

**PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 23.01.2017 AT 1500 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA CANTT.**

The following were present:-

1. Brig. S.B.K. Singh, President, Cantonment Board
2. Shri Kaushal Gautam, Chief Executive Officer, Secretary/Member
3. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
4. Col. Raj Singh, Nominated Member
5. Shri Kushal Pal Singh, Vice President
6. Shri Sanjay Yadav, Elected Member, Ward No. 1
7. Smt. Anu Singh, Elected Member, Ward No. 2
8. Shri Subhash Yadav, Elected Member, Ward No. 3
9. Shri Virendra Singh, Elected Member, Ward No. 5
10. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Brig. R. K. Khajuria, Commandant M.H. Ex-Officio Member
2. Col. Gaurav Sharma, Nominated Member.
3. Shri Ravindra Kumar, ADM(F/R), Nominated Member
4. Smt. Archana, Elected Member, Ward No. 4

**AGENDA NO. 141 MONTHLY ACCOUNTS FOR THE MONTHS OF NOVEMBER & DECEMBER, 2016**

To consider & approve monthly accounts for the months of November & December, 2016.

**November, 2016**

Opening balance as on 1 <sup>st</sup> November, 2016		Rs.	50,82,334.40
Income during the month November, 2016	(+)	Rs.	1,39,92,273.00
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		Rs.	1,90,74,607.40
Expenditure during the month November, 2016	(-)	Rs.	15,90,329.00
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Closing balance as on 30 <sup>th</sup> November, 2016		Rs.	1,74,84,278.40
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**December, 2016**

Opening balance as on 1 <sup>st</sup> December, 2016		Rs.	1,74,84,278.40
Income during the month December, 2016	(+)	Rs.	60,46,686.00
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		Rs.	2,35,30,964.40
Expenditure during the month December, 2016	(-)	Rs.	1,96,00,957.00
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Closing balance as on 31 <sup>st</sup> December, 2016		Rs.	39,30,009.40
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Break up of income & expenditure for the months of November & December, 2016 shown in Income statement Annexure 'A' & Expenditure Statement Annexure 'B' enclosed separately.

**RESOLUTION NO. 141** Considered and approved.

**AGENDA NO. 142****CIRCULAR AGENDA**

To note the following Circular Agendas :-

- i) Agenda No. 138 dated 15.12.2016 regarding repair /renovation of Interlocking tiles road from house No. B-7A to house No. B-18 Motikunj Colony, Mathura Cantt.
- ii) Agenda No. 139 dated 15.12.2016 regarding estimate for repair of Cantt. fund interlocking tiles roads, drains & Misc. Public improvement works for the financial year 2016-17.
- iii) Agenda No. 140 dated 15.12.2016 regarding increasing of estimate for repair / renovation of Interlocking tiles road from house of Shri Parsottam Singh to near T-Point of Colony road situated at Hanuman Nagar Colony, Mathura Cantt.

Board to note

**RESOLUTION NO. 142** Noted.

**AGENDA NO. 143 EXECUTION OF MAINTENENCE WORK**

To note the action taken by the CEO note sheet dated 21.12.2016 regarding execution of the following work :-

- i) Repair / renovation of underground drainage pipe line chambers RCC cover and M.S. Jali work from Chandanvan Colony main chamber to near Mazar via Railway Colony, Motikunj Colony & Hanuman Nagar Colony, Mathura Cantt. Rs. 36,100.00

Board to note

**RESOLUTION NO. 143** Noted.

**AGENDA NO. 144 EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006**

To note the approval accorded by the PCB vide note sheet dated 03.01.2017 under section 26 of Cantt. Act, 2006 to execution of following work :-

In this connection it is stated that Shri Madan Mohan Sharma S.S. & Shri Pramod Kumar S.I. has submitted an application dated 22.12.2016 and requesting to replace the underground drainage pipe line near Help Line, Yodha Marg, Mathura Cantt. due to blockage and damage of said drainage pipes. For this purpose an estimate for repair / renovation of underground drainage pipe line near help line, yodha marg, Mathura Cantt. was prepared by the J.E. of this Board amounting to Rs. 83,400.00 including 39% above MES SSR 2010 and similarly, an advertisement was published in daily news paper "The Sea Express" on 28.12.2016 for inviting sealed quotations of the said work upto 02.01.2017. In response to the said advertisement, only three quotations are received of the said work. The sealed quotations are opened on 03.01.2017 in the presence of quotation committee members i.e. Shri Madan Mohan Sharma S.S., Shri D.S. Shukla Accountant, Shri Tota Ram Store Keeper & Shri Munish Kumar J.E. of this Board. Thereafter, the estimate of the said work is prepared by the J.E. of this Board as per quoted item rates by the different quotationers.

The Comparative statement is as under: -

S.No.	Name of firm & addresss	Lowest estimated cost as per quoted by the quotationers	Name of Quotationer
1.	M/s V.P. Builders, Aurangabad, Mathura	Rs. 86,840.00	Shri Prakash Tomar
2.	M.G. Construction, Sanjay Place, Agra	Rs. 91,348.00	Shri Manish Goyal
3.	M/s Siya Ram Yadav, 646, Generalganj, Mathura	Rs. 92,081.00	Dr. Devendra Yadav

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

S.No.	Name of firm & addresss	Lowest estimated cost as per quoted by the quotationers	Name of Quotationer
1.	M/s V.P. Builders, Aurangabad, Mathura	Rs. 86,840.00	Shri Prakash Tomar

At present, quarterly return for forecast percentages (+43%) over SSR 2010 for preparing of AEs during quarter ending June, 2016 for drainage and sewage work. Therefore, the lowest estimated cost as per quoted by M/s V.P. Builders, Aurangabad, Mathura amounting to Rs. 86,840.00 is reasonable and accepted. Due to urgency, the said work is being done priority.

Board to note.

**RESOLUTION NO. 144** Noted.

**AGENDA NO 145 RENEWAL OF LEASE OF HOUSE NO. 88 SY. NO. 31/54  
SITUATED AT KHATIK MOHALLA, MATHURA CANTT.**

Reference PD, DE, Central Command, Lucknow Cantt. D.O. No. 49749/OS(LANDS) / PAC dated 13.10.2016.

The house No. 88 Khatik Mohalla, Mathura Cantt. bearing GLR Sy. No. 31/54 admeasuring 0.441 acre classified as B-3 within notified civil area held on lease schedule VIII of CLA Rules, 1937. Originally the lease was executed in favour of Shri Govind Mohan Prashad s/o Shri Ghanshyam Dass in schedule VIII of CLA Rules, 1937. The said property was mutated in the names of Shri Rameshwar Dayal and Shri Mangi Lal vide CBR No. 17 dated 04.09.1967. One lessee Shri Mangi Lal Gupta had died on 29.07.2011 therefore the lease deed of the subject property of second term w.e.f. 09.02.1985 to 08.02.2015 could not be registered in the Registrar, Mathura. The second term of the said lease has expired on 08.02.2015. The lease rent was Rs. 7.50 per annum. Now the lease has to be renewed for second & third term of 30 years i.e. w.e.f. 09.02.1985 to 08.02.2015 & 09.02.2015 to 08.02.2045.

Thereafter legal heirs Smt. Krishna Devi w/o late Mangi Lal, S/Shri Anand Gupta and Vipin Gupta s/o late Mangi Lal, S/Smt. Anita Gupta and Shashi Gupta d/o late Mangi Lal have applied for mutation in their name as per succession certificate submitted by them on 01.06.2015. the said matter was placed before the Board for mutation vide CBR No. 18 dated 02.05.2016. The Board has resolved consider and approved the mutation in favour of the above legal heirs of late Mangi Lal. One lessee Shri Rameshwar Dayal had applied for renewal of lease on 13.01.2015 in this office and other one lessee late Mangi Lal legal heirs had applied for renewal of lease of the subject property on 22.11.2016. The site has been inspected by the J.E. of this Board on 16.01.2017 and reported that there is no change of purpose, sub-division of site, un-authorised construction and encroachment involved.

Board to consider and recommend the case for renewal of lease of the subject property. This may be treated urgent being PAC matter. The concerned file is placed for consideration and decision of the Board.

**RESOLUTION NO. 145** Considered and approved. The case be forwarded to Higher Authority for renewal of lease.

**AGENDA NO 146 OUTSOURCING OF SEGREGATION AND COMPOSTING OF  
MUNICIPAL SOLID WASTE MANAGMENT AT TRENCHING  
GROUND OF CANTT BOARD MATHURA AS PER MSW ACT  
2000.**

It is stated that People's Association for Total Help & Youth Applause, RZh-15/9, Gurudwara Road, Mahavir Enclave New Delhi is a running contractor for the outsourcing of Segregation and Composting of Municipal solid waste management at trenching ground. The said contract is being expired on 31.01.2017.

Since the Election to State Assembly of Uttar Pradesh has been declared by the Election Commission of India and Model Code of Conduct has come into force. Therefore, as per guideline of Election Commission of India, there is a ban for fresh tendering process.

Board to consider and decide.

**RESOLUTION NO. 146** Considered. The Board resolved that outsourcing of segregation & composting be continued with the present vendor till the model code of conduct.

**AGENDA NO 147    ENGAGEMENT OF ADVOCATE'S**

To consider and allow to engage Advocate for defending the case OA No. 596 of 2016 Tapesh Bhardwaj v/s Uttar Pradesh Pollution Control Board & Others in NGT New Delhi. The willingness has been obtained from Sri Wasim A. Qadri, Advocate 314-CK. Daphtary Block, New lawyers, Chambers Supreme Court, New Delhi. The fee will be payable as per norms of Ministry of Law & Justice, Govt. of India. The next date of hearing fixed on 27.01.2017.

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

**RESOLUTION NO. 147** Considered and approved.

**AGENDA NO. 148    SUPPLY OF SPARE PARTS OF BOWL ASSEMBLY 16 STAGE  
V.T.PUMP**

To consider and approve the rate quoted by the M/s Flowtech Engineers, B- 16 Shambhu Nagaar Meerut for supply of Spare parts of Bowl Assembly 16 stage V.T. Pump.

For this purpose an advertisement was made in daily news paper "Amar Ujala" on 22.12.2016 for inviting sealed quotation of the said items upto 1700 hrs on 31.12.2016. In response to said advertisement, three firms quotation are received of the said items. The sealed quotation are opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer.

Sl. No.	Particulars	Quantity	M/s V.R. Engineers, Sector 1 Shatabddi Nagar Meerut	M/s Flowtech Engineers B-16 Shambu Nagar Meerut.	M/s Chandra Pump Pvt. Ltd. Delhi Road Meerut
	<u>Spares for V T Pump</u>				
1.	Line Shaft 25.4mm x 3 Mts. Long	Each	Rs 3500.00	Rs3380.00	Rs3600.00
2.	Enclosing Tube 40mm x 1.5 Mts. long	Each	Rs4500.00	Rs4100.00	Rs4400.00
3.	Bush Gun Metal (Line Shaft Bearing) 40mm x 25.4mm	Each	Rs2600.00	Rs2200.00	Rs2700.00
4.	Shaft Coupling 25.4mm	Each	Rs 450.00	Rs330.00	Rs480.00
5.	Rubber Spider (Enclosing Tube Stabilizer)100mmx40mm	Each	Rs 430.00	Rs320.00	Rs430.00
6.	Column Pipe 100mm x 3 Mts. long with socket	Each	Rs14000.00	Rs13700.00	Rs14500.00
7.	Repair of Bowl Assembly	Each	Rs80000.00	Rs25000.00	Rs110000.00

The comparative statement are placed on the table for consideration and approval of the Board.

**RESOLUTION NO. 148** Considered and approved the rates quoted by L-1 firm M/s Flowtech Engineers B-16 Shambu Nagar Meerut.

**AGENDA NO.149      REPAIR OF BOWL ASSEMBLY 16 STAGE V.T.PUMP**

To consider and approve the rate quoted by the M/s V.R.Engineers Sector I Shatabddi Nagar Meerut for repair of Bowl Assembly 16 stage V.T. Pump.

For this purpose an advertisement was made in daily news paper “ Amar Ujala “ on 22.12.2016 for inviting sealed quotation of the said work upto1700 hrs on 31.12.2016 In response to said advertisement, three firms quotation are received of the said work . The sealed quotation are opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer .

Sl. No	Particulars	Quantity	M/s V.R. Engineers, Sector 1 Shatabddi Nagar Meerut	M/s Flowtech EngineersB-16 Shambu Nagar Meerut.	M/s Chandra Pump Pvt. Ltd. Delhi Road Meerut
	<b><u>Repair of Bowl Assembly16 Stage V.T. Pump</u></b>				
1.	Pump Shaft stainless steel 16 stage	Each	Rs17000	Rs19000	Rs20000
2.	Intermediate Bowl	Each	Rs5850	Rs6100	Rs6500
3.	Intermediate Bowl Bearing Bronze	Each	Rs2499	Rs2800	Rs2700
4.	Intermediate Bowl Bearing Rubber	Each	Rs242	Rs500	Rs350
5.	Impeller	Each	Rs7852	Rs8600	Rs8500
6.	Suction Bowl Bearing	Each	Rs4145	Rs5500	Rs4500
7.	Discharge Bowl Bearing	Each	Rs4145	Rs5500	Rs4500
8.	Impeller Seal Ring	Each	Rs2532.	Rs2900	Rs2700
9.	Lock Coliet	Each	Rs887	Rs1100	Rs950
10.	Shaft Coupling	Each	Rs1032	Rs1300	Rs1200
11	Discharge Case Screw Bearing	Each	Rs6773	Rs7500	Rs7000
12.	Tubing Adaptor Bearing	Each	Rs2822	Rs3500	Rs3100
13.	Bolts	Each	Rs33	Rs60	Rs50

The comparative statement are placed on the table for consideration and approval of the Board

**RESOLUTION NO. 149** Considered and approved the rates quoted by L-1 firm M/s V.R. Engineers, Sector 1 Shatabddi Nagar Meerut.

**AGENDA NO.150**      **SUPPLY OF FOGGING MACHINE.**

To consider and approve the rate quoted by the M/s D.K.Gupta & Sons 170 Vikash Bazar Mathura for supply of Fogging Machine Model No Giant Fogger FOG/AGK-150

For this purpose an advertisement was made in daily news paper “ Amar Ujala “ on 22.12.2016 for inviting sealed quotation of the said items upto 1700 hrs on 31.12.2016 In response to said advertisement, four firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer . However Taj Agriculture Store Bulandshahar has been not deposited earnest money alongwith quotation form.

Sl. No.	Name of Item	Quantity	D.K. Gupta & Sons 170 Vikash Bazar Mathura	PRG Traders , Punjabi Pech Junction Road Mathura	Rahul Enterprises Trivedi Complex Jn. Road Mathura	Taj Agriculture Store Bulandshahar
1	Fogging Machine- Model No. Giant Fogger FOG/AGK-150	02	Rs. 62875 + 9116.87= 71991.87	Rs. 64750 + 9388.75= 74138.75	Rs. 73900.00	Rs.65500 + 9497.50= 74997.50

The comparative statement are placed on the table for consideration and approval of the Board

**RESOLUTION NO. 150** The Board is of the view that the rates quoted seems to be higher side therefore, quotation be called again for the fogging machine.

**AGENDA NO.151      SUPPLY OF CHAPPAL CANTT. BOARD EMPLOYEE.**

To consider and approve the lowest rates quoted by the different firms/suppliers for Chappal for out door staff employee of Cantt. Board.

For this purpose an advertisement was made in daily news paper “ Amar Ujala “ on 22.12.2016 for inviting sealed quotation of the said items upto 1700 hrs on 31.12.2016 In response to said advertisement, four firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer .

Sl. No.	Name of Item	Quantity	D.K. Gupta & Sons 170 Vikash Bazar Mathura	PRG Traders , Punjabi Pech Junction Road Mathura	Mohan Lal & Sons Opposite Distt. Hospital Mathura	Ayan Enterprises C-56 Neelgiri Enclave Shahganj Agra
1	Chappal/Shoes Male- Bata/ Lakhani/ libarty, etc. ( up to Rs. 500-700)	165 pair	Rs. 675.00 per pair Rs. 599.00 per pair (Chapple)	Rs. 693.00 per pair	Rs. 695.00 per pair	Rs. 680.00 per pair Rs. 650.00 per pair ( Chapple)
2	Chappal/Shoes Female ( up to Rs. 500-700)	26 pair	Rs. 650.00 per pair Rs. 399.00 per pair ( Chapple)	Rs. 693.00 per pair	Rs. 690.00 per pair	Rs. 549.00 per pair

The comparative statement along with sample are placed on the table for consideration and approval of the Board.

**RESOLUTION NO. 151** The Board is of the view that specific item details not given by the quotationer. Quotations be called again. The Board also recommended that possibility may be explore for purchase of shoes in place of chappal in same price range.



**AGENDA NO.152      SUPPLY OF UNIFORM CLOTH FOR CANTT. BOARD EMPLOYEE.**

To consider and approve the lowest rates quoted by the different firms/suppliers for uniform Cloth for out door staff Cantt. Board employee .

For this purpose an advertisement was made in daily news paper “ Amar Ujala “ on 22.12.2016 for inviting sealed quotation of the said items upto 1700 hrs on 31.12.2016 In response to said advertisement, five firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer. However U.P. State Handloom Corporation Ltd. has been not deposited earnest money along with quotation form due to U.P. Govt. Under .

Sl. No	Name of Item	Rahul Enterprises Trivedi Complex Jn. Road Mathura	Ayan Enterprises C-56 Neelgiri Enclave Shahganj Agra	Aditya Enterprises 121 Pandav Nagar Shahganj Agra	Vinod Enterprises L-6 Shiv Puram Colony Shahganj Agra	U.P. State Handloom Corporation Ltd.
1	Khaki Suiting Terrycoat 67:33 ( up to Rs. 130/- P.Mtr.)	Rs. 113/- per mtrs	Rs. 115/- per mtrs	Rs. 127/- per mtrs	Rs. 126/- per mtrs	Rs. 125/- p.mtr
2	Woollen Blazer Blue ( up to Rs. 280/- P.Mtr.)	Rs. 240/- per mtrs	Rs. 265/- per mtrs	Rs. 276/- per mtrs	Rs. 249/- per mtrs	Rs. 265/- per mtrs
3	Saree Sky Blue 67:33 ( up to Rs. 310/- Per piece )	Rs. 254/- per Saree	Rs. 255/- per Saree	Rs. 290/- per Saree	Rs. 253/- per Saree	Rs.300/- per Saree
4	Sky Blue poplin cotton petticoat cloth ( up to Rs. 65/- P.Mtr.)	Rs. 55/- per mtrs	Rs. 55/- per mtrs	Rs. 62/- per mtrs	Rs. 57/- per mtrs	Rs. 60/- per mtrs
5	Sky Blue Blouse cloth ( up to Rs. 65/- P.Mtr.)	Rs. 51/- per mtrs	Rs. 45/- per mtrs	Rs. 65/- per mtrs	Rs. 53/- per mtrs	Rs. 60/- per mtrs
	Remark					Quotation form fee + earnest Money not deposit

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

**RESOLUTION NO. 152** The Board is of the view that the quality of cloths and rates be shown to Board Members and final approval be taken in next Board meeting and cloths to be purchased for uniform.

**AGENDA NO.153      STITCHING OF SUMMER & WINTER UNIFORM FOR CANTT. BOARD EMPLOYEE.**

To consider the matter regarding stitching of Summer and Winter uniform for out door staff. A quotation notice was published in daily news paper “ Amar Ujala “ on 22.12.2016 for inviting sealed quotation of the said items upto 1700 hrs on 31.12.2016 In response to said advertisement, only one firm quotation is received of the said works . The sealed quotation is opened at 11:30 hrs on 02.01.2017 in the presence of Chief Executive Officer . However Parsoti Tailor , Aurangabad has been not deposited earnest money along with quotation form.

Sl. No.	Name of Item	Quantity	Parsoti Tailor Aurangabad Mathura
1	Stitching of Summer uniform ( one shirt half sleeves and one pant, one shirt full sleeves one pant) for each employees with material (except fabric) ( 02 set each emp.)	328 pair	Rs. 320.00per set
2	Stitching of petticoat with material (except fabric)	52 Nos.	Rs 50.00 each
3	Stitching of blouse with material (except fabric)	52 Nos.	Rs.75.00 each
4	Stitching of woolen blazer Coat and pant with material (except fabric)	164 pair	Rs 800.00 per set
5	Stitching of Ladies Coat with material (except fabric)	26 Nos.	Rs. 600.00 each

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

**RESOLUTION NO. 153** Considered. The Board resolved that quotation be called again as the participation is less.

**AGENDA NO. 154 : GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES**

To consider and approve the dearness allowance to Cantonment Board employees @ 132% w.e.f. 01..07.2016 at par with the U.P. Govt. G.O. No. 4/2016-Ve.Aa.-1-1070(2)/Thus-2016-8(M)/2016 dated 23<sup>rd</sup> December. 2016. As per term and conditions of the said G.O. the arrears of D.A. upto December. 2016 will be deposited in the Provident Fund Account of the employees. The financial implications is as under:-

Budget Head	Amount of arrears of DA	Monthly enhanced
A-2(a)	36809	6135
B-2(a)	10074	1679
D-3(a)	7194	1199
E-5(a)	4938	823
E-6(a)	17388	2898
F-1(a)	20256	3376
F-4(a)	32658	5443
F-5(a)	5274	879
G-1(a)	85686	14281
<b>Total:</b>	<b>220277</b>	<b>36713</b>

Budget provisions have been made in the Budget Estimates for the year 2016-17 (Revised). The concerned file is placed on the table for consideration and approval of the Board.

**RESOLUTION NO. 154** Considered and approved.

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)