

//CANTONMENT BOARD PACHMARHI//

PROCEEDINGS OF THE SPECIAL BOARD MEETING HELD ON 29/08/2023 AT 17:30
HRS IN THE OFFICE OF CANTONMENT BOARD PACHMARHI

MEMBERS PRESENT

1.	Brig. Vir Kumar Bhat	-	President
2.	Shri Pankaj Jaiswal	-	Vice President
3.	Shri Ramesh N	-	Member Secretary & CEO
4.	Health Officer (SEMO)	-	Ex-officio
5.	AGE (MES) Pachmarhi	-	Ex-officio
6.	Lt. Col. Adarsh Kumar Dagur	-	Nominated Member
7.	Lt. Col. Pinaki Manlik	-	Nominated Member
8.	Shri Gopal Das Kabra	-	Elected Member
9.	Shri Huzefa Hakimuddin	-	Elected Member
10.	Shri Prashant Sihote	-	Elected Member
11.	Smt. Sarita	-	Elected Member
12.	Shri Sanjay Ledwani	-	Elected Member

MEMBERS ABSENT

1.	District Magistrate	-	Collector, Narmadapuram
2.	Smt. Laxmi Rai	-	Elected Member

SPECIAL INVITEES ABSENT

1. Shri Rao Uday Pratap Singh – Hon'ble Member of Parliament (LokShabha).
2. Shri Kailash Soni – Hon'ble Member of Parliament (RajyaShabha).
3. Shri Thakur Das Nagwanshi – Hon'ble MLA.

1. AUCTION OF OPERATION RIGHTS OF 07 PUMPS FOR 01 YEAR

Reference CBR No. 05 dated 15/07/2022.

In this connection it is submitted that vide CBR No. 05 dated 15/07/2022 operation rights of 07 pumps of Cantonment Board Pachmarhi were auctioned for a period of 01 year from 01/08/2022 to 31/07/2023 and the same was awarded to Shri Dhananjay Rajak, Pachmarhi being lowest bidder. Since the said contract was upto 31/07/2023, 01 month's extension was given to the said contractor from 01/08/2023 to 31/08/2023 and in the meantime the tenders were invited vide this office letter No. 55/वाटर सप्लाई/1113-1130 दिनांक 28 जुलाई, 2023 which were to received upto 16/08/2023. Till appointed date only 03 tenders received but it is found that all the 03 tenderers aren't qualified in technical stage. Therefore again vide this office letter No. 55/वाटर सप्लाई/2053-2069 दिनांक 24 अगस्त, 2023 the tenders were re-invited upto 02 Sep, 2023. Since the work of operation of pumps is required to supply the water to the residents of

Cantonment Area therefore extension to 31/10/2023 or execution of new contract whichever is earlier may be given to Shri Dhananjay Rajak contractor for operating the 07 pumps of Cantonment Board Pachmarhi if approved by the Board.

Report of the In-charge Water Supply Cantt Board Pachmarhi is placed on the table.

The Board may take suitable decision in the matter.

RESOLUTION NO.01

Matter considered and resolved that the operation of pump rights tender of existing contractor i.e, Dhananjay Rajak will be extended upto 31/10/2023 or execution of new contract whichever is earlier.

2. CONTRACTUAL MANPOWER SERVICE FOR CONSERVANCY SERVICES

To consider the question of engagement of contractual manpower services for Conservancy Services.

It is submitted that vide CBR No. 09 dated 01/08/2023 it is resolved that Employees were engaged on muster roll for one month and tender process will be completed for new contract for civil conservancy, However, due to Nagpanchmi fair staff were busy in other works hence tender process was not completed.

Since one month period is expiring on 31st August 2023. It is recommended to engage employees for one more month or till the completion of tender process

All connected papers are placed on the table. The Board may take suitable decision in the matter.

RESOLUTION NO.02

Matter considered and resolved that employees for conservancy services to be engaged departmentally till finalization/completion of new tender process.

With the permission of chair the following points are also resolved :-

3. BLACKLISTING OF KESHAV GOLD SECURITY SERVICES JABALPUR.

Shri Pankaj Jaiswal, Vice President raised the point that Keshav Gold Security Services was has not paid the salary of contractual worker for the month of July'2023 and almost two months has been passed.

RESOLUTION NO.03

Matter considered. CEO apprised the Board that a show cause notice for 1st and 2nd instant has been served vide this office letter No.62/SI/manpower/23-24/1957,dated 18/08/2023 & 62/SI/manpower/23- 24/2118, dated 28/08/2023 respectively for the breach of contract terms & conditions, but said firm has not paid the wages.

The Board unanimously resolved that the contractor has failed to comply the terms and conditions of contract and he has failed to pay the wages of contractual employees

deployed in the Cantonment Board Pachmarhi, hence a final warning letter should be issued to contractor that the salary of contractual employees should be paid within 24 hours and if contractor fails to do so the contract should be terminated and blacklisted from the Cantonment Board Pachmarhi for participation in any tender & all deposit should be forfeited without giving further opportunity. Further CEO is authorized to release salary for contractual employees for both July'2023 & August'2023 from Cantt Board Fund directly and also to engage manpower departmentally till finalization of new tender.

4. **GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS.**

Reference MP Govt. Finance Department letter No.F-9-2/2023/Niyam/Char, Bhopal Dated 07/08/2023.

To consider the grant of 38% dearness relief to pensioners of Cantonment Board Pachmarhi. The Madhya Pradesh Finance Department letter No.F-9/2/2023/Niyam/Char Bhopal dated 07/08/2023 has granted the 5% of dearness relief to the pensioners w.e.f. 01/07/2023. The aforesaid order are applicable to Cantonment Board Pensioners according to para 14 of memorandum of settlement as per terms & condition contained in MP Govt. order quoted under reference.

Budget provision under has been made in Budget Estimates 2023-24 (R). All the relevant documents are put up on the table. The Board may take suitable decision in the matter.

RESOLUTION NO.04

Considered and resolved that the proposal to be forwarded to the competent authority for sanction of dearness relief to the pensioners of Cantonment Board Pachmarhi.

RESOLUTION NO.05

Shri Pankaj Jaiswal, Vice President raised the point that the recently renovated Board room must be furnished with wooden furniture, AC (air conditioning) projector, sofa, Misc. system etc. The Board unanimously resolved that Rs.2,50,000/- for Board meeting table and Rs.4,50,000/- for other items is approved for Board meeting hall. CEO is authorized to incur the expenditure.

RESOLUTION NO.06

Matter discussed at length and it is decided that an application be filed before the Hon'ble Supreme Court, requesting that I.A. No.2202-2203 should be referred again to CEC for reconsidering the matter, so that the facts of matter may be appraised.

Further resolved that the following members of the Board will go to Delhi with CEO for discussing the matter with Advocate Shri Arvind Kumar Sharma (AOR) and Shri Vikas Singh, Senior Advocate to decide further course of action in the matter. Further CEO is authorized to incur expenditure in the subject case and take suitable action as advised by the Advocate.

1. Shri Pankaj Jaiswal, Vice President.
2. Shri Sanjay Ledwani, Elected Member.
3. Shri Gopal Das Kabra, Elected Member.
4. Shri Huzefa Hakimuddin, Elected Member.

7. **VOTE FOR THANKS.**

RESOLUTION NO.07

Brig. Vir Kumar Bhat, President, Cantonment Board Pachmarhi has been transferred from Pachmarhi, this Board conveys its appreciation to their leadership and valuable decisions in their entire tenure. During his period, a number of development works have been carried out in the Cantonment Board Pachmarhi. He will be remembered forever for his devotion towards duties. The Board conveyed its sincere thanks to Brig. Vir Kumar Bhat and prays the god for his long life.

Sd-x-x-x-

RAMESH N, I.D.E.S.

CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD PACHMARHI

Sd-x-x-x-

BRIG. VIR KUMAR BHAT

PRESIDENT
CANTONMENT BOARD PACHMARHI

TRUE COPY


OFFICE SUPERINTENDENT
CANTONMENT BOARD PACHMARHI