

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 08-04-2016 AT 1100 HRS. IN THE OFFICE OF THE CANTONMENT BOARD BAREILLY.**

**PRESENT -**

1. Brig. A.N. Jha	<b>President</b>
2. Shri Pramod Kumar Singh	Member Secretary
3. Smt. Meeta Sati	Vice President
4. Col. Amit Vir Pandia, Adm Comdt. (Gazette notification under process)	Nominated Member
5. Smt. Shikha Nayar	Elected Member
6. Shri Madan Singh Bisht	Elected Member
7. Shri Raj Kumar (Advocate)	Elected Member
8. Shri Dharamveer Yadav	Elected Member
9. Shri Abdul Hameed	Elected Member
10. Shri Ved Prakash Taneja	Elected Member

**ABSENT -**

1. Brig. Sanjay Kapoor, VSM, SEMO	Ex-officio Member
2. Shri K.P. Wagh EE G.E. (West)	Ex-officio Member
3. Col. Manish A Bhawe	Nominated Member
4. Shri Alok Kumar, ADM City	Nominated Member

**01. RESOLUTION**

Considered and discussed the Agenda at length and found that various agencies/contractors have submitted in adequate and incomplete documents in E-tendering process.

During discussion on the matter Board has perused the tender documents and technical bids submitted by the all bidders and found that out of 05 bidders one bidder M/s Ignited Soft has not deposited EMD and also not submitted Character Certificate, Solvency Certificate and Labour License/Certificate, Service Tax, EPF/ESI Certificate.

The Board has also observed that another bidder M/s Services Private Limited has not deposited EMD, however he has submitted the experience documents which has been not considered by the Board as the Tender condition was clearly/specifically mentioned that no

exemption was allowed for anybody/any category for deposit of tender cost & EMD hence, Board has disqualified the bidder on this technical ground.

The Board has further noted that another bidder M/s Lovee Electricals has submitted Bank statement for the period up to 07/2015 only and its solvency certificate was old and EPF/ESI certificate was also not found up dated and hence Board has found that the documents submitted by the firm is inadequate and held that the agency is technically disqualified.

The Board has further considered and noted that out of 05 bidders 03 bidders have submitted incomplete, inadequate documents and hence found technically disqualified. Board further considered the matter and found that among 05 bidders only 02 valid tenders/bids have been received, this is not sufficient competition. Board keeping in view the transparency resolved for Re-E-tendering on Short Term Notice, Board resolved that instead of giving 21 days time period, 07 days notice is considered sufficient and may be issued to expedite tender action and prompt decision on the important issue.

Board further resolved to relax and modify some conditions suitably to meet the requirement of Technical Bid.

Board further resolved to publish E-tender on 08-04-2016 itself as Elected Members and the Chairman of Education Committee, Principal of R.N. Tagore Inter College have requested to provide the teachers at the earliest and well within ongoing academic session.

## 02. RESOLUTION

The Board has noted that no bid has been received/offered by any agency in reference to E-tendering process initiated vide Tender Notice dated 11 March,2016 (Tender ID-2016\_DGDE\_83506\_1).

The Board has further deliberated upon the matter at length and resolved to initiate Re-E-tendering process through E-procurement deleting the earlier condition provided in tender documents fixing minimum reserve amount (MRA) for Rs.18,37,916/-. The Board has taken this decision to facilitate better participation of bidders in the tendering process. Board finally resolved to take further action to initiate fresh e-tendering process regarding contract of Shehnai Barat Ghar.

Sd/-  
MEMBER SECRETARY  
CHIEF EXECUTIVE OFFICER  
BAREILLY CANTT.  
(Pramod Kumar Singh)

Sd/-  
PRESIDENT  
CANTONMENT BOARD,  
BAREILLY CANTT.  
(Brig. A.N. Jha)