

PROCEEDINGS OF THE SPECIAL MEETING OF THE BOARD HELD ON 25.04.2017 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. Raj Singh, 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
2. Col. Gaurav Sharma, Nominated Member

Before starting of the proceeding of the meeting Brig. Naveen Rathi, President, Cantonment Board took oath of secrecy and allegiance which is signed by him and kept on record.

AGENDA NO. 4 NATIONAL GREEN TRIBUNAL, NEW DELHI ORDER IN OA No. 596 of 2016 TAPESH BHARDWAJ V/S UTTAR PRADESH POLLUTION CONTROL BOARD & OTHERS ON 13.04.2017

To consider National Green Tribunal, New Delhi Judgment dated 13.04.2017 in case OA No. 596 of 2016 Tapes Bhardwaj v/s Uttar Pradesh Pollution Control Board & others and direction given by the Principal Director, Defence Estates, Central Command Lucknow Cantt vide letter No. 54653/SWMR-2000/Cantt/23 dated 18 April, 2017 and letter No. 54653/SWMR-2000/Cantt/24 dated 19 April, 2017.

National Green Tribunal vide its Judgment dated 13.04.2017 in OA No. 596 of 2016 has ordered Cantonment Board, Mathura to pay environmental compensations of Rs. 10.00 lakh to Central Pollution Control Board. The brief details of the case are as under:

A case was filed before NGT by Shri Tapes Bhardwaj against Cantonment Board, Mathura with plea that the Cantonment Board, Mathura does not manage the dumping site properly and by the illegal Act. the Board is destroying the river bed by using it as a land fill site and also throwing waste in river Yamuna.

The reply to the petition filed through Shri Wasim Qadri, Advocate Supreme Court of India, New Delhi by Cantt. Board and all the allegations made in petition were denied.

The NGT vide its Judgment dated 13.04.2017 issued following order :

- a. Uttar Pradesh Pollution Control Board shall pay Environmental Compensation of Rs. 5 Lakhs.
- b. Mathura Cantonment Board shall pay Environmental Compensation of Rs. 10 Lakhs.
- c. Both these Environmental Compensations shall be payable to the Central Pollution Control Board within two weeks and they shall utilize these funds with the permission of the Tribunal for betterment of the environment and for other purposes, as may be directed by the Tribunal.
- d. We hereby direct the Mathura Cantonment Board to submit application for consent to operate and for authorization, complete in all respects, within two weeks from today to the U.P. PCB, which shall process the same in accordance with law and dispose of the same within four weeks thereafter.
- e. The Mathura Cantonment Board, within a period of three months from today would complete the construction of the wall between the river and the trenching site in question to ensure that under no circumstances the MSW should be permitted to enter directly or indirectly into the flood plain of the River or in River Yamuna.
- f. The U.P. PCB shall issue complete and comprehensive directions in relation to the collection, transportation, segregation and dumping of waste at the site in question in accordance with the SMW Rules of 2016, within a period of four weeks as afore-stated, even if no application is submitted to it. There shall be complete segregation of waste into bio degradable and non-bio degradable waste.
- g. Around the trenching site, the Cantonment Board shall provide green belt and also put barbed wires to ensure that no animals enter the trenching site.

- h. All these conditions should be complied within four weeks from today. The Cantonment Board is at liberty to approach the State Government requesting for financial assistance, if needed. But this shall not be treated as a ground or reason for non-compliance of the order of the Tribunal. All the above directions issued by the Tribunal shall be complied with by all the officers and authorities without any delay and default. In the event of non-compliance, the senior most officer shall be liable to be proceeded against, in accordance with the law.
- i. We hereby issue clear directions to the Mathura Cantonment Board, U.P. PCB, local authorities and the State Government to comply with all the directions contained in the judgment of the Tribunal in the case of Almitra H. Patel (supra) and Kudrat Sandhu (supra). They shall submit compliance report within six weeks from today.
- j. We also direct all the above authorities and Boards to ensure that the directions of the Tribunal contained in the case of Manoj Mishra (supra) in relation to prohibition on dumping of any waste in the river or the flood plain of River Yamuna or carrying on of any activity in that area, are complied with.

In compliance to order the legal opinion of Advocate has been obtained to take further course of action, furthermore the following action is already taken by the Board as mentioned in NGT order.

- (a) Cantt. Board, Mathura already submit application for obtaining authorization under Solid Waste Management Rules for processing / recycling / treatment and disposal of Solid Waste complete in all respects to Uttar Pradesh Pollution Control Board, Mathura vide letter No. CBM/SB/Pollution Control/839 dated 14.02.2017 under Form-I [See rule 15(Y) 16(I) (C), 21(3)] issued by UPPCB, Mathura as mentioned as para 18(d) of order.
- (b) A wall between river and trenching site is constructed as mentioned in para 18(e) of order.
- (c) Green belt along the trenching ground is already existing and barbed wire fencing is to be constructed as mentioned in para 18(g) of order.

It is stated that the solid waste at trenching ground is being maintained as per Rules. Principal Director, DE, CC vide its letter referred above directed to deposit the compensation amount to Central Pollution Control Board.

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

RESOLUTION NO. 4 The CEO/Member Secretary appraise the Board in detail about NGT order and the legal opinion of Shri Wasim Qadri, Advocate, Supreme Court of India. The Board was informed that the Advocate opined that “The Tribunal even after recording our submission as facts have ignored the same while rendering the Judgment and badly relied upon the unsubstantial averment of petitioner” and therefore the Board may file appeal before Supreme Court against NGT order dated 13.04.2017. After having detail discussion the Members were also of the opinion that the Trenching ground maintained by Cantt Board Mathura in very good shape, there is no heap of waste as seen on other trenching grounds and therefore NGT has not considered the plea made by Board. The Board resolved the following.-

- (i) The Board to file review petition before NGT for re-considering the order and withdrawing of Environmental Compensation of Rs. 10 Lakhs
- (ii) The Board to construct the wall alongside the road and fencing on other two sides of trenching ground. Thus covering total perimeter of trenching ground with cost approx. Rs. 7.50 Lac.
- (iii) The Board also resolved to construct of shed of size 30x50 feet with costing of Rs. 10.00 Lac.
- (iv) The Board also resolved to hire a reputed agency for having study on waste generation in Cantt area and its treatment as per SWM Rules 2016 and preparation of DPR with approx. expenditure of Rs. 30,000/-
- (v) The Board resolved to implement SWM Rules 2016 at the earliest in compliance with NGT order.

AGENDA NO. 5 **MONTHLY ACCOUNTS FOR THE MONTHS OF FEBRUARY & MARCH, 2017**

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

February, 2017

Opening balance as on 1 st February, 2017		Rs.	1,18,72,887.40
Income during the month February, 2017	(+)	Rs.	4,00,72,865.00

		Rs.	5,19,45,752.40
Expenditure during the month February, 2017	(-)	Rs.	2,38,42,990.00

Closing balance as on 28 th February, 2017		Rs.	2,81,02,762.40

March, 2017

Opening balance as on 1 st March, 2017		Rs.	2,81,02,762.40
Income during the month March, 2017	(+)	Rs.	2,92,24,273.00

		Rs.	5,73,27,035.00

Expenditure during the month March, 2017	(-)	Rs.	4,54,16,664.00

Closing balance as on 31 st March, 2017		Rs.	1,19,10,371.40

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

RESOLUTION NO. 5 Considered and approved.

AGENDA NO. 6 **CIRCULAR AGENDA**

To note the following Circular Agendas :-

- i) Agenda No. 1 dated 7.04.2017: Military Conservancy Agreement for the year 2017-18.
- ii) Agenda No. 2 dated 13.04.2017: Annual Consolidate Accounts for the year 2016-17.
- iii) Agenda No. 3 dated 13.04.2017: Declaration of Mathura Cantt as Open Defecation Free.

Board to note

RESOLUTION NO. 6 Noted.

AGENDA NO. 7 **REVISION OF PAY SCALES OF THE EMPLOYEES OF CANTT BOARD MATHURA AS PER 7TH PAY COMMISSION REPORT OF THE UTTAR PRADESH GOVERNMENT**

To consider the order Nos. 67/2016/वे आ-2-147/दस-04(एम)/2016 dated 22.12.2016 of the Uttar Pradesh Govt. for revision of pay scales w.e.f. 01.01.2016 alongwith UP Govt. order No. 9/2016/ वे आ-1-1070/दस-2016-8(एम)/2016 dated 23.12.2016 for grant of dearness allowance @ 2% of basic pay w.e.f. 01.07.2016 to the employees of Uttar Pradesh Govt. as per 7th Pay Commission report

As per memorandum of settlement employees of Cantonment Boards are entitled to get same pay and allowances as applicable to the employees of concerned State Govt. where the Board is situated. Vide UP Govt orders referred above, the State Govt of Uttar Pradesh has revised the pay scales with dearness allowance of their employees. Accordingly the pay and allowances of the employees of Cantonment Board Mathura are to be revised as per orders of the Uttar Pradesh Govt mentioned above.

As reported by the Accountant of this Board there will financial implication of Rs 10 Lac per month (anticipated) w.e.f. 01.01.2016 of the revision of pay scales with DA and total arrears for the period January to December 2016 work out to Rs. 120 Lac.

It is recommended that necessary proposal for revision of pay scales w.e.f. 01.01.2016 and DA on revised basic pay @ 2% w.e.f. 01.07.2017 of the employees of Cantt Board Mathura as per 7th Pay Commission report as sanctioned by UP Govt. for their employees, be forwarded to the GOC-in-Chief, Central Command, Lucknow as required under Rule 47 read with Rule 19(b) of the Cantt Account Code 1924.

The budget provision will be made in the Budget Estimate (Revised) for year 2017-18. The concerned file is placed on the table. Board may consider and approved.

RESOLUTION NO. 7 Considered and recommended. The Board resolved to forward a proposal to Dte. DE, CC for obtaining approval of the Competent Authority.

AGENDA NO. 8 GRANT OF ACP TO CLASS III EMPLOYEES OF THIS BOARD

To consider and recommend the grant of 3rd ACP to shri Devendra Singh, Office Supdt of this Board as per UP Govt order No. वे आ. - 2773/दस-62(एम)/2008 dated 5.11.2014 after completion of 26 years of satisfactory services.

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

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

S. No.	Name & Designation	Date of Appointment	Date of Promotion, if any	Grant of ACP on completion of 10, 16, 26 as the case may be	Existing Pay Scale		Entitlement		Effective date as per GO	Whether the concerned employee fulfil all the terms & conditions of the GO
					Pay Band	Grade Pay	Pay Band	Grade Pay		
1	Devendra Singh Office Supdt	20.1.1984	21.3.2002 promotion as Accountant and 22.1.2003 promotion as Office Supdt	26 years	9300- 3480 0	4200 (revis ed Rs. 4600) *	9300- 3480 0	4800	20.1.201 0	Yes

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

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

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

RESOLUTION NO. 8 The Member of the Board, Shri Sanjay Yadav alleged allegations about the corruption, not doing of work, performing personal work in office timing against the official and objected for grant of ACP. The Member was asked to submit a written complaint and the matter will be taken up in the subsequent Board meeting after reply from employee.

AGENDA NO. 9 **SUPPLY AND INSTALLATION OF FACIAL RECOGNITION ATTENDANCE MACHINE (ESSL – UFACE 602 WITH BATTERY BACKUP)**

The quotations were called vide quotation notice published in daily news paper “Amar Ujala” on 16.02.2017 for Supply and installation of facial recognition attendance machine model No. ESSL, UFace-602 with battery backup in this office.

In response to above quotation notice only 02 quotations were received till last date i.e. 27.02.2017. The rates quoted by both firms are as under:-

S.No.	Description	M/s Amity Electronics Corporation, Krishna Nagar, Mathura	M/s Sharnam Security System, Mathura
1	Supply and installation of facial recognition attendance machine model No. ESSL, UFace-602 with battery backup in this office. (Including training, feeding of data of all employees etc.)	Rs. 26,500/- per machine Rs. 53,000/- for 02 machines	Rs. 27,950/- per machine Rs. 55,900/- for 02 machines

The concerned file is placed on the table for perusal of the Board. Board to consider and decide.

RESOLUTION NO. 9 The Board resolved to purchase 02 facial recognition attendance machine model No. ESSL, UFace-602 with battery backup from M/s Amity electronics Corporation Mathura at the cost of Rs. 53,000/-

AGENDA NO. 10 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

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

Smt. Sadhana Verma w/o late Shri Anup Verma and Abhishek Verma s/o late Shri Anup Verma submitted an application on 04.12.2013 for transfer of House No. HG-36 Chandanvan Colony, Mathura Cantt. in their name on the grounds of will deed. The said house is recorded in name of Shri Kalyan Singh S/o Shri Chhotelal, who executed will deed dated 01.12.2010 in favour of applicants. The publication notice for inviting objections was published on 20.03.2016 in dainik Hindustan News Paper and no objection is received. A legal opinion asked vide this office letter No. Chh.Pa.Ma./Transfer/753 dated 13.01.2017 from Shri K.K. Arora, Advocate. Shri K.K. Arora, Advocate vide his letter dated 15.02.2017 has advised that an affidavit to this effect that no other will has been executed and has not been challenged in the court may be asked from the applicant. Such affidavit has been given by the applicant.

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

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

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

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

RESOLUTION NO. 10 Nominated Member Col. Raj Singh requested to pursue the file and the Board resolved to take up the matter in next Board meeting.

AGENDA NO. 11 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

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

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

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

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

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

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

RESOLUTION NO. 11 Nominated Member Col. Raj Singh requested to pursue the file and the Board resolved to take up the matter in next Board meeting.

AGENDA NO. 12 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

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

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

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

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

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

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

RESOLUTION NO. 12 Nominated Member Col. Raj Singh requested to pursue the file and the Board resolved to take up the matter in next Board meeting.

AGENDA NO. 13 :- INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

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

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

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

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

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

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

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

RESOLUTION NO. 13 Nominated Member Col. Raj Singh requested to pursue the file and the Board resolved to take up the matter in next Board meeting.

AGENDA NO. 14 **TERM CONTRACT WORK FOR REPAIR / RENOVATION OF BOUNDARIES PILLAR IN CANTT. AREA**

Reference CBR No. 182 dated 08.03.2016.

It is stated that this office had issued a work order vide No. CBM/TC/CA No. 4/2013-14 dated 07.03.2014 amounting to Rs. 7,60,000.00 (38 Nos boundary pillars) for repair/ renovation of boundary pillars in Cantt. area. At present, the firm M/s V.P. Builders, Aurangabad, Mathura has created 38 Nos pillars on the site but the same has not been fixed in the various Cantt. area as the survey report is not submitted to DGDE, New Delhi. As the survey report is submitted to Director General, DE, New Delhi, the work of fixing of boundary pillars will be started. Therefore, the existing term contract needs to be extended for the financial year 2017-18 on the same terms & conditions.

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

RESOLUTION NO. 14 Considered and approved to extend the term contract for F.Y. 2017-18 on the same terms & conditions.

AGENDA NO. 15 **SANCTION OF BUILDING PLAN : PLOT NO. BB-62 (PART) CHANDANVAN COLONY PHASE-1, MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Smt. Pavitri W/o Shri Satto urf Satveer and Smt. Pavnesh W/o Shri Satendra Kumar requesting for sanction of ground floor and first floor proposed construction of plot No. BB-62 (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 01.03.2017. The F.A.R. of plot is $0.94 < 1.75$. The plot area is 122.63 sqmt. The set- back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 20.04.2017. The building plan is made as per draft building bye-laws of this Board. The site is vacant.

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

RESOLUTION NO. 15 Considered and approved.

AGENDA NO. 16 SANCTION OF BUILDING PLAN : PLOT NO. AA-35 (WEST PART) CHANDANVAN COLONY PHASE-1, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Smt. Ranjana Singh Baghel W/o Shri Vijendra Singh requesting for sanction of ground floor and first floor proposed construction of plot No. AA-35 (West 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 20.02.2017. The F.A.R. of plot is $1.00 < 1.75$. The plot area is 124.57 sqmt. The set-back is as under:-

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 20.04.2017 & found that the boundary wall is exist around the plot. 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. 16 Considered and approved.

AGENDA NO. 17 SANCTION OF BUILDING PLAN : PLOT NO. B-20 MOTIKUNJ COLONY, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Mormukut Singh s/o late Sri Mohan Lal & Sri Sudhir Kumar Singh s/o Sri Mormukut Singh requesting for sanction of ground floor and first floor proposed construction of plot No. B-20 situated at Motikunj Colony, Mathura Cantt., on private land comprising GLR Sy. No. 221 outside notified civil area within the limit of this Board. The owner submitted the building plan on 21.03.2017. The F.A.R. of plot is $0.99 < 1.75$. The plot area is 209.00 sqmt. The set-back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 20.04.2017. The building plan is made as per draft building bye-laws of this Board. The site is vacant.

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

RESOLUTION NO. 17 Considered and approved.

AGENDA NO. 18 **EXECUTION OF MAINTENANCE WORK UNDER SECTION 127 OF CANTONMENT ACT, 2006**

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

On 28.02.2017

- | | | |
|----|---|--------------|
| i) | Repair / renovation of MS Gate situated at Common passage near staff qtr No. 9A, Regimental Bazar, Mathura Cantt. | Rs. 9,800.00 |
|----|---|--------------|

On 28.02.2017

- | | | |
|-----|--|--------------|
| ii) | Repair / renovation of culvert near house of Shri Kulveer Singh situated at Hanuman Nagar Colony, Mathura Cantt. | Rs. 7,800.00 |
|-----|--|--------------|

On 16.03.2017

- | | | |
|------|---|---------------|
| iii) | Repair / renovation of Chain link fencing near T-Point of Maharana Pratap Park to Vijay Dwar Situated at Yodha Marg, Mathura Cantt. | Rs. 15,500.00 |
|------|---|---------------|

Board to note.

RESOLUTION NO. 18 Noted.

AGENDA NO. 19 **CLEANING OF OVERHEAD WATER TANK AT NAI BASTI MATHURA CANTT.**

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

On 04.03.2017

- | | | |
|----|---|---------------|
| i) | Cleaning of overhead water tank at Nai Basti Mathura Cantt. | Rs. 17,900.00 |
|----|---|---------------|

Board to note.

RESOLUTION NO. 19 Noted

AGENDA NO. 20 PROVISION OF RAIN WATER HARVESTING IN CANTT. FUND BUILDINGS FOR THE FINANCIAL YEAR 2017-18.

To consider and approve the lowest financial bid for Provision of Rain Water Harvesting in Cantt. Fund Buildings for the financial year 2017-18 quoted by different firms / contractors.

For this purpose, an advertisement was published in daily News papers “The Sea Express”, “Hindustan” & “The Indian Express” on 21.09.2016 for inviting tender for provision of Rain Water Harvesting in Cantt. Fund Buildings upto 07.10.2016. In response to the said advertisement, only three bids were received for Provision of Rain Water Harvesting in Cantt. Fund Buildings for the financial year 2016-17. After scrutiny by the tender committee member, only 01 bid qualified in the technical evaluation. Tender committee member and Elected Member of Ward No. 07 told that due to non sufficient of bids of the said tender, the tender may be re-published. Thereafter, the said tender was re-published in daily News papers “Dainik Jagran”, “Hindustan” & “The Sea Express” on 17.11.2016 for inviting tender upto 28.11.2016. In response to the said advertisement, only three bids were received for Provision of Rain Water Harvesting in Cantt. Fund Buildings for the financial year 2016-17. The tender committee members have examined the technical bid documents submitted by the bidders and found that three bidders qualified in the technical evaluation. The financial was opened in the presence of tendering committee members on 01.12.2016 at 1500 hrs in this office. The comparative statement of rates (financial bids) are as under :-

S.No	Firm	Estimated Cost (Rs.)	Quoted Percentage	Quoted Rate
1.	Aaditya Renewables, G-3, Shukh Shant Complex, Meerut.	3,61,753.00	+ 27.39	Rs. 4,60,837.15
2.	M/s Rain People, Ist floor, Samrat Shopping Mall, Garh road Meerut.	3,61,753.00	+ 26.00	Rs. 4,55,808.78
3.	M/s Shri Siddh Vinayak Contractor, Vill & Post – Poothi, Teh - Mawana, Meerut.	3,61,753.00	+ 25.10	Rs. 4,52,553.00

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

S.No.	Name of work	Estimated cost in Rs.	% of lowest rate quoted by firm above/below from MES SSR 2010	Name of the contractor/ firm
1	Provision of Rain Water Harvesting in Cantt. Fund Buildings.	3,61,753.00	+ 25.10	M/s Shri Siddh Vinayak Contractor

The said work will be executed in the financial year 2016-17 but due to Election Code of Conduct 2017, the said tender could not be approved by the Board till Feb, 2017.

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

RESOLUTION NO. 20 Considered and approved for construction of Rain water harvesting in F.Y. 2017-18 by L1 firm namely M/s Shri Siddh Vinayak Contractor on Cantt. Fund Buildings.

AGENDA NO. 21 **COMPOSITION OF GROUND FLOOR & FIRST FLOOR UNAUTHORISED CONSTRUCTION OF SHOP NO. 87 SY NO. 71/89 & HOUSE NO. 155 SY. NO. 71/90 REGIMENTAL BAZAR MATHURA CANTT.**

Reference PDDE CC Lucknow Cantt letter No. 56317/Mathura/LC-2 dated 28.02.2017.

To consider the building application received under section 235 of Cantt. Act, 2006 from the HORs Smt. Asha Rani w/o Sh. Rajesh Kumar & Smt. Neelam Rani w/o Sh. Subhash Kumar requesting for composition of ground floor & first floor unauthorised construction situated at Regimental Bazar, Mathura Cantt. on Old Grant site comprising GLR Sy. No. 71/89 & 71/90 Class B-3 land inside notified civil area under the management of this Board. As per GLR, the total area of the said properties is 1062 sqft. The unauthorised shop will be compounded as per CBR No. 101 dated 03.08.2007 @ 20% composition fees for commercial purpose & unauthorised house will be compounded as per provisions of Cantt. Board CBR No. 41 dated 27.05.2016 @ 7% composition fees for residential purpose & prevailing building – bye laws. The said compounding fees will be applicable in the said case. The HORs have filed an appeal in the PDDE CC, Lucknow Cantt. on 22.01.2013 for composition of unauthorised construction of the said premises. PDDE CC, Lucknow Cantt. has passed order on 21.02.2017 vide letter cited under reference that Cantonment Board may dispose it as per the Act, Rules, Regulations and its building by-laws.

The fresh building plan received from the said HORs on 12.04.2017 and has been checked and verified on the ground by the J.E. Cantt. Board on 20.04.2017 & found that the HORs had made unauthorised construction 97.65sqmt on ground floor and 68.44sqmt on first floor portion. The unauthorised construction is 100.56sqft commercial in form of tailor shop on ground floor and 156.75sqmt residential on ground floor & first floor. The unauthorised construction does not violets building bye-laws and can be compounded.

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

RESOLUTION NO. 21 Considered and approved for compounding of shop 100.56sqft and unauthorised construction 97.65sqmt on ground floor and 68.44sqmt on first floor as per existing compounding fee and norms of the Board.

AGENDA NO. 22 **RECLASSIFICATION OF B-4 DEFENCE LAND TO CLASS-C LAND IN SY. NO. 35 MATHURA CANTT.**

It is proposed reclassification of B-4 Defence Land to Class-C land admeasuring an area 1.50 acres out of 7.935 acres in Sy. No. 35 Mathura Cantt. It 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. 22 Considered and approved for obtaining NOC from DEO Agra for reclassification of land measuring 7.935 acres in Sy. No. 35. The land will be used for commercial purpose/marriage hall so as to generate revenue for Board.

AGENDA NO. 23 **PROVISION FOR CONTRACTUAL SERVICE OF MINIMUM 28 NOS OF SAFAIWALA, 01 NOS OF DRIVER, 01 TRACTOR TROLLY WITH FUEL AND CONSERVANCY EQUIPMENT FOR CONSERVANCY SERVICES.**

To consider the financial bid for Provision for contractual service of minimum 28 nos of safaiwala, 01 nos of driver, 01 tractor trolley with fuel and conservancy equipment for conservancy services quoted by different firms / contractors.

For this purpose, an advertisement was published in daily News papers "Amar Ujala", "Hindustan" & "The Indian Express" on 12.12.2016 for inviting tender for Provision for contractual service of minimum 28 nos of safaiwala, 01 nos of driver, 01 tractor trolley with fuel and conservancy equipment for conservancy services upto 03.01.2017. In response to the said advertisement, only four bids were received for Provision for contractual service of minimum 28 nos of safaiwala, 01 nos of driver, 01 tractor trolley with fuel and conservancy equipment for conservancy services. After scrutiny by the tender committee member, no bid was qualified in the technical evaluation. Tender committee members and Elected Members told that due to non sufficient of bids of the said tender, the tender may be re-published. Thereafter, the said tender was re-published in daily News papers "Amar Ujala", "Hindustan" & "The Indian Express" on 20.03.2017 for inviting tender upto 10.04.2017. In response to the said advertisement, only four bids were received for said tender. The tender committee members have examined the technical bid documents submitted by the bidders and found that three bidders qualified in the technical evaluation. The financial was opened in the presence of tendering committee members on 18.04.2017 at 1300 hrs in this office. The comparative statement of rates (financial bids) are as under :-

S.No	Firm	Nature of work	Rate
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. 45,000.00 per month Rs. 21,000.00 per month 18%
2.	Atul Associate, 31/179, D-8 Rajaram ki bagichi, Samsabad Raod, Agra	Conservancy safaiwala Driver Tractor Trolley Cost of material Profit	As per Govt. rate As per Govt. rate Rs. 55,000.00 per month Rs. 25,000.00 per month 21%
3.	Agrawal & Company, 24A MIG Friends Colony, Agra	Conservancy safaiwala Driver Tractor Trolley Cost of material Profit	Nil

The rate quoted in the financial bids by the tenderers are higher than previous year

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

RESOLUTION NO. 23 Board resolved to republish the tender as only 02 financial bids were received.

AGENDA NO. 24 REGISTRATION OF ARCHITECT FOR PREPERATION OF BUILDING PLAN WITHIN CANTT LIMIT SANCTION BY CANTT BOARD MATHURA

To consider the applications for registration of Architect for the year 2017-18 for preparation of building plan within Cantt. limit for sanction by Cantt. Board Mathura as quoted by the different firms/Architects.

For this purpose an advertisement was published in daily news paper “Amar Ujala” & “DLA” on 28.03.2017 for inviting application from qualified and experienced reputed Architect/Engineer. In response to the said advertisements, total 03 Nos. of Architects/Engineers have applied for registration in the stipulated time period given in publication notice.

The details are as under :-

S.No.	Name of Architect/Engineer	Registration fees to be deposited
1.	O.P. Agrawal (United Engineers) 44, Vikas Bazar, Mathura.	As fixed by Board
2.	Konark Architect C-45 & C-46 Anand Vihar Maholi Road, Mathura.	As fixed by Board
3.	Er. Rakesh Jain 110, 111 D.D. Plaza, Mathura.	As fixed by Board

All three firms have already been registered in last year i.e. 2016-17 in this office.

File containing all the concerned papers in respect of above registration are placed on the table for perusal.

Board to consider and decide.

RESOLUTION NO. 24 Considered and approved all three firms for their registration.

AGENDA NO. 25 **TERM CONTRACT FOR REPAIR / MAINTENANCE OF STREET LIGHTS FOR THE PERIOD OF ONE YEAR**

To note the approval accorded by the PCB vide note sheet dated 02.03.2017 under section 26 of Cantt. Act, 2006 to the subject work.

Vide CBR No. 156 dated 28.02.2017, the Board has resolved to continue the work with the present contractor till the new tender is finalized subject to acceptance by vendor. If vendor is not agreed then the possibility may be explored to hire employee on ad-hoc per day rates basis.

In this response this office wrote a letter to Bharat Electrical & Enginners R/o 89, Baldevpuri, Maholi Road, Mathura vide No. CBM/TC/16/2 dated 01.03.2017 for acceptance to continue the said work. Bharat Electrical & Engineers has submitted his letter on 02.03.2017 and informed that he is not willing to continue the work on the old rates. At present, the tender is not finalized due to Election code of conduct. The repair maintenance of street lights work is essential work therefore it is required to hire electrician on ad-hoc per day rates basis. The existing term contract for repair maintenance of street lights work is amounting to Rs. 30,200/- per month. One electrician Shri Suresh Chand Sharma has submitted his letter on 17.02.2017 and agreed to the said work amounting to Rs. 750/- per day or Rs. 22,500/- per month till the tender process is not finalized.

Due to urgency of the said work, one electrician may be hired on ad-hoc per day rates basis amounting to Rs. 750/- per day.

Board to note.

RESOLUTION NO. 25 Noted.

Sd/- Kaushal Gautam
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)