

**PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
THE VARIED BOARD OF DALHOUSIE CANTT HELD ON
20TH APRIL, 2022 AT 1200 HRS IN THE OFFICE OF THE
CANTONMENT BOARD, DALHOUSIE CANTT**

FOLLOWING WERE PRESENT

- | | | |
|----------------------------------|---|------------------------|
| 1. Brig. Jitendra Singh, Stn Cdr | - | President |
| 2. Shri Vinod Mahajan | - | Nominated Civil Member |
| 3. Mrs. Mabel Christian, CEO | - | Member Secretary |

Agenda No. : 01

01. MONTHLY ACCOUNTS OF CANTT FUND FOR MARCH, 2022.

To read, consider and approve the Statement of Income and Expenditure of Dalhousie Cantt Fund for the month February, 2022. Summary of the accounts is given below:-


MARCH, 2022

Opening balance as on 01-03-2022	-	Rs.12,08,980.07
Receipt during the month	-	<u>Rs.43,45,609.73</u>
Total	-	Rs.55,54,589.80
Expenditure during the month	-	<u>Rs.29,65,889.50</u>
Balance at the close of the month	-	<u>Rs.25,88,700.30</u>

In this connection account details of Income and Expenditure along with cash book is placed on the table.

RESOLUTION NO.01

Considered and approved the monthly accounts of Cantt Fund Dalhousie for the month of March, 2022.


Member Secretary
Chief Executive Officer
(Mabel Christian)


Station Cdr
President Cantonment Board
(Brig. Jitendra Singh)

Agenda No. : 02**02. TENDER FOR PROVISION OF CONTRACTUAL SERVICE OF SKILLED/ UNSKILLED MANPOWER FOR VARIOUS SERVICES IN R/O CANTONMENT BOARD DALHOUSIE FOR THE YEAR 2022-23**

To consider and approve the rates quoted by the under mentioned firms/contractors.

Tenders were called in two bid system by publishing on GEM System Government of India (<http://gem.gov.in>) for provision of Skilled/Unskilled Clerical Manpower for various Services for Cantonment Board Dalhousie Cantt with effect from 01.04.2022 to 31.03.2023.

Bid Number: GEM/2022/B/2050709	Bid Start Date / Time: 19-03-2022 11:51:15
Bid End Date / Time: 30-03-2022 12:00:00	Bid Opening Date / Time: 30-03-2022 12:30:00

Copy of the tender form published on www.gem.gov.in is placed on the table as Annexure-"A". Tenders were opened on 30-04-2022 by constituting a committee for opening of the Technical Bid and Financial Bid separately. Detail of the constituted committee is placed on the table as Annexure-"B". First of all Technical Bid was opened for all the 69 firms/contractors by the members of the Technical Bid opening committee.

Detail of successful firms/contractors is given as below:-

Sr.No	Name & Address of Firm/Contractor
1	Safest World Facilitators Private Limited
2	Patliputra Solutions Private Limited
3	Alerts Securitas Private Limited

Detail (comparative statement) of the Technical Bid is placed on the table as annexure-"C".

Summary of the qualified firms/contractors for Financial Bid was also opened by the constituted committee. Detail of the rates quoted by the financial qualified firms/contractors is given as under:-

Sr. No	Name & Address of Firm/Contractor	Rates quoted	Rank
1	Safest World Facilitators Private Limited	5728268.92	L1 (Buyer Selected)
2	Patliputra Solutions Private Limited	5728268.92	L1
3	Alerts Securitas Private Limited	5728268.92	L1

Detail (comparative statement) of the Financial Bid duly signed by the members of the constituted committee for the same is placed on the table as annexure-"D".

From the above three qualified firms GEM system has selected the following firm as qualified buyer:-

S.No	Name & Address of Firm/Contractor	Rates quoted	Rank	Remarks
1	Safest World Facilitators Private Limited	5728268.92	L1	Buyer selected by the system automatically

All the relevant documents are placed on the table.


Office Note

It is to bring to the notice of the Board that firm enlisted/selected at serial No. **01 SAFEST WORLD FACILITATORS PRIVATE LIMITED** is already working with this Board and has completed last year contract satisfactorily.

RESOLUTION NO.02

Considered and approved the rates offered by M/S Safest World Facilitators Pvt Ltd. New Delhi for the skilled/semi-skilled/unskilled Manpower in r/o Cantonment Board, Dalhousie for the year 2022-23. A proper agreement may be executed as per procedure.


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Chief Executive Officer
(Mabel Christian)


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Agenda No. : 03

03. EXTENSION/RENEWAL OF CONTRACT OF CHARTERED ACCOUNTANT

The Board may consider the application of CA Akhil Bakshi, Chartered Accountants, Pathankot requesting therein to renew/extend the contract period of one year w.e.f. 01-04-2022 to 31-03-2023 on old terms & conditions laid down in the agreement with the enhancement of 10% on the existing rate.


Office Note

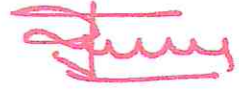
This office as hired a chartered accountant for the scrutiny/verification of the day to day work of Accrued Based Accounting System(ABAS) and he is being paid Rs.5500/- as remuneration monthly. The existing contract period of the Chartered Accountant will expire on 31.03.2022, the services of CA are required till the further orders from the Higher Authorities. Present CA has also attended all the training programmes and look after the work related to the ABAS. He has also requested to enhance the fee per month from Rs.5500/- to Rs.6050/- per month.

In this connection relevant request/application is placed on the table.

RESOLUTION NO.03

Considered and approved.


Member Secretary
Chief Executive Officer
(Mabel Christian)


Station Cdr
President Cantonment Board
(Brig. Jitendra Singh)

Agenda No. : 04

04. STANDARDIZATION OF CHARGES TO BE LEVIED - OBPAS

To consider the Directorate, Defence Estates, Western Command letter No.15/927/DAC/C/DE/WC/2022/2 dated 17.02.2022 in which it has been directed to fix the charges for sanctioning/processing of Building Plans of residential and commercial building. The following charges are proposed for Dalhousie Cantt.

(i) RESIDENTIAL BUILDINGS

Square Meter	Per Square Meter (in Rs.)
0 to 100	20.00
100 to 1000	25.00
1001 to 2000	30.00
2001 to 3000	35.00
More than 3000	40.00

(ii) COMMERCIAL BUILDINGS

Square Meter	Per Square Meter (in Rs.)
0 to 100	30.00
100 to 1000	40.00
1001 to 2000	50.00
2001 to 3000	100.00
3001 and above	200.00

The rates for inside and outside civil area will remain same.

Relevant letter of the higher PDDE, Western Command is placed on the table.

RESOLUTION NO.04

Matter deferred. The PCB asked to explain the basis on which the rates have been fixed.


Member Secretary
Chief Executive Officer
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Station Cdr
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Agenda No. : 05

05. LEASEING OF CANTT FUND PROPERTY KNOWN AS SBI ATM AT TAGORE CHOWK DALHOUSIE CANTT

Board may consider & approve the request letter dated. 16-03-2022 of Branch Manager, SBI Dalhousie for extend of lease period of said Cantt Fund property for use of SBI Dalhousie ATM situated near Tagore Chowk, Dalhousie Cantt for a further period of 05 years w.e. f. 01-04-2022 to 31-03-2027.

OFFICE NOTE

The above C F building was leased out for the period of 05 years w.e.f 01-06-2017 to 31-03-2022. The rent for the same was started on an initial of Rs. 57,890/- p.a and an increase of 10% on the above said amount each year was fixed earlier.

RESOLUTION NO.05

Considered and approved.



Member Secretary
Chief Executive Officer
(Mabel Christian)



Station Cdr
President Cantonment Board
(Brig. Jitendra Singh)

Agenda No. 06

06. INTRODUCTION OF COMPUTER CLASSES IN CANTT BOARD MIDDLE SCHOOL DALHOUSIE CANTT

The CEO during her Inspection visit to the School had proposed/suggested to commence Computer Education in the School as there is no field today in which computers are not used and it is essential for students to gain basic knowledge of computers at school level. It is proposed to purchase at least 10 computers for the computer lab. The cost of each computer with accessories would be apprx.Rs.35,000/-.

Total cost for establishment of a computer lab would be around Rs.4.00 lakhs.

All the relevant documents are placed on table.

RESOLUTION NO.03

Considered and approved. The PCB is instructed the CEO to install thin client PCs for School.



Member Secretary
Chief Executive Officer
(Mabel Christian)



Station Cdr
President Cantonment Board
(Brig. Jitendra Singh)

Agenda No. 07

07. PURCHASE OF SCHOOL BAND INSTRUMENTS FOR CANTT BOARD MIDDLE SCHOOL DALHOUSIE CANTT

The CEO during her Inspection visit to the School had proposed/suggested to commence NCC activities and also School Band in the School as extra curricular activities for uplifting the standard of the school. For this purpose the NCC has been contacted and they have agreed to establish a NCC camp in the School. The cost of purchase of NCC uniforms, band instruments would be approximately Rs.5.00 lakhs.

All the relevant documents are placed on table.

RESOLUTION NO.07

Considered and approved.



Member Secretary
Chief Executive Officer
(Mabel Christian)



Station Cdr
President Cantonment Board
(Brig. Jitendra Singh)