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No.FCB/9/2/XII/
Office of the Cantt. Board,
Fatehgarh 209601
Dated: 15 October, 2022

To,
The General Officer Commanding-in-Chief,
HQ, Central Command,
Lucknow-Cantt.

Subject:- **FORWARDING OF MINUTES OF BOARD MEETING.**

Sir,
Copy of Minutes of an Ordinary Board Meeting held 12-10-2022 is forwarded herewith as required under section 43 (2) of the Cantonments Act,2006.

Yours Faithfully,



Chief Executive Officer
Cantonment Board, Fatehgarh

Copy to:-

1. The Principal Director,
Defence Estates,
Govt. of India, Ministry of Defence,
Central Command,
Lucknow- Cantt.
2. The District Magistrate,
Farrukhabad at Fatehgarh.
3. The Defence Estates Officer,
Lucknow Circle, Lucknow Cantt

two copies.

alongwith with a copy of aforesaid
Board Proceedings, please.

1. **REPAIR OF SUMERSIBLE PUMP FOR WATER SUPPLY.**

To Note Circular Agenda dated 21-06-2022 as approved by the President and members. In this connection Circular Agenda dated 21-06-2022 and all relevant papers are placed on the table.

RESOLUTION No.1:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

2. **APPROVAL OF TENDER FOR GRANT OF LICENSE FOR INSTALLATION OF CELL TOWERS ON WHEELS (CoW) AT 02 LOCNs ON C CLASS LAND IN FATEHGARH CONTONMENT.**

To Note Circular Agenda dated 01-07-2022 as approved by the President and members. In this connection Circular Agenda dated 01-07-2022 and all relevant papers are placed on the table.

RESOLUTION No.2:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

3. **AUCTION OF CANTT FUND PROPERTY (SHOP NO. 04).**

To Note Circular Agenda dated 11-07-2022 as approved by the President and members. In this connection Circular Agenda dated 11-07-2022 and all relevant papers are placed on the table.

RESOLUTION No.3:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

4. **AUCTION OF CANTT FUND PROPERTY (SHOP NO. 06).**

To Note Circular Agenda dated 11-07-2022 as approved by the President and members. In this connection Circular Agenda dated 11-07-2022 and all relevant papers are placed on the table.

RESOLUTION No.4:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

5. **FIXING OF MINIMUM SERVICE CHARGES FOR SERVICE CONTRACTS TO ENSURE COMPLIANCE OF PROVISION OF MINIMUM WAGES / EPF/ ESI TO THE WORKERS.**

To Note Circular Agenda dated 14-07-2022 as approved by the President and members. In this connection Circular Agenda dated 14-07-2022 and all relevant papers are placed on the table.

RESOLUTION No.5:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

6. **APPROVAL FOR LOWEST RATES FOR WATER SUPPLY ITEMS FOR REPAIR OF HAND PUMP/WATER SUPPLY MATERIAL FOR CANTT AREA.**

To Note Circular Agenda dated 23-07-2022 as approved by the President and members. In this connection Circular Agenda dated 23-07-2022 and all relevant papers are placed on the table.

RESOLUTION No.6:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

7. **APPROVAL OF DRAFT BYE-LAWS FOR SOLID WASTE MANAGEMENT OF CANTT BOARD FATEHGARH.**

To Note Circular Agenda dated 05-08-2022 as approved by the President and members. In this connection Circular Agenda dated 05-08-2022 and all relevant papers are placed on the table.

RESOLUTION No.7:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

8. **SANCTION OF REVISION OF RATE OF DA DR FROM 31% TO 34% W.E.F. 01.01.2022 ON BASIC PAY IN R/O EMPLOYEES OF CANTT BAORD FATEHGARH.**

To Note Circular Agenda dated 16-08-2022 as approved by the President and members. In this connection Circular Agenda dated 16-08-2022 and all relevant papers are placed on the table.

RESOLUTION No.8:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

9. **GAZETTE NOTIFICATION REGARDING CONSTITUTION OF VARIFYING 56 CANTONMENT BOARDS : CANTT BOARD FATEHGARH.**

To Note Circular Agenda dated 16-08-2022 as approved by the President and members. In this connection Circular Agenda dated 16-08-2022 and all relevant papers are placed on the table.

RESOLUTION No.9:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

10. **AUCTION OF RIGHT OF COLLECTION OF TAXI PARKING FEE AT FATEHGARH CROSSING.**

To Note Circular Agenda dated 17-08-2022 as approved by the President and members. In this connection Circular Agenda dated 17-08-2022 and all relevant papers are placed on the table.

RESOLUTION No.10:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

11. **NOC FOR INTERLOCKING NEAR GURUDWARA COLONELGANJ WARD NO. 6 TO DURGA TAMPLE OF DURGA COLONY ISSUED TO CHAIRMAN, NAGAR PALIKA PARISHAD FARRUKHABAD.**

To Note Circular Agenda dated 22-08-2022 as approved by the President and members. In this connection Circular Agenda dated 22-08-2022 and all relevant papers are placed on the table.

RESOLUTION No.11:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

12. **STANDARDIZED OF FEES FOR TRANSFER OF NAME IN PROPERTY TAX REGISTER**

To Note Circular Agenda dated 12-09-2022 as approved by the President and members. In this connection Circular Agenda dated 12-09-2022 and all relevant papers are placed on the table.

RESOLUTION No.12:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

13. **APPROVAL OF DRAFT BYE-LAWS FOR SOLID WASTE MANAGEMENT OF CANTT BOARD FATEHGARH.**

To Note Circular Agenda dated 12-09-2022 as approved by the President and members. In this connection Circular Agenda dated 12-09-2022 and all relevant papers are placed on the table.

RESOLUTION No.13:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

14. **ACTION TAKEN BY THE C.E.O. U/S OF CANTT. ACT 2006**

To Note action taken by the C.E.O. U/S 127 of C.A. 2006 regarding supply & fixing of Iron Grills at Eastern side Boundary of Cantt Board Dispensary for Security Purpose at a cost of Rs. 49,900/- undertaken after calling Quotations.

RESOLUTION No.14:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

15. **ACTION TAKEN BY THE C.E.O. U/S OF CANTT. ACT 2006**

To Note action taken by the C.E.O. U/S 127 of C.A. 2006 regarding supply & fixing of Iron Grills with only Fixing of Steel Railing Near at Stairs and Western side of Cantt Board Dispensary for Security Purpose at a cost of Rs. 30,900/- undertaken after calling Quotations.

RESOLUTION No.15:- Noted.

Sd/xxx
CEO

Sd/xxx
PCB

16. **ENGAGEMENT OF DOCTOR ON CONTRACT BASIS FOR CANTT. DISPENSARY FATEHGARH**

Reference :- C.B.R. No. 04 dated 24-12-2021.

To consider applications dated 22-06-2022 submitted by Dr. Uttam Kumar Gaur, B.A.M.S., M.D. for the post of doctor for renewal of engagements in Cantt. Board Dispensary & enhancement of Honorarium.

Board is informed that as Per C.B.R. under reference he is providing his services to Cantt. Board Dispensary five hours daily in all working days, in summer season from March to August the timing will be 8.00 A.M. to 1.00 P.M. and in winter season October to February the timing will be 9.00 A.M. to 2.00 P.M. on fixed honorarium Rs. 15,000/- per month if he take leave, then Rs. 500/- per day will be deducted from his honorarium.

His engagement has completed on 30-06-2022. However, he is visiting the Dispensary till now as his engagement has not been decided by the Board.

Board is further informed that 01 M.B.B.S. Doctor (Lady) & 01 Staff nurse have been provided by the C.M.O. Farrukhabad on 27-07-2022 & 07-09-2022 for dispensary till further orders.

Application of Dr. Uttam Kumar Gaur dated 22-06-2022 along with report of the establishment clerk is enclosed herewith.

Board may Consider & take a decision in the matter.

RESOLUTION No.16:-

PCB was of the view, that Contractual Doctor be detailed for Periodic Medical health checkup Camps in Cantt. Area for his optimum medical services.

Considered & Resolved that engagement of Dr. Uttam Kumar Gaur is renewed for next 01 year w.e.f. 01.07.2022 on existing terms & conditions & rates. His performance will be reviewed by the Board on half yearly basis.

Sd/xxx
CEO

Sd/xxx
PCB

17. **Agenda: Proposal for grant of benefits under (2nd/3rd) Assured Career Progression (ACP) Scheme, Selection Scale or Revision of Pay to Shri S.P.S. Sengar, Junior Engineer eligible of Cantt Board Fatehgarh on Completion of 16 & 26 years of Continuous And Very Good Service.**

It is submitted that State of U.P. Vide GOs No. Va-2-796-Das-62(M)/ 2008TC dated 31.05.2011 & No. Va-2-773-Das-62(M)/2008 dated 05.11.2014 has introduced ACP/MACP Scheme/Selection Scale or Revision of pay Scheme to the eligible employees. As per Memorandum of Settlement (MOS) 1969/NIT Award, Cantt Board employees are entitled to pay and allowances at par with Govt. employees of the State in which Cantt Board is situated. As Cantonment Board, Fatehgarh Cantt is situated in the State of U.P. Orders of UP State Govt. are applicable to the employees of Cantt Board Fatehgarh.

Equation:-

Sl. No.	Name of post in Cantt. Board	Name of equated post of State Govt.
1.	Junior Engineer	Junior Engineer (PWD)

The following employee is eligible to get the benefits of 2nd/3rd ACP Scale or Revision of pay (whichever is applicable) on completion of 16/26 years of very good service:-

Sl. NO.	Name & Designation of Employee	Date of Appointment	Date of Promotion, If any	Grant of 1 st ACP w.e.f. 01.12.2008 on completion of 10 Years service	Grant of 2 nd ACP w.e.f. 17.11.2010 on completion of 16 Years service	Grant of 3 rd ACP schemes/ Date of completion of 26 years of continuous and Very Good service	Existing Pay Scale & Grade Pay	Proposed Pay scale and Grade Pay on Grant of 3 rd ACP	Effective Date as per G.O.
1.	Shri Swatantra Pratap Singh Sengar, Junior Engineer	17.11.1994	No	9300-34800 + GP 4800 w.e.f. 01.12.2008 by ignoring GP-4600/- As per GO No. Va-2-796-Das-62(M)/ 2008TC dt. 31.05.2011	9300-34800 +GP 5400 w.e.f. 17.11.2010	15600-39100 + GP 6600 (Level 11) w.e.f. 17.11.2020	9300-34800 GP 4600	15600-39100 + GP 6600	17.11.2010 for 2 nd ACP 17.11.2020 for 3 rd ACP

It is certified that services of above mentioned Group C employee of Cantonment Board Fatehgarh is **very good**. No disciplinary proceedings are pending/ contemplated in respect of these employee.

Sanctioning Authority alongwith relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of 2nd/3rd ACP/ Scheme/Selection Scale or Revision of pay on completion of 16/26 years to the above employee. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected papers are placed on table.

RESOLUTION No.17:-

Considered & approved. Necessary proposal for of grant of benefit of 2nd & 3rd A.C.P. on completion of 16 & 26 years service to Shri S.P.S. Sengar, Jr. Engineer be forwarded to Competent Authority.

Sd/xxx
CEO

Sd/xxx
PCB

18. Proposal for grant of benefits under (1st) Assured Career Progression (ACP) Scheme to eligible Group 'C' Employees of Cantt Board Fatehgarh On Completion of 10 years of Continuous and Very Good Service.

It is submitted that State of UP Vide GO No. संख्या - वे0आ0-2-773/दस-62 (एम)/2008 dated **05.11.2014** has introduced ACP Scheme to the eligible employees. As per Memorandum of Settlement (MOS) 1969/NIT Award, Cantt Board employees are entitled to pay and allowances at par with Govt. employees of the State in which Cantt Board is situated. As Cantonment Board, Fatehgarh is situated in the State of UP, Orders of UP State Govt. are applicable to the employees of Cantt Board Fatehgarh.

Equation : -

Sl. No.	Name of post in Cantt. Board	Name of equated post of State Govt.
1	Computer Programmer	Computer Programmer

The following employee are eligible to get the benefits of 1st ACP Scheme on completion of 10 years of very good service :-

Sl. NO.	Name & Designation of Employee	Date of Appointment	Date of Promotion, If any	Grant of 1 st ACP/MACP w.e.f. --- on completion of 10 Years service	Grant of 2 nd ACP/MACP w.e.f. --- on completion of Years service	Grant of 3 rd ACP/MACP schemes/ Date of completion of years of continuous and Very Good service	Existing Pay Scale & Grade Pay	Proposed Pay scale and Grade Pay on Grant of 1st ACP	Effective Date as per G.O.
1.	Shri Pushkar Singh, Computer Programmer	27.09.2011	-	Grant of 1 st ACP w.e.f. 27.09.2021 on completion of 10 Years service	-	-	9300 - 34800 GP-4600	9300-34800 GP-4800	27.09.2021

It is certified that services of above mentioned (01) Group C employees of Cantonment Board Fatehgarh is **very good**. No disciplinary proceedings are pending / contemplated in respect of these employees.

Sanctioning Authority alongwith relevant Rules-

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of 1st ACP on completion of 10 years to the above employee. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction.

All connected papers are placed on table.

RESOLUTION No.18:-

Considered & approved. Necessary proposal for of grant of benefit of 1st A.C.P. on completion of 10 years service to Shri Pushkar Singh, Computer Programmer be forwarded to Competent Authority.

Sd/xxx
CEO

Sd/xxx
PCB

19. CULTIVATION OF GANGA RIVER BED IN CANTT AREA.

To consider & approve highest bid of Rs. 1,51,000/- offered by Shri Alok Singh S/o Rampal Singh, Civil Line, Bargadiyaghat, Fatehgarh for auction of cultivation of Ganga River Bed in Cantt limit.

Office Report

Board is informed that the auction of cultivation of Ganga River Bed in Cantt. area from Cantt. Boundary Pillar No. 01 Jiwa Ghatiya to Cantt Boundary Pillar No. 36 Bargadiyaghat, Fatehgarh Cantt for the period up to 31 May, 2023 was conducted through auction notice letter No. FCB/3/22/A/672 dated 15-09-2022 published in Hindustan dated 15-09-2022.

During auction, on 30-09-2022, 05 person participated and highest bid was received from Shri Alok Singh S/o Shri Rampal Singh, Civil Line, Bargadiyaghat, Fatehgarh amounting to Rs. 1,51,000/- (One Lakh Fifty one Thousand) only.

Board is informed that during last 02 years the highest bid was received as under:-

1. 2020-2021 - 1,22,000/-
2. 2021-2022 - 1,35,000/-

Board may consider and approve the bid amount as cultivation time is short & being reasonable (12% increase from last year's bid).

Copy of Auction proceedings and all relevant papers placed before the board.

RESOLUTION No.19:-

Considered & approved highest bid of Rs. 1,51,000/- quoted by Sh. Alok Singh for auction of cultivation Rights of Ganga River Bed in Cantt. limit from Cantt. Boundary Pillar No. 01 Jiwa Ghatiya to Cantt Boundary Pillar No. 36 Bargadiyaghat, Fatehgarh Cantt for the period up to 31 May, 2023. Necessary Agreement be executed on non-judicial stamp paper of appropriate value.

Sd/xxx
CEO

Sd/xxx
PCB

20. **Approval of tender of engagement of outsourcing agency through GeM.**

To consider & approve and selection of outsourcing agency for supply of manpower in Cantonment Board Fatehgarh initially for 01 year extendable for further 01 year.

Office Report:

1. Board is informed that Bid on GeM portal for engagement of outsourcing agency were invited through GeM Portal vide Bid No.GEM/2022/B/2393884, on 29.07.2022 as per Govt. guidelines on minimum service charge @ 2.5% as approved vide Circular Agenda dated 14.07.2022

2. In response, total 116 Nos. technical bids were received and which were scrutinized by this office. Out of which, total 61 Nos. of technical bids were found as "qualified". Accordingly, financial bid of 61 qualified bidders were opened on 10.10.2022 and found that 56 Nos. of bidders are L-1 based on quoting same service charge @ 2.5%. List of L-1 bidders is enclosed.

In such situation GeM provides following modes of selection :-

- (i) Auto selection by GeM
- (ii) Manual selection by Bid inviting agency

Board is requested to take a decision in the matter for selection & approve the outsourcing agency for the Board.

All relevant papers placed before the board.

RESOLUTION No.20:-

Considered and resolved that outsourcing agency be selected out of 56 L-1 lowest bidders through auto selection mode on GeM Portal. Necessary agreement be executed with the selected outsourcing agency by GeM Portal initially for period of 01 year w.e.f. 01.11.2022

expendable for further 01 year if the contract is operated satisfactory w.r.t. Payment of minimum wages & deposit of E.P.F. & E.S.I. as per rules by the Contractor.

Sd/xxx
CEO

Sd/xxx
PCB

DATED - 12.10.2022