

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
HELD ON 07.11.2017 AT 1200 HRS
IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA

The following were present:-

1. Brig. Naveen Rathi, President, Cantonment Board
2. Shri Neeraj Jain, Chief Executive Officer, Secretary-Member
3. Brig. R. K. Khajuria, Commandant M.H. Ex-Officio Member
4. Col. B. S. Narayan, Nominated Member
5. Col. R.P. Singh, Col Q(Wks), HQ 1 Corps, Mathura Cantt.
6. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
7. Shri Kushal Pal Singh, Vice President
8. Shri Sanjay Yadav, Elected Member, Ward No. 1
9. Smt. Anu Singh, Elected Member, Ward No. 2
10. Shri Subhash Yadav, Elected Member, Ward No. 3
11. Smt Archana, Elected Member, Ward No. 4
12. Shri Virendra Singh, Elected Member, Ward No. 5
13. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Shri Ravindra Kumar, ADM(F/R), Nominated Member

Before the start of the meeting, Shri Neeraj Jain, CEO and Member-Secretary of the Board took the oath as prescribed u/s 17 of the Cantts Act, 2006.

AGENDA NO. 94 **E-QUOTATIONS FOR SUPPLY OF 2400 NOS. OF PVC DUSTBINS (12 LITRE) FOR DISTRIBUTION TO HOUSEHOLDS FOR DOOR TO DOOR COLLECTION OF GARBAGE**

To consider various e-quotations received upto 02.10.2017 in response to Quotation Notice uploaded on GeM portal on 24.9.2017 for supply of 2400 Nos. PVC Dustbins (12 litres) during the year 2017-18.

A total of 13 firms participated in the E-Tendering process in the GeM portal. The technical bids of these 13 firms were opened in the presence of Tendering Committee comprised of Shri Devendra Singh (O.S.) Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram (Store Keeper). Only 02 bidders qualified in the technical evaluation.

The financial bids of 02 qualified bidders were opened on 05.10.2017 in the presence of Tendering Committee. The comparative statement of rates offered by 02 qualified bidders is as under :-

Sl. No	Description of Item	Qty	M/s Trishul Plastics, Mangolpuri, Delhi	M/s Sunshine Industries
1	PVC Dustbins, 12 Litre, Width - 200 mm. Length -270 mm, Height -300 mm , Weight -415 grams, Load carrying capacity - 6kg, Material- HDPE, Lid- Removable, With Handle & ISI marked	2400 Nos.	Rs. 75.33 per piece	Rs. 118.00 per piece

The lowest rates quoted by M/s Trishul Plastics, Mangolpuri Delhi are recommended to be approved being reasonable.

The quotations, comparative statement of rates, and all other relevant papers are placed on the table.

Resolution – Considered. Resolved to approve the lowest rates quoted by M/s Trishul Plastics, Mangolpuri, Delhi.

At this stage, Col R.P. Singh, Nominated Member of the Board joined the meeting and took the oath as prescribed u/s 17 of the Cantts Act, 2006.

AGENDA NO.95 **E-QUOTATIONS FOR SUPPLY OF 10 NOS. COVERED GARBAGE CYCLE RICKSHAWS DURING THE YEAR 2017-18**

To consider various e-quotations received upto 18.10.2017 in response to Quotation Notice published in CPP portal and “Amar Ujala” newspaper on 28.9.2017 for supply of 10 Nos. of Garbage Cycle Rickshaws (as per sample) during the year 2017-18.

A total of 4 firms participated in the E-Tendering process. The technical bids of these 04 firms were opened in the presence of Tendering Committee comprised of Shri Devendra Singh (O.S.) Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram (Store Keeper). 03 bidders qualified in the technical evaluation.

The financial bids of 03 qualified bidders were opened on 23.10.2017 in the presence of Tendering Committee. The comparative statement of rates offered by 03 qualified bidders is as under :-

Sl. No	Description of Work / Item(s)	Qty	Star Enterprises, A/2 Phase -1, CDS Nagar Maholi Road, Mathura	Shri Solar Energy , 206 Radhika Vihar, Mathura	Uneed Equipment Pvt. Ltd., Sarojni Nagar Lucknow
1	Garbage Rickshaw (as per sample) Size 48"x48"x36" Aluminum body with angle frame 25x3mm , cycle rickshaw frame Neelam company, spokes in front wheel with pipe, Tyre tube, painted colour with name print, back wheel size 2.75x18 MRF/CEAT Tyre/Tube or equivalent.	10	Rs. 32999/-	Rs.39199/-	Rs.16950+ Rs. 3051 GST+ 950 Freight charges = Rs. 20951.00

The lowest rates quoted by M/s Uneed Equipment Pvt. Ltd. Sarojni Nagar, Lucknow are recommended to be approved being reasonable. The said firm has good experience of similar fabrication works.

The quotations, comparative statement of rates, and all other relevant papers are placed on the table.

Resolution – Considered. Resolved to approve the lowest rates quoted by M/s Uneed Equipment Pvt. Ltd. Sarojni Nagar, Lucknow.

AGENDA NO. 96 **TENDERS FOR PROVIDING CONTRACTUAL SERVICE OF MINIMUM 34 NOS. OF SAFAIWALAS, 01 NO. DRIVER AND 01 TRACTOR TROLLEY WITH FUEL AND CONSERVANCY EQUIPMENT FOR CLEANING OF 7 PRIVATE COLONIES**

To consider various e-tenders received upto 28.8.2017 in response to Tender Notice published in CPP portal and "Amar Ujala" & "The Indian Express" newspapers for providing manpower of 34 Nos. of Safaiwalas, 01 No. Driver and 01 Tractor trolley

with fuel and conservancy equipment for cleaning of 7 private colonies in the Cantonment area for a period of one year.

A total of 03 firms submitted their technical bids in the E-tendering process. All 03 firms qualified in technical evaluation. The financial bids were opened on 31.08.2017. The comparative statement of rates quoted in the financial bids by different tenderers is as under :-

Sr. No.	Name of Tenderer	Quoted rates / Profit Percentage	
1.	Shri Ram Construction, 8/339, Freeganj, Agra.	Conservancy Safaiwala Driver Tractor Trolley Cost of material Profit	As per Govt. rate As per Govt. rate Rs. 44,000/- per month Rs. 17,000/- per month 18 %
2.	Atul Associate, 31/179, D-8 Raja Ram ki bagichi, Shamsabad road, Agra	Conservancy Safaiwala Driver Tractor Trolley Cost of material Profit	Rs. 437/- per day Rs. 506/- per day Rs. 49,000 per month Rs. 20,000 per month 21 %
3.	M/s Agrawal & Company, 24A MIG Friends Colony, Agra	Conservancy Safaiwala Driver Tractor Trolley Cost of material Profit	As per Govt. rate As per Govt. rate Rs. 39,000/- per month Rs. 15,600/- per month 14.7 %

As per comparative statement of rates, **M/s Agrawal & Company, 24A MIG Friends Colony, Agra** is L-1. An anticipated monthly expenditure of Rs.4,79,599/- (approx) will be incurred in this head. The Budget provision exists. The lowest rates are recommended to be approved being reasonable.

The concerned file is placed on the table.

Resolution – Considered. Resolved to approve the lowest rates quoted by M/s Agrawal & Company, 24A MIG Friends Colony, Agra.

AGENDA NO. 97 TENDERS FOR PROVIDING MINIMUM 20 NOS. OF SAFAIWALAS ON CONCRACT BASIS FOR THE WORK OF DOOR TO DOOR COLLECTION OF MSW

To consider various e-tenders received on 22.9.2017 in response to tender notice published in CPP portal and "Amar Ujala" and "The Indian Express" on 02.9.2017 for providing minimum 20 Nos. of Safaiwalas on contract basis for the work of door to door collection of MSW from various localities in Cantt area for a period of one year.

A total of 5 firms submitted their technical bids by E-tendering. All 5 firms qualified in technical evaluation. The financial bids were opened on 27.9.2017. The comparative statement of rates quoted in the financial bids by different contractors / firms is given below :-

S. No.	Firm/Agency	Rate	Profit
1.	M/s Agrawal & Company, 24A MIG Friends Colony, Agra	As per Govt. rate	12 %
2.	M/s Atul Associate, 31/179, D-8 Raja Ram ki bagichi, Shamsabad road, Agra	As per Govt. rate	21%
3.	Shri Ram Construction, 8/339, Freeganj, Agra	As per minimum Wages	14.7%
4.	M/s Sharma Services Security Agency Pvt. Ltd., 9 Civil lines, Mathura	As per Central Govt. approved rate	18%
5.	M/s M.S Services , 7 Saryu Dham, Kamla Nagar, Agra	As applicable	4.99%

As per comparative statement of rates, M/s M.S Services, 7 Saryu Dham, Kamla, Nagar ,Agra is L-1. An anticipated monthly expenditure of Rs.2,24,041/- (approx) will be incurred in this head. The Budget provision exists. The lowest rates are recommended to be approved being reasonable.

The concerned file is placed on the table..

Resolution – Considered. Resolved to approve the lowest rates quoted by M/s M.S Services, 7 Saryu Dham, Kamla, Nagar ,Agra.

**AGENDA NO. 98 QUOTATIONS FOR SALE OF SEGREGATED WASTE ITEMS
COLLECTED FROM DOOR TO DOOR**

To consider various quotations received on 20.9.2017 in response to quotation notice published in “Amar Ujala” and “Hindustan” newspapers on 06.9.2017 for sale of segregated waste items collected from door to door in Cantt area.

Three persons have submitted quotations. The highest rates for various items have been quoted by Shri Banty Nagar, 63 Khatik Mohalla, Mathura Cantt. The comparative statement of rates quoted by various quotationers is given below :-

S.No.	Name of person/ contractor	Name of Items	Quoted Rates (Per Kg)
1	Shri Raj Kumar, Nai Basti , Aurangabad, Mathura	i) Plastic ii) Iron iii) Glass iv) Cardboard v) Paper waste vi) Polythene bag	Rs. 02.50/ kg Rs. 12.00/ kg Rs. 01.00/ kg Rs. 07.00/ kg Rs. 02.00/ kg Rs. 00.50/ kg
2	Shri Banty Nagar, (highest bidder) 63 Khatik Mohalla, Mathura Cantt.	i) Plastic ii) Iron iii) Glass iv) Cardboard v) Paper waste vi) Polythene bag	Rs. 09.00/ kg Rs. 15.00/ kg Rs. 02.00/ kg Rs. 10.00/ kg Rs. 02.50/ kg Rs. 01.00/ kg
3	Shri Jacky, Sadar Bazar, Mathura	i) Plastic ii) Iron iii) Glass iv) Cardboard v) Paper waste vi) Polythene bag	Rs. 08.00/ kg Rs. 13.00/ kg Rs. 01.00/ kg Rs. 08.00/ kg Rs. 01.50/ kg Rs. 00.00/

The highest rates quoted by Shri Banti Nagar, 63 Khatik Mohalla, Mathura Cantt. are recommended to be approved being reasonable.

The concerned file is placed on the table.

Resolution – Considered. Resolved to approve the highest rates quoted by Shri Banti Nagar, 63 Khatik Mohalla, Mathura Cantt.

AGENDA NO.99 **E-QUOTATIONS FOR SUPPLY OF LED STREET LIGHT FITTINGS AND OTHER ELECTRICAL STORES FOR THE YEAR 2017-18**

To consider various e-quotations received upto 16.9.2017 in response to Quotation Notice published in CPP portal and “Amar Ujala” newspaper on 29.8.2017 for supply of 300 Nos. LED Street light fittings and other Electrical Stores during the year 2017-18.

A total of 8 firms participated in the E-Tendering process. The technical bids of these 8 firms were opened on 18.9.2017 in the presence of Tendering Committee comprised of Shri Devendra Singh (O.S.), Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram (Store Keeper). Only 3 bidders qualified in the technical evaluation.

The financial bids of 3 qualified bidders were opened on 20.09.2017 in the presence of Tendering Committee. The detail comparative statement of rates offered by 3 qualified bidders is attached as Annexure ‘A’.

As per the comparative statement of rates, out of 3 bidders, 2 bidders namely M/s Indra Wire Stores, Jawahar Hatt, Mathura and M/s PRG Traders, Trivedi Complex, Punjabi Pech, Junction Road, Mathura have quoted their rates for all 174 store items, and the third bidder namely M/s Yash Electrical, 15 Vijay Nagar colony, Krishna Nagar, Mathura has quoted rates for only 04 items out of total 174 items. M/s Yash Electrical has quoted rates for four items of (1) LED Streetlights 90W (2) LED Streetlights 72W (3) 120 W LED 6000 K Flood Light with high power LED, and (4) Ceiling fan 48". Out of these 04 items, the rates quoted for LED streetlights mentioned at Sl.No.(1), (2) and (3) above are the lowest. The brand name of LED Streetlights quoted for supply is YASH make. In respect of the remaining 171 store items, the lowest rates are quoted by M/s Indra Wire Stores and M/s PRG Traders for different items as shown in bold in the comparative statement of rates.

It is recommended that e-tenders may be re-invited separately for supply of various electrical stores and for supply and fixing of LED Streetlights with three years maintenance on the pattern of Lucknow Cantt Board.

The quotations, comparative statement of rates and all other relevant papers are placed on the table.

Resolution – Considered. The Members were of the view that LED Streetlight fittings of some reputed makes like Bajaj, Philips, Havells, Crompton Greaves, etc. only may be procured and all fittings should be of 90 W so that their maintenance is easier. It was further observed that going for supply and fixing of LED Streetlight fittings would be costlier and there is no requirement for the same as the earlier experience of taking supply of LED lights from supplier and getting the same fixed departmentally has been quite satisfactory.

After detailed discussions, resolved to re-invite tenders separately for supply of various electrical stores and for supply of 300 Nos. LED Streetlights of 90 W each of Bajaj / Philips / Havells / Crompton Greaves make only.

AGENDA NO. 100 **CONSULTANCY SERVICES OF REGIONAL CENTRE FOR URBAN & ENVIRONMENTAL STUDIES, LUCKNOW FOR PREPARING A DPR FOR SOLID WASTE MANAGEMENT PROJECT FOR MATHURA CANTONMENT**

The Govt of India, Ministry of Urban Development (MoUD) has issued detailed guidelines for urban local bodies for implementing the Swachh Bharat Mission. Solid Waste Management is a key component of Swachh Bharat Mission to be carried out by every municipal body in accordance with Solid Waste Management Rules, 2016. The DGDE / PDDE have also issued directions for preparing and implementing Solid Waste Management Project under the Swachh Bharat Mission on a high priority.

The Govt. of India, MoUD has also approved a list of Govt. empanelled Institutes / Agencies for providing support to the cities / towns for Solid Waste Management under Swachh Bharat Mission. The list includes the names of 18 IITs, 31 NITs, 9 All India Institutes of Local Self Government, 3 Regional Centres for Urban & Environmental Studies, and other Institutes and private consultants.

As the Regional Centre for Urban & Environmental Studies, Lucknow, an Institution of Govt. of India, MoUD, is one of the empanelled agencies, the CEO had approached the same vide letter No. CBM/SB/SWM/5/19/150 dated 18.10.2017 for preparing a DPR for SWM Project for Mathura Cantonment and providing supervisory services till successful implementation of the project. The matter was also discussed by the CEO telephonically with Dr. Rajeev Narain, Dy Director, RCUES. It was ascertained that RCUES, Lucknow has prepared DPRs of Solid Waste Management Projects for about 30 Municipal Corporations in U.P. and 27 Municipal Corporations in other States. They have also prepared the DPR of SWM Project for Lucknow Cantt Board.

In response, the RCUES, Lucknow has forwarded a Draft Memorandum of Agreement (MoA) by Email on 25.10.2017 for the work, which is similar to the one executed with Lucknow Cantt Board. The Schedule of Project Implementation is mentioned in the MoA as under :-

PHASE	PHASE ID	DURATION
I	Pre-Design Services (Data Review, Collection & Analysis)	Four (4) weeks following contract effective date
II	DPR Preparation Work	Six (6) weeks following approval of Phase I deliverables.
III	Project Monitoring Phase	Three months for Tendering stage and Nine months for construction stage.

The Consultancy fee is mentioned as under :-

S.No.	Description of work	Consultancy fee payable
1	Preparation of DPR, including analysis of existing scenario, Gap analysis, design and costing of new and required facilities, financial analysis all complete	1.5% of the total Project Cost
2	Bid Management	0.5% of the total Project Cost
3	Project Management	1.0% of the total Project Cost

The matter is put up before the Board for considering and approving the offer of RCUES, Lucknow for providing Consultancy services for the SWM Project including Bid Management and Project Management.

The guidelines for Swachh Bharat Mission, RCUES, Lucknow Draft MoA, alongwith all other relevant papers, are placed on the table.

Resolution – Considered. After detailed discussions, resolved to be approved. RCUES be requested to take up the work of preparation of DPR on priority and complete the same within 08 weeks at the earliest.

AGENDA NO. 101 PREPARATION OF DPRs FOR VARIOUS PROJECTS

It is proposed to get prepared detailed project reports (DPRs) for the followings projects through RCUES, Lucknow :

- i) Underground Sewerage project for private colonies in Mathura Cantt.
- ii) Drinking Water Supply project for private colonies in Mathura Cantt.
- iii) Conversion of underground drainage pipe from Motikunj Ext. to RATC line (Army Unit) via Motikunj Colony, Railway Colony, Hanuman Nagar Colony and Raja Ram Patti or any other alternative in this regard.

For this purpose, this office had approached office of the Project Manager, Drainage & Sewerage Unit, U.P. Jal Nigam, Mathura vide letter No. CBM/16/1/ Road/573 dated 23.08.2017 to prepare the DPR of underground drainage pipe from Motikunj Ext. to RATC line (Army Unit) via Motikunj Colony, Railway Colony, Hanuman Nagar Colony and Raja Ram Patti. In response, the said department informed vide their letter dated 07.09.2017 to deposit 4% cost of the estimated project cost i.e. Rs. 20.24 lakh as DPR preparation fee. This office had also approached the Regional Centre for Urban & Environmental Studies, Lucknow vide letter dated 12.05.2017. The said department has intimated vide letter No. URC/ 24/1205/2017/18 dated 15.09.2017 that the centre is willing to provide the services of preparation of DPR on sewerage, water supply, drainage. The cost of preparation of each DPR shall be 1% of the Capital cost of the project. In this regard, this office requested Regional Centre for Urban & Environmental Studies (RCUES), Lucknow vide letter dated 27.09.2017 for inspecting the site and intimating tentative cost of the sewerage and underground drainage pipe line projects. Accordingly, their Engineer had visited the sites on 28.10.2017. The RCUES have intimated vide letter No.URC/1469/24/2017-18 dated 01-11-2017 that the tentative cost of Sewerage project including STP will be about Rs.22 crores.

Board to consider and decide.

Resolution – Considered. Regarding the proposed project of Conversion of underground drainage pipe from Motikunj Ext. to RATC line, it was informed by the CEO that all necessary action is being taken expeditiously to provide additional manholes on the existing underground drainage line at much closer spacing to facilitate thorough cleaning/de-silting of this choked pipeline.

The problem of drainage and storm water is expected to be resolved after this line is cleaned and de-silted thoroughly. Moreover, after the execution of the proposed Sewerage Project, the sewerage as well as the waste water of these colonies will be disposed of by the new sewerage lines. Thereafter, the existing drainage system of the colonies and the underground drainage line will be used for the disposal of storm water only.

After detailed discussions, resolved to engage RCUES, Lucknow for preparing the DPRs for Underground Sewerage and Water Supply Projects for the seven Private colonies.

AGENDA NO. 102 **SUPPLY, INSTALLATION & COMMISSIONING OF 5 KVA OFF GRID SOLAR POWER PLANT WITH SOLAR PANELS ON ROOF TOP OF CANTT BOARD PRIMARY SCHOOL BUILDING AT CHURCH MARG, MATHURA CANTT**

To consider various e-tenders received on 28.8.2017 in response to tender notice published in CPP portal and “Hindustan”, “Amar Ujala” and “The Indian Express” newspapers on 12.08.2017 for the work of Supply, Installation and Commissioning of 5 KVA off Grid Solar power plant with solar panels on roof top of Cantt Board Primary School building at Church Marg, Mathura Cantt. during the year 2017-18.

A total of 6 firms participated in the E-tendering process. The technical bids were opened on 28.08.2017 in the presence of Tendering Committee i.e. Sri Devendra Singh (O.S.), Sri Devi Sharan Shukla (Accountant), Sri Tota Ram (Store Keeper) and Sri Munish Kumar (J.E.). The Committee examined the technical bid documents submitted by the bidders and found that 4 bidders qualified in the technical evaluation. The financial bids were opened in the presence of Tendering Committee on 30.08.2017.

The comparative statement of rates (financial bids) is as under :-

S. N	Firm	Rate (without tax)	Tax (GST)	Freight Charges	Total Quoted Rate (including taxes)
1.	Arsh Electronics Pvt Ltd, 224 Surya Niketan, Vikas Marg, Extn, Delhi	6,75,312.00	33,765.00	-	Rs. 7,09,077.00
2.	Green Power Solution, 281/256, Dr. Ambedkar Marg II, DL Road, Dehradun	6,45,800.00	32,290.00	-	Rs. 6,78,090.00
3.	Solcells Energy, B-4/91, Vineet Khand, Gomti Nagar, Lucknow	6,82,210.00	38,610.50	15,000.00	Rs. 7,35,820.50

4.	Tritronics India Pvt Ltd 143, F.I.E. Patparganj, Delhi	6,50,000.00	32,500.00	-	Rs. 6,82,500.00
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As per comparative statement of rates of financial bids, the lowest rates have been quoted by M/s Green Power Solution, 281/256, Dr. Ambedkar Marg II, DL Road, Dehradun. The lowest tender is recommended to be approved being reasonable.

The concerned file is placed on the table.

Resolution – Considered. Resolved to approve the lowest rates quoted by M/s Green Power Solution, 281/256, Dr. Ambedkar Marg II, DL Road, Dehradun.

AGENDA NO. 103 ESTIMATES FOR REPAIRS OF CANTT FUND BUILDINGS, INTERLOCKING TILES ROADS, DRAINS & MISC PUBLIC IMPROVEMENTS FOR THE FINANCIAL YEAR 2017-18

To consider and approve the estimates of the following public works of repairs/ maintenance for execution under term contracts during the financial year 2017-18 :

(i) **REPAIR / MAINTENANCE OF CANTT FUND BUILDINGS WORKS UNDER HEAD D-2(a)**

Sl. No.	Description of Works	Estimated Cost
1.	Repair / renovation of Cantt. Board Primary School Building at Church Road, including repairs of plastering, painting, one small room for keeping solar batteries & inverter, improvement of water supply arrangement, toilet block, etc..	Rs. 5,00,000/-
2.	Repair / replacement of roof, improvement of drinking water and toilet facilities in Cantt Board Primary School Building located in Veterinary College	Rs. 3,50,000/-
3.	Repairs / painting of Dispensary building including provision of an attached toilet, etc.	Rs. 1,50,000/-
4.	Repair / renovation of Cantt. Board Office Building including plaster repair, flooring, roof replacement of toilet, tiling in IT Section, painting, etc.	Rs. 5,00,000/-
5.	Repair / renovation of Group `D` Staff Qtr No. 5 to 8 at Bara Parisar, Regimental Bazar, Mathura Cantt.	Rs. 6,00,000/-
6.	Provision of 500 ltr PVC overhead water tanks in Group `D` Staff Qtr No. 37 to 58 at 13 Qtr, MES Colony, Mathura Cantt.	Rs. 1,50,000/-
7.	Repair / renovation of Group `D` Staff Qtr. No. 37 to 41 at 13 Qtr, MES Colony, Mathura Cantt.	Rs. 5,50,000/-
8.	Repair / renovation of Group `C` Staff Qtrs No. 9, 9A, 10 & 10A at Bara Parisar, Regimental Bazar, Mathura Cantt.	Rs. 10,00,000/-

(ii) **REPAIR / MAINTENANCE OF INTERLOCKING TILES ROADS UNDER HEAD D-2(b)**

Sl.No.	Description of Works	Estimated Cost
1.	Repair / renovation / conversion of brick kharanja to interlocking tiles road from Shri Jagdish Kumar to Transformer via house of Shri Rajendra Verma, Shri Praveen Kumar, house No. 104 and Shri Ramesh Yadav at Regimental Bazar, Mathura Cantt.	Rs. 15,00,000/-
2.	Repair / renovation of Interlocking tiles road from house of Shri Om Prakash Kannaujiya to house of Shri Mangal Singh via house of Smt. Asha Yadav and Shri Gokul Chand at Regimental Bazar, Mathura Cantt.	Rs. 2,50,000/-
3.	Repair / renovation of Interlocking tiles road from house of Shri Bhawar Singh to house of Shri Rana Master at Hanuman Nagar Colony, Mathura Cantt.	Rs. 2,80,000/-
4.	Repair / renovation of Interlocking tiles road from house of Shri Om Prakash Sharma to house of Shri Kulveer Singh at Hanuman Nagar Colony, Mathura Cantt.	Rs. 2,00,000/-
5.	Repair / renovation of Interlocking tiles road from house No. A-26 to B-46 via house No. A-91 at Motikunj Colony, Mathura Cantt.	Rs. 15,50,000/-
6.	Repair / renovation of Interlocking tiles road from house No. A-3 to house of Smt Lajjawati to A- 3a at Motikunj Ext., Mathura Cantt.	Rs. 2,75,000/-
7.	Repair / renovation of Interlocking tiles road from house No. A-44 to A-58b at Motikunj Colony, Mathura Cantt.	Rs. 8,10,000/-
8.	Repair / renovation of Interlocking tiles road from house of Shri Barshati to Shri Dinna at Raja Ram Patti, Mathura Cantt.	Rs. 3,00,000/-
9.	Repair / renovation of Interlocking tiles road and pot holes near house of Shri Arvind Bansal to house of Shri Bane Singh at Raja Ram Patti, Mathura Cantt.	Rs. 70,000/-
10.	Repair / renovation of Interlocking tiles road patch work parallel to Helipad boundary wall, Chandanvan Colony, Phase-I, Mathura Cantt.	Rs. 1,25,000/-
11.	Repair/Renovation of Interlocking tiles roads in 13 Qtrs, MES Colony, Mathura Cantt.	Rs. 2,75,000/-
12.	Repair / Renovation of Interlocking tiles road from H. No. 77 (part) to house of Sri Ronak Tiwari at Railway Colony, Mathura Cantt.	Rs. 1,70,000/-
13.	Repair / renovation of Interlocking tiles road at Nai Basti, Mathura Cantt.	Rs. 15,00,000/-

(iii) **REPAIR / MAINTENANCE OF CANTT FUND DRAINS UNDER HEAD D-2(c)**

Sl. No.	Description of Works	Estimated Cost
1.	Repair / renovation of drain from house of Sri Kishan Bhagel to Sri Mohan Lal at Raja Ram Patti, Mathura Cantt.	Rs. 90,000/-
2.	Repair /renovation of drain from house of Shri Barshati to Shri Dinna at Raja Ram Patti, Mathura Cant.	Rs. 1,50,000/-
3.	Repair /renovation of both side drain from house of Shri Kamal Kant Upmanyu to house of Shri Bane Singh at Hanuman Nagar Colony, Mathura Cantt.	Rs. 6,90,000/-
4.	Repair /renovation of drain with culvert from house of Shri Sukhbir to house of Shri Chhappi at Hanuman Nagar Colony, Mathura Cantt.	Rs. 30,000/-
5.	Repair / renovation of both side drain from house of Shri Devendra Advocate to Smt. Kamla Devi at Hanuman Nagar Colony, Mathura Cantt.	Rs. 4,50,000/-
7	Repair / renovation of drains in Chandanvan Colony, Phase-I, Mathura Cantt.	Rs. 10,00,000/-
8.	Repair/provision of 25 Nos. (approx.) Main bricks walls Manholes including RCC slab covers on choked underground drainage pipe line at Yodha Marg, from Motikunj colony to Help line building, Mathura Cantt.	Rs 15,00,000/-
9.	Repair / renovation of drains at Nai Basti, Mathura Cantt..	Rs. 3,00,000/-
10	Repair/Renovation of culvert near Cantt. Board Primary school building, Regimental Bazar, Mathura Cantt.	Rs 10,000/-

(iv) **REPAIR / MAINTENANCE OF MISC. PUBLIC IMPROVEMENT WORKS UNDER HEAD D-2(f)**

Sl. No.	Description of Works	Estimated Cost
1	Repair / renovation of Park No. 07 situated at Chandanvan Colony, Phase-1 , Mathura Cantt.	Rs. 4,50,000/-

Resolution – Considered and resolved to be approved.

AGENDA NO.104 DRAFT REVISED BUILDING BYE-LAWS OF MATHURA CANTT

Reference CBR No. 57(II) dated 21.07.2017 vide which draft revised building byelaws were approved by the Board.

Accordingly, a proposal was forwarded to the PDDE CC vide letter dated 05.7.2017 for further necessary action of approval and confirmation by the Central Government and publication in the Official Gazette as required u/s 350 of the Cantts Act, 2006.

In this regard, guidelines for framing of building bye laws by Cantonment Boards were initially circulated by the DGDE vide letter No.12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 23.05.2016. It was informed that the DGDE had submitted the draft Model Cantts Building Bye-laws - 2014 to the Min. of Defence which were considered in the Ministry in consultation with the Army Headquarters. Prescribing Model Bye-laws for all cantonments has not been considered feasible, and instead it has been decided to issue guidelines and certain restrictions for framing building bye-laws by Cantonments. The most important guidelines/ restriction are as follows: -

Bye-laws should specify minimum size of building site, permissible FAR, ground coverage, maximum nos. of storeys, basement, parking facilities etc.. FAR and ground coverage for site of bungalow areas should not exceed 50 (0.50) and 50% respectively. In other areas, FAR and ground coverage may range from 50 to 125 and 50% to 90% respectively. No construction should be permitted on plots of less than 50 sqmt. Number of storeys and height of building should not exceed Ground + 2 (excluding stilts and basement) and 15 metres respectively.

Thereafter, certain other guidelines and instructions were issued vide DGDE letter No. 12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 17.7.2017 and Model Cantonments Building Byelaws prepared at Dte General were circulated. It was specified that if there are specific requirements of a particular Cantonment necessitating deviating from the guidelines in any aspect, the same need to be adequately justified. It was also specified that template of the proposed byelaws should be the same as that of model building byelaws, as a common format of the building byelaws would facilitate early sanction of MoD.

In response to our proposal dated 16.09.2017, the PD.DE CC, vide letter No 35281/Bye-laws/ Build/LC7/13 dated 11.10.2017 has made the following observations: -

- (a) The provision relating to set back and ground coverage/ FAR have been proposed with major variation from the clauses provide in the Model Cantt building bye laws – 2014 and byelaws of Mathura Vrindavan Development Authority, without any justification.
- (b) The minimum plot size and maximum number of storeys permissible have not been brought out clearly in the proposed building byelaws.

(c) There is no provision relating to installation of roof top solar power plant on certain buildings.

In view of above it is recommended that the provision related to Set back, Ground Coverage and FAR, as provided in the building byelaws of Mathura Vrindavan Development authority, may be adopted in the proposed building byelaws. It is further recommended that the maximum number of storeys permissible should be restricted to three in accordance with the instructions. Other changes in definitions, format, etc. may be made so that the format of the building byelaws becomes almost same as that of Model building byelaws. It is further stated that Agra Cantonment Board has also adopted the provisions of Agra Development Authority relating to setback, ground coverage and FAR in their proposed byelaws.

Matter is put up for consideration and decision.

Resolution – Considered. The Board was of the view that the guidelines for restricting the FAR in areas other than bungalow area as 1.25 is not at all feasible in this cantonment. Most of the plots in the civil areas are of very small sizes for which FAR of 1.25 would not be feasible. The Byelaws of Mathura Vrindavan Development Authority also provide for FAR upto 2.00 for plots upto 100 sqm area.

After detailed discussions, resolved that Setback, Ground Coverage and FAR for various plot sizes may be adopted as provided in the existing byelaws of Mathura Vrindavan Development Authority. Necessary modification may be made in the FAR and ground coverage to ensure that the maximum FAR and ground coverage in building sites above 2000 Sqm in bungalow area are 0.5 and 45% respectively. Ground coverage and FAR for commercial plots may be adopted as per Model Cantts Building Byelaws circulated by DGDE.

Regarding the provision of minimum plot size for building construction, resolved that No new construction for the purpose of erection of residential building or commercial building or a building for any other purpose, will be permitted on any vacant plot of land, in case its size is less than or equal to 50 square meters. In case of existing buildings having plot/land area less than or equal to 50 square meters, the re-erection or reconstruction may be permitted for the same plinth area, for available and authorised covered area, at the time of consideration of such building plan.

Further resolved that the maximum number of storeys permissible in all plot categories shall be G+2, apart from Stilt and Basement, as per the instructions of the higher authorities, as per the Model Cantonments Building Byelaws circulated by DGDE, and as proposed by other Cantt Boards like Lucknow, Kanpur, Meerut, etc.

The Elected Members stated that there is a provision in the Building Byelaws of MVDA and other Development Authorities in the State of U.P. that there is no requirement of getting building plan sanctioned in respect of plots having area upto 100 sqm area. After detailed discussions, resolved that the same provision may also be incorporated in the proposed building byelaws of Mathura Cantt.

The CEO is authorized to make other necessary changes in the format, definitions, provision for solar plants, etc. so that the format becomes almost same as that of Model Cantts Building Byelaws.

AGENDA NO. 105 RENEWAL OF LEASE OF HOUSE NO. 8 & 9, SY. NO. 31/3, KHATIK MOHALLA, MATHURA CANTT

To consider application dated 17.06.2017 submitted by S/Sri Ashok Kumar and Satyapal, both S/o Late Ghasita and S/Smt. Premwati Sonkar and Urmila Sonkar, both D/o Late Ghasita, for renewal of expired lease of H.No.8 & 9, Sy.No.31/3, Khatik Mohalla, Mathura Cantt in their favour on the basis of inheritance.

As per GLR, H.No. 8 & 9, Khatik Mohalla comprise of Sy.No.31/3, admeasure 1364 sqft, classified as B-3, located within civil area, and are jointly held on lease in Sch VIII of CLA Rules, 1937 in the name of Smt. Sarjuwati w/o Shri Ghasita. The second term of the lease has expired on 08.2.2015.

Initially, the said land was given on lease on 21.09.1955 to Shri Bhullan s/o Bhondu in Schedule - VIII of CLA Rules, 1937 for a term of 30 years w.e.f. 09.02.1955 to 08.02.1985. The said property was mutated in the name of Smt. Sarjuwati w/o Shri Ghasita vide CBR No. 8 dated 30.08.1971. On expiry of the first term of lease on 08.2.1985, the lease was renewed for the second term of 30 years w.e.f. 09.2.1985 in accordance with the sanction issued vide PDDE CC letter No. 46542/LC-2 dated 18.09.1985. The renewal Lease deed was executed on 31.05.1990, however, the Lease deed was not registered in the Sub-Registrar, Mathura. The second term of lease has expired on 08.02.2015. It is ascertained from local enquiry that the lessee Smt. Sarjuwati has died.

In order to process the case for renewal of lease, mutation has to be carried in the names of legal heirs of Late Smt Sarjuwati. As per the report dated 18.10.2017 of J.E. of this Board, the site is vacant i.e. there is no structure existing on the site. As per Tax record, no building exists at the site since 2007-08 and therefore no tax is demanded from the said site since 2007-08.

As renewal of expired leases is a PAC matter, necessary proposal for renewal of lease in respect of Sy .No. 31/3 house No. 8 & 9 Khatik Mohalla for last term w.e.f. 09.02.2015 to 08.02.2045 is required to be forwarded expeditiously to PDDE CC, Lucknow Cantt. under new policy of Govt. of India, Min. of Defence issued vide letter No. 11013/2/2016/D (Lands) dated 10.03.2017.

All relevant papers are placed on the table.

Resolution – Considered. Resolved to recommend the renewal of expired lease, for which necessary proposal be submitted to the PDDE. Further resolved that in the meantime, action for carrying out mutation of the said houses be completed so that the renewal lease deed may be got executed after receipt of necessary sanction from PDDE without any delay.

AGENDA NO. 106 RENEWAL OF LEASE OF HOUSE NO. 53 SY. NO. 63/30 SITUATED AT NAI BASTI, MATHURA CANTT.

To consider application dated 03.9.2013 submitted by Sri Gul Mohammad Khan and Smt Meena w/o Sri Gul Mohammad Khan for mutation of H.No.53, Sy.No.63/30, Nai Basti, Mathura Cantt in their favour on the basis of a Will Deed of Late Shri Vashir Ahmed s/o Sri Jahir Ullah, executed on 13.8.2002, registered with Sub-Registrar, Mathura at Sl. No. 11. Shri Vashir Ahmed has died on 13.3.2006.

As per GLR, H. No. 53, Nai Basti, Mathura Cantt. is comprised of Sy. No. 63/30, admeasures 825 sqft, classified as B-3, located within civil area, and is held on lease in Sch VIII of CLA Rules, 1937 in the name of Shri Vashir Ahmed s/o Sri Jahir Ullah. The second term of the lease has expired on 08.2.2015.

The aforesaid applicants have also applied on 07.6.2017 for renewal of expired lease in respect of the said land w.e.f. 09.2.2015 for the third (last) term of thirty years.

Initially, the said land was given on lease on 21.05.1956 in Schedule - VIII of CLA Rules, 1937 for a term of 30 years w.e.f. 09.02.1955 to 08.02.1985. The said property was mutated in the name of Shri Vashir Ahmed s/o Shri Jahir Ullah vide CBR No. 26 dated 02.05.1992. On expiry of the first term of lease on 08.2.1985, the lease was renewed for the second term of 30 years w.e.f. 09.2.1985 in accordance with the sanction issued vide PDDE CC letter No. 35013/LC-2 dated 19.7.1995. The renewal Lease deed was executed on 23.08.1995 and registered in the Sub-Registrar, Mathura. The second term of lease has expired on 08.02.2015. Sri Vashir Ahmad executed a Will deed in favour of Sri Gul Mohammad Khan and Smt Meena w/o Sri Gul Mohammad Khan on 13.08.2002 and registered the Will deed in Sub Registrar, Mathura. The said lessee had died on 13.03.2006.

As per report dated 18.10.2017 of J.E. of this Board, there is no encroachment, no change of purpose, no sub-division and no unauthorized construction at the site.

As renewal of expired leases is a PAC matter, necessary proposal for renewal of lease in respect of Sy .No. 63/30, house No. 53, Nai Basti, Mathura Cantt, for last term w.e.f. 09.02.2015 to 08.02.2045, is required to be forwarded expeditiously to PDDE CC, Lucknow Cantt. under new policy of Govt. of India, Min. of Defence issued vide letter No. 11013/2/2016/D (Lands) dated 10.03.2017.

All relevant papers are placed on the table.

Resolution – Considered. Resolved to recommend the renewal of expired lease, for which necessary proposal be submitted to the PDDE. Further resolved that in the meantime, action for carrying out mutation of the said house be completed so that the renewal lease deed may be got executed after receipt of necessary sanction from PDDE without any delay.

AGENDA NO. 107 MONTHLY ACCOUNTS FOR THE MONTHS OF JULY, AUGUST, SEPTEMBER AND OCTOBER, 2017

To consider and approve monthly accounts of the Board for the months of July, August, September and October, 2017.

July, 2017

Opening balance as on 1 st July, 2017		Rs.	3,84,65,826.40
Income during the month July, 2017	(+)	Rs.	1,34,12,288.00

		Rs.	5,18,78,054.40
Expenditure during the month July, 2017	(-)	Rs.	4,08,56,928.00

Closing balance as on 31 st July, 2017		Rs.	1,10,21,126.40

August, 2017

Opening balance as on 1 st August, 2017		Rs.	1,10,21,126.40
Income during the month August, 2017	(+)	Rs.	92,94,556.82

		Rs.	2,03,15,683.22
Expenditure during the month August, 2017	(-)	Rs.	1,09,96,298.00

Closing balance as on 31 st August, 2017		Rs.	93,19,385.22

September, 2017

Opening balance as on 1 st September, 2017		Rs.	93,19,385.22
Income during the month September, 2017	(+)	Rs.	4,59,15,816.00

		Rs.	5,52,35,201.22

Expenditure during the month September, 2017	(-)	Rs.	5,03,68,516.00

Closing balance as on 30 st September, 2017		Rs.	48,66,685.22

October, 2017			
Opening balance as on 1 st October, 2017		Rs.	48,66,685.22
Income during the month October, 2017	(+)	Rs.	1,29,65,533.00

		Rs.	1,78,32,218.22
Expenditure during the month October, 2017	(-)	Rs.	1,35,62,934.00

Closing balance as on 31 st October, 2017		Rs.	42,69,284.22

Break-up of income and expenditure for the months of July, August, September and October, 2017 is shown in Income Statement (Annexure 'B') and Expenditure Statement (Annexure 'C') attached separately.

Resolution – Considered and approved.

AGENDA NO. 108 NOTING OF DECISIONS TAKEN BY BOARD BY CIRCULATION

To note the following decisions taken by the Board by Circular Agenda :-

- i) Agenda No. 90 dated 14.08.2017 in which it was decided to request the Appellate Authority (GOC-in-C) to reconsider his order dated 02.8.2017 passed in appeal dated 09.11.2015 filed by Shri Ram Shankar Sharma, Ex-Driver of Cantonment Board, Mathura under Rule 14(1) of Cantonment Fund Servants Rules, 1937.
- ii) Agenda No. 91 dated 08.09.2017 regarding function to felicitate Cantt. Boards certified as ODF and distribution of ODF certificates.
- iii) Agenda No. 92 dated 09.10.2017 in which it was decided to approve the lowest rates of Rs.59,350/- + 18% GST per day quoted by M/s Kleenwell Enviro Engineering Services, New Delhi for the work of Cleaning /de-silting of underground drainage pipeline adjacent to Yodha Marg in Cantt area, and it was further approved that the work be executed for 03 days only.

- iv) Agenda No.93 dated 16.10.2017 in which it was decided to implement the order dated 02.8.2017 of the Appellate Authority (GOC-in-C) of commuting the major penalty of Compulsory retirement into Minor Penalty of Censure in respect of Shri Ram Shankar Sharma, Ex-Driver, since the Request Application of the Board for reconsideration of his decision has not been agreed to by the Appellate Authority.

Resolution – Considered and noted.

AGENDA NO. 109 GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS

To consider and approve the Dearness Relief to Cantonment Board Pensioners @ 132% w.e.f. 01.07.2016 and @ 136% w.e.f. 01.01.2017 in VIth Pay Commission Pay Scales, in terms of U.P. Govt. G.O. No. 24/2017/Sa-3-475/Dis-2017-301/2000 T.C. dated 04th Aug. 2017. The financial implication is as under :-

Budget Head	Amount of arrears of DR	Monthly enhancement
I – (a)	Rs. 8,19,102	Rs. 58,507
Total :	Rs. 8,19,102	Rs. 58,507

Necessary Budget provision has been made in the Budget Estimates for the year 2017-18 (revised).

The aforesaid G.O. is placed on the table alongwith concerned file.

Resolution – Considered and approved.

AGENDA NO. 110 GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS IN 7th PAY COMMISSION PAY SCALES

To consider and approve the Dearness Relief in r/o Cantt. Board Pensioners @ 0% w.e.f. 01.01.2016, @ 2% w.e.f. 01.07.2016 and 4% w.e.f. 01.01.2017 of their Basic Pension (Revised under 7th Pay Commission 2016), as sanctioned vide PDDE CC letter No. 49260/UP/DR/PENS/LCP/ dated 09 October 2017, in terms of UP G.O. No. 21-2017/SA-3-365/Das-2017-301/2000 TC dated 14.07.2017 and U.P. Govt. G.O. No. 21-2017/SA-3-365/Das-2017-301/2000 TC dated 17.07. 2017.

The financial implication is as under:-

Budget Head	Amount of arrears of DR	Monthly enhancement
I – (a)	Rs. 11,91,494	Rs. 66,194
Total:	Rs. 11,91,494	Rs. 66,194

Budget provisions have been made in the Budget Estimates for the year 2017-18 (Revised). The concerned file is placed on the table.

Resolution – Considered and approved.

AGENDA NO. 111 GRANT OF DEARNESS ALLOWANCE TO CANTT BOARD EMPLOYEES

To consider and approve the grant of Dearness Allowance to Cantonment Board employees @ 0% w.e.f. 01.01.2016, @ 2% w.e.f. 01.07.2016 and @ 04% w.e.f. 01.01.2017 of their Basic Pay (Revised under 7th Pay Commission 2016), as sanctioned vide PDDE CC letter No. 9334/UP/ DA/LCP dated 09 October 2017 in terms of UP G.O. No. 9/2016-Ve.Aa.-1-1070/Das-2016-8(M)/2016 dated 23.12.2016 and U.P. Govt. G.O. No. 3/2017-Ve.Aa.-1-465/Thus-2017-8(M)/2016 dated 13.07. 2017. As per term and conditions of the said G.O., the arrears of D.A. will be deposited in the Provident Fund Account of the employees. The financial implication is as under:-

Budget Head	Amount of arrears of DA	Monthly enhancement
A-2(a)	120723	6707
B-2(a)	45704	2539
D-3(a)	32659	1814
E-5(a)	22409	1245
E-6(a)	67975	4385
F-1(a)	100440	5580
F-4(a)	73460	4081
F-5(a)	23943	1330
G-1(a)	388954	21609
Total	876267	49290

Budget provisions have been made in the Budget Estimates for the year 2017-18 (Revised). The concerned file is placed on the table.

Resolution – Considered and approved.

AGENDA NO. 112 IMPLEMENTATION OF GOVT. DECISION ON THE RECOMMENDATION OF 7TH CPC-REVISION OF PENSION OF PRE-2016 PENSIONERS / FAMILY PENSIONERS

To consider DGDE letter No. 25/51/C/DE/MISC/98 dated 24 July 2017 and PDDE CC letter No.82562/pension/GEN/LCP/714 dated 26th July 2017, in which it has been stated that as per Rule 31 of CFSR 1937, the provisions of the CCS (Pension) Rules, 1972, as amended from time to time, mutatis mutandis govern the grant of Pension, Family pension and Death cum Retirement gratuity to eligible permanent Cantonment Fund Servants. It was further informed that the Govt. of India, DOP & PW, vide OM No. F.No. 38/37/2016-P & PW (A) dated 6th July, 2017, have revised the pension of pre-2016 Pensioners / family Pensioners with effect from 01.01.2016. The said G.O. is also applicable to pre-2016 Pensioners / Family Pensioners of Cantonment Boards.

The matter is put up before the Board for approval for grant of revised Pension to pre-2016 Pensioners / Family Pensioners of the Board w.e.f. 01.1.2016.

The said letters and G.O. are placed on table.

Resolution – Considered and approved.

AGENDA NO. 113 NOTING OF ACTION TAKEN BY CEO U/S 127 OF CANTONMENTS ACT, 2006 FOR EXECUTION OF MAINTENANCE WORKS

To note the action taken by the CEO u/s 127 of the Cantts Act, 2006 for execution of the following works :-

On 11.08.2017

Sr. No.	Name of the work	Amount
1.	Repair / renovation of brick pavement floor of A.C shed store at Dispensary Campus, Mathura Cantt.	Rs. 22,800/-

On 14.08.2017

Sr. No.	Name of the work	Sanctioned Amount	Quotation Amount
1.	Repair / renovation / replacement of Chequered tiles on footpath at Basantar Marg, Mathura Cantt.	Rs. 8,800/-	Rs. 8,883/-
2.	Repair / renovation of Iron Electric Panel at Cantt. Board Office, Mathura Cantt.	Rs. 24,000/-	Rs. 24,356/-

3.	Repair / renovation of water tank at Cantt. Board Primary School Building at Church Road, Mathura Cantt.	Rs. 18,700/-	Rs. 19,160/-
4.	Repair / renovation of water tank at Cantt. Board Primary School Building at Veterinary College Campus, Mathura Cantt.	Rs. 27,800/-	Rs. 28,332/-

On 16.08.2017

Sr. No.	Name of the work	Sanctioned Amount	Quotation Amount
1.	Repair / renovation of barbed wire fencing around leaf-disposal pits dug at various places	Rs. 49,900/-	Rs. 48,043/-

On 24.08.2017

Sr. No.	Name of the work	Amount
1.	Repair / renovation of toilet at Motikunj Colony, Cantt.	Rs. 32,300/-

On 08.09.2017

Sr. No.	Name of the work	Amount
1.	Repair / renovation of windows and door of Cantt. Board Office & house at Sister Mess road, Mathura Cantt.	Rs. 15,400/-

On 15.09.2017

Sr. No.	Name of the work	Amount
1.	Repair / renovation and plastering on wall in group latrine at Khatik Mohalla, Mathura Cantt.	Rs. 25,600/-

The file is placed on table.

Resolution – Considered and noted.

AGENDA NO. 114 SUPPLY, INSTALLATION AND COMMISSIONING OF 5 KW OFF GRID SOLAR POWER PLANT (WITH BATTERY BACKUP) AT MATHURA CANTONMENT BOARD OFFICE UNDER JNNSM PROGRAMME OF MNRE

Reference CBR No. 129 dated 23.11.2016.

The Board, vide CBR No. 129 dated 23.11.2016, had resolved to approve the work of Supply, Installation and Commissioning of 5KW off grid Solar Power Plant (with battery backup) at Cantonment Board office under JNNSM Programme of MNRE during the year 2016-17. The agreement was forwarded to PEC, New Delhi for signature and the same was received back on 28.04.2017. The matter was put up to PCB for granting sanction u/s 26 of the Cantts Act, 2006 for execution of the said work during the year 2017-18. Necessary approval was granted by the PCB on Note Sheet dated 29.04.2017. The work has been commissioned.

Board to note.

Resolution – Considered and noted.

AGENDA NO. 115 COMPOSITION OF PARTLY FIRST FLOOR EXISTING BUILDING PLAN AND SANCTION OF PARTLY PROPOSED FIRST FLOOR BUILDING PLAN : HOUSE NO. LC-04, CHANDANVAN COLONY, PHASE-1 MATHURA CANTT

Reference CBR No. 62 dated 29.07.2017 vide which it was resolved that the matter be referred to next Board meeting after perusal of documents by Col B.S. Narayan.

Accordingly, the concerned file of House No. LC-04, Chandanvan Colony, Phase-I, Mathura Cantt. was forwarded to Col. B.S. Narayan, Nominated Member, Station Headquarter, Mathura Cantt. through J.E. of this Board. The documents have been perused by Col. B.S. Narayan, Nominated Member of this Board.

The Agenda item is reproduced below for consideration :-

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Gorav Kumar Gautam and Smt. Sudesh Gautam w/o Sri Dinesh Babu Gautam requesting for sanction of partly proposed first floor building plan & composition of un-authorized construction at partly first floor by the way of rooms, store, etc. situated at Chandanvan Colony, Phase-1, Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area. There is no Govt. land or lease land involved in said case. Though the land in question is private land and ownership of the same is with the private persons but as the same is under Cantonment limits. The plot size is 6.86mt x 19.82mt i.e. 135.86 sqmt only.

The F.A.R. of the said property is $1.31 < 1.75$. Previously the ground floor plan was sanctioned vide CBR No. 5(4) dated 16.01.2010 by the Board. However, the applicant had made additional partly unauthorized construction on first floor. The unauthorized construction will be compounded as per provisions Cantt. Board CBR No. 41 dated 27.05.2016 & prevailing building – bye laws. The said compounding fees will be applicable in the said case.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 22.06.2017 & found that the applicant had made additional unauthorized construction measuring 34.95 sqmt on partly first floor portion. Ground floor terrace is partly vacant. The total cost of the compounding fee is Rs. 20,979/-.

The concerned file alongwith site inspection report and calculation sheet prepared by J.E. of this Board is placed on the table for perusal and consideration of the Board.

Resolution – Considered and approved, subject to payment of necessary compounding fee and other charges.

AGENDA NO. 116 AMENDMENT PARTLY IN SHOPPING COMPLEX ON PLOT NO. A-98B IN MOTIKUNJ COLONY LAYOUT PLAN, MATHURA CANTT

Reference CBR No. 65 dated 29.07.2017.

Vide above referred CBR, the Board had resolved to defer the matter to next Board meeting, and in the meanwhile to obtain information on levying of fees for change of purpose from Cantt. Boards and MVDA. In this regard, this office had approached MVDA for obtaining information on levying of fees for change of purpose. It was ascertained from MVDA that they have not fixed any charges for change of purpose. The concerned technical staff of the said department told that an application for change of purpose of land by the colonizer is considered by the authority and charges are decided by the Authority on merits of each case.

The Agenda item is reproduced below for consideration :-

To consider the matter regarding amendment in Motikunj Layout plan from partly shopping complex to plot No. A-98B. The said place is reserved for shopping complex in the lay-out plan of Motikunj Colony, sanctioned vide CAC Minute No. 4 dated 08.06.1983 and confirmed vide Cantt. Board Resolution No. 3 dated 10.06.1983.

The site is situated outside notified civil area, Motikunj Colony, Mathura Cantt. The colonizer has sub-divided the plot A-98 into two parts as A-98A & A-98B and sold A-98 to Smt. Garima Singh w/o Shri Satendra Singh & A-98B to Sacred Heart Convent Educational Society without prior permission of Cantt. Board.

The plot A-98 is reserved for shopping complex in the said lay-out plan of Motikunj Colony, Mathura Cantt. Sacred Heart Educational Society submitted application for construction of School building in plot No. A-98B. As the part plot is reserved for commercial purpose in lay out plan, the purpose is to be changed. Sacred Heart Convent Educational Society, Motikunj Colony, Mathura Cantt was requested to publish notice for conversion of land from shopping complex to Plot No . A-98B for school purpose on 10.03.2017. In response to this letter, Sacred Heart Convent Educational Society had published notice in daily news paper ' Dainik Jagran' on 12.03.2017, 'DLA' on 16.03.2017 & 'Times City' on 19.03.2017 for inviting objections.

In response to the said advertisement, there is only one objection received in this office by Sri Rajveer Singh s/o Sri Rajendra Singh R/o Hanuman Nagar Colony, Mathura Cantt. (Present address- Vikas Colony, Jhansi). This office requested to objection vide letter dated 08.05.2017, but the said letter returned back wrong address mentioned by the applicant. No further hearing notice was issued. The said matter was referred to Sri K.K. Arora (Legal Advisor) of this Board vide this office letter dated 31.05.2017 for taking legal opinion in the subject matter. Sri K.K. Arora (Legal Advisor) has opined that there is no any law and the building plan cannot be forbid to sanction the same.

The Board may decide for charging for change of purpose and sub-division of plot A-98 with applicable fees.

The concerned file alongwith legal opinion and lay-out plan is placed on the table for perusal and consideration of the Board.

Resolution – Considered. After detailed discussions, resolved to permit conversion of land from Shopping Complex to School purpose. As the colonizer has subdivided the plot into two plots without obtaining prior permission from the Board, sub-division charges of Rs.3,000/- be levied on the Sacred Heart Convent Educational Society as already fixed by the Board.

AGENDA NO. 117 SANCTION OF BUILDING PLAN : PLOT NO. HC-1, CHANDANVAN COLONY, PHASE-I, MATHURA CANTT

To consider building application dated 25.7.2017 and plans submitted by Smt. Vandana Upadhyay w/o Sri Mayank Upadhyay, u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storied residential house on plot No. HC-1 situated at Chandanvan Colony, Phase- 1, Mathura Cantt., on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of proposed building is $0.89 < 1.75$. The plot area is 167.22 sqmt. The set- back proposed is as under: -

Front: 3.05 mt Back : 3.05 mt LS: 1.52 mt RS : 1.52 mt

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 24.08.2017 and found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

The Building Plan is recommended to be approved from municipal point of view.

Resolution – Considered and resolved to be sanctioned.

AGENDA NO. 118 SANCTION OF BUILDING PLAN : PLOT NO. EG-82A (NORTH PART), CHANDANVAN COLONY, PHASE-I, MATHURA CANTT.

To consider building application dated 26.7.2017 and plans, resubmitted on 29.8.2017 by Smt. Radhika Singh alias Anuradha Singh w/o Sri Sanjeev Solanki, u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storied residential house on plot No. EG-82A (North Part) situated at Chandanvan Colony, Phase- 1, Mathura Cantt., on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is 1.01 < 2.00. The plot area is 75.94 sqmt. The set- back proposed is as under: -

Front: 1.50 mt Back : 1.50 mt LS: 1.00 mt RS : 1.00 mt

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 04.09.2017 and found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

The Building Plan is recommended to be approved from municipal point of view.

Resolution – Considered and resolved to be sanctioned.

AGENDA NO. 119 SANCTION OF BUILDING PLAN : PLOT NO. EC-24 (SOUTH PART), CHANDANVAN COLONY, PHASE-I, MATHURA CANTT

To consider building application dated 04.8.17 and plans resubmitted on 01.9.17 by Sri Rajuddin S/o Sri Rashid Khan, u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. EC-24 (South Part) situated at Chandanvan Colony, Phase- 1, Mathura Cantt., on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is 1.06 < 2.00. The plot area is 83.61 sqmt. The set- back proposed is as under: -

Front: 1.50 mt Back : 1.50 mt LS: 1.00 mt RS : 1.00 mt

The building plan submitted by the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 04.09.2017 and found that DPC exists on the site. The building plan is in conformity with the proposed draft building bye-laws of the Board.

The Building Plan is recommended to be approved from municipal point of view.

Resolution – Considered and resolved to be sanctioned subject to payment of penalty in accordance with CBR No.42 dated 10.11.2003.

AGENDA NO. 120 SANCTION OF BUILDING PLAN : PLOT NO. DC-08, CHANDANVAN COLONY, PHASE-I, MATHURA CANTT.

To consider building application and plans resubmitted on 22.9.2017 by Sri Chandra Pal S/o Sri Ram Bharosi, u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. DC-08 situated at Chandanvan Colony, Phase- 1, Mathura Cantt, on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is $0.87 < 1.75$. The plot area is 167.22 sqmt. The set- back proposed is as under: -

Front: 3.00 mt Back : 3.00 mt LS: 1.50 mt RS : 1.50 mt

The building plan submitted by the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 04.10.2017 and found that the site is vacant and only boundary wall exists. The building plan is in conformity with the proposed draft building bye-laws of the Board.

The Building Plan is recommended to be approved from municipal point of view.

Resolution – Considered and resolved to be sanctioned.

AGENDA NO. 121 SANCTION OF FIRST FLOOR BUILDING PLAN : RAJA RAM PATTI, MATHURA CANTT

To consider building application dated 28.7.2017 and plans submitted by Smt. Manju Saxena w/o Sri Subhash Chand Saxena, u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of first floor in Raja Ram Patti, Mathura Cantt., on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is $1.28 < 1.75$. Earlier, the building plan of existing ground floor of the said property was approved by the Board vide CBR No. 4A dated 25.04.2003.

The building plan submitted by the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 24.08.2017 and found that the ground floor terrace is vacant.

The Building Plan is recommended to be approved from municipal point of view.

Resolution – Considered and resolved to be sanctioned subject to payment of necessary charges.

AGENDA NO. 122 SANCTION OF FIRST FLOOR BUILDING PLAN : HOUSE NO. B-50, MOTIKUNJ EXTENSION MATHURA CANTT.

To consider building application dated 02.08.2017 and plans submitted by Smt Deepak Singh W/o Sri Satish Kumar, u/s 235 of Cantts Act, 2006 requesting sanction for proposed construction of first floor in property No. B-50 situated at Motikunj Extension Mathura Cantt., on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The constructions of ground floor were compounded by the Board vide CBR No.68 dated 17.9.2002. The F.A.R. of plot is $1.23 < 1.75$. The plot area is 208.33 sqmt. The set- back proposed is as under: -

Front: 3.04 mt Back : 2.40 mt LS: 1.52 mt RS : Nil

The building plan submitted by the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 25.09.2017 and found that superstructure brick walls are existing on the ground floor terrace.

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

Resolution – Considered and resolved to be sanctioned subject to payment of compounding fee in accordance with CBR No. 41 dated 27.05.2016.

AGENDA NO. 123 COMPOSITION OF PARTLY GROUND FLOOR AND FIRST FLOOR BUILDING PLAN : HOUSE NO. JC-32, CHANDANVAN COLONY, PHASE-1, MATHURA CANTT

To consider building application dated 16.08.2017 submitted by Sri Ratan Singh s/o Sh. Ramjeet u/s 235 of Cantts Act, 2006, requesting for composition of unauthorized construction of first floor and partly ground floor by way of rooms, store, bathroom etc. in H.No.JC-32, Chandanvan Colony, Phase-1, Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area under the management of Cantonment Board.

The mutation has been done in favour of said applicant in tax record by this Board vide CBR No. 37 dated 03.06.2017. The plot size is 8.45mt x 19.81mt i.e. 167.22 sqmt only. The F.A.R. of the said property is 0.95 < 1.75. Earlier, the ground floor plan of the said plot was sanctioned by the Board vide CBR No. 5 dated 13.10.1990. However, the applicant made additional unauthorized construction on first floor and partly on ground floor. The unauthorized construction can be compounded in accordance with the decision taken by the Board vide CBR No. 41 dated 27.05.2016 and prevailing building bye-laws. The compounding fee is worked out as Rs. 34,671/- in this case.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 18.10.2017. It was found that the applicant has made additional unauthorized construction measuring 64.90 sqmt on first floor portion and partly ground floor.

The concerned file alongwith site inspection report and calculation sheet prepared by J.E. of this Board is placed on the table.

Resolution – Considered and resolved to be sanctioned subject to payment of necessary compounding fee in accordance with CBR No.41 dated 27.5.2016.

**AGENDA NO. 124 COMPOSITION OF COMMERCIAL BUILDING PLAN :
PROPERTY NO. 36 (PART) SY. NO. 221, MAYUR VIHAR
COLONY, MATHURA CANTT**

Reference CBR No. 162 dated 28.02.2017.

Vide above referred CBR, the Board has resolved that the building plan be put up before Board for sanction after the mutation is done in the name of applicant.

The mutation has been done in favour of Smt. Seema Chauhan W/o Shri Ram Bahadur Singh Chauhan, and Shri Ram Bahadur Singh Chauhan S/o Shri Mahaveer Singh Chauhan by the Board vide CBR No. 78 dated 21.07.2017.

To consider the building application received under section 235 of Cantts. Act, 2006 from Smt. Seema Chauhan W/o Shri Ram Bahadur Singh Chauhan, and Shri Ram Bahadur Singh Chauhan S/o Shri Mahaveer Singh Chauhan, requesting composition of existing construction on ground floor, first floor, second floor & partly third floor on property No. 36 (Part), Sy. No. 221 Part) for commercial purpose, situated at Mayur Vihar Colony, Mathura Cantt. within the limit of Mathura Cantt. GLR Sy. No. 221 is described as Private Zamindari land under Cantt Board management.

The building plan submitted by the applicants for four-storeyed for commercial purpose, has been checked as per draft building bye-laws framed by Cantt. Board Mathura. The site is situated in Mayur Vihar colony outside notified civil area. The layout plan of Mayur Vihar has not been approved by the Board as there is no colonizer but the individual plans are being sanctioned by the Board from time to time.

The area is developed and all civic amenities are available. It is recommended to levy 15% layout approval charges. The total plot area of the said plot is 171.50 sqmt only. The development, building application fee, set back relaxation fee etc. are applicable as fixed by the Board earlier.

The cross-section and structure design has been checked as per technical requirement and the structural capacity of structure is such that it can bear the load of proposed floors. The provision of stair cases and lift has been made to connect various floors in the building plan.

The site has been re-inspected by the J.E. of this Board on 18.10.2017 and found that RCC structure with brick walls including stair cases exist upto three storeys and partly fourth floor on the site. The compounding fee of Rs. 1,98,647/- is to be paid by applicant and also 15% of cost of land (as per STR) as single layout plan approval charges which comes to Rs. 4,06,043/-. The applicant will also have to pay house tax, conservancy tax and other taxes regularly as applicable under Cantts. Act, 2006.

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

Resolution – Considered and resolved to be approved subject to payment of all necessary charges.

AGENDA NO. 125 INCIDENCE OF TAXATION IN R/O H.NO. B-39, MOTIKUNJ COLONY, MATHURA CANTT FOR TAX RECORD PURPOSE

To consider application dated 07.6.2016 submitted under Sections 74, 77 and 79 of Cantts Act, 2006 by Shri Sanjay Jain S/o Shri Lokchandra Jain and Smt. Kamini Jain w/o Shri Sanjay Jain, r/o House No. B-39 Motikunj Colony, Mathura Cantt. requesting for entering their names in the Tax record of Board in r/o House No. B-39 Motikunj Colony, Mathura Cantt., situated on private land comprising G.L.R. Sy. No. 221 located outside notified civil area, on the basis of Sale-Deed dated 05.6.2006.

The said house is presently recorded in name of Smt. Bhagwati Devi Gupta W/o Shri Ramchandra in the Tax record of Board. Smt. Bhagwati Devi Gupta has sold this house to Shri Sanjay Jain S/o Shri Lokchandra Jain and Smt. Kamini Jain w/o Shri Sanjay Jain vide sale deed dated 05.06.2006.

The taxes of Cantonment Board for this property are paid upto 31-03-2018.

A notice was published in “Hindustan” newspaper on 04.8.2017 for inviting objections, if any, to the proposed modification in tax record. The office has not received any objection.

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

Sl. No.	Name of existing owner as per Tax demand register	Name of the persons in whose name to be amended for tax record purpose	Property for which amendment is to be made in Tax record	Ground of amendment	Date of amendment application	Name of newspaper & date of publication of notice as required for amendment
1.	Smt. Bhagwati Devi Gupta W/o Shri Ram Chandra Gupta	Shri Sanjay Jain S/o Shri Lokchandra Jain and Smt. Kamini Jain w/o Shri Sanjay Jain	House No. B-39 Motikunj Colony	Sale deed	07.06.2016	“Hindustan” 04.08.2017

The concerned file is placed on the table.

Resolution – Considered and approved.

AGENDA NO. 126 GRANT OF CONVEYANCE ALLOWANCE TO ELIGIBLE STAFF

Reference CBR No/18 dated 23.05.2015.

(a) To consider and recommend grant of conveyance allowance to Shri Madan Mohan Sharma, Sanitary Supdt. of this Board for performing outdoor duties for further period of two years w.e.f. 02.10.2016 @ Rs. 1,063.00 per month.

Shri M.M. Sharma, Sanitary Supdt is getting conveyance allowance @ Rs. 1063/- per month as sanctioned by Principal Director, DE, Central Command vide letter No. 49270/convey. Allow/ LC-5 (A) dated 31 July 2015. The period of sanction has expired on 01.10.2016. The individual has applied for grant of conveyance allowance w.e.f. 03.10.2016 @ Rs. 1276/- per month in accordance with provision SR25 which is published in Swami’s FR & SR Part-II, 2018. As per the said provision, the rate of this allowance will be increased by 25% whenever the Dearness allowance payable on the revised pay scale goes up by 50%, further increased by 25% whenever the DA exceeds 100% on basic pay. Now at present D.A. is 132% on basic pay. So conveyance allowance @ 1276/- is admissible from the date D.A. rate exceeds 100% on basic pay i.e. 1063 + 213 = Rs. 1276/-.

(b) To consider and recommend grant of conveyance allowance to Shri Manoj Kumar Gupta Sanitary Inspector of this Board for performing outdoor duties for further period of two years w.e.f. 03.10.2016 @ Rs. 1,063.00 per month. He is getting conveyance allowance @ Rs. 1063/- per month as sanctioned by Principal Director, Defence Estates, Central Command Lucknow vide letter No 49270/convey. Allow/ LC-5 (A) dated 31 July 2015. The period of sanction has expired on 02-10-2016. The individual has applied for grant of conveyance allowance w.e.f. 03.10.2016 @ Rs. 1276/- in accordance with provision SR25 which is published in Swami's FR & SR Part-II, 2018. As per the said provision, the rate of this allowance will be increased by 25% whenever the Dearness allowance payable on the revised pay scale goes up by 50%, further increased by 25% whenever the DA exceeds 100% on basic pay. Now at present D.A. is 132% on basic pay. So conveyance allowance @ 1276/- is admissible from the date D.A. rate exceeds 100% on basic pay.

(c) Similarly, to consider and recommend grant of conveyance allowance to Shri Pramod Kumar, Sanitary Inspector and Shri Munish Kumar JE of this Board for performing outdoor duties for further period of two years w.e.f. 02.08.2016 @ Rs. 1,063.00 per month. They are getting conveyance allowance @ Rs. 1063/- per month as sanctioned by Principal Director, Defence Estates, Central Command Lucknow vide letter No 49270/convey. Allow/ LC-5 (A) dated 31 July 2015. The period of sanction has expired on 01-08-2016. The individual has applied for grant of conveyance allowance w.e.f. 03.10.2016 @ Rs. 1276/- in accordance with the provision SR25 which is published in Swami's FR & SR Part-II, 2018. As per the said provision, the rate of this allowance will be increased by 25% whenever the Dearness allowance payable on the revised pay scale goes up by 50%, further increased by 25% whenever the DA exceeds 100% on basic pay. Now at present D.A. is 132% on basic pay. So conveyance allowance @ 1276/- is admissible from the date D.A. rate exceeds 100% on basic pay.

It is stated that as per Govt. of India Min. of Defence (DD&LC) letter No.25/55/C/I&C/74 dated 27-04-1978 and even No dated 03-07-1981 Cantt Board employees who use their own conveyance for performing official duty are entitled for conveyance allowance.

The concerned file alongwith logbooks are placed on the table.

Resolution – Considered and approved. Proposal be submitted to the PDDE for obtaining necessary sanction.

In the end, the Elected Members raised the issue of changing the designation of 05 Cantt Board employees from Safaiwala to Bhisti by the Ex-CEO recently even when the posts of Bhisties have become irrelevant and have been discontinued. They also raised the issue of recent promotion of a Group-D employee to the post of Driver and alleged that the same was not done in a transparent manner. PCB asked the CEO to examine the two matters and taking necessary action.

Sd/- Neeraj Jain
Chief Executive Officer
Cantt. Board Mathura

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

C.T.C.

Office Supdt.
Cantonment Board, Mathura
(Devendra Singh)