

PROCEEDINGS OF ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, AGRA HELD ON 20.04.2024 AT 11:30 HOURS IN THE OFFICE OF CANTONMENT BOARD, AGRA.

PRESENT:

1. Brig. Naveen Kumar, VSM, Station Commander - President
2. Shri Daman Singh, IDES - CEO/ Member Secretary

1. CIRCULAR AGENDA : GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND SERVANT EMPLOYEES OF CANTONMENT BOARD AGRA:

To consider and note Circular Agenda dated 27.03.2024 regarding grant of dearness allowance to Cantonment Fund Servant Employees of Cantonment Board Agra.

RESOLUTION:

Considered and Noted.

CIRCULAR AGENDA

GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND SERVANT EMPLOYEES OF CANTONMENT BOARD AGRA:

It is brought to the notice of Board that U.P. State Govt. vide G.O. No. 1/2024-बे०३००-1-232/ब०-2024-ब(ब०)/2016 dated 12.03.2024 enhanced the Dearness Allowance to State Govt. employees w.e.f. 01.01.2024 by 04% i.e., from 46% to 50%.

The above GO is also applicable to the Cantonment Board, Agra, employees in accordance with Memorandum of Settlement, 1969. The grant of DA will involve additional expenditure of Rs. 4,12,000/- approx. per month to the Board. Necessary provision has already been made in the Budget.

The sanction of Principal Directorate, Defence Estates, Central Command, Lucknow, for payment of enhanced D.A. w.e.f. 01.01.2024 has been received vide letter No, 9334/UP/DA/LCP dated 21.03.2024.



The Board may consider and note the same. All connected papers are placed on the table.

RESOLUTION:

Considered and approved to pay the Dearness Allowance @ 50% to Cantonment Board Employees w.e.f. 01.01.2024.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, I.D.E.S.)

Date : 27 March, 2024.

			Approved	Not Approved
1	Brig. Naveen Kumar, VSM, Station Commander	President		
2	Shri. Daman Singh, IDES	CEO/Member Secretary		-

2. **CIRCULAR AGENDA : PROCUREMENT OF 07 WATER COOLER (150 LTRS) FOR CANTONMENT BOARD SCHOOLS, HOSPITAL AND OFFICE.**

To consider and note Circular Agenda dated 27.03.2024 regarding procurement of 07 water cooler (150 ltrs) for Cantonment Board Schools, Hospital and Office.

RESOLUTION:

Considered and Noted.

CIRCULAR AGENDA

PROCUREMENT OF 07 WATER COOLER (150 LTRS) FOR CANTONMENT BOARD SCHOOLS, HOSPITAL AND OFFICE


It is brought to the notice of Board that 07 Water Coolers (150 Ltrs) are required for use in Cantonment Board Schools, Hospital and Office. In this regard, demand has been received from the concerned sections.

2. It is observed that water coolers of make Usha are available at the cost of Rs. 50,450/- per water cooler on GeM Portal.

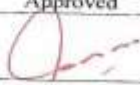

3. The Board may consider and approve the expenditures, i.e. Rs. 3,53,150/- (07 water coolers @ Rs 50,450/-) for the said purpose. An amount of Rs. 11,00,000/- is available under budget head 910-4181.

RESOLUTION

Considered and approved.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, I.D.E.S.)

Date: 27 March, 2024

			Approved	Not Approved
1	Brig. Naveen Kumar Station Commander	President		
2	Shri. Daman Singh, IDES	CEO/ Member Secretary		-

3. CIRCULAR AGENDA : BUDGET RE-APPROPRIATION.

To consider and note Circular Agenda dated 30.03.2024 regarding budget re-appropriation.

RESOLUTION:

Considered and Noted.

CIRCULAR AGENDA

BUDGET RE-APPROPRIATION

It is brought to the notice of the Board that certain additional expenditures are required to be made under certain budget heads, beyond the expenditure originally proposed under said heads in the budget estimate approved by GOC-in-Chief, Central Command, for the year 2023-24. These expenditures are required in view of emergent requirements. (Copy enclosed)

2. Thus, following re-appropriations are recommended to be carried out as per rule 33 (2) (b) of Cantonment Board Account Rules (CBAR), 2020, within the same "Basic Function Code", for which Cantonment Board is the Competent Authority :

Sl. No.	From		To		Amount	Remark [Form -7M]
	Account Head	Description	Account Head	Description		
1	110-2693	ABAS Expenditure	110-2447	Repair and Maintenance Miscellaneous Equipments	2,25,000/-	Annexure - 1
2	110-2256	Travelling Expenses (TA/DA) of Other Staff	120-2255	Travelling Expenses (TA/DA) of CEO	40,000	Annexure - 2
3	810-2169	Contractual Staff Hospital	810-2143	Medical Reimbursement	50,000/-	Annexure - 3



3. The Board may consider and decide on the abovementioned re-appropriations. Relevant papers are placed on the table.

RESOLUTION

The above mentioned re-appropriation has been considered and approved accordingly.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, I.D.E.S.)

Date : 30 March, 2024

		Approved	Not Approved	
1	Brig. Naveen Kumar, VSM, Station Commander	President		
2	Shri. Daman Singh, I.D.E.S.	CEO/ Member Secretary		-

4. CIRCULAR AGENDA : PROCUREMENT OF CCTV EQUIPMENTS FOR RAINBOW SCHOOL, CANTONMENT BOARD AGRA.

To consider and note Circular Agenda dated 30.03.2024 regarding procurement of CCTV equipments for Rainbow School, Cantonment Board Agra.

RESOLUTION:

Considered and Noted.

CIRCULAR AGENDA

PROCUREMENT OF CCTV EQUIPMENTS FOR RAINBOW SCHOOL, CANTONMENT BOARD AGRA

It is brought to the notice of Board that CCTV coverage in the entire premises of Rainbow Public School is required to be done for safety of the students and security of the entire school.

2. The following items are required to be procured from GEM for the CCTV coverage in Rainbow school. Also, the lowest rates as available in GEM as on 21/03/2024 are also mentioned against each item.

Sl NO	ITEM DESC	QTY	Den	Estimated Cost per item (in Rs)	Estimated Total cost (in Rs.)	Budget Head
1	IP Camera 4 MP make Dahua night vision Wifi with sound recording	28	No.	3837	107436	110-4179
2	Memory card 128 GB	28	No.	1000	28000	110-4179
3	Power cable 3 core copper 1mm each core	200	Meter	102	20400	180-4511
4	Smart TV Samsung 48 inch	1	No.	40000	40000	110-4171
5	Smart TV Samsung 32 inch	1	No.	27000	27000	110-4171
6	WIFI Router	3	No.	3500	10500	110-4179
7	Cat 6 Cable	300	Meter	25	7500	180-4511

3. The rate of item listed in Sl No. 1 to 6 in the above table is as per the rate available in GEM on 21/03/2024, signed copy enclosed as Annexure – I (a). The item listed in Sl. No. 7 is not available in GEM as on 21/03/2024. The non-availability certificate from GEM and online Amazon market rate has been downloaded and signed copy enclosed as Annexure – I (b)

4. Suitable budget provision exists for the above expenditure heads. The expenditure shall be done against the budget heads of 2024-25 (Original).

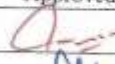

5. The Board may consider and approve the total expenditures, i.e. Rs. 2,39,800/- for the said purpose from the budget head for financial year 2024-25.

RESOLUTION

Considered and approved.

Date: 30 March, 2024

Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, I.D.E.S.)

			Approved	Not Approved
1	Brig. Naveen Kumar Station Commander	President		
2	Shri. Daman Singh, IDES	CEO/ Member Secretary		—

5. **CIRCULAR AGENDA : TENDER FOR PROVIDING CONTRACTUAL STAFF LIKE SAFAIKARMCHARI, DATA ENTRY OPERATOR, TEACHER, MTS FOR CANTONMENT BOARD, AGRA:**

To consider and note Circular Agenda dated 30.03.2024 regarding tender for providing contractual staff like Safaikarmchari, Data Entry Operator, Teacher, MTS for Cantonment Board Agra.

RESOLUTION:

Considered and Noted.

CIRCULAR AGENDA

TENDER FOR PROVIDING CONTRACTUAL STAFF LIKE SAFAIKARMCHARI, DATA ENTRY OPERATOR, TEACHER, MTS FOR CANTONMENT BOARD, AGRA:

The contract for provision of contractual staff like data entry operator, teacher, MTS etc. in Cantonment area was executed by this office on 16.04.2022 with M/S Agarwal & Company, for a period of 02 years and shall expire on 15.04.2024.

2. Further, the 02 contracts for providing civil conservancy in Ward No.1 to 4 and Ward No.5 to 8 were executed by this office for 02 years w.e.f. 15.12.2021 and same expired on 14.12.2023.

3. The said 03 contracts are extendable for a period of 01 year on mutual consent.

4. It is brought to the notice of the Board that the 02 contracts for providing conservancy services were extended by the Board till 31.03.2024 vide CBR No. 41(Circular Agenda dated 12.12.2023) dated 23.12.2023.

5. However, in view of the fact that model code of conduct is in force, it is advisable that the aforementioned 03 contracts be extended suitably.



6. The Board may consider and decide on the same.

RESOLUTION:

Considered and approved to extend the existing contracts, i.e. one for provision of contractual staff like data entry operator, teachers, MTS etc., and two contracts for providing conservancy services in Ward No.1 to 4 and Ward No.5 to 8 till 30.06.2024 or till finalization of new contracts, whichever is earlier.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, I.D.E.S.)

Date: 30/03/2024.

			Approved	Not Approved
1	Brig. Naveen Kumar, VSM, Station Commander	President		
2	Shri Daman Singh, IDES	CEO/ Member Secretary		-

6. **CIRCULAR AGENDA : REGULATION FOR THE DIGGING OR USE OF BORE WELLS IN CANTONMENT:**

To consider and note Circular Agenda dated 17.04.2024 regarding Regulations for the digging or use of bore wells in Cantonment

RESOLUTION:

Considered and Noted.

Circular Agenda

Regulations for the digging or use of bore wells in Cantonment

It is brought to the notice of the Board that as per sub-section (4) of section 204 of the Cantonments Act, 2006 (**Annexure "A"**), in order to preserve the underground water level, the Board may make regulations for the digging or use of bore wells in the Cantonment.

2. In this regard the DGDE, vide letter No. 12/1/Building Bye laws/Sec 204/C/DE/2023 dated 09.08.2023 (**Annexure "B"**) circulated draft Model Regulations for the said purpose and directed the Cantonment Boards to examine the said regulations in consultation with their legal advisors and provide feedback/comments thereon.

3. The matter was examined by this office and draft Model Regulations were found to be adequate.

4. PDDE, CC, vide letter No. 35281/Review of BL & Regu/24 dated 30.10.2023 (**Annexure "C"**) directed the Cantonment Boards to submit proposals in respect of regulation for digging or use of bore wells (apart from other regulations & bye-laws).

5. In compliance of the aforesaid directions, the Board approved the draft Model Regulations for digging or use of bore wells vide CBR No. 29 (Circular Agenda dated 31.10.2023) dated 06.11.2023 (**Annexure "D"**), and the same were forwarded to PDDE, CC, vide this office letter No. CBA/LC/BWR/2023/117 dated 06.11.2023 for taking further action thereon.

6. However, directions were issued vide DGDE, New Delhi, letter No. 12/1/Bye-laws/Sec.204/CC/C/DE/2023 dated 27.12.2023 forwarded vide PDDE, CC, e-mail dated 28.12.2023 (**Annexure "E-1" & "E-2"**) to publish public notice inviting objections suggestions from the public in at least two local newspapers, official website and the office notice board.

7. In compliance of aforesaid directions, a notice inviting objections/suggestions from the public were published on 29.12.2023 in two local news papers namely "Hindustan" and "Amar Ujala", official website and the Cantonment Board Notice Board. The newspaper clippings are enclosed herewith as (**Annexure "F-1" & "F-2"**). It is intimated that no objection/suggestion has been received from the public till date.

8. The Board may consider and decide on the same. Relevant papers are placed on the table.



RESOLUTION:


Considered and noted the action taken in this regard. Since no objection/suggestions has been received, the draft regulations approved by the Board vide


CBR No. 29 dated 06.11.2023 need no revision at this stage. The Chief Executive Officer is authorised to take action as deemed fit.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Daman Singh, IDEs)

Date: 17 April, 2024.

			Approved	Not Approved
1	Brig. Naveen Kumar, VSM, Station Commander	President		
2	Shri Daman Singh, IDEs	CEO/ Member Secretary		—


Member Secretary
Cantonment Board, Agra
(Daman Singh, IDEs)


President
Cantonment Board, Agra
(Brig. Naveen Kumar, VSM)

DATED 20.04.2024