GEM as per provisions of GFR 2017.

183. Estimates:

To consider and approve the following estimates prepared by Cantt Engineer, Cantt. Board Agra, regarding repair/ maintenance of following works at Cantt. Fund properties, during the year 2017-18. Budget provision exists.

1.	Repair of PGLs by M/S Om Shri Sai Ram Enterprises, Agra;	
(a)	Repair of 16 seated PGL at Lalkurti (near Overhead Tank) Ward No.08, Agra Cantt.	Rs.22,40,000/-
(b)	Repair of 16 seated PGL at Kachipura (Sy.No.75A), Ward No.07, Agra Cantt.	Rs.22,40,000/-
(c)	Repair of 16 seated PGL at Sultanpura (West), Ward No.06, Agra Cantt.	Rs.22,40,000/-
(d)	Repair of 16 seated PGL at Naulakha (East), Ward No.04, Agra Cantt.	Rs.22,40,000/-
(e)	Repair of 16 seated PGL at Nai Basti, Ward No.01, Agra Cantt.	Rs.22,40,000/-
2.	Repair of PGLs by M/S H.A. Construction Company, Agra;	
(a)	Repair of 10 seated PGL at Old Butchery, Ward No.05, Agra Cantt.	Rs.12,96,000/-
(b)	Repair of 10 seated PGL at Charhait, Ward No.01, Agra Cantt.	Rs.12,96,000/-
(c)	Repair of 10 seated PGL at Beech ka Bazar, Ward No.04, Agra Cantt.	Rs.6,48,000/-
(d)	Repair of 20 seated PGL at Naulakha West, Ward No.08, Agra Cantt.	Rs.25,92,000/-
(e)	Repair of 20 seated PGL at near Sawera Hotel, Ward No.03, Sadar Bazar, Agra Cantt.	Rs.25,92,000/-
(f)	Repair of 30 seated PGL in Sultanpura (East) Station Road, Ward No.06, Agra Cantt.	Rs.38,88,000/-
(g)	Repair of 20 seated PGL at Sardar Patel Garden, Ward No.2, Agra Cantt.	Rs.25,92,000/-
3.	Repair Western Boundary wall of Nai Basti PGL, Ward No.01, Agra Cantt.	Rs.13,86,000/-
4.	Repair of Boundary wall of PGL in Naulakha (East) Ward No.04, Agra Cantt.	Rs.18,27,000/-

5.	Repair of Western Boundary wall of Cantt. Intermediate School, Ward No.05, Agra Cantt.	Rs.5,67,000/-
6.	Revised cost of repair of Kachipura School boundary wall (Southern and Western side walls) from Rs.3,50,000/- to Rs.11,06,000/-	Rs.7,56,000/-
7.	Construction of community septic tank in Ward No.01, Agra Cantt.	Rs.1,99,100/-
8.	Construction of community septic tank in Ward No.02, Agra Cantt.	Rs.1,99,100/-
9.	Construction of community septic tank in Ward No.03, Agra Cantt.	Rs.1,99,100/-
10.	Construction of community septic tank in Ward No.04, Agra Cantt.	Rs.1,99,100/-
11.	Construction of community septic tank in Ward No.05, Agra Cantt.	Rs.1,99,100/-
12.	Construction of community septic tank in Ward No.06, Agra Cantt.	Rs.1,99,100/-
13.	Construction of community septic tank in Ward No.07, Agra Cantt.	Rs.1,99,100/-
14.	Construction of community septic tank in Ward No.08, Agra Cantt.	Rs.1,99,100/-
15.	Construction of septic tank at 30 staff quarters block in Lalkurti, Ward No.08, Agra Cantt.	Rs.1,99,100/-
16.	Construction of septic tank at 20 staff quarters block in Naulakha, Ward No.04, Agra Cantt.	Rs.1,99,100/-
17.	Laying of PCC interlocking tiles floor near PGLs of Nai Basti and Charhait in Ward No.01, Agra Cantt.	Rs.3,87,000/-
18.	Laying of PCC interlocking tiles floor near PGLs in Sardar Patel Garden and at R.P. Malik Road in Ward No.02, Agra Cantt.	Rs.4,74,000/-
19.	Laying of PCC interlocking tiles floor near PGLs at Police Chouky, Saudagar Lane, near Solanki Market and Pratap Pura PGL in Ward No.03, Agra Cantt.	Rs.2,87,000/-
20.	Laying of PCC interlocking tiles floor near Naulakha (West) PGL and at four seated block near Gwalior Road, Ward No.04, Agra Cantt.	Rs.3,12,000/-
21.	Laying of PCC interlocking tiles floor near Old Butchery PGL in Ward No.05, Agra Cantt.	Rs.2,27,000/-
22.	Laying of PCC interlocking tiles floor near Sultanpura East and Sultanpura (West) PGLs in Ward No.06, Agra Cantt.	Rs.2,55,000/-
23.	Laying of PCC interlocking tiles floor near Kachipura (75A) PGLs in Ward No.07, Agra Cantt.	Rs.3,02,000/-
24.	Laying of PCC interlocking tiles floor near Lalkurti PGL (Overhead Tank) in Ward No.08, Agra Cantt.	Rs.2,50,000/-

25.	Repair of drain from PGL to Motor Road along Sultanpura Devi Temple Road in Ward No.5, Sultanpura, Agra Cantt.	Rs.1,10,000/-
26.	Repair of drain from F.S. Road to Sultanpura Road near H.No.28 along Cantt. Intermediate School boundary wall in Ward No.5, Sultanpura, Agra Cantt.	Rs.3,70,000/-
27.	Covering of Naulakha Nullah from Kachipura Road to H.No.72-C, via H.No.245-B, in Ward No.7, Kachipura, Agra Cantt.	Rs.6,50,000/-
28.	Under Ground drain from H.No.566 to Station Road via H.No.169 & 170, Sultanpura, Agra Cantt., to avoid water logging in open field area.	Rs.7,50,000/-
29.	Covering of drain in Ward No.5, Sultanpura near H.No.506, to B.No.144 and in Old Butchery area from 5 staff quarters to Motor Road along F.S. Road in Ward No.05, Agra Cantt.	Rs.6,55,000/-

All connected papers are placed on the table.

183. RESOLUTION

Discussed at length. The Board resolved that ward wise distribution of works/funds may be put up to next Board meeting for discussion. Chief Executive Officer issue work orders as per budget provisions and contract terms & conditions.

184. TENDER FOR LAYING/REPLACEMENT OF OLD PIPE LINE IN CANTONMENT AREA DURING THE YEAR 2017-2018

To consider e-Tender/Bids received online, in response of the tender publication dated 27.07.2017. For laying/replacement of old water Pipe Line in Cantonment area during the year 2017-18. The cost of work/Tender is based on MES SSR 2010. The Tender notice was published on 27.07.2017 in Newspaper, Amar Ujala, Dainik Jagran, Hindustan and Indian Express (English) and this was first tender call. The technical bids were scheduled to be opened by 16:00 hrs. on 21.08.2017 four contractors/firms submitted/Loaded tenders and three contractors/firms were found eligible in technical bid examination. The Technical bids opened on 21.08.2017. The financial bids (Cover-2) of the eligible applicants were opened on 16.09.2017 at 11:00 hrs. The following rates have been quoted by the eligible tenders.

Sl. No.	Name of Contractor/firm	Bid ID	Rates quoted by bidder	Remarks
1.	M/s Shrivak and Company 30/49, Chippitola, Agra	774952	Rs.69.69. %	
2.	M/s Mago construction Pvt Ltd Kishangarh, Agra	775704	Rs.74.00 %	
3.	M/s Jaspal Singh And Company 14, Kishangarh, West Idgah, Agra	775012	Rs.68.00 %	

The lowest rates has been received M/s Jaspal Singh And Company
14, Kishangarh, West Idgah, Agra Agra which is Rs.68.00.% above on MES, SSR 2010.

The lowest rate received during the year 2016-2017 was @ 57.49% above on MES, SSR 2010.
The lowest rate received is reasonable and the same is recommended for approval by the Board.
All corrected papers are place on the table.

184. RESOLUTION

Discussed at length. Board resolved that legal opinion be obtained on the matter and further orders
be issued by the CEO based on legal opinion.

185. TENDER FOR INSTALLATION OF FIRE FIGHTING SYSTEM AND EARTHING OF ELECTRIC EQUIPMENT FOR HUMAN SAFTY M/S IN CANTT. GENERAL HOSPITAL SADA BAZAR, AGRA CANTT.

To consider e-Tender/Bids received online, in response of the tender publication dated 15.08.2017.
For installation of fire fighting system and earthing of electric equipments for human safety M/s in Cantt.
Generl Hospital, Sadar Bazar, Agra Cantt. The cost of is work/Tender notice was published on 15.08.2017
in Newspaper, Amar Ujala, Dainik Jagran, Hindustan and Indian Express (English) and this was first tender
call. Four bids were received. Accordingly the financial bids (Parts/cover-2) of eligible applicants were
opened on 16.09.2017 at 12:00 hrs. The following rates have been quoted by the eligible tenders in the e-
tender.

Sl. No.	Name of Contractor/firm	Bid ID	Rates quoted by bidder	Remarks
1.	M/s S. K. Sons and associates F-224, Kamla Nagar, Agra	796760	2199801.00 %	
2.	M/s Such Raj Safty System Pvt Ltd CN-9-B Rajzapur, Sector -9 Rohini Delhi	791747	2113375.00 %	
3.	M/s Sanjay Supplier 91, Sadar Bazar, Agra Cantt.	796816	2250425.00 %	
4.	M/s A. K. enterprises 31/85-A, Old Idgah Colony, Agra	797334	1935544.00 %	

The lowest rates has been received form M/s A. K. enterprises 31/85-A, Old Idgah Colony, Agra . for the
above work is lowest and the some is recommended for approval by the Board.

All corrected papers are place on the table.

185. RESOLUTION

Discussed at length. Board resolved that detailed drawings for installation of fire fighting system in
hospital premises be got duly vetted by competent/qualified person/agency to put up in the next
Board meeting.

186. TENDER FOR INSTALLATION SETUP OF REVERSE OSMOSIS PLANT WITH ATM SET

To consider e-Tender/Bids received online, in response of the tender publication dated 17.08.2017. For installation/Setup of reverse Osmosis Plant with ATM set in Agra Cantt. the cost of work/tender is based on unit/Items rates. The tender notice was published on 17.08.2017 in Newspaper, Amar Ujala, Dainik Jagran, Hindustan and Indian Express (English) and this was first tender call. Four Contractors/firms submitted/loaded tenders and three contractors/firms were found eligible in technical bid examination. The Technical bids opened on 04.09.2017 at 16:00 hrs. The financial bids (Cover-2) of the eligible applicants were opened on 16.09.2017 at 11:30 hrs. The following rates have been quoted by the eligible tenders.

Sl. No.	Name of Contractor/firm	Bid ID	Rates quoted by bidder	Remarks
1.	M/s Sicuvr info system Pvt.Ltd. Agra	791245	10,91970.00 %	
2.	M/s Prakhar Enterprises 8A/13,10 Lowyers Colony, Agra	791304	10,8493.00 %	
3.	M/Rise World b-130 Fest Floor,Meerut mall Delhi Road, Meerut	791436	10,99500.00 %	

The lowest rates has been received from M/s M/s Prakhar Enterprises 8A/13,10 Lowyers Colony, Agra. for installation/setup of R.O.ATM. set Cantonment Agra.

The lowest rate received is reasonable and the same is recommended for approval by the Board.
All corrected papers are place on the table.

186. RESOLUTION

Considered and approved.

Sd/-

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

Sd/-

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

Dated 16.09.2017