

DELHI CANTONMENT BOARD

Proceedings of adjourned Special Cantonment Board Meeting held on 25.01.2019 at 14:30 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

MEMBERS PRESENT

1.	Brig. Suneet Malik	President
2.	Col. Narender Chaudhary (Retd)	Vice-President
3.	Sh. Puspendra Singh, CEO	Member-Secretary
4.	Col. Joydip Mukherjee, Adm Commandant	Nominated Member
5.	Lt. Col. B.K. Singh, SO(Cantt)	Nominated Member
6.	Maj. Kuldeep Kumar, GE Project (East)	Ex-officio Member
7.	Sh. Tanwar Sandeep	Elected Member
8.	Smt. Kadiyan Rachna	Elected Member
9.	Sh. Jagat Singh	Elected Member
10.	Sh. Beniwal Nand Kishore	Elected Member
11.	Sh. Vimal Chowdhary	Elected Member

MEMBERS ABSENT

1.	Brig. Krishan Kapur, SEMO	Ex-officio Member
2.	Col. Pushpendra Jhinkwan, CO (DAPU)	Nominated Member
3.	Sh. Vivek Kumar Tripathi, ADM	Nominated Member
4.	Smt. Jain Kavita	Elected Member
5.	Smt. Chaudhary Priyanka	Elected Member

SPECIAL INVITEE ABSENT

1. Smt. Meenakashi Lekhi, Hon'ble MP
2. Sh. Surender Singh, Hon'ble MLA

National Anthem was played before proceeding with the meeting.

1. OATH

Oath of the President, Delhi Cantonment Board u/s 17 of the Cantonments Act, 2006.

1. The CEO, Member-Secretary on behalf of the Board welcomed Brig. Suneet Malik and Maj. Kuldeep Kumar to Delhi Cantonment Board.


(CEO Member Secretary)


(President Cantonment Board)

The Brig. Suneet Malik, President, Delhi Cantonment Board took oath of the allegiance to the Constitution of India as provided in Section 17 of the Cantonments Act 2006. The Vice-President, CEO, Member-Secretary and all members of Cantt Board Delhi congratulated the President for taking over the assignment of President Cantt Board.

2. OATH

Oath of the GE, Ex-officio Member of Delhi Cantonment Board u/s 17 of the Cantonments Act, 2006.

2. Maj. Kuldeep Kumar, GE, Project (East), Ex-officio Member took oath of the allegiance the Constitution of India as provided in Section 17 of the Cantonments Act 2006. The Vice-President, CEO, Member-Secretary and all members of Cantt Board Delhi congratulated the member for taking over the assignment of Ex-officio member of Cantt Board.

3. REFUND OF MP LAD FUNDS PROVIDED BY MS. MEENAKASHI LEKHI, HON'BLE MEMBER OF PARLIAMENT (LOK SABHA).

Work of "Construction of Community hall / Barat Ghar at Village East Mehram Nagar" was sanctioned for total amount of Rs.86,70,000/-. An amount of Rs.65,02,500/- was released to the Cantonment Board Delhi by the South Delhi Municipal Corporation of Delhi vide their letter No. D-214/EE(P)-1/SDMC/2017-18 dated 17.08.2017 towards first installment for the aforementioned work vide RTGS No. 89 dated 10.08.2017. The funds could not be utilized as the NOC from land point of view for the proposed construction of Community hall was not received from NSG (Ministry of Home Affairs) as the land in question is classified as B-1 land under the management of Ministry of Home Affairs.

Now Ms. Meenakashi Lekhi, Hon'ble Member of Parliament (Lok Sabha) has telephonically requested this office that aforementioned amount of Rs.65,02,500/- allotted to this office vide aforementioned letter be deposited back to SDMC so that the same could be utilized by the SDMC in public interest before the close of this financial year. The Board may consider.

Relevant file is placed on the table.

3. Considered and resolved to refund the unutilized MP LAD funds provided by Ms. Meenakashi Lekhi, Hon'ble Member of Parliament (Lok Sabha) to the SDMC as requested by Hon'ble Member of Parliament (Lok Sabha) due to non-receipt of NOC from land point of view from the NSG (Ministry of Home Affairs) for the work of Construction of Community Hall at Village East Mehram Nagar, Delhi Cantt. The Board further decided that in future MP / MLA LAD funds, for the works proposed on lands not vested with the Cantt Board, be received only after receipt of NOC from the land owning agencies concerned.

4. CONSTRUCTION OF FOOT OVER BRIDGE ON THIMMAYA MARG, DELHI CANTT

Tenders for the subject work were called for the second time after advertising in the National dailies. In the first call i.e. 26.10.2018 no tender was received, accordingly tenders


(CEO Member Secretary)


(President Cantonment Board)

were invited afresh. In the second call single tender of M/s G&G Infratech Pvt. Ltd. has been received on 09.01.2019. The Board may consider further course of action..

Relevant file is placed on the table.

4. Considered and resolved to invite tenders afresh in view of the poor competition. The Board further decided to annual the tender received in the second call due to poor competition as brought out on the agenda side.

5. REGARDING NOC FOR INSTALLATION OF TRAFFIC POLICE BOOTHS IN DELHI CANTT CIRCLE AREA

To Consider Traffic Inspector, Delhi Cantt Circle, Delhi Cantt letter No. 8056 dated 14.12.2018 wherein NOC for setting up of police booths for traffic staff has been requested at following locations:

Sr. No.	Location
1.	Kirby Place (Station Road)
2.	Palam Tanki (Thimaya Road)
3.	Hanuman Mandir (Thimaya Road)

Relevant file is placed on the table.

5. Considered and resolved to grant NOC for setting up of police booths for traffic staffs in Delhi Cantonment area for establishing traffic booths with temporary structure.

Meeting ended with the vote of thanks to the Chair.



Member-Secretary
Cantonment Board
Delhi Cantonment
25th January, 2019



Brig.
President Cantonment Board
Delhi Cantonment
25th January, 2019