

**PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 21.07.2017  
AT 1200 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. Brig. R. K. Khajuria, Commandant M.H. Ex-Officio Member
4. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
5. Col. B. S. Narayan, Nominated Member
6. Shri Kushal Pal Singh, Vice President
7. Shri Sanjay Yadav, Elected Member, Ward No. 1
8. Smt. Anu Singh, Elected Member, Ward No. 2
9. Shri Subhash Yadav, Elected Member, Ward No. 3
10. Smt Archana, Elected Member, Ward No. 4
11. Shri Virendra Singh, Elected Member, Ward No. 5
12. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

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

Before starting of the proceeding of the meeting Col. B. S. Narayan, Nominated Member took oath of secrecy and allegiance which is signed by him and kept on record.

**AGENDA NO. 56      MONTHLY ACCOUNTS FOR THE MONTHS OF JUNE, 2017**

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

**June, 2017**

Opening balance as on 1 <sup>st</sup> June, 2017		Rs.	2,44,703.40
Income during the month June, 2017	(+)	Rs.	7,04,62,832.00
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		Rs.	7,07,07,535.40

Expenditure during the month June, 2017	(-)	Rs.	3,22,41,709.00
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Closing balance as on 30 <sup>th</sup> June, 2017		Rs.	3,84,65,826.40
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Break up of income & expenditure for the months of June, 2017 shown in Income statement Annexure 'A' & Expenditure Statement Annexure 'B' enclosed separately.

**RESOLUTION NO. 56** Considered and approved.

**AGENDA NO. 57      CIRCULAR AGENDA**

To note following circular agenda :-

- i) Agenda No. 53 dated 17.06.2017 regarding repair and renovation of brick boundary wall and barbed wire fencing at Trenching Ground, Mathura Cantt.
- ii) Agenda No. 54 dated 27.06.2017 regarding approval of Draft Building Bye-laws proceeding of Civil Area Committee dated 12.06.2017.
- iii) Agenda No. 55 dated 10.07.2017 regarding modification / amendment in the Budget Estimate (R) 2017-18 and (O) 2018-19.

**RESOLUTION NO. 57** Noted.

**AGENDA NO. 58      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 27.06.2017**

- i) Repair / renovation of M.S. Jali with brick work of culvert in drain holes situated at various area of Mathura Cantt. On Rs. 28,000.00

**04.07.2017**

- i) Repair / renovation of classrooms & verandah roofs in Cantt. Board, Primary School building at Veterinary College Campus, Mathura Cantt. Rs. 15,650.00

**On 11.07.2017**

- i) Repair / renovation of verandah roof and black Board of Class rooms with painting of main entrance gate in Cantt. Board Primary School Building at Church Road, Mathura Cantt. Rs. 20,200.00

Board to note.

**RESOLUTION NO. 58** Noted.

**AGENDA NO. 59 DIGGING OF PITS BY THE JCB IN VARIOUS AREA OF MATHURA CANTT.**

Reference PDDE, CC, Lucknow Cantt. letter No. 54653/SWMR-2000/Cantt./38 dated 24.05.2017 and Station Headquarters No. 5004/5/Q1 dated 22.05.2017.

It is proposed to disposal of dry leafs in various Cantt. area of Mathura Cantt. as instruction by the Dte. vide letter quoted above. For this purpose, an advertisement was published in daily news paper “ Dainik Jagran” on 19.06.2017 for hiring of JCB for 8 hours per day upto 23.06.2017. In response to the said advertisement, four applications are received in this office by the firms/contractors. The comparative statement of rates are as under:-

S.No.	Name of firm/Contractor	Quoted rate
1.	M/s Shri Sai Deepak Enterprises, 60 Hanuman Nagar Colony, Mathura Cantt.	Rs 7000.00 per 8 hours per day
2.	Anubhav Builders, General Ganj, Mathura	Rs 6400.00 per 8 hours per day
3.	Siya Ram Yadav 646, General Ganj, Mathura	Rs 6800.00 per 8 hours per day
4.	Sri Aasish Kumar Sisodiya 45, Aruna Nagar, Etah.	Rs 4800.00 per 8 hours per day

As per the rate quoted by the firms, the lowest rate quoted by the following Contractor :-

S.No.	Name of firm/Contractor	Quoted rate
1.	Sri Aasish Kumar Sisodiya 45, Aruna Nagar, Etah.	Rs 4800.00 per 8 hours per day

The lowest rate approved by the CEO vide note sheet dated 03.07.2017 under Section 127 of Cantt. Act, 2006 & work order amounting to Rs. 38,400.00 is issued by CEO.

Board to note.

**RESOLUTION NO. 59** Noted.

**AGENDA NO. 60    SANCTION OF BUILDING PLAN : PLOT NO. AA-17 (SOUTH PART)  
CHANDANVAN                      COLONY PHASE-1, MATHURA  
CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Pankaj Singh S/o Sri Ramavtar Singh requesting for sanction of ground floor and first floor proposed construction of plot No. AA- 17 (South Part) situated at Chandanvan Colony, Phase- 1, 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 21.03.2017. The F.A.R. of plot is  $0.78 < 1.75$ . The plot area is 122.63 sqmt. The set- back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 22.06.2017 and found that DPC level exists on the site. The building plan is made as per draft building bye-laws of this Board.

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

**RESOLUTION NO. 60** Considered and approved.

**AGENDA NO. 61    SANCTION OF BUILDING PLAN : PLOT NO. KC-13  
CHANDANVAN COLONY PHASE-1, MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Arun Chaudhary s/o Sri Sahab Singh requesting for sanction of ground floor and first floor proposed construction of plot No. KC-13 situated at Chandanvan Colony, Phase-1, 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 29.05.2017. The F.A.R. of plot is  $0.88 < 1.75$ . The plot area is 167.22 sqmt. The set- back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 17.06.2017 and found that DPC level exists on the site. The building plan is made as per draft building bye-laws of this Board.

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

**RESOLUTION NO. 61** Considered and approved.

**AGENDA NO. 62    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.**

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 unauthorised 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 unauthorised construction measuring 34.95 sqmt on partly first floor portion. Ground floor terrace is partly vacant.

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 NO. 62** Observation was raised by Co. B.S. Narayan, Nominted Member. The matter be referred to next Board meeting after perusing the documents by Col. B. S. Narayan.

**AGENDA NO. 63    SANCTION OF RESIDENTIAL BUILDING PLAN: PROPERTY NO. 40, MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider the building application received under section 235 of Cantt. Act, 2006 from Shri Vipin Kumar Agrawal requesting for sanction of proposed Ground Floor, First Floor & Second Floor construction of property No. 40 for residential purpose situated at Mayur Vihar Colony, Mathura Cantt. within the limit of this Board. The same falls on GLR Sy. No. 221 (Part) classified as Private Zamindari land.

The building plan submitted by the applicant for three storied for residential purpose has been checked as per draft building bye-laws framed by Cantt. Board Mathura and found correct. The site is situated outside notified civil area, Mayur Vihar colony. 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 time to time. The area is developed and all civic amenities are available. The development and building application fee etc. charges are applicable as per rules. Previously, the building of existing ground floor was sanctioned by this Board vide CBR No . 03 dated 27.03.1981 for residential purpose. The applicant proposes to demolish the present structure and reconstruct as per present plan. The house tax and conservancy taxes of the existing building is paid by the property owner up till 31.03.2017.

The design cross Section and structural design has been checked as per technical requirement and the planning capacity of structure is such which can bear the load of proposed floors without effecting the structure. The provision of stair cases has been given to reach various floors in the building plan. J.E. of Cantt. Board has inspected the site on 23.06.2017 and found that permanent construction is existence in the said plot. To this effect, the owner has submitted an affidavit on 25.05.2017 to remove the said permanent construction before construction of residential building . The house taxes, conservancy taxes and other taxes as applicable under Cantt. Act, 2006. The total plot area of the said plot is 336.00 sqmt. The F.A.R. of the said property is  $1.04 < 1.50$ .

The concerned file alongwith site inspection report is placed on the table for perusal and consideration of the Board.

**RESOLUTION NO. 63** Considered and approved.

**AGENDA NO. 64**    **COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING PLAN : HOUSE NO. 68A, MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri S S Gupta S/o Sri P D Gupta requesting for sanction of partly existing Ground Floor building plan for composition of un-authorized construction by the way of rooms, staircase, etc. situated at Mayur Vihar Colony, 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 area 419.165 sqmt only. The F.A.R. of the said property is  $0.82 < 1.50$ . Previously the ground floor plan was sanctioned vide CBR No. 4 dated 30.12.1999 by the Board. However, the applicant had made additional partly unauthorised construction on Ground floor portion. The unauthorized construction will be compounded as per provisions Cantt. Board CBR No. 41 dated 27.05.2016 & prevailing building – bye laws. The taxes are paid by applicant till 31.03.2017. 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 01.07.2017 & found that the applicant had made additional unauthorised construction of 50.31 sqmt. on partly Ground floor portion.

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

**RESOLUTION NO. 64** Considered and approved.

**AGENDA NO. 65    AMENDMENT PARTLY IN SHOPPING COMPLEX ON PLOT NO. A-98B IN MOTIKUNJ COLONY LAYOUT PLAN, MATHURA CANTT.**

To consider the matter regarding amendment in Motikunj Layout plan from partly shopping complex to plot No. A-98B. The said place is reserve 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 coloniser 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 Secred 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. Secred 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. Secred 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, Secred 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 objectioner 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 can not be forbid to sanction the same.

The Board may decide the on charging the 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 NO. 65** Deferred to next Board meeting. Meanwhile the information on levying of fees for change of purpose be obtained from Cantt Boards & MVDA and put up to Board in next Board meeting.

**AGENDA NO. 66 SANCTION OF RESIDENTIAL CUM COMMERCIAL BUILDING PLAN: PLOT NO. 91, MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider the building application received under section 235 of Cantt. Act, 2006 from Smt. Mukul Goyal w/o Mukesh Chand Goyal requesting for sanction of proposed Ground Floor, First Floor & Second Floor construction with parking basement of plot No. 91 for residential cum commercial purpose situated at Mayur Vihar Colony, Mathura Cantt. within the limit of this Board. The same falls on GLR Sy. No. 221 (Part) classified as Private Zamindari land.

The building plan submitted by the applicant for three storied with one parking basement for residential cum commercial purpose has been checked as per draft building bye-laws framed by Cantt. Board Mathura and found correct. The site is situated outside notified civil area, Mayur Vihar colony. 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 time to time. The area is developed and all civic amenities are available. The development and other fee etc. charges are applicable as per rules.

The design cross Section and structural design has been checked as per technical requirement and the planning capacity of structure is such which can bear the load of proposed floors without effecting the structure. The provision of stair cases has been given to reach various floors in the building plan. I have inspected the site on 01.07.2017 and found that the site is vacant. The house taxes, conservancy taxes and other taxes as applicable under Cantt. Act, 2006. The total plot area of the said plot is 167.08 sqmt. The F.A.R. of the said property is  $1.57 < 1.75$ .

The concerned file alongwith site inspection report is placed on the table for perusal and consideration of the Board.

**RESOLUTION NO. 66** Considered and approved.

**AGENDA NO. 67 INSTALLATION OF HOARDING BOARDS IN VARIOUS CANTT. AREA.**

To consider and approve the highest offered rates for Installation of Hoarding Boards in various Cantt. area for the financial year 2017-18 quoted by different firms/contractors.

For this purpose, an advertisement was published in daily news paper "Amar Ujala" on 02.06.2017 for inviting tender for Installation of Hoarding Boards in various Cantt. area upto 17.06.2017 for the year 2017-18. In response to the said advertisement, three applications are received in this office by the firms/contractors. The comparative statement of rates quoted by the various firms /contractors are as under:-

S.No.	Name of firm/Contractor	Quoted rate
1.	Deepak Art, Rangeshwar Market, Mathura	Rs. 106/- per sqft
2.	Radhika Publiciy, Lal Darwaja Gaughat, Mathura	Rs. 102/- per sqft
3.	Om Sai Publicity, 135 First floor, Vikas Bazar, Mathura.	Rs. 103/- per sqft



As per the rate quoted by the firms, the highest rate quoted by the following Contractor:-

S.No.	Name of firm/Contractor	Quoted rate
1.	Deepak Art, Rangeshwar Market, Mathura	Rs. 106/- per sqft

The concerned file along with tender register is placed on the table for perusal and consideration of the Board.

**RESOLUTION NO. 67** Considered and approved the rates of Deepak Art, Rangeshwar Market, Mathura for installation of Hoarding Boards in various Cantt area for the financial year 2017-18.

**AGENDA NO. 68 EXECUTION OF MAINTENANCE OF STREET LIGHT IN CANTT. AREA**

It is proposed to supply and fixing of tubular poles with 90w LED lights at Cantt. area Mathura Cantt. including underground cabling. The details are as under :

- a) Supply and fixing of 12 Nos tubular poles with installation of 72w/90w LED lights including 10mm 2core armed PVC cable (approx 300 mtr) and other accessories on Regimental Bazar main road.  
= Rs.3,10,000.00 ( Approx.)
- b) Supply and fixing of 12 Nos tubular poles in Nai Basti Mathura Cantt.  
= Rs.1,20,000.00 (Approx.)

Board to consider and decide.

**RESOLUTION NO. 68** Deferred to next Board meeting. Meanwhile the information be sought from UP Electricity Department regarding underground cabling.

**AGENDA NO. 69 ENGAGEMENT OF A STAFF POST RETIREMENT FOR DEO AGRA**

Reference CBR No.106 dated 30.09.2016

Vide above referred CBR the Board has resolved to consider and approved for payment of Rs. 15,000/- per month on account of employment of retired employee in DEO, Agra for period of one year from 01.05.2016. DEO, Agra vide letter No. 1/A/988/BB/9 dated 13.07.2017 has requested to extend the time period for engagement of staff.

The said period has been expired on 30.04.2017. Therefore the time period needs to be extended for next year i.e. from 01.05.2017 to 30.04.2018.

Board to consider and decide.

**RESOLUTION NO. 69** Considered and approved.

**AGENDA NO. 70      RECLASSIFICATION OF B-4 DEFENCE LAND TO CLASS-C LAND IN SY. NO. 73 MATHURA CANTT.**

It is proposed reclassification of B-4 Defence land to Class – ‘C’ land admeasuring an area 1.674 acres in Survey No. 73 Mathura Cantt. The land is required by Cantt. Board for community centre. The land is outside notified civil area under the management of DEO, Agra Circle, Agra Cantt. For this purpose, NOC is required from DEO, Agra Circle, Agra Cantt.

Board to consider and decide.

**RESOLUTION NO. 70** Considered and approved.

**AGENDA NO. 71      REPAIR/RENOVATION OF FOUNTAINS IN VARIOUS CANTT AREA, MATHURA CANTT.**

It is proposed to repair of fountain in various Cantt. area in Mathura Cantt. The details are as under: -

- (a) Supply and fixing of LED lights with Brass nozzle with panel box including cabling work and other accessories with fixing of motor in fountain at Basantar Park, Mathura Cantt.  
= Rs.2,00,000.00 ( Approx.)
- (b) Supply and fixing of LED lights with Brass nozzle with panel box including cabling work and other accessories with fixing of motor in fountain at Yodah Chowk, Mathura Cantt.  
= Rs.2,00,000.00 ( Approx.)

Board to consider and decide.

**RESOLUTION NO. 71** Considered and approved.

**AGENDA NO. 72      CONTRACT FOR COLLECTION OF PARKING FEES FROM THE PARKING STAND OF CANTONMENT BOARD FOR THE ONE YEAR**

Reference PCB Note sheet dated 13.05.2017 and CBR No. 41 dated 03.06.2017.

Vide above referred PCB Note sheet dated cited under reference, the contract for the collection of parking fees from the parking stand of Cantt. Board was extended on monthly basis collection amounting to Rs 2,08,917.00 per month on the same terms and conditions of the previous agreement till the fresh contract is finalized. The said tender was published three times (02 times daily news papers and 01 time CP Portal), but only 01 technical bid was received M/s Siya Ram Yadav, R/o 646 General Ganj, Mathura through CP Portal. At present, the said contract is running monthly basis by M/s Siya Ram Yadav, R/o 646 General Ganj, Mathura. The said firm has submitted his letter on 11.07.2017 and mentioned that he is ready to collection of parking fees from the parking stand of Cantt. Board in daily basis for the previous auction bid and terms & conditions of existing contract agreement.

Board to consider and decide.

**RESOLUTION NO. 72** Considered and approved.

**AGENDA NO. 73**      **ESTIMATE FOR REPAIR/RENOVATION OF RCC SPEED BREAKER NEAR HOUSE OF SRI BANE SINGH AT HANUMAN NAGAR COLONY, MATHURA CANTT.**

It is stated that at the time of rainy season the rain water of Natwar Nagar Colony is flow in the Hanuman Nagar Colony, Main road, Mathura Cantt. To protect the rain water, Sri Virender Singh (Elected Member of ward no. 05 ) is requesting to repair the RCC speed breaker in Hanuman Nagar Colony, Main road near house of Sri Bane Singh. For this purpose, the J.E. of this Board has prepared the estimate amounting to Rs 70,000.00 (Approx.) of the said work.

Board to consider and decide.

**RESOLUTION NO. 73** Considered and approved.

**AGENDA NO. 74**      **ESTIMATE FOR REPAIR/RENOVATION OF INTERLOCKING TILES ROAD, DRAINS AND CULVERT NEAR KISHAN SABHA BHAWAN AT HANUMAN NAGAR COLONY, MATHURA CANTT.**

It is stated that at the time of execution of underground drainage pipe line repair work, the road, drain and culvert was damaged of the said place. The damaged road ,drain and culvert are to be repaired. For this purpose, the J.E. of this Board has prepared the estimate amounting to Rs 1,20,000.00 (Approx.) of the said works.

Board to consider and decide.

**RESOLUTION NO. 74** Considered and approved.

**AGENDA NO. 75**      **ENGAGEMENT OF CANTT. BOARD LEGAL ADVISOR.**

It is stated that the Service of the Cantonment Board Legal Advisor is not satisfactory. Therefore, it is proposed to engage other Cantonment Board Legal Advisor, for this purpose an advertisement was made in daily newspaper “Amar Ujala” dated 05.05.2017 for inviting application from the eligible advocates.

In response to the said advertisement only one advocate Shri Dharmendra Sharma has submitted his application on 18.05.2017 within the period 15 days given in the advertisement. However, three application of the advocates have been received after expiry of the period given in the advertisement. The details are as under :-

Sl. No.	Name of Advocate	Registration No.	Application date
1.	Shri Dharmendra Sharma R/o Chhatta Bazar Mathura	1999	18.5.2017
2.	Shri Vishwanath Sharma R/o Sunar Street Holigate Mathura.	-	15.06.2017
3.	Shri Devendra Kumar Chamber No.382 Collectrate Compound Mathura	-	20.06.2017
4.	Smt. Madhu Gupta 1131, Gali Kanoongo Mandi Ramdas, Mathura	1997	26.06.2017

After scrutiny of the applications and collecting information in r/o the above said advocates from the other sources it is observed that Shri Dharmendra Sharma, Advocate is eligible and submitted application within time period.

The concerned file is placed on the table for consideration and approval pl.

**RESOLUTION NO. 75** Considered and Board decided to engage Shri Dharmendra Sharma, Advocate as Legal Advisor for Cantonment Board Mathura

**AGENDA NO. 76**     **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 Hanumaan Nagar Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Vimlesh Devi W/o Shri Ramgopal Singh submitted an application on 07.04.2014 for transfer of House Hanumaan Nagar Colony, Mathura Cantt. in her name on the grounds of Sale deed. The said house is recorded in name of Shri Mahendra Singh S/o Shri Ganeshi Lal and Shri Mahendra Singh S/o Shri Ganeshi Lal sold this house to Smt. Vimlesh Devi vide sale deed Vahi No. 1 Jild No.10421 dated 02.04.2014. The taxes of Cantonment Board for this property is paid up till 31-03-2017.

The publication notice for inviting objections was published on 19/05/2017 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 Mahendra Singh S/o Ganeshi Lal	Smt. Vimlesh Devi W/o Shri Ramgopal Singh	Hanumaan Nagar Colony	Sale deed	07.04.2014	Hindustan 19.05.2017

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

**RESOLUTION NO. 76** Considered and approved for amending name of Shri Mahendra Singh S/o Ganeshi Lal to Smt. Vimlesh Devi W/o Shri Ramgopal Singh for tax record purpose.

**AGENDA NO.77**      **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 Bhoopendra Singh S/o Shri Dambar Singh submitted an application on 09.02.2017 for transfer of House No. G/C-35, Chandanvan Colony, Mathura Cantt. in his name on the grounds of Sale deed. The said house is recorded in name of Shri T.R. Chauhaan S/o Shri Som Singh and Shri T.R. Chauhaan S/o Shri Som Singh sold this house to Shri Bhoopendra Singh vide sale deed Vahi No. 1 Jild No.12625 dated 29.06.2016.

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

The public notice for inviting objections was published on 30/05/2017 in "Dainik Jagran" News Paper and no objection is received in respect of said notice.

The details of mutation for tax purpose 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 T.R. Chauhaan S/o Shri Som Singh	Shri Bhoopendra Singh S/o Shri Dambar Singh	G/C-35, Chandanvan Colony,	Sale deed	09.02.2014	Dainik Jagran 30.05.2017

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

**RESOLUTION NO. 77** Considered and approved for amending name of Shri T.R. Chauhan S/o Shri Som Singh to Shri Bhoopendra Singh S/o Shri Dambar Singh tax record purpose.

**AGENDA NO. 78**      **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 Mayur Vihar Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Seema Chauhaan and Shri Ram Bahadur Singh Chauhaan submitted an application on 02.03.2017 for transfer of House No. 36 (Part) Mayur Vihar Colony, Mathura Cantt. in his name on the grounds of Sale deed. The said house is recorded in name of Shri Manish Agarwal and Shri Parul Agarwal and Shri Manish Agarwal and Shri Parul Agarwal sold this house to Smt. Seema Chauhaan and Shri Ram Bahadur Singh Chauhaan vide sale deed Vahi No. 1 Jild No.12183 dated 28.12.2015.

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

The publication notice for inviting objections was published on 18/05/2017 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 Manish Agarwal & Shri Parul Agarwal S/o Late Shri Ramnarayan Agarwal	Smt. Seema Chauhaan W/o Shri Ram Bahadur Singh Chauhaan and Shri Ram Bahadur Singh Chauhaan S/o Shri Mahavir Singh Chauhaan	House No. 36 (Part) Mayur Vihar Colony	Sale deed	02.03.2017	Hindustan 18.05.2017

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

**RESOLUTION NO. 78** Considered and approved for amending name of Shri Manish Agarwal & Shri Parul Agarwal S/o Late Shri Ramnarayan Agarwal to Smt. Seema Chauhaan W/o Shri Ram Bahadur Singh Chauhaan and Shri Ram Bahadur Singh Chauhaan S/o Shri Mahavir Singh Chauhaan for tax record purpose.

**AGENDA NO. 79 GRANT OF 3<sup>rd</sup> ACP TO SHRI MADAN MOHAN SHARMA,  
SANITARY SUPDT. OF THIS BOARD**

To Consider and recommend the grant of 3<sup>rd</sup> ACP to Shri Madan Mohan Sharma, Sanitary Supdt. of this Board as per U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)/2008 dated 05.01.2014 after completion of 26 years of satisfactory service. The details of service is as under :-

S.No	Name & Designation	Date of appointment	Date of Promotion, if any	Grant of ACP on completion of 10, 16, 26 years of service as the case may be	Existing pay scale		Entitlement		Effective date as per GO	Whether the concerned employee fulfill all the terms & condition of the GO
					Pay Band	Grade Pay	Pay Band	Grade Pay		
1	Shri Madan Mohan Sharma, Sanitary Supdt.	20.01.1984	01.03.2003 promotion as Sanitary Supdt.	26 years	9300 - 34800	4600	9300 - 34800	4800	20.01.2010	Yes

As per Memorandum of Settlement Cantonment Board employee is entitled to get same Pay Scales / Selection Grades / ACPs etc. as concerned State Govt. employees where the Board is situated. Vide Govt. order cited above the Grant of ACP on completion of 10, 16, 26 years of services has been sanctioned by the U.P. Govt. for their employees. Accordingly, the employee of this Board as mentioned above is entitled to get the same benefit of 3<sup>rd</sup> ACP as per terms and conditions of the ibid UP Govt. Order.

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

**RESOLUTION NO. 79** Considered and recommended. The proposal for obtaining sanction of 3<sup>rd</sup> ACP be sent to GOC-in-C through PDDE.

**AGENDA NO. 80**

**CONTRACT FOR REMOVAL OF DEAD ANIMALS  
FROM CANTONMENT AREA**

To Consider and approve the highest bid of Rs.3200 (Three thousand two hundred Only) offered by Shri Sagar S/o Shri Chandrabhan R/o Barman Hospital Barh pura Mathura for removal of Dead animals from Cantt area.

A notice for auctioning contract for removal of dead animals from Cantonment area for One year from date of approval was published on 17.03.2017. An auction was conducted on 22.03.2017 at 1100 hour in the office of the Cantonment Board . In response to the said notice 03 bidder participated for bidding on 22.03.2017.

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

**RESOLUTION NO. 80** Considered and approved. The contract to be given to Shri Sagar S/o Shri Chandrabhan R/o Barman Hospital Barh pura Mathura for removal of Dead animals from Cantt area @ Rs.3200 (Three thousand two hundred Only).

**AGENDA NO. 81**      **INSTALLATION OF SUBMERSIBLE PUMP 1.5 HP/ HAND PUMP  
IN WARD NO. 02 MATHURA CANTT.**

Reference Smt. Anu Singh, Elected Member , Ward No. 02 application dated 04-07-2017.

Smt Anu Singh Elected Member , Ward No. 02 requested to installation of 03 Nos. submersible pump at Rajaram Patti, 01 at Krishna Paradise near Mayur Vihar and 02 Hand Pumps at Rajaram Patti. At present there are 02 nos submersible pumps are exists at Rajaram Patti and in Krishna Paradise is provide by society. Approximate expenditure for installation of 1.5 HP submersible pump would be Rs. 50,000.00 to 60,000.00 for 120 to 150 feet boring and that of Hand pump would be Rs. 40,000.00 to 50,000.00 for 120 to 140 feet boring each.

Board to consider and decide.

**RESOLUTION NO. 81** The Board resolved to installation of 02 Nos. of submersible pumps & 02 Hand pump at Rajaram Patti as there is no water pipe line and weaker section of society reside there.

**AGENDA NO. 82**      **TERM CONTRACT WORK FOR REPAIR /RENOVATION OF  
CANTT. FUND BUILDINGS, ROADS BY PAVER BLOCK  
(INTERLOCKING TILES), BITUMEN ROAD, DRAINS &  
MISC. PUBLIC IMPROVEMENTS FOR THE FINANCIAL YEAR  
2017-18**

To consider and approve the lowest Financial Bids for repair/ renovation of Cantt. Fund Buildings, Roads by paver block (Interlocking tiles), Bitumen Road, Drains & Misc. Public Improvements for the financial year 2017-18 quoted by different firms/contractors.



For this purpose, an advertisement was made in daily news paper “The Sea Express”, “Amar Ujala” and “The Indian Express” on 27.04.2017 for E-tendering alongwith Technical Bid and Financial Bid for repair of Cantt fund Buildings, Roads by paver block (Interlocking tiles), Bitumen Road, Drains & Misc. Public Improvements for the financial year 2017-18. In response to the said advertisement total 04 Nos. firms have participate for E-tendering process of the said works. The above technical bids of the said tenders were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01), Smt. Archana (Elected member ward no 04) and 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.). Due to non sufficient technical bid in each tender, the tender committee members decided that the above tenders may be re-published. Thereafter, an advertisement was re-published in daily news paper “Hindustan”, “Amar Ujala” and “The Indian Express” on 17.06.2017 for E-tendering alongwith Technical Bid and Financial Bid for repair of Cantt fund Buildings, Roads by paver block (Interlocking tiles), Bitumen Road, Drains & Misc. Public Improvements for the financial year 2017-18. In response to the said advertisement total 05 Nos. firms have participate for E-tendering process of the said works. The following technical bids of the said tenders were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and 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.) :-

(i) **Repair and renovation of Cantt. fund Buildings :-** Total 02 technical bids were received on 10.07.2017 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that 01 bidder is qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	Hoti Lal Contractor	5000000 (Fifty Lac)	+ 39.00

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The similar tender for the financial year 2016-17 was 40% above from MES SSR 2010. The Board may decide in accordance to GFR Rules where single bidding may be accepted with comparing last year rates. The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair and renovation of Cantt. fund Buildings for the financial year 2017-18	Rs. 50,00,000.00	+ 39.00% above	Hoti Lal Contractor R/o B-68, Motikunj Colony, Mathura.

**RESOLUTION NO. 82 (i):** Considered and approved for giving work orders to the L-1 firms i.e. Hoti Lal Contractor R/o B-68, Motikunj Colony, Mathura for Repair and renovation of Cantt. fund Buildings

**(ii) Repair and renovation of Cantt. fund Roads by paver block (Interlocking tiles):-**

Total 05 technical bids were received on 10.07.2017 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that 02 bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.	7000000 (Seventy Lac)	+ 18.00
2.	M/s Ravindra Nath Sharma, 1759-58/30, Krishnapuri, Mathura	7000000 (Seventy Lac)	+ 11.85

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The similar tender for the financial year 2016-17 was 7% above from MES SSR 2010.

The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair and renovation of Cantt. fund Roads by paver block (Interlocking tiles) for the financial year 2017-18	Rs. 70,00,000.00	+ 11.85 % above	M/s Ravindra Nath Sharma, 1759-58/30, Krishnapuri, Mathura.

**RESOLUTION NO. 82 (ii):** Considered and approved for giving work orders to the L-1 firms i.e. M/s Ravindra Nath Sharma, 1759-58/30, Krishnapuri, Mathura for Repair and renovation of Cantt. fund Roads by paver block (Interlocking tiles).

**(iii) Repair of Cantt fund Bitumen:-** Total 02 technical bids were received on 10.07.2017 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that both 02 bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.	4000000 (Forty Lac)	+ 40.00
2.	Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt.	4000000 (Forty Lac)	+ 58.00

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair and renovation of Cantt. fund Bitumen Roads for the financial year 2017-18	Rs. 40,00,000.00	+ 40.00 % above	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.

**RESOLUTION NO. 82 (iii):** Considered and approved for giving work orders to the L-1 firms i.e. M/ s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura. For Repair of Cantt fund Bitumen Roads.

**(iv) Repair of Cantt fund Drains:-** Total 03 technical bids were received on 10.07.2017 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that all 03 bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.	3500000 (Thirty Five Lac)	+ 39.00
2.	Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt.	3500000 (Thirty Five Lac)	+ 38.00
3.	Jwala Electric Contractors, 1331, General Ganj Opp. Water Tank, Mathura.	3500000 (Thirty Five Lac)	+ 38.20

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The similar tender for the financial year 2016-17 was 39% above from MES SSR 2010. The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair and renovation of Cantt. fund Drains for the financial year 2017-18	Rs. 35,00,000.00	+ 38.00 % above	Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt.

**RESOLUTION NO. 82 (iv):** Considered and approved for giving work orders to the L-1 firms i.e. Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt. for Repair and renovation of Cantt. fund Drains.

(v) **Repair of Cantt fund Misc. Public Improvements:-** Total 03 technical bids were received on 10.07.2017 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that all 03 bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.	6000000 (Sixty Lac)	+ 18.00
2.	Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt.	6000000 (Sixty Lac)	+ 38.00
3.	Jwala Electric Contractors, 1331, General Ganj Opp. Water Tank, Mathura.	6000000 (Sixty Lac)	+ 28.30

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The similar tender for the financial year 2016-17 was 40% above from MES SSR 2010.

The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair and renovation of Cantt. fund Misc. Public Improvements for the financial year 2017-18	Rs. 60,00,000.00	+ 18.00 % above	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura.

The file containing all the concerned papers in r/o above term contracts are placed on the table for perusal and consideration of Board.

**RESOLUTION NO. 82(v):** Considered and approved for giving work orders to the L-1 firms i.e. M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura for Repair of Cantt fund Misc. Public Improvements.

**AGENDA NO. 83**      **PROVISION OF 12” DIA BORE WELL ALONGWITH 6” DIA CI PIPE LINE AND PROVISION OF SUBMERSIBLE PUMP SET AT NAI BASTI UNDER MATHURA CANTT.**

To consider and approve the lowest Financial Bid for Provision of 12” dia bore well alongwith 6” dia CI Pipe line and provision of submersible pump set at Nai Basti under Mathura Cantt. quoted by different firms/contractors.

For this purpose, an advertisement was made in daily news paper “Hindustan”, “Amar Ujala” and “The Times of India” on 26.04.2017 for E-tendering alongwith Technical Bid and Financial Bid for Provision of 12” dia bore well alongwith 6” dia CI Pipe line and provision of submersible pump set at Nai Basti under Mathura Cantt. In response to the said advertisement no technical bid received till 12.05.2017at 1700hrs. Therefore, the corrigendum was made 04 times on CP Portal. Thereafter, total 03 technical bids were received on 17.06.2017 through CP Portal in response to the said tender. The above technical bids of the said tender was opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and 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.). Due to non sufficient related documents of each bidders, the tender committee members decided that the above tender may be re-published. Thereafter, an advertisement was re-published in daily news paper “Dainik Jagran” & “Amar Ujala” on 01.07.2017 for E-tendering alongwith Technical Bid and Financial Bid for Provision of 12” dia bore well alongwith 6” dia CI Pipe line and provision of submersible pump set at Nai Basti under Mathura Cantt. In response to the said advertisement total 02 Nos. firms have participate for E-tendering process of the said work. The said technical bids were opened on 10.07.2017 and the tender committee members have examined the technical bid documents submitted by the bidders and found that both 02 bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward No. 01) and tendering committee on 12.07.2017 at 1100 hrs in this office.

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

S.No.	Firm	Estimated Cost (Rs.)	Quoted Percentage
1.	J M Traders, Shop No. 1, Moti Complex, Jwala Nagar Agra Road, Fatehabad, Agra	1028700	- 19.10
2.	Hoti Lal Contractor, B-68 Motikunj Colony, Mathura Cantt.	1028700	+ 19.00

As per the rate quoted in the financial bid by the tenderers, the lowest rate quoted by following firm from item rate of the said work. The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below from item rate	Name of the contractor / firm
1.	Provision of 12” dia bore well alongwith 6” dia CI Pipe line and provision of submersible pump set at Nai Basti under Mathura Cantt	Rs. 10,28,700.00	- 19.10 % below	J M Traders, Shop No. 1, Moti Complex, Jwala Nagar Agra Road, Fatehabad, Agra

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

**RESOLUTION NO. 83** The Board was informed that the rates quoted are excluding taxes. L-1 rates submitted by J M Traders, Shop No. 1, Moti Complex, Jwala Nagar Agra Road, Fatehabad, Agra are confirmed and tax amount will be reimbursed on submission of tax receipt by contractor which will not exceed bid given by L-2 given.

**AGENDA NO. 84 PURCHASE OF COMPUTER SYSTEMS FOR OFFICE AND SCHOOL USE**

Reference DGDE Delhi Cantt. letter No. 83/62/DGDE/E-Governance/2014/RBCS/Cloud-Vol II dated 11 May 2017 and PDDE Lucknow Cantt. letter No. 55085/IT/DTE dated 29 May 2017.

DGDE has instructed to install Distributed Raksha Bhoomi 5.0 software in a high end computer system vide above referred letter. A high end computer system with Intel Core I7 processor, 1 TB Hard disk, 8 GB RAM needs to be purchased for this purpose. The computer system model No. HP EliteDesk 800 G2 MT with Core i7, 8GB, 1TB, Linux is available on GEM (Government E-Market place) which cost Rs. 63000/-.

Three other computer systems, 1 for Suvidha, 1 for Samadhan and 1 for CB School (Veterinary College Campus) are required for use in office and school. The computer systems model No. HP 280 G2 SFF i3 Win10pro are available on GEM (Government E-Market place) which cost Rs. 42000/- per computer system. Tabular details of the systems needs to be purchased are as follow:-

S. No.	Computer System Details	Rate	Qty.	Total Cost
1.	HP EliteDesk 800 G2 MT with Core i7, 8GB, 1TB, Linux, 3 years onsite warranty	Rs. 63000/-	1	Rs. 63000/-
2.	HP 280 G2 SFF i3 Win10pro (Core I3, 8 GB RAM, 1TB HDD, Win 10 Pro, 3 years onsite warranty)	Rs. 42000/-	3	Rs. 1,26,000/-
Total			4	Rs. 1,89,000/-

Total expenditure will be incurred Rs. 1,89,000.00 +/- 5%. Concerned file is placed on the table. Board to consider.

**RESOLUTION NO. 84** Considered and approved. The computer systems be purchased from GEM.

**AGENDA 85 GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES**

To consider and approve the dearness allowance to Cantonment Board employees @ 136% w.e.f. 01..01.2017 at par with the U.P. Govt. G.O. No. 4/2017-Ve.Aa.-1-466/Thus-2017-8(M)/2016 dated 13rd July. 2017. As per term and conditions of the said G.O. the arrears of D.A. upto July 2017 will be deposited in the Provident Fund Account of the employees. The financial implications is as under:-

<b>Budget Head</b>	<b>Amount of arrears of DA</b>	<b>Monthly enhanced</b>
A-2(a)	24542	3506
B-2(a)	6713	959
D-3(a)	4795	685
E-5(a)	3290	470
E-6(a)	11592	1656
F-1(a)	13790	1970
F-4(a)	10794	1542
F-5(a)	3514	502
G-1(a)	57120	8160
<b>Total:</b>	<b>136150</b>	<b>19450</b>

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

**RESOLUTION NO. 85** Considered and approved.

**AGENDA NO.86** **SUPPLY OF PVC DUST BINS 12, 15 LTRS& BIG TUB**

It is proposed to start segregation of waste at source. For this purpose dustbins are to be purchased and distributed to residents.

To consider and approve the lowest rates quoted by the different firms/suppliers for supply of PVC Dustbins (12& 15 ltrs) & Big Tub 40 ltrs.

For this purpose an advertisement was made in daily news paper "Amar Ujala" on 09.07.2017 for inviting sealed quotation of the said items upto 1700 hrs on 17.07.2017. In response to said advertisement, four firms quotation are received of the said items. The sealed quotations are opened at 11:30 hrs on 18.07.2017 by tender committee in the presence of Chief Executive Officer.

The comparative statement is placed on the table for consideration and approval of the Board. The lowest rates are mark as bold.

Sl. No	Name of Items	Quantity	Nilkamal Limited	M/s Vinod Enterprises, 38/41 /7A Idgaha Agra.	Sharma Army Suppliers Mathura	Star Enterprises A-1 Phase 1 CDS Nagar Maholi road Mathura
1	PVC Dust bin 12 Ltr with LID and Handle	1000	<b>Rs.115/-</b>	Rs.118/-	Rs.109+19.62 =Rs.128.62 18% GST tax	Rs.99/-+ 17.82= Rs.116.82 18% GST tax
2	Big Tub 40 ltrs HDPE	20	Not quoted	Rs.299/-	Rs.165+29.7 = Rs.194.7 18% GST tax	<b>Rs.159/-</b> <b>+28.62=</b> <b>Rs.187.6</b> <b>18% GST tax</b>
3	PVC Dust bin 15 Ltr with LID and Handle	250	Rs.236/-	Rs.172/-	Rs.120+21.6 = Rs.141.60 18% GST tax	<b>Rs.109/-+19.62</b> <b>= Rs.128.62</b> <b>18% GST tax</b>

**RESOLUTION NO. 86** Considered and approved. The supply order be given to L-1 firms i.e. Nilkamal Limited for Sl. No.1 and Star Enterprises A-1 Phase 1 CDS Nagar Maholi road Mathura for Sl. No. 2 & 3.

**AGENDA NO. 87**     **THE MINIMUM QUALIFICATION REQUIRED FOR THE APPOINTMENT OF ASSISTANT TEACHER IN CANTT BOARD PRIMARY SCHOOLS**

Reference Dte DE, Central Command Lucknow letter No. 9893/MTR/Estt/2017/C-575 dated 12 July 2017.

To consider and approve the proposal for minimum qualification required for the appointment of Assistant Teacher in Cantt Board Primary Schools. In accordance to present Establishment Folder, the requisite/essential minimum Educational Qualification for the post of Assistant Teacher of this Board is Intermediate & BTC. The Gazette issued on RTE Act 2009 by Ministry of HRD has made requisite/essential minimum Educational Qualification with TET compulsory. Accordingly, Uttar Pradesh Basic Shiksha Parishad has also made TET compulsory for the post of Assistant Teacher. As per Uttar Pradesh Basic Shiksha Parishad, the requisite/essential Minimum Educational Qualification for the post of Assistant Teacher in the Primary Schools run by them is as under:-



स्नातक एवं राज्य शैक्षणिक अनुसंधान एवं प्रशिक्षण परिषद, उ०प्र० द्वारा आयोजित द्विवर्षीय बी.टी.सी. प्रशिक्षण, द्विवर्षीय उर्दू प्रवीणता प्रशिक्षण, विशिष्ट बी.टी.सी. प्रशिक्षण अथवा एन.सी.टी.ई. द्वारा अनुमन्यता प्राप्त डी.एड. (विशेष शिक्षा)/चार वर्षीय बी.एल.एड. प्रशिक्षण सफलता पूर्वक उत्तीर्ण साथ ही उत्तर प्रदेश सरकार अथवा भारत सरकार द्वारा कक्षा 1-5 हेतु आयोजित अध्यापक पात्रता परीक्षा सफलतापूर्वक उत्तीर्ण।

As per NIT Award applicable on Cantonment Boards, the Teaching staff, Doctors and Engineers will be entitled to pay and allowances at the same rates as are applicable from time to time to the corresponding categories of employees of similar status serving under the Government of State in which the Cantonment is situated, provided that they hold the requisite qualifications laid down by the State Government.

In view of the above, the Board may fix minimum requisite/essential Educational Qualification for the post of Assistant Teacher of Cantt Board Primary School as laid down by the Uttar Pradesh State Government for the Assistant Teachers of the Primary Schools run by Uttar Pradesh Basic Shiksha Parishad. For the purpose a self contained proposal is required to be submitted for obtaining sanction of the GOC-in-Chief.

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

**RESOLUTION NO. 87** Considered and recommended. The proposal be sent to Competent Authority for obtaining sanction.

**AGENDA NO. 88**      **TO FIX THE EQUAL CHARGE OF CLEANING FOR SEPTIC TANK IN CANTT. AREA.**

To consider letter dated 10.07.2017 submitted by Shri Sanjay Yadav, Member Ward No. 1 requesting to fix equal charge for cleaning of septic tanks in Cantt. area. It is informed to Board that CBR No. 86 dated 02.01.2009 it is resolved that a tentative amount of Rs. 175 per house from residents of Motikunj & Motikunj Ext. for undertaking septic tanks clearance be collected. These septic tanks are not individual septic tank but are common chamber linked to sewer line. It is informed that for clearing to individual septic tank of Motikunj Colony as Motikunj Ext. the charges levied is same as resolved vide CBR no. 18 dated 26.07.2011 for Rs. 800 per trip.

**RESOLUTION NO. 88**      The Board decided that a proper register be maintained for detailing of cesspool. Cesspool will not be detailed without depositing of due charges. Register will be put up to CEO on weekly basis.

**AGENDA NO. 89 MINIMUM QUALIFICATION REQUIRED FOR APPOINTMENT OF JUNIOR CLERK IN CANTT. BOARD, MATHURA**

Reference PD, DE, letter No. 9893/MTR/Estt./2017/C-575 dated 12.07.2017.

To consider and approve the proposal for minimum qualification required for appointment of Junior Clerk in office of Cantonment Board, Mathura. In accordance to present Establishment Folder and Memorandum of Settlement, the Pay Band and Grade Pay of Junior Clerk is Rs. 5200-20200 and 1900/- and educational qualification is Intermediate. In accordance to U.P. Govt. No Ve-Aa-2-401/Das-54(M)/2008 T.C. dated 18.03.2011 the post of Junior Clerk is re named Junior Asstt, in Grade Pay of Rs. 2000/- and pay band 5200-20200 with educational qualification Intermediate and CCC Certificate issued by DOEACC Society or equivalent with typing speed of 25 and 30 w.p.m. in Hindi and English respectively.

In accordance to Memorandum of Settlement the post of Junior Clerk of Cantt. Board, Mathura are equated with the equivalent post of the State Govt. District Office. As the same are required to be revised for Cantt. Board, Mathura.

Cantonment Board, Mathura vide CBR No. 80 dated 27.11.2012 has already recommended revised pay to Junior Clerks w.e.f. 18.03.2011 and the proposal is forwarded to GOC and PD, DE for approval.

In view of the above the Board may fix minimum required educational qualification and re-designation of post of Junior Clerk to Junior Asstt. in accordance to the U.P. Govt. G.O. dated 18.03.2011.

Concerned file is placed on the table for perusal.

**RESOLUTION NO. 89** Considered and approved. The proposal be sent to Competent Authority for obtaining sanction.

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

Sd/- Brig S.B.K. Singh,  
President, Cantonment Board  
Mathura Cantt

C.T.C.

Office Supdt.  
Cantonment Board, Mathura  
(Devendra Singh)