

PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 03.06.2017 AT 1230 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA CANTT.

The following were present:-

1. Brig. Naveen Rathi, President, Cantonment Board
2. Shri Kaushal Gautam, Chief Executive Officer, Secretary/Member
3. Col. Raj Singh, Nominated Member
4. Shri Kushal Pal Singh, Vice President
5. Shri Sanjay Yadav, Elected Member, Ward No. 1
6. Smt. Anu Singh, Elected Member, Ward No. 2
7. Shri Subhash Yadav, Elected Member, Ward No. 3
8. Smt Archana, Elected Member, Ward No. 4
9. Shri Virendra Singh, Elected Member, Ward No. 5
10. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Shri Ravindra Kumar, ADM(F/R), Nominated Member
2. Brig. R. K. Khajuria, Commandant M.H. Ex-Officio Member
3. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
4. Col. Gaurav Sharma, Nominated Member

AGENDA NO. 26 MONTHLY ACCOUNTS FOR THE MONTHS OF APRIL & MAY, 2017

To consider & approve monthly accounts for the months of April & May, 2017.

April, 2017

Opening balance as on 1 st April, 2017		Rs.	1,19,10,371.40
Income during the month April, 2017	(+)	Rs.	2,12,784.00

		Rs.	1,21,23,155.40
Expenditure during the month April, 2017	(-)	Rs.	56,28,058.00

Closing balance as on 30 th April, 2017		Rs.	64,95,097.40

May, 2017

Opening balance as on 1 st May, 2017		Rs.	64,95,097.40
Income during the month May, 2017	(+)	Rs.	53,69,976.00

		Rs.	1,18,65,073.40
Expenditure during the month May, 2017	(-)	Rs.	1,16,20,370.00

Closing balance as on 31 st May, 2017		Rs.	2,44,703.40

Break up of income & expenditure for the months of April & May, 2017 shown in Income statement Annexure 'A' & Expenditure Statement Annexure 'B' enclosed separately.

RESOLUTION NO. 26 Considered and approved.

AGENDA NO. 27 **BUDGET ESTIMATE (REVISED) FOR THE YEAR 2017-18 AND ORIGINAL FOR THE YEAR 2018-19**

Reference PDDE, Central Command, Lucknow letter No. 82877/Gen/BE/2016-17/LC8 dated 19 May 2017

To consider & approve the Budget Estimate for the year 2017-18 (Revised) and for the year 2018-19 (Original) prepared under Rule 16(2) of the Cantonment Account Code, 1924 and to consider the estimate of stores which are required to be purchased during the year 2017-18 and also to consider the issue of purchase of the same as required under Rule 67 & 68 of the Cantonment Account Code, 1924.

The Budget Estimate and the Estimates of stores required to be purchased are placed in the file for consideration and approval of the Board. After approval of the Board Budget Estimates will be sent to H.Q. Central Command through Principal Director, DE CC for approval.

RESOLUTION NO. 27 Budget Estimate for the year 2017-18 (Revised) and for the year 2018-19 (Original) Considered and approved. The Budget be forwarded to GOC-in-C through Principal Director, DE, Central Command for approval.

AGENDA NO. 28 **ANNUAL ADMINISTRATION REPORT OF CANTONMENT BOARD MATHURA CANTT FOR THE YEAR 2016-17**

Reference Dte. DE, Central Command letter No. 20304/A/Cantt./2016-17 dated 23 May 2017.

To consider and approve the Annual Administration Report of Cantonment Board Mathura for the year 2016-17. The Annual Administration Report alongwith Annual Consolidated Account of Cantonment Board Mathura are required to be submitted to the Central Government every year through Principal Director and Director General Defence Estates.

The concerned file is placed on the table for perusal of the Board.

RESOLUTION NO. 28 Considered and approved.

AGENDA NO. 29 **THREE YEARS MAINTENANCE CONTRACT OF ACCRUAL BASED ACCOUNTNG SYSTEM (ABAS) IN CANTONMENT BOARDS**

Reference Dte. General, DE, Delhi Cantt. letter No. 56/15/DGDE/Coord/Double Entry dated 13th April, 2017 and Dte DE, Central Command, Lucknow Cantt letter No. 54941/ABAS/AGRA/Cantt dated 13 May 2017.

To note the payment of Rs. 2,00,000.00 (Two Lacs only) to CEO, Delhi for contribution towards first year AMC cost plus taxes plus training charges etc to the Common Pool Fund of Cantt Boards for ABAS as instructed vide letter referred above. Necessary provision of Rs. 2.00 Lakh (Two Lakh only) is being made in the Budget Estimate revised for the year 2017-18 under Budget Head A-4 (Office Contingency) for this purpose.

The concerned file is placed on the table for perusal of the Board.

RESOLUTION NO. 29 Considered and approved.

AGENDA NO. 30 :- **INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

Reference CBR No. 10 dated 25.04.2017.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicants requesting for changing the name in the tax record for tax purpose only in Chandanvan Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Sadhana Verma w/o late Shri Anup Verma and Abhishek Verma s/o late Shri Anup Verma submitted an application on 04.12.2013 for transfer of House No. HG-36 Chandanvan Colony, Mathura Cantt. in their name on the grounds of will deed. The said house is recorded in name of Shri Kalyan Singh S/o Shri Chhotelal, who executed will deed dated 01.12.2010 in favour of applicants.

The publication notice for inviting objections was published on 20.03.2016 in dainik Hindustan News Paper and no objection is received. A legal opinion asked vide this office letter No. Chh.Pa.Ma./Transfer/753 dated 13.01.2017 from Shri K.K. Arora, Advocate. Shri K.K. Arora, Advocate vide his letter dated 15.02.2017 has advised that an affidavit to this effect that no other will has been executed and has not been challenged in the court may be asked from the applicant. Such affidavit has been given by the applicant.

The taxes of Cantonment Board for House No. HG-36 Chandanvan Colony property is paid up till 31-03-2017.

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Kalyan Singh S/o Shri Chhotelal	Smt. Sadhana Verma w/o late Shri Anup Verma and Abhishek Verma s/o late Shri Anup Verma	House No. HG-36 Chandanvan Colony	Will deed	01.12.2010	Hindustan 20.03.2016

With reference to CBR referred above the case file is perused by Nominated Member Col. Raj Singh. The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 30 Considered and approved for amending name of Shri Kalyan Singh S/o Shri Chhotelal to Smt. Sadhana Verma w/o late Shri Anup Verma and Abhishek Verma s/o late Shri Anup Verma for tax record purpose.

AGENDA NO. 31 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

Reference CBR No. 11 dated 25.04.2017.

To consider the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicants requesting for amending the name in the tax record for tax purpose only in Motikunj Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Malti Yadav, Smt. Madhuri Yadav daughters of late Shri Sahdev Singh Yadav, Shri Om Prakash Yadav and Shri Umesh Chandra Yadav sons of late Shri Sahdev Singh Yadav submitted an application on 18.10.2016 for transfer of House No.B-37 Motikunj Colony, Mathura Cantt. in their name on the grounds of inheritance. The said house is recorded in name of Smt. Sundari Devi w/o Shri Sahdev Singh Yadav. The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication of notice for inviting objections published on 03/01/2017 in Amar Ujala News Paper and no objection is received.

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Smt. Sundari Devi w/o Shri Sahdev Singh Yadav	Smt. Malti Yadav, Smt. Madhuri Yadav daughters of late Shri Sahdev Singh Yadav, Shri Om Prakash Yadav and Shri Umesh Chandra Yadav sons of late Shri Sahdev Singh Yadav	B-37 Motikunj Colony	Inheritance	18.10.2016	Amar Ujala 03.01.2017

With reference to CBR referred above the case file is perused by Nominated Member Col. Raj Singh. The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 31 Considered and approved for amending name of Smt. Sundari Devi w/o Shri Sahdev Singh Yadav to Smt. Malti Yadav, Smt. Madhuri Yadav daughters of late Shri Sahdev Singh Yadav, Shri Om Prakash Yadav and Shri Umesh Chandra Yadav sons of late Shri Sahdev Singh Yadav for tax record purpose.

AGENDA NO. 32 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

Reference CBR No. 12 dated 25.04.2017.

To consider the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicant requesting for amending the name in the tax record for tax purpose only in Motikunj Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Jagdish Prasad Tomar s/o Shri Hotilal Tomar submitted an application on 10.01.2014 for transfer of House No.B-110 Motikunj Colony, Mathura Cantt. in his name on the grounds of decree decided by the court of Civil Judge (Senior Division) Mathura on 31.05.2012. Legal opinion is obtained from Shri Saurabh Srivastava, Advocate (Cantt. Board Legal Advisor) on 11.06.2015. Vide his legal opinion dated 27.07.2015 that an affidavit be taken from the applicant that this decree is not challenged in any court, thereafter can be mutated. The affidavit as advised in the legal opinion has been submitted by the applicant. The said house is recorded in name of Smt. Gulab Devi w/o Shri Hotilal Tomar. The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication of notice for inviting objections published on 24/11/2016 in Hindustan News Paper and no objection is received .

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Smt. Gulab Devi w/o Shri Hotilal Tomar	Shri Jagdish Prasad Tomar s/o Shri Hotilal Tomar	B-110 Motikunj Colony	Decree	10.01.2014	Hindustan 24.11.2016

With reference to CBR referred above the case file is perused by Nominated Member Col. Raj Singh. The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 32 Considered and approved for amending name of Smt. Gulab Devi w/o Shri Hotilal Tomar to Shri Jagdish Prasad Tomar s/o Shri Hotilal Tomar for tax record purpose.

AGENDA NO. 33 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

Reference CBR No. 13 dated 25.04.2017.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicants requesting for amending the name in the tax record for tax purpose only in Motikunj Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Meera Rawat w/o Shri Ashok Kumar Rawat submitted an application on 07.04.2016 for transfer of House No. B-61 Motikunj Colony, Mathura Cantt. in her name on the grounds of sale deed. The said house is recorded in name of Shri Rajeev Kumar S/o Shri O.P. Garg sold this house to Smt. Meera Rawat w/o Shri Ashok Kumar Rawat vide sale deed Vahi No.1 Jild No.4015 dated 05.12.2006.

The taxes of Cantonment Board for House No. B-61 Motikunj Colony property is paid up till 31-03-2017.

The publication notice for inviting objections was published on 03/07/2016 in dainik Hindustan News Paper and no objection is received .

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Rajeev Kumar S/o Shri O.P. Garg	Smt. Meera Rawat w/o Shri Ashok Kumar Rawat	House No. B-61 Motikunj Colony	Sale deed	07.04.2016	Hindustan 03.07.2016

With reference to CBR referred above the case file is perused by Nominated Member Col. Raj Singh. The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 33 Considered and approved for amending name of Shri Rajeev Kumar S/o Shri O.P. Garg to Smt. Meera Rawat w/o Shri Ashok Kumar Rawat for tax record purpose.

AGENDA NO. 34 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicant requesting for changing the name in the tax record for tax purpose only in Chandanvan Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Gaurav Kumar Gautam s/o Shri Dinesh Kumar Gautam and Smt. Sudesh Gautam W/o Shri Dinesh Kumar Gautam submitted an application on 03.03.2017 for transfer of House No. L/C-4 Chandanvan Colony, Mathura Cantt. in their name on the grounds of Sale deed. The said house is recorded in name of Shri Pramod Kumar S/o Shri Ramswaroop Gautam sold this house to Shri Gaurav Kumar Gautam and Smt. Sudesh Gautam.

The publication notice for inviting objections was published on 02/04/2017 in “Dainik Jagran” News Paper and no objection is received.

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Pramod Kumar S/o Shri Ramswaroop Gautam	Shri Gaurav Kumar Gautam s/o Shri Dinesh Kumar Gautam and Smt. Sudesh Gautam W/o Shri Dinesh Kumar Gautam	House No. L/C-4 Chandanvan Colony	Sale deed	03.03.2017	Dainik Jagran 02.04.2017

The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 34 Considered and approved for amending name of Shri Pramod Kumar S/o Shri Ramswaroop Gautam to Shri Gaurav Kumar Gautam s/o Shri Dinesh Kumar Gautam and Smt. Sudesh Gautam W/o Shri Dinesh Kumar Gautam for tax record purpose.

AGENDA NO. 35 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicant requesting for changing the name in the tax record for tax purpose only in Chandanvan Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Pankaj Singh S/o Shri Ramavtar Singh for transfer of House No. A/A-17(Part) Chandanvan Colony, Mathura Cantt. in his name on the grounds of Sale deed. The said house is recorded in name of Smt. Rajkumari W/o Shri Dayaram Singh sold this house to Shri Pankaj Singh S/o Shri Ramavtar Singh vide sale deed Vahi No. 1 Jild No.12351 dated 09.03.2016.

The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication notice for inviting objections was published on 18/04/2017 in "Hindustan" News Paper and no objection is received .

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Smt. Rajkumari W/o Shri Dayaram Singh	Shri Pankaj Singh S/o Shri Ramavtar Singh	House No. A/A-17(Part) Chandanvan Colony	Sale deed	09.03.2016	Hindustan 18.04.2017

The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 35 Considered and approved for amending name of Smt. Rajkumari W/o Shri Dayaram Singh to Shri Pankaj Singh S/o Shri Ramavtar Singh for tax record purpose.

AGENDA NO. 36 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicants requesting for amending the name in the tax record for tax purpose only in Motikunj Extension Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Naveen Kumar Sharma S/o Shri Om Prakash Sharma and Smt. Sandhya Sharma w/o Shri Naveen Kumar Sharma submitted an application on 15.07.2016 for transfer of House No. B-9 Motikunj Extension Colony, Mathura Cantt. in their name on the grounds of sale deed. The said house is recorded in name of Smt. Manjulata Saxena W/o Shri R.K. Saxena and Smt. Manjulata Saxena sold this house to Shri Naveen Kumar Sharma S/o Shri Om Prakash Sharma and Smt. Sandhya Sharma w/o Shri Naveen Kumar Sharma vide sale deed Vahi No.1 Jild No.12389 dated 28.03.2016.

The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication notice for inviting objections was published on 04/04/2017 in “Dainik Jagran” News Paper and no objection is received .

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Smt. Manjulata Saxena W/o Shri R.K. Saxena	Shri Naveen Kumar Sharma S/o Shri Om Prakash Sharma and Smt. Sandhya Sharma w/o Shri Naveen Kumar Sharma	House No. B-9 Motikunj Extension Colony	Sale deed	05.07.2016	“Dainik Jagran” 04.04.2017

The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 36 Considered and approved for amending name of Smt. Manjulata Saxena W/o Shri R.K. Saxena to Shri Naveen Kumar Sharma S/o Shri Om Prakash Sharma and Smt. Sandhya Sharma w/o Shri Naveen Kumar Sharma for tax record purpose.

AGENDA NO.37 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicant requesting for changing the name in the tax record for tax purpose only in Chandanvan Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Ratan Singh s/o Shri Ramjit submitted an application on 31.05.2016 for transfer of House No. JC-32 Chandanvan Colony, Mathura Cantt. in his name on the grounds of Sale deed. The said house is recorded in name of Shri Satya Narayan Sharma and Shri Satya Narayan Sharma sold this house to Shri Ratan Singh s/o Shri Ramjit vide sale deed Vahi No.1 Jild No.11979 dated 29.09.2015.

The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication notice for inviting objections was published on 05/04/2017 in "Hindustan" News Paper and no objection is received .

The details of mutation application is given in the table as below :-

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Satya Narayan Sharma	Shri Ratan Singh S/o Shri Ramjit	House No. JC-32 Chandanvan Colony	Sale deed	31.05.2016	Hindustan 05.04.2017

The concerned file is placed on the table for perusal, consideration and approval of the Board.

RESOLUTION NO. 37 Considered and approved for amending name of Shri Satya Narayan Sharma to Shri Ratan Singh S/o Shri Ramjit for tax record purpose.

AGENDA NO.38 SUPPLY , INSTALLATION , TESTING & COMMISSIONING OF SONY PROJECTOR

To consider and approve the lowest rate quoted by the Abhishek Enterprises, B15,16 Vidhyapuram, Foundry Nagar Agra for supply, installation , testing & commissioning of Sony projector.

For this purpose a quotation notice was published on 10.05.2017 in “Dainik Jagaran” daily news paper for inviting sealed quotation for supply, installation, testing & commissioning of Sony Projector from suppliers by speed post / by hand upto 1700 hr on 17.05.2017. The projector is to be installed in Katak Palika School for smart classes. In response to said advertisement three firms quotation are received on the said items. The sealed quotation are opened at 11:30 hrs on 18.05.2017 in the presence of Chief Executive Officer and committee members i.e. Shri. D.S. Shukla (Acctt.), Shri M.M. Sharma (S.Suptd.), Shri Munish Kumar(J.E.) and Shri Tota Ram (S.K.) . The lowest rates quoted by the various firms for supply, installation, testing & commissioning of Sony Projector are as under :-

Sl. No.	Product Description	Quantity	Abhishek Enterprises, B15,16 Vidhyapuram, FoundryNagar Agra	Shri Solar Energy, 206 A Radhika Vihar Mathura	Akshay Communication 231,,232, D.D. Plaza Mathura
1	<u>Sony VPL DX220 LCD Projector</u> Lamp Life (hours): 3000-6000 hours, Resolution: 1024x768 Pixels(XGA), Functionality: Keystone correction, Connectivity: HDMI, Aspect Ratio 4:3 Contrast Ratio 2000:1-4000:1 Display Type LCD	01	Rs . 35,400.00	Rs. 41,335.00	Rs.42,600.00
2	Ceiling Mount – Kit 2ft Universal	01	Rs.2,750.00	Rs. 2,755.00	Rs.1,800.00
3	VGA Cable 15 mtr. Strecker	01	Rs 1,500.00	Rs.1,653.00	Rs.2,100.00
4	Wall Screen Matt White (Brown Germany 6x4)	01	Rs 5,200.00	Rs.4,133.00	Rs.4,200.00
5	HDMI Cable : 4K , Strecker 15 Mtr	01	Rs 2,400.00	Rs.3,444.00	Rs.2,700.00
6	Installation testing & commissioning	01	Rs 3,000.00	Rs.3,990.00	Rs.1,500.00
			Rs. 50,250.00	Rs.57,310.00	Rs.54,900.00

The concerned file alongwith comparative statement is placed on the table for consideration and approval of the Board.

RESOLUTION NO. 38 Considered and approved for supply and installation of Sony Projector from L-1 firm Abhishek Enterprises, B15,16 Vidhyapuram, FoundryNagar Agra

AGENDA NO. 39 SUPPLY OF WATER COOLER BLUE STAR MAKE

To consider and approve the lowest rate quoted by the Abhishek Enterprises, B15,16 Vidhyapuram, Foundry Nagar Agra for supply of water cooler blue star make.

For this purpose a quotation notice was published on 10.05.2017 in “Dainik Jagaran” daily news paper for inviting sealed quotation for supply of water cooler blue star make from suppliers by speed post/ by hand upto 1700 hr on 17.05.2017. It is proposed to purchase two Blue Star water cooler SS 40/20 for both Primary Schools and one Blue Star water cooler SS 80/40 for office purpose. In response to said advertisement three firms quotation are received on the said items. The sealed quotation are opened at 11:30 hrs on 18.05.2017 in the presence of Chief Executive Officer and committee members i.e. Shri. D.S. Shukla (Acctt.), Shri M.M. Sharma (S.Suptd.), Shri Munish Kumar(J.E.) and Shri Tota Ram (S.K.) . The lowest rates quoted by the various firms for supply & installation of Blue Star water cooler are as under :-

Sl. No.	Product Description	Qty	Dimond Electrical Eng. Works, 371 Sadar Chowk Bazar Meerut Cantt.	Shri Solar Energy, 206 A Radhika Vihar Mathura	Abhishek Enterprises, B15,16 Vidhyapuram, Foundry Nagar Agra
1	Blue Star Water Cooler Fully SS 40/20	01	Rs .48,500.00	Rs.50,000.00	Rs. 30,200.00
2	Blue Star Water Cooler Fully SS 80/40	01	Rs.56,500.00	Rs. 55,250.00	Rs.38,500.00

The concerned file alongwith comparative statement is placed on the table for consideration and approval of the Board.

RESOLUTION NO. 39 Considered and approved for supply of two Blue Star water cooler SS 40/20 and one SS 40/80 from L-1 firm Abhishek Enterprises, B15,16 Vidhyapuram, FoundryNagar Agra

AGENDA NO. 40 SUPPLY & FIXING OF CHILDREN PLAY EQUIPMENT

To consider and approve the lowest rate quoted by the different firms for supply & fixing of children play equipment.

For this purpose a quotation notice was published on 10.05.2017 in “Dainik Jagaran” daily news paper for inviting sealed quotation for supply & fixing of children play equipment from suppliers by speed post / by hand upto 1700 hr on 17.05.2017. The play equipment are to be installed in CB primary schools Church marg & Veterinary College campus and Bal Vatita Park. In response to said advertisement four firms quotation are received on the said items. The sealed quotation are opened at 11:30 hrs on 18.05.2017 in the presence of Chief Executive Officer and committee members i.e. Shri. D.S. Shukla (Acctt.), Shri M.M. Sharma (S. Suptd.), Shri Munish Kumar (J.E.) and Shri Tota Ram (S.K.).

The lowest rates quoted by the various firms for supply & installation of play equipments are as under :-

Sl. No.	Product Description	Qty	Abhishek Enterprises , B15,16 Vidhyapuram , FoundryNagar Agra	Sai Steels , opposite Usha Martin, Nawalganj Nunhai Agra	Ayan Enterprises C-56 Neelgiri Encl. Shahganj Agra	Dimond Electrical Eng. Works, 371 Sadar Chowk Bazar Meerut Cantt.
1	STANDARD SLIDE ACTUAL EQUIPMENT SIZE: 16 X 2 X 10 FT. MINIMUM RECOMMENDED AREA: 20 X 6 X 12 FT. CHILDREN CAPACITY: 4 CHILDREN	01	Rs. 41,200.00	Rs. 47,300.00	Rs. 38,823.00	Rs.32,750.00
2	2 SEATER SWING FRP PATA ACTUAL EQUIPMENT SIZE: 10 X 5 X 10 FT. MINIMUM RECOMMENDED AREA:12 X 8 X 12 FT. CHILDREN CAPACITY: 2 CHILDREN	01	Rs. 29,700.00	Rs. 34,200.00	Rs. 37,313.00	Rs. 19,800.00
3	SINGLE BAR SEE-SAW ACTUAL EQUIPMENT SIZE: 8 X 3 X 3 FT. MINIMUM RECOMMENDED AREA:12 X 6 X 5 FT. CHILDREN CAPACITY: 2 CHILDREN	01	Rs.14,800.00	Rs.16,800.00	Rs.22,170.00	Rs. 17,500.00
4	MONKEY BAR CLIMBER ACTUAL EQUIPMENT SIZE: 12 X 2 X 10 FT. MINIMUM RECOMMENDED AREA:16 X 6 X 12 FT. CHILDREN CAPACITY: 4 CHILDREN	01	Rs, 29,850.00	Rs. 31,000.00	Rs. 40,342.00	Rs. 32,500.00

The concerned file alongwith comparative statement is placed on the table for consideration and approval of the Board.

RESOLUTION NO. 40 Considered and approved for supply & fixing of children play equipment be done by L-1 firm. i.e. item No. 1 & 2 by Dimond Electrical Eng. Works, 371 Sadar Chowk Bazar Meerut Cantt and item No. 3 & 4 by Abhishek Enterprises, B15,16 Vidhyapuram, FoundryNagar Agra

AGENDA NO. 41 EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006

To note the approval accorded by the PCB vide note sheet dated 13.05.2017 & 23.05.2017 under section 26 of Cantt. Act, 2006 to execution the following work :-

(i) It is stated that M/s Siya Ram Yadav, R/o 646 General Ganj Mathura is a running contractor for the collection of parking fees from the parking stand of Cantt Board amounting to Rs. 25,07,000.00 per annum. The said contract will expire on 15.05.2017. For this purpose, an advertisement was published in daily news paper “Dainik Jagran”, “Amar Ujala” & “The Indian Express” on 12.04.2017 for inviting E-tender (dual bid system) for collection of parking fees from the parking stands of Cantonment Board, Mathura upto 01.05.2017. In response to the said advertisement, only one technical bid is received by M/s Siya Ram Yadav, 646, General Ganj, Mathura. The said technical bid was opened in the tender committee members (i.e. OS, Accountant, J.E. & Store Keeper) on 03.05.2017 at 1100 hrs. The tender committee members informed that only one technical bid received. Therefore, the said tender may be re-published.

Considering the mentioned facts & also the fact that this would in no way relates to any particular ward or any particular individual concerned & also this is in Board interest, wherein, the revenue of the Board would be at stake. Therefore the existing contract should be extended on monthly basis collection @ Rs. 2,08,916.666 Say Rs. 2,08,917.00 per month on the same terms & condition of the previous agreement till the fresh contract is finalized.

(ii) Reference Shri Madam Mohan Sharma, S.S. & Shri Pramod Kumar, S.I. of this Board application dated 06.05.2017.

In this connection it is stated that Shri Madan Mohan Sharma S.S. & Shri Pramod Kumar S.I. has submitted an application cited under reference and requesting to replace the underground drainage pipe line near Hanuman Nagar Colony, Yodha Marg, Mathura Cantt. due to blockage and damage of said drainage pipes. For this purpose an estimate for repair / renovation of underground drainage pipe line near Hanuman Nagar Colony, Yodha marg, Mathura Cantt. was prepared by the J.E. of this Board amounting to Rs. 1,10,700.00 including 39% above MES SSR 2010 and similarly, an advertisement was published in daily news paper “The Sea Express” on 07.05.2017 for inviting sealed quotations of the said work upto 14.05.2017. In response to the said advertisement, only three quotations are received of the said work. The sealed quotations are opened on 15.05.2017 in the presence of quotation committee members i.e. Shri Madan Mohan Sharma S.S., Shri D.S. Shukla Accountant, Shri Tota Ram Store Keeper & Shri Munish Kumar J.E. of this Board. Thereafter, the estimate of the said work is prepared by the J.E. of this Board as per quoted item rates by the different quotationers.

The Comparative statement is as under: -

S.No.	Name of firm & address	Lowest estimated cost as per quoted by the quotationers	Name of Quotationer
1.	M/s V.P. Builders, Aurangabad, Mathura	Rs. 1,17,328.00	Shri Prakash Tomar
2.	Jagdish Prasad Tomar, B-110, Motikunj Colony, Mathura.	Rs. 1,18,396.00	Shri Jagdish Tomar
3.	M/s Siya Ram Yadav, 646, Generalganj, Mathura	Rs. 1,18,354.00	Dr. Devendra Yadav

As per the comparative statement, the lowest estimated cost quoted by the following quotationer of the said work. The detail is as under :-

S.No.	Name of firm & address	Lowest estimated cost as per quoted by the quotationers	Name of Quotationer
1.	M/s V.P. Builders, Aurangabad, Mathura	Rs. 1,17,328.00	Shri Prakash Tomar

At present, quarterly return for forecast percentages (+43%) over SSR 2010 for preparing of AEs during quarter ending June, 2016 for drainage and sewage work. Therefore, the lowest estimated cost as per quoted by M/s V.P. Builders, Aurangabad, Mathura amounting to Rs. 1,17,328.00 is reasonable and accepted. Due to urgency, the said work is being done priority.

Board to note.

RESOLUTION NO. 41 Noted.

AGENDA NO.42 **EXECUTION OF MAINTENANCE WORK UNDER SECTION 127 OF CANTONMENT ACT, 2006**

To note the action taken by the CEO regarding execution of the following works :-

On 23.05.2017

- | | | |
|----|--|--------------|
| i) | Repairing of animal catcher on the main road of Nai Basti & repairing of doors in Govt. Staff Qtr No. 11, Regimental Bazar, Mathura Cantt. | Rs. 1,700.00 |
|----|--|--------------|

On 29.05.2017

- | | | |
|-----|---|---------------|
| i) | Repair / renovation of barbed wire fencing with M.S. Angle and M.S. Board on Govt. Land Sy. No. 71/151, Regimenta Bazar, Mathura Cantt. | Rs. 26,500.00 |
| ii) | Repair / renovation of animal catcher situated at Regimental Bazar, Mathura Cantt. | Rs. 4,650.00 |

Board to note.

RESOLUTION NO. 42 Noted.

AGENDA NO. 43 :- CONDONATION OF BREACH OF CONDITION 1(8) OF THE LEASE AND REGULARIZATION OF SUB-DIVISION OF SITE IN R/O SY. NO. 71/1 HOUSE NO. 72, 72A & 73 REGIMENTAL BAZAR, MATHURA CANTT.

Reference Circular Agenda No. 166 dated 13.02.2016 & PDDE, Central Command, Lucknow Cantt. letter No. 32872/Vol II/LC2 dated 05.01.2017.

To consider and recommend for condonation of breach of condition 1(8) of the lease and regularization of sub-division of site in R/o Sy. No. 71/1 house No. 72, 72A & 73 Regimental Bazar, Mathura Cantt.

PDDE, Central Command, Lucknow Cantt. vide letter referred above has raised that the CBR No. 166 dated 13.02.2016 is not sufficient as under the ibid resolution regularization of sub-division involved in this case has been resolved while no mention has been made regarding violation of lease condition 1(8). Therefore Board to consider regularization of sub-division involved and condonation of breach condition 1(8) of the lease.

The concerned file is placed for consideration and decision of the Board.

RESOLUTION NO. 43 Recommended and resolved that the proposal be forwarded to Principal Director, DE, Central Command for granting of separate lease for each sub-division portion for remaining period of the lease on proportionate lease rent & for condonation of breach of condition 1(8) of the lease.

AGENDA NO.44 SANCTION OF FIRST FLOOR BUILDING PLAN : PROPERTY NO. A-9 & A-60a, MOTIKUNJ COLONY, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act, 2006 from Smt. Mala Sharma w/o Sri Shiv Kumar Sharma requesting for sanction of partly first floor construction of property No. A-9 & A-60a situated at Motikunj Colony, Mathura Cantt., on private land comprising GLR Sy. No. 221 outside notified civil area within the limit of this Board. The owner submitted the building plan on 27.05.2017. The existing ground floor & partly first floor plan was compounded by the Board vide CBR No. 99 dated 23.11.2002. The F.A.R. of existing ground floor & first floor is $0.69 < 1.50$ & proposed first floor is $0.16 < 1.50$. The Combined F.A.R. after completion of first floor is $0.85 < 1.50$. The plot size is $13.23\text{mt} \times 51.82 + 50.00 / 2 \text{ mt}$ i.e area 673.60 sqmt . The set- back is as under: -

Front: 9.60mt Back : 6.40mt LS: 0.00mt RS : 3.04mt

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 31.05.2017 & the same has not been found in accordance with the building bye laws No. 6. Partly ground floor terrace is vacant.

Board to consider the building plan from municipal point of view.

RESOLUTION NO. 44 Considered and approved.

AGENDA NO.45 NATIONAL GREEN TRIBUNAL, NEW DELHI ORDER IN OA No. 596 of 2016 TAPESH BHARDWAJ V/S UTTAR PRADESH POLLUTION CONTROL BOARD & OTHERS ON 13.04.2017

Reference CBR No. 4 dated 25.04.2017.

In continuation of referred CBR, the review petition is filled before NGT and outcome of petition will be informed to Board. Furthermore in compliance to MSW Rules 2016, a DPR is being prepared for Rs. 25,000/- by India Green Service D-95, Okhla Industrial Area, New Delhi – 110020 for collection and segregation of waste. The detailed study and implementation will be submitted before Board in next Board meeting.

RESOLUTION NO. 45 Noted.

AGENDA NO.46 CELEBRATION OF INTERNATIONAL YOGA DAY 2017

Reference DGDE Delhi Cantt letter No. 56/15/Yoga/DGDE/Coord/2015 dated 31 May 2017.

As per direction vide DGDE letter referred above the 3rd International Yoda Day 2017 to be celebrated in the Board on 21 June 2017. The estimated expenditure of Rs. 50,000/- will be incurred for this purpose. The Board to consider and approve.

RESOLUTION NO. 46 Considered and approved.

AGENDA NO.47 PROVIDING FOR CONTRACTUAL SERVICES OF SKILLED/ CLERICAL MEN POWER TO MATHURA CANTONMENT BOARD.

To consider and approve the lowest financial bid for Providing for contractual services of skilled/ clerical men power to Mathura Cantonment Board quoted by different firms / contractors.

For this purpose, an advertisement was published in daily News papers “Dainik Jagran”, “Amar Ujala” & “The Sea Express” on 19.04.2017 for inviting tender for Providing for contractual services of skilled/ clerical men power to Mathura Cantonment Board with last date 06.05.2017. In response to the said advertisement, only two bids were received for Providing for contractual services of skilled/ clerical men power to Mathura Cantonment Board. Due to less participation in technical bid, the said tender was republished. Thereafter, the said tender was republished in daily News papers “Hindustan”, “Amar Ujala” & “The Indian Express” on 20.05.2017 for inviting tender upto 27.05.2017. In response to the said advertisement, three technical bids were received for providing for contractual services of skilled/ clerical men power to Mathura Cantonment Board. The tender committee members examined the technical bid documents submitted by the bidders and found that two bidders qualified in the technical evaluation. As tender was published for second time with approval of CEO, the financial bid

were opened. The financial was opened in the presence of tendering committee members on 31.05.2017 at 1300 hrs in this office. The comparative statement of rates (financial bids) are as under :-

S.No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	M/s Agrawal & Co.	1000000 (Ten Lac)	+ 03	Rs. 10,30,000.00
2.	Sharma Service Security Agency Pvt. Ltd.	1000000 (Ten Lac)	+ 01	Rs. 10,10,000.00

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by the following firm. The detail is as under :

S.No.	Name of work	Estimated cost in Rs.	% of lowest rate quoted by firm above/below from Labour rates	Name of the contractor/ firm
1	Providing for contractual services of skilled/ clerical men power to Mathura Cantonment Board	1000000 (Ten Lac)	+ 01	Sharma Service Security Agency Pvt. Ltd.

The estimated cost may increase/decrease depending on number of deployment of person. The file containing all the concerned papers in r/o above said work is placed on the table for perusal and consideration of Board.

RESOLUTION NO. 47 Considered and approved for having contractual services of skilled/clerical men power from L-1 firm Sharma Service Security Agency Pvt. Ltd.

AGENDA NO. 48 GRANT OF ACP TO CLASS III EMPLOYEES OF THIS BOARD

Reference CBR No. 8 dated 25.04.2017.

To consider and recommend the grant of 3rd ACP to shri Devendra Singh, Office Supdt of this Board as per UP Govt order No. वे. आ. - 2-773/दस-62(एम)/2008 dated 5.11.2014 after completion of 26 years of satisfactory services.

Shri Devendra Singh was appointed as a Junior Clerk w.e.f. 20th January 1984 in the pay scale of Rs. 354-550. In the previous arrangement/scheme for Time scale/Next scale of that time, the first time scale/next scale of Rs. 4500-125-7000 was granted to Shri Devendra Singh, Junior Clerk w.e.f 20.01.1998 after completion of 14 years of regular satisfactory services. On 21.03.2002 Shri Devendra Singh Junior Clerk was promoted to the post of Accountant of this Board in the same pay scale of Rs. 4500-125-7000. Further Shri Devendra Singh was promoted to the post of Office Supdt. of this Board in the pay scale of Rs. 5500-175-9000 w.e.f. 20.01.2003.

During entire service only 02 financial benefit of upgradation/promotion as mentioned above were granted to the above employee. As per existing policy of ACP in accordance with the provisions of Govt orders issued on the ACPs, 3rd ACP to above employee is due on 20.01.2010 on completion of requisite service of 26 years. The details is furnished in the table below:-

S. No	Name & Designation	Date of Appointment	Date of Promotion, if any	Grant of ACP on completion of 10, 16, 26 as the case may be	Existing Pay Scale		Entitlement		Effective date as per GO	Whether the concerned employee fulfil all the terms & conditions of the GO
					Pay Band	Grade Pay	Pay Band	Grade Pay		
1	Devendra Singh Office Supdt	20.1.1984	21.3.2002 promotion as Accountant and 22.1.2003 promotion as Office Supdt	26 years	9300-34800	4200 (revised Rs. 4600)*	9300-34800	4800	20.1.2010	Yes

* w.e.f.1.1.2006 vide UP Govt order dated 5.11.2014 and Dte letter No.PC-3428/MTR/ACP/SS/16/C-343 dated 21.4.2017

As per memorandum of settlement, Cantonment Board employees are entitlement to get same pay scale/ selection grade/ACPs etc as applicable to the employees of concerned State Govt. where the Board is situated. Vide Govt. Orders cited above the grant of ACPs on completion of 10, 16 and 26 years of service has been sanctioned by the Uttar Pradesh Govt for their employees. Accordingly Shri Devendra Singh of this Board is entitle to get the benefit of 3rd ACP as per terms & conditions of the ibid Govt orders.

With reference CBR No. 8 dated 25.04.2017, the allegation made by Shri Sanjay Yadav, Elected Member Ward No. 1 against the employee were scrutinised and nothing substantial is found by disciplinary Authority, further more the allegation made are not covered under period of ACP.

The concerned file alongwith service book of the employee is placed on the table for perusal and recommendation of the Board.

RESOLUTION NO. 48 The matter discussed, Shri Sanjay Yadav, Elected Member objected for granting ACP considering the allegations made against the employee. The Board approved for granting 3rd ACP to Shri Devendra Singh, Office Supdt and proposal to be forwarded to Principal Director, DE Central Command for obtaining required sanction.

AGENDA NO. 49 CONSTRUCTION OF A.C. SHED WITH BRICK WALL AT TRENCHING GROUD, MATHURA CANTT.

It is proposed to construction of A.C. Shed with brick wall at Trenching Ground, Mathura Cantt. it is outside notified civil area which is in GLR Sy. No. 211 under the management of Cantonment Board, Mathura. The budget provision is made under head D-1(a) for construction of A.C. Shed with brick wall at Trenching Ground, Mathura Cantt. For this purpose, the J.E. of this Board has prepared the estimate of the said work amounting to Rs. 12,32,500.00 as per MES SSR 2010 and the same has been forwarded to G.E. East, Mathura Cantt. vide this office letter dated 26.05.2017 for vetting. The project amount vetted by G.E. will be forwarded to GOC-in-Chief for obtaining sanction under D-1(a).

RESOLUTION NO. 49 The CEO/Member Secretary informed the Board that the estimate of Rs. 11,50,158.80 is vetted by GE (East), MES and the amount is recommended by Board for construction of shed (Resource Recovery Centre) at Trenching ground. The proposal be forwarded to GOC-in-C through Principal Directoe, DE, Central Command for obtaining sanction under Budget Head D-1(a).

AGENDA NO. 50 CONSTRUCTION OF MINI MARKET AT KHATIK MOHALLA, MATHURA CANTT.

It is proposed to construction of Mini Market at Khatik Mohalla, Mathura Cantt. adjacent to main Aligarh-Mathura road on B-4 Defence Land under the management of Cantonment Board, Mathura. It is inside notified civil area which is GLR Sy. No. 31/55. The design / drawing and estimate for construction of mini market has been prepared by Konark Architect, Maholi Road, Mathura which is registered from this Board. The total estimated cost of the said work is coming amounting to Rs. 66,24,000.00 as per MES SSR 2010 and the same will be forwarded to CWE, Mathura Cantt. for vetting. The project amount vetted by CWE, Mathura Cantt. will be forwarded to GOC-in-Chief for obtaining sanction under D-1(a).

RESOLUTION NO. 50 The Board resolved to form a committee of members to submit a report on financial viability and design of project.

AGENDA NO. 51 CONSTRUCTION OF BOUNDARY WALL INCLUDING MARRIAGE ROOMS WITH ENTRANCE GATES ON CLASS-C LAND RESERVE FOR MARRIGE LAWN BUILDING SITUATED AT YODHA MARG, MATHURA CANTT.

It is proposed to construction of Boundary wall including marriage rooms with entrance gates on Class-C land reserve for marriage lawn building situated at Yodha Marg, Mathura Cantt. It is outside notified civil area which is GLR Sy. No. 186/A Class –C land under the management of Cantonment Board, Mathura. The design / drawing and estimate for construction of Boundary wall including marriage rooms with entrance gates has been prepared by Konark Architect, Maholi Road, Mathura which is registered from this Board. The total estimated cost of the said work is coming amounting to Rs. 59,07,000.00 as per MES SSR 2010 and the same will be forwarded to CWE, Mathura Cantt. for vetting. The project amount vetted by CWE, Mathura Cantt. will be forwarded to GOC-in-Chief for obtaining sanction under D-1(a).

RESOLUTION NO. 51 Considered and approved.

AGENDA NO. 52 **LAND USE PLAN OF MATHURA CANTONMENT BOARD**
MATHURA UNDER SECTION 233 OF CANTT ACT 2006.

It is proposed to prepare the land use plan of Mathura Cantonment Board, Mathura under Section 233 of Cantonment Act, 2006. The “land use plan” to be followed in Mathura Cantonment. The maps in respect of notified civil area, as well as Mathura Cantonment are available in Cantonment Board office. The list of said plan is as under:-

- (a) All General Land Register (GLR) survey numbers (Sy. Nos.) land which are classified as A-1 will be used for Army purposes, as specified in GLR or as per sanction of Ministry of Defence.
- (b) All GLR survey numbers which are classified as B-1, can be used as specified in GLR or as per the use sanctioned by the Central Govt.
- (c) All GLR survey numbers which are classified as B-2 can be used as specified in GLR or as per the use sanctioned by respective State Govt.
- (d) All GLR survey numbers which are classified as B-3 can be used as specified in GLR or as per the purpose sanctioned by Min. of Defence or competent authority.
- (e) All GLR survey numbers which are classified as B-3 (inside notified civil area) can be used as specified in GLR or as per the purpose sanctioned by Min. of Defence or competent authority.
- (f) All GLR survey numbers which are classified as B-4 can be used as specified in GLR or as per sanction of Ministry of Defence or competent authority.
- (g) All GLR survey numbers which are classified as B-4 (inside notified civil area) can be used as specified in GLR or as per sanction of Ministry of Defence or competent authority.
- (h) All GLR survey numbers which are classified under C land can be used as specified in GLR or as per sanction of Ministry of Defence or competent authority.
- (i) The GLR survey numbers which are classified as “ Free hold” land is earmarked for use activities as specified in GLR.
- (j) The GLR survey numbers which are classified as “ Private” land is earmarked for use activities, as per the decision of the Board.

The file containing all the concerned papers in r/o above land use plan is placed on the table for perusal and consideration of Board.

RESOLUTION NO. 52 Considered and approved, further action shall be taken as per rule.

Sd/- Kaushal Gautam
Chief Executive Officer
Cantt. Board Mathura

Sd/- Brig Naveen Rathi,
President, Cantonment Board
Mathura Cantt