

PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 28.02.2017 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. Shri Kushal Pal Singh, Vice President
4. Shri Sanjay Yadav, Elected Member, Ward No. 1
5. Smt. Anu Singh, Elected Member, Ward No. 2
6. Shri Subhash Yadav, Elected Member, Ward No. 3
7. Smt Archana, Elected Member, Ward No. 4
8. Shri Virendra Singh, Elected Member, Ward No. 5
9. 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. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
3. Col. Raj Singh, Nominated Member
4. Col. Gaurav Sharma, Nominated Member.
5. Shri Ravindra Kumar, ADM(F/R), Nominated Member

AGENDA NO. 155 MONTHLY ACCOUNTS FOR THE MONTHS OF JANUARY, 2017

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

January, 2017

Opening balance as on 1 st January, 2017		Rs.	39,30,007.40
Income during the month January, 2017	(+)	Rs.	1,54,03,681.00

		Rs.	1,93,33,688.40
Expenditure during the month January, 2017	(-)	Rs.	74,60,801.00

Closing balance as on 31 st January, 2017		Rs.	1,18,72,887.40

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

RESOLUTION NO. 155 Considered and approved.

AGENDA NO. 156 TERM CONTRACT FOR REPAIR / MAINTENANCE OF STREET LIGHT FOR THE PERIOD OF ONE YEAR

Reference CBR No. 128 dated 23.11.2016.

Vide above referred CBR, the Board has resolved considered for re-tender by fresh quotation and the present contract to be extended till the tender is finalised. In this response an advertisement was published in daily news paper "Hindustan", "The Sea Express" & "The Indian Express" on 12.12.2016 for inviting tender for repair / maintenance of street lights in various Cantt. area upto 21.12.2016 of the estimated cost 3,50,000.00 per annum. In response to the said advertisement, only one firm Raj Construction Company, Dalpat Street, Mathura had quoted their rate amounting to Rs. 4,56,000.00 per annum. The quoted rate is seems too high so the said tender may be cancel and again re-published. The running contractor Bharat Electrical & Engineers, Maholi Road, Mathura has submitted his letter on 06.02.2017 and mentioned that he is not agree to repair the street light maintenance work on the old rates and requesting to cancel the term contract. However, this office had issued a letter vide dated 09.02.2017 to the running contractor and instructed that he will be continue work till 28.02.2017 as per the term & condition of agreement. At present, Shri Suresh Chand Sharma has submitted his letter on 17.02.2017 and told that he is agreed to the said work amounting to Rs. 750/- per day or Rs. 22,500/- per month till the tender process is not finalised.

Board to consider and decide.

RESOLUTION NO. 156 Board resolved to continue the work with the present contractor till the new tender is finalised 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.

AGENDA NO. 157 AMC OF CCTV CAMERA AND EPABX SYSTEM

To consider and approve the quotation submitted by M/s Amity Electronics Corporation Mathura in response to quotation notice published in the Daily news paper "The Sea Express" on 09.02.2017 on single quotation bases as the same quotation notice was published earlier 3 times in daily news paper "Amar Ujala", "Dainik Jagran" and "Dainik Jagran" on 11.06.2016, 19.05.2016 and 11.03.2016 respectively. The rates quoted by the firm M/s Amity Electronics Corporation Mathura are as under

i)	AMC of CCTV camera with its all equipments	=	Rs. 15,355.00
ii)	AMC of EPABX system	=	Rs. 7,476.00
	Total	=	Rs. 22,831.00

Board to consider and decide.

RESOLUTION NO. 157 Considered and approved for ordering the AMC contract to M/s Amity Electronics Corporation Mathura at the following rates:

i)	AMC of CCTV camera with its all equipments	=	Rs. 15,355.00
ii)	AMC of EPABX system	=	Rs. 7,476.00
	Total	=	Rs. 22,831.00

AGENDA NO. 158 SANCTION OF BUILDING PLAN : PLOT NO. CC-32 CHANDANVAN COLONY PHASE-1, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Khem Chand Meena S/o Shri Kirori Singh requesting for sanction of ground floor and first floor proposed construction of plot No. CC-32 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 re-submitted the building plan on 09.02.2017. The F.A.R. of plot is $0.89 < 1.75$. The plot area is 167.22 sqmt. The set- back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 16.02.2017. 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. 158 Considered and approved.

AGENDA NO. 159 EXTENSION OF TIME PERIOD OF HOUSE NO. LC-31 CHANDANVAN COLONY, PHASE-I, MATHURA CANTT.

To consider the letter submitted by Smt. Preeti Sharma W/o Dr. Dinesh Kumar Sharma on 19.12.2016 and requesting to extend the time period of building plan of house No. LC-31, Chandanvan Colony, Phase-I, Mathura Cantt. The building plan was re-sanctioned vide CBR No. 103 dated 07.11.2015 by this Board. As per the report of J.E. of this Board flooring and painting work is incomplete. The building plan is put up for extension of time period of six months.

Board to consider and decide.

RESOLUTION NO. 159 Considered and approved.

AGENDA NO. 160 SANCTION OF BUILDING PLAN : PLOT NO. A-36 (SOUTH PART) MOTIKUNJ COLONY, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Smt. Chanchal Chaudhary W/o Shri Mukesh Chaudhary and Shri Tejveer Singh S/o Shri Mahendra Singh requesting for sanction of ground floor, first floor and partly second floor proposed construction of plot No. A-36(South Part) 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 16.01.2017. The F.A.R. of plot is $0.83 < 1.75$. The plot area is 162.83 sqmt. The set- back is as under: -

Front: 3.15 mt Back : 6.85mt LS: 1.50 mt RS : 1.50mt

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 16.02.2017. 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. 160 Considered and approved.

**AGENDA NO. 161 SANCTION OF BUILDING PLAN : PLOT NO. 79 (PART)
RAILWAY COLONY, MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act, 2006 from Shri Mohan Kumar Pathak S/o Shri Shiv Charan requesting for sanction of ground floor & first floor proposed construction of plot No. 79 (Part) situated at Railway Colony, Mathura Cantt., on private land comprising GLR Sy. No. 221 outside notified civil area within the limit of this Board. The owner re-submitted the building plan on 06.01.2017. The F.A.R. of plot is $0.96 < 1.75$. The plot area is 211.81 sqmt. The set-back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 16.02.2017. 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. 161 Considered and approved.

**AGENDA NO. 162 SANCTION OF COMMERCIAL BUILDING PLAN : PLOT SY
NO. 221 MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider the building application received under section 235 of Cantt. Act, 2006 from Smt. Seema Chauhan W/o Shri Ram Bahadur Singh Chauhan & Shri Ram Bahadur Singh Chauhan S/o Shri Mahaveer Singh Chauhan requesting for sanction of proposed ground floor, first floor & second floor construction of plot Sy. No. 221 for commercial purpose situated at Mayur Vihar Colony, Mathura Cantt. within the limit of Mathura Cantt. The same falls on GLR Sy. No. 221 (Part) classified as Private Zamindari land within the limit of this Board.

The building plan submitted by the applicants for three storied for commercial purpose, has been checked as per draft building bye-laws framed by Cantt. Board Mathura. The site is situated at 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. It is recommended to levy 15% layout approval charges. The total plot area of the said plot is 171.50 sqmt only. The development and building application fee are applicable as per rules.

The cross section and structure design has been checked as per technical requirement and the planning capacity of structure is such which can bear the load of proposed floors with the structure. The provision of stair cases and lift has been given to reach various floor in the building plan.

The site has been inspected by the J.E. of this Board on 16.02.2017 and found that RCC pillars and DPC level including stair case, brick walls and shuttering is exist on the site. The penalty of the said un-authorized construction may be imposed. The house taxes, conservancy taxes and other taxes as applicable under Cantt. Act,2006. The F.A.R. of the said property is 1.51 < 1.75 The set back is as under :-

Front : 3.05mt Back : 3.05mt Left : 1.52mt Right : 1.52mt

The building plan received from the said applicant has been checked and verified by the J.E. Cantt. Board & the same has not been found in accordance with the draft building bye-laws of this Board.

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

RESOLUTION NO. 162 As the mutation of this plot is still to be done by present applicant, The Board resolved that first mutation in the name of applicant to be done and thereafter building plan is to be put up to Board for sanction.

AGENDA NO. 163 EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006

To note the approval accorded by the PCB vide note sheet dated 23.01.2017 & 02.02.2017 under section 26 of Cantt. Act, 2006 to execution the following work :-

i) It is submitted that, in view of visit by official dignotaries, schedule during 1st week of Feb, 2017, the following works are required to be carried out for keep up of the Cantonment areas: -

a) Red Apex & white wash in Basantar Marg both side footpath, from CSD canteen to MES IB via Fist No Fingure parks & Shakti Marg, Mathura Cantt. The details of quantities are as under :-

(i) Red Apex (one coat) = 4000.00 sqmt approximate.

(ii) White wash (one coat) = 1000.00 sqmt approximate.

The total quantity of Red apex work is coming 4000.00 sqmt, white wash is 1000.00 sqmt. Therefore the total materials are to be required of the above works: -

Red apex (Asia make) 35 Nos. (Approx) Baskets each 20 ltrs @ Rs 3500.00	i.e. Rs. 1,22,500.00
White wash 1000.00 kg @ Rs 8.00 per kg	i.e. Rs. 8,000.00
Brush 6" (20 Nos) @ 180.00 each	i.e. Rs. 3,600.00
Red snowcem (05 Begg) @ Rs 1800.00 per beg (approx)	i.e. Rs. 9,000.00
Yellow paint 40ltrs @ Rs 230.00 per litre (approx)	i.e. Rs. 9,200.00
Black Paint 40ltrs @ Rs 230.00 per litre (approx)	i.e. Rs. 9,200.00
Tarpeen oil 30 ltrs @ Rs 40.00 per litre (approx)	i.e. Rs. 1,200.00
Robin Blue Neel 20 kg @ Rs 180 per kg (approx)	i.e. Rs. 3600.00
Misc. expenditure	Rs. 10,000.00
Total Rs 1,76,300.00	

The above works is to be done Departmental and materials are taken from market.

b) At present, the vertical surface of both side footpath from BSNL office to MES IB via Fist No Finger parks and Shakti Marg is being damaged & some chequred tiles have been broken and the same will be repaired. For this purpose the total estimate for repair / renovation of both side footpath from BSNL office to MES IB via Shakti Marg, Mathura Cantt. has been prepared amounting to **Rs. 42,400.00 (Annexure –A)**. The said work is being done under Budget Head D-2(f).

ii) Reference Note Sheet dated 23.01.2017.

The total sanction has been taken under section 26 of Cantonment Act, 2006 amounting to Rs. 1,76,300.00 only, but the said red apex and painting work is being increased due to Yodha Chowk work and footpath from fist no figure triangle to cemetery. Therefore the increased quantity of work & materials required are as under :-

Red apex (Asia make) 21 Nos. (Approx) Baskets each 20 ltrs @ Rs 3500.00	i.e. Rs. 73,500.00
Brush 6" (05 Nos) @ 180.00 each	i.e. Rs. 900.00
Yellow paint 20ltrs @ Rs 230.00 per litre (approx)	i.e. Rs. 4,600.00
Black Paint 20ltrs @ Rs 230.00 per litre (approx)	i.e. Rs. 4,600.00
Tarpeen oil 15 ltrs @ Rs 40.00 per litre (approx)	i.e. Rs. 600.00
Misc. expenditure	Rs. 8,000.00
Total Rs. 92,200.00	

The above works is to be done Departmental and materials are taken from market.
Board to note.

RESOLUTION NO. 163 Noted.

AGENDA NO. 164 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 27.01.2017

- | | | |
|----|--|--------------|
| i) | Repair / renovation of chain link fencing situated at Yodha Marg, Mathura Cantt. | Rs. 2,600.00 |
|----|--|--------------|

On 04.02.2017

- | | | |
|-----|---|--------------|
| i) | Repair / renovation of culvert near house of Shri Bashir Ahmed at Regimental Bazar, Mathura Cantt. | Rs. 6,000.00 |
| ii) | Repair / renovation of culvert near house of Smt. Chanchal Chawla at Regimental Bazar, Mathura Cantt. | Rs. 6,000.00 |

On 14.02.2017

- | | | |
|-----|--|---------------|
| i) | Repair / renovation and fixing of MS Girder on sister mess road, Mathura Cantt. | Rs. 8,000.00 |
| ii) | Repair / renovation of drain from house No. B-89 to B-90 situated at Motikunj Colony, Mathura Cantt. | Rs. 20,800.00 |

On 15.02.2017

- | | | |
|----|--|---------------|
| i) | Repair / renovation of drain from house No. B-91 to B-97 situated at Motikunj Colony, Mathura Cantt. | Rs. 48,500.00 |
|----|--|---------------|

Board to note.

RESOLUTION NO. 164 Noted.

AGENDA NO. 165 REMOVAL OF ENCROACHMENT IN PRIVATE COLONIES, MATHURA CANTT.

i) Shri Jagdish S/o Shri Mahendra Singh R/o B-66, Motikunj Ext. Mathura Cantt. has encroached the Railway Colony road by the way of brick boundary wall and interlocking tiles kharanja. This office had issued several notices to removal the encroachment from the railway colony road. It is outside notified civil area which is GLR Sy. No. 221 (Private Land) within the limit of this Board. At present a suit No. 144/2015 Jagdish Singh V/s Cantt. Board, Mathura is pending in the Civil Court of Mathura.

ii) To consider the matter regarding encroachment by the way of septic tank in railway colony service lane, Mathura Cantt. As per the report of J.E. of this Board, the many residents of railway colony has encroached in the service lane by the way of septic tank, MS Grill and platform etc.

Board to consider and decide.

RESOLUTION NO. 165 Considered and resolved to take necessary action as per Cantonment Act 2006 against such encroachments.

AGENDA NO. 166 REVISION OF WATER CONNECTION CHARGES INCREASE IN INSIDE NOTIFIED CIVIL AREA AND OUTSIDE NOTIFIED BUNGALOW AREA

Reference CBR No. 122 dated 23.11.2016.

Vide above referred CBR, the Board has resolved that taking input for last increase and cost considering index. The last rates was revised vide CBR No. 59 dated 17.09.2002. The need for such revision is felt because of following reasons :-

Board has to incur expenditure of nearly Rs. 8.00 lakhs per year on maintenance & management of water supply that is Rs. 3200 on each house per year where as Rs. 80 per year is charged as water charges. This rate is also applicable for second connection which is not justified.

In view of above said facts, following revision is proposed :-

Area	Existing Charges First connection	Proposed Charges for first connection	Proposed Charges for Second connection
Civil area	Rs. 80.00 per annum	Rs. 200.00 per annum	Rs. 1,000.00 per annum (inside notified civil area)
Bungalow area	Rs. 180.00 per annum	Rs. 500.00 per annum	Rs. 2,000.00 per annum (outside notified bungalow area)

Board to consider and decide.

RESOLUTION NO. 166 Deferred to next Board meeting.

AGENDA NO. 167 DECLARATION OF MATHURA CANTT. AS OPEN DEFICATION FREE

Reference CBR No. 133 dated 23.11.2016.

Vide above referred CBR Board has resolved to declare ward No. 3, 4, 5, 6 & 7 as ODF. Now ward No. 1 & 2 has also qualified for being declared as ODF and under taking is given by ward members, therefore ward No. 1 & 2 are also to be declared as ODF thus declaring whole Cantonment area as Open Defecation Free.

Board to consider and approve.

RESOLUTION NO. 167 Considered and approved with declaring the Mathura Cantonment area as open defecation free.

AGENDA NO.168 SUPPLY OF CHAPPAL CANTT. BOARD EMPLOYEE.

Reference CBR No. 151 dated 23.1.2017 .

To consider and approve the rate quoted by the M/s D.K. Gupta & Bros. Vikas Bazar Mathura for supply of chappal for Cantt. Board employees .

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for supply of chappal from suppliers by speed post/by hand upto 1700 hrs on 18.02.2017 In response to said advertisement, one firm quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer .

Sl. No.	Name of Item	Quantity	M/s D.K. Gupta & Bros. Vikas Bazar Mathura
1	Chappal/Shoes Male- Bata/ Lakhani/ liberty , equivalent company(up to Rs. 500-700)	165 pair	Chappal Rs. 599.00 per pair (Bata) Shoes Rs 649.00 per pair (Sodium)
2	Chappal/Shoes Female - Bata/ Lakhani/ liberty , equivalent company(up to Rs. 500-700)	26 pair	Chappal Rs .399.00 per pair (Bata) Shoes Rs.580.00(Sleek Collection)

The concerned file along with sample are placed on the table for consideration and approval of the Board

RESOLUTION NO. 168 Board Members requested that the employees may be provided with shoes in place of Chappal as it is better option within the same price. The Board decided that the rates and sample of shoes from manufacturer/company of Action shoes or dealers authorised by them to be taken the same be approved by the Board.

AGENDA NO. 169 SUPPLY OF FOGGING MACHINE.

Reference CBR No. 150 dated 23.1.2017 .

To consider and approve the rate quoted by the M/s PRG Traders, Junction road Mathura for supply of Fogging Machine Model No Giant Fogger FOG/AGK-150.

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for supply of fogging Machine from suppliers by speed post/ by hand upto 1700 hrs on 18.02.2017. In response to said advertisement, 03 firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer .However Royal Trade Links (P) Ltd. 346/4 Govind puri New Delhi has been not deposited cost of quotation form fee & earnest money along with quotation form and quoted rates for different model fogging machine (Thermal fogger RPF - 10-SP portable) therefore, disqualified. The details are as under :-

Sl. No	Name of Item	Quantity	Radhaa Envirotech , 69-C Tagore Nagar Dayal Bagh Agra -5	PRG Traders , Punjabi Pech Junction Road Mathura	Royal Trade links (P) Ltd. 346/4 Govind Puri New Delhi
1	Fogging Machine- Model No. Giant Fogger FOG/AGK-150	02	Rs. 79998.00 each including Tax	Rs. 68450.00 each	Rs. 72056.00 each including Tax (Thermal fogger RPF - 10-SP portable)

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

RESOLUTION NO. 169 Considered and approved, the fogging machine to be purchased from L-1 firm M/s PRG Traders, Punjabi Pech, Junction road, Mathura. The Board Members also demanded the repairing of fogging machine at present available, and the same be repaired with estimated cost of Rs. 75,000/- from authorised vendor.

AGENDA NO.170 STITCHING OF SUMMER & WINTER UNIFORM FOR CANTT. BOARD EMPLOYEE.

Reference CBR No. 153 dated 23.1.2017 .

To consider and approve the lowest rates quoted by the different firms for stitching of summer & winter uniform for Cantt. Board employees .

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for stitching of summer & winter uniform from suppliers by speed post/by hand upto 1700 hrs on 18.02.2017. In response to said advertisement, 02 firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer.

Sl. No.	Name of Item	Quantity	Ram Lal Tailor , Shop No.-s Nioria Market Shahganj Agra	Laxmi Narayan , 1665 Raigarapura 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. 395.00 per set	Rs. 450.00 per set
2	Stitching of petticoat with material (except fabric)	52 Nos.	Rs 70.00 each	Rs 75.00 each
3	Stitching of blouse with material (except fabric)	52 Nos.	Rs. 55.00 each	Rs.100.00 each
4	Stitching of woolen blazer Coat and pant with material (except fabric)	164 pair	Rs 950.00 per set	Rs 875.00 per set
5	Stitching of Ladies Coat with material (except fabric)	26 Nos.	Rs. 700.00 each	Rs. 650.00 each

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for stitching of summer & winter uniform from suppliers by speed post/by hand upto 1700 hrs on 18.02.2017. In response to said advertisement, 02 firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer.

The concerned file along with comparative statement is placed on the table for perusal of the Board . Board may decide.

RESOLUTION NO. 170 Considered and approved for L-1.

AGENDA NO. 171 **SUPPLY OF UNIFORM CLOTH FOR CANTT. BOARD EMPLOYEE.**

Reference CBR No. 152 dated 23.1.2017 .

As resolved by the Board vide CBR referred above 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. The report of Board Members and Cantt. Board Union Member is put up for your consideration and approval Please.

RESOLUTION NO. 171 Considered and approved the rates quoted by U.P. State Handloom Corporation Ltd. as per recommendation of committee consisting Elected Board Members and

Employees Union Members as the same was recommended vide above referred CBR. The rates quoted by U.P. State Handloom Corporation Ltd. are as under:

Sl. No.	Name of Item	U.P. State Handloom Corporation Ltd.
1	Khaki Suiting Terrycoat 67:33 (up to Rs. 130/- P.Mtr.)	Rs. 125/- p.mtr
2	Woollen Blazer Blue (up to Rs. 280/- P.Mtr.)	Rs. 265/- per mtrs
3	Saree Sky Blue 67:33 (up to Rs. 310/- Per piece)	Rs.300/- per Saree
4	Sky Blue poplin cotton petticoat cloth (up to Rs. 65/- P.Mtr.)	Rs. 60/- per mtrs
5	Sky Blue Blouse cloth (up to Rs. 65/- P.Mtr.)	Rs. 60/- per mtrs

AGENDA NO. 172 SUPPLY OF CONSERVANCY MATERIAL

Reference CBR No. 76(b) dated 26.07.2016.

To consider and approve the lowest rates quoted by the different firms for conservancy material.

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for supply of conservancy material from suppliers by speed post/by hand upto 1700 hrs on 18.02.2017. In response to said advertisement, 02 firms quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer .

Sl. No	Name of Part	Approx. Qty.	Rahul Enterprises , Junction Road Mathura	Vinod Enterprises , L-6 Shiv Puram Coloney Shahganj Agra
1	Coconut Brooms good quality, supper long	1800 Kg.	Rs. 74.00	Rs. 79.50
2	Solid Bamboo 6' ft long	300 Nos.	Rs.65.00	Rs.65.00
3	Wooden handle 3 ft long Shisham Babool	200 Nos.	Rs.60.00	Rs. 45.00
4	Mask	200 Nos.	Rs.25.00	Rs.20.00
5	Hand Gloves	200 Nos.	Rs.59.50	Rs.15.00
6	Phawara in Kg.	100 Nos.	Rs. 117.00	Rs. 90.00
7	Phawaria in Kg.	100 Nos.	Rs.117.00	Rs.85.00
8	Bucket 12" Monkey brand	04 Nos.	Rs.280.00	Rs.240.00
9	Phool Brooms	100 Nos.	Rs.64.50	Rs.64.00
10	King fog in 01 liter	20 ltrs.	Rs.2700.00	Not quoted

11	Latrine Acid/Cleaner	50 ltrs.	Rs. 43.00	Rs. 15.00
12	Phenyl (Black)	200 ltrs.	Rs.110.00	Rs.72.00
13	Phenyl (White)	100 ltrs.	Rs.55.00	Rs29.00
14	Punji Iron	200 Nos.	Rs.280.00	Rs.149.00
15	Talwar Iron 2.5ft long with handle	300 Nos.	Rs. 148.00	Rs. 123.00
16	Gumboot No 7 to 10	100 Nos.	Rs. 225.00	Rs. 125.00
17	Basket Arher 20" girth	200 Nos.	Rs.92.00	Rs.222.00
18	Harpic 400/500 ml	100 Nos.	Rs.95.00	Rs.79.00
19	Soap of branded company for hand wash	1000 Nos.	Rs.48.00	Rs. 9.90 &28.00
20	Malathion	200 Ltrs.	Rs. 378.00	Not quoted
21	Nuvan	100 Ltrs.	Rs.1050.00	Not quoted
22	Chlorpyrifos 20%	50 Ltrs.	Rs.542.00	Not quoted
23	Sanki 6' solid bamboo	200 Nos.	Rs.320.00	Rs.150.00
24	Sutli	30 kg.	Rs.110.00	Rs.94.00
25	Harison /Link Lock 40mm,50mm,80mm,	20 Nos.	Rs. 130.00 Rs.190.00 Rs.265.00	Rs. 175.00 Rs.340.00 Rs.550.00
26	Duster cloth	20 Nos.	Rs.48.00	Rs.910.00
27	Punchha closth	50 Nos.	Rs.48.00	Rs240.00
28	Wiper good quality	10 Nos	Rs.365.00	Rs.125.00
29	Nepthaline Ball	20 pkt	Rs.185.00	Rs.14.00
30	Colin spray bottle	10 Nos.	Rs.94.00	Rs.69.00
31	PVC pipe 1.5" heavy duty (30 mtrs. Bundle)	05 Bundle	Rs.2590.00	Rs.1310.00

The concerned file along with comparative statement are placed on the table for consider and decide .

RESOLUTION NO. 172 Considered and approved for L-1 firm, only urgently required material as mentioned under to be purchased from L-1 firm.

Sl. No	Name of Part	Approx. Qty.	Rahul Enterprises , Junction Road Mathura	Vinod Enterprises , L-6 Shiv Puram Coloney Shahganj Agra
1	Coconut Brooms good quality, supper long	1800 Kg.	Rs. 74.00	Rs. 79.50
2	Solid Bamboo 6' ft long	300 Nos.	Rs.65.00	Rs.65.00
3	Wooden handle 3 ft long Shisham Babool	200 Nos.	Rs.60.00	Rs. 45.00
4	King fog in 01 liter	20 ltrs.	Rs.2700.00	Not quoted
5	Latrine Acid/Cleaner	50 ltrs.	Rs. 43.00	Rs. 15.00

6	Phenyl (Black)	200 ltrs.	Rs.110.00	Rs.72.00
7	Phenyl (White)	100 ltrs.	Rs.55.00	Rs29.00
8	Talwar Iron 2.5ft long with handle	300 Nos.	Rs. 148.00	Rs. 123.00
9	Harison /Link Lock 40mm,50mm,80mm,	20 Nos.	Rs. 130.00 Rs.190.00 Rs.265.00	Rs. 175.00 Rs.340.00 Rs.550.00
10	Duster cloth	20 Nos.	Rs.48.00	Rs.910.00
11	Punchha closth	50 Nos.	Rs.48.00	Rs240.00
12	PVC pipe 1.5” heavy duty (30 mtrs. Bundle)	05 Bundle	Rs.2590.00	Rs.1310.00

AGENDA NO.173 SUPPLY OF SPARE PARTS OF SWARAJ MAZADA

Reference CBR No. 76(e) dated 26.07.2016 .

To consider and approve the lowest rates quoted by the different firms for supply of spare parts of Swaraj Mazada. .

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in “Amar Ujala” & “Dainik Jagaran” daily news papers for inviting sealed quotation for supply of spare parts of Swaraj Mazada from suppliers by speed post/by hand upto 1700 hrs on 18.02.2017. In response to said advertisement, 02 firms quotation are received of the said items. The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer.

Sl.No.	Name of Part	Approx. Qty.	Rahul Enterprises , Junction Road Mathura	Maya Motors NH-2 Bypass , Near Alwar Bridge Mathura
1	Fuel Filter S	10	Rs. 198.00	Rs. 230.00
2	Fuel Filter ½ Ltr.	06	Rs. 240.00	Rs. 125.00
3	Fuel Filter 1 ltr	10	Rs. 244.00	Rs. 210.00
4	Oil Filter Main	06	Rs.478.00	Rs.286.00
5	Oil Filter Bt. Pass	06	Rs. 485.00	Rs. 445.00
6	Air filter Dry	01	Rs. 1819.00	Rs.975.00
7	Air Cleaner Rubber	05	Rs.190.00	Rs. 55.00
8	Water House pipe (upper/lower)	06	Rs. 1019.00	Rs. 365.00
9	Water Thermostat cover	03	Rs.1840.00	Rs.245.00
10	Water pump Assy.	02	Rs.2330.00	Rs.2180.00
11	Water House pipe clump	12	Rs.28.00	Rs.45.00
12	Radiator Cape	03	Rs. 89.00	Rs. 125.00

13	Diesel pipe line rubber in mtrs.	4	Rs.90.00	Rs.40.00
14	Diesel by pass pipe in mtrs	3	Rs.140.00	Rs.60.00
15	Injector (Nozzle)	04	Rs.740.00	Rs.2280.00
16	Fuel flexible pipe	02	Rs.290.00	Rs.245.00
17	Fuel feed pump	01	Rs. 310.00	Rs. 2450.00
18	Clutch Cylinder Assy.	05	Rs.1810.00	Rs.1485.00
19	Clutch Cylinder Kit	04	Rs.170.00	Rs.385.00
20	Sleeve Cylinder Assy.	04	Rs.1410.00	Rs.1280.00
21	Sleeve Cylinder Kit	04	Rs.180.00	Rs.265.00
22	Clutch Plate Assy.	03	Rs.8810.00	Rs.2890.00
23	Pressure Plate	03	Rs.8150.00	Rs.3890.00
24	Clutch Release Bearing	02	Rs. 1550.00	Rs. 1280.00
25	Brake master cylinder	02	Rs.4310.00	Rs.3250.00
26	Brake Master kit Full	04	Rs.460.00	Rs.395.00
27	Wheel cylinder Assy. front	10	Rs. 1910.00	Rs. 1480.00
28	Wheel cylinder Assy. Rear R/L	10	Rs. 1890.00	Rs. 1560.00
29	Wheel cylinder kit front	10	Rs. 210.00	Rs. 125.00
30	Wheel cylinder kit rear	10	Rs. 210.00	Rs. 125.00
31	Break shoe front/ rear	12	Rs1795.00	Rs1850.00
32	Break shoe lock	06	Rs.98.00	Rs.150.00
33	Fan belt	04	Rs.350.00	Rs.284.00
34	Tai road End	06	Rs.1850.00	Rs.685.00
35	P.T.O. shaft cross	04	Rs. 360.00	Rs. 380.00
36	Popular shaft cross	04	Rs.390.00	Rs.1265.00
37	Hub bolt , Half Shaft	10	Rs. 140.00	Rs. 72.00
38	Hub oil seal	06	Rs. 150.00	Rs. 165.00
39	Hub Grees seal	04	Rs. 160.00	Rs. 185.00
40	Rear mudguard	04	Rs. 1050.00	Rs. 2480.00
41	Driver Side mirror	10	Rs. 185.00	Rs. 150.00
42	Front glass	02	Rs. 5500.00	Rs. 2800.00
43	Door Lock L/R	04	Rs. 360.00	Rs. 355.00
44	Door Handel	04	Rs. 110.00	Rs. 180.00
45	Door catch	04	Rs. 375.00	Rs. 65.00
46	Door glass machine L/R	04	Rs. 650.00	Rs. 555.00
47	Road spring Bush/ pin	08	Rs.140.00	Rs.165.00
48	Speedometer head	01	Rs.980.00	Rs.1464.00
49	Speedometer cable	02	Rs. 255.00	Rs. 685.00
50	Accelerator cable	02	Rs.280.00	Rs.407.00
51	Horn ELCT 12 volt	08	Rs.290.00	Rs.350.00
52	Indicator Front L/R	08	Rs.280.00	Rs.285.00
53	Horn push type	02	Rs.260.00	Rs.120.00
54	LT wire in roll	01	Rs.178.00	Rs.890.00
55	Hydraulic pressure Jack 5 ton	04	Rs. 4890.00	Rs. 7800.00
56	Hydraulic jack oil seal in set	04	Rs. 845.00	Rs. 680.00

57	Battery terminal	08	Rs.60.00	Rs.65.00
58	Fuse 15, 20 AMP	20	Rs.7.50	Rs.15.00
59	Wiper motor assy.	01	Rs. 1600.00	Rs. 3384.00
60	Clutch paddle Rubber	06	Rs. 75.00	Rs. 110.00
61	Gear liver end	04	Rs.550.00	Rs.124.00
62	Clutch & Gear liver Bush set	02	Rs.450.00	Rs.285.00
63	Gear box mountain paid	04	Rs.690.00	Rs.320.00
64	Head gas kit	01	Rs. 745.00	Rs. 885.00
65	Tappet cover gas kit	01	Rs.240.00	Rs.260.00
66	Nut Volt 10 mm to 24 mm (each 12)	180	Rs.110.00	Rs.15.00
67	Exhaust muffler box	01	Rs. 2580.00	Rs. 2420.00
68	Exhaust gas kit	04	Rs.90.00	Rs.85.00
69	P.T.O. pump oil seal	04	Rs.118.00	Rs.70.00
70	P.T.O. shaft bolt	08	Rs.190.00	Rs.15.00
71	Fly wheel ring	02	Rs.810.00	Rs.1090.00
72	Self stator Pine ion / Solo night	02	Rs2450.00	Rs1620.00
	Tractor Parts			
73	Diesel filter	04	Rs.300.00	Rs.320.00
74	Oil filter	02	Rs.310.00	Rs.245.00
75	Fan Belt	01	Rs.210.00	Rs.404.00
76	House pipe	02	Rs.140.00	Rs. 365.00
77	S. Pin	06	Rs. 2.00	Rs.60.00
78	Wheel Bearing Front 1+1	02	Rs.925+925	Rs.675.00
79	Clutch plate	01	Rs.1440.00	Rs. 2420.00
80	Back Light	02	Rs. 180.00	Rs.280.00
81	Hunch Bolt	04	Rs.60.00	Rs. 80.00
82	Hyd. Pipe	02	Rs. 940.00	Rs. 540.00
83	Hyd. Jack Oil seal	02	Rs. 300.00	Rs.320.00
	MG 410			
84	Fan belt	01	Rs.190.00	Not quoted
85	House Pipe	02	Rs. 150.00	Not quoted
86	Self Cross	03	Rs. 750.00	Not quoted
87	Spark Plug	04	Rs.95.00	Not quoted
88	Oil filter	02	Rs.180.00	Not quoted
89	Petrol filter	02	Rs. 605.00	Not quoted
90	Petrol pipe	02	Rs. 80.00	Not quoted
91	Exhaust gas kit	04	Rs.30.00	Not quoted
92	Battery Box	01	Rs. 250.00	Not quoted
93	Battery 12 volt Exide / environ 90 AH	01	Rs.78.00	Not quoted
94	Battery Terminal	02	Rs. 60.00	Not quoted

95	Tyre & Tube MRF/CEAT 78-15&165/80	08	Rs. 5750.00	Not quoted
96	Clutch cable	01	Rs. 450.00	Not quoted
97	Break paid	02	Rs.750.00	Not quoted
98	C.B. Point	01	Rs. 125.00	Not quoted
99	House Pipe clump	02	Rs. 35.00	Not quoted
100	Wheel bearing Front L/R	04	Rs.480.00	Not quoted
	<u>AMBASSADOR CAR 1800 ISZ</u>			
101	Fan belt	02	Rs.180.00	Rs.450.00
102	Hose Pipe	02	Rs. 480.00	Rs. 374.00
103	Propeller Self Cross	02	Rs. 450.00	Rs. 360.00
104	House Pipe clump	02	Rs.35.00	Rs.65.00
105	Battery Terminal	02	Rs.60.00	Rs.65.00
106	Oil filter	01	Rs.140.00	Rs.160.00
107	Petrol filter	01	Rs. 495.00	Rs. 960.00
108	Petrol pipe set	01	Rs. 600.00	Rs. 890.00
109	Fuse 10,15,20 AMP each 02	06	Rs.7.50	Rs.15.00
	GENERAL PARTS			
110	Water service pipe ½ “ Heavy	12	Rs.120.00	Rs.78.00
111	Air pressure pipe ½ “ Heavy	12	Rs. 125.00	Rs. 65.00
112	Pressure pipe clamp ½ “ Heavy with nut/bolt	06	Rs. 80.00	Rs. 45.00
113	Air Nozzle	01	Rs.225.00	Rs.320.00
114	Drill Machine	01	Rs.3800.00	Rs.3860.00
115	Wielding rode pkt	06	Rs.290.00	Rs.280.00
116	Cotton cloth for work shop	10	Rs.240.00	Rs.60.00
117	Raigmal	10	Rs.10.00	Rs.25.00
118	Pincher Tube	10	Rs. 25.00	Rs. 80.00
119	Pincher tape pkt.	02	Rs. 200.00	Rs. 120.00
120	Rickshaw solid tyre	06	Rs.410.00	Rs.450.00
121	wielding cutting rod pkt	02	Rs.290.00	Rs.380.00

The concerned file along with comparative statement are placed on the table for consider and decide .

RESOLUTION NO. 173 The Board resolved to purchase of spare parts up to maximum of Rs. 1.00 Lac and tyres & tubes to be purchased up to maximum of Rs. 50,000/- from L1 firm.

AGENDA NO.174 SUPPLY OF STATIONARY ITEM

Reference CBR No. 76(f) dated 26.07.2016 .

To consider and approve the rate quoted by the Vinod Enterprises L-6 Shahganj Agra for supply of Stationary items.

As resolved by the Board vide CBR referred above fresh quotation notice was published on 12.02.2017 in "Amar Ujala"& "Dainik Jagaran" daily news papers for inviting sealed quotation for supply of stationary from suppliers by speed post upto 1700 hrs on 18.02.2017 In response to said advertisement, one firm quotation are received of the said items . The sealed quotation are opened at 11:30 hrs on 20.02.2017 in the presence of Chief Executive Officer.

Sl. No.	Name of items	Approximate Qty	Vinod Enterprises L-6 Shahganj Agra
1.	File covers (Printed)	500 Nos	Rs 14.90 each
2	Photostat paper (century) A-4, size	100 Nos.	Rs 154.50 each
3	Photostat paper (century) A-3,size	10 Nos.	Rs 340.00 each
4	Paper 100 GSM A-4 size	05 Nos.	Rs 450.00 each
5	Paper pin Box	50 Nos.	Rs 9.90 each
6	Tag Bundle normal	100 Nos.	Rs 7.20 each
7	Pencil packet	10 packet	Rs 35.00 each
8	Registers 10 Quir big Size	20 Nos.	Rs 150.00 each
9	Registers 04 Quir big Size	20 Nos.	Rs 125.00 each
10	Registers 02 Quir big Size	20 Nos.	Rs 90.00 each
11	Stick pad flag (colored)	10 Nos.	Rs 17.00 each
12	Gum bottle 200 ml.	20 Nos.	Rs 18.00 each
13	Gum bottle 600 ml.	10 Nos	Rs 55.00 each
14	Envelop A-4 size	100 Nos.	Rs 4.50/225 per pkt
15	Envelop 4" X 9"	200 Nos.	Rs 2.10/105 per pkt
16	Envelop 4" X 6"	300 Nos.	Rs 1.85/92.50 per pkt
17	Envelop 12x27.5 cm	200 Nos.	Rs.3.00/150 per pkt
18	Envelop A-4 half size	200 Nos.	Rs.2.25/162.50 per pkt
19	Dak folder	10 Nos.	Rs.85.00 each
20	Whitener pan	10 Nos.	Rs 15.00 each
21	Pen Reynolds	100 Nos.	Rs 4.80 each
22	Pen pilot	50 Nos.	Rs 31.90 each
23	Ink pad small	20 Nos	Rs 17.00 each
24	Ink pad large	05 Nos.	Rs 33.00 each
25	Pencil Colored	10 Packet	Rs 40.00 per pkt
26	Rubber/eraser	20 Nos.	Rs 3.00 each
27	Carbon paper	2 Packet	Rs 140.00 each
28	Cello tape ½ "	10 Nos.	Rs 8.00 each
29	Cello tape 1"	10 Nos.	Rs 15.00 each
30	Brown tape 2"	10 Nos.	Rs 32.00 each

31	Stapler machine small	10Nos	Rs.32.00 each
32	Stapler machine large	10Nos.	Rs89.00 each
33	Filling of printer cartridge HP, ink Jet printer	As per requirement	Not quoted
34	Toner Photostate Machine 5235	“	Not quoted
35	UPS Intel made	“	Not quoted
36	Punching Machine	“	Not quoted
37	Paper weight	“	Not quoted
38	Blotting Box	“	Not quoted
39	Stapler pin box Small	As per requirement	Rs 5.25 per pkt
40	Stapler pin box large	“	Rs 11.00 per pkt
41	Pen refill ordinary	“	Rs.90.00 per pkt
42	Pen refill gel	“	Rs.265.00 per pkt
43	Board duster	“	Rs.40.00 each
44	Chowk lime	“	Rs 19.00 per box
45	Attendance register (School)	“	Rs 20,25,75.00 each
46	Examination register (School)	“	Rs 300.00 each
47	Lining paper A-3 size	“	Rs 500.00 per ream
48	High liter	“	Rs 14.00 each
49	U pin / paper clip	“	Rs 11.95 per pkt
50	Scale (steel) 12”	“	Rs 21.00 each
51	Scale (Arm strong)	“	Rs 220.00 each
52	Calculator orpat	“	Rs 240.00 each
53	Gum tube	“	Rs 4.45 each
54	Fevi stick	“	Rs 24.00 each
55	Tag Cotton large	“	Rs.110.00 bundal
56	Poker	“	Rs19.00 each
57	CD (RW)	“	Rs.20.00 each
58	CD Normal	“	Rs 9.80 each
59	Writing pad / noting pad	“	Rs. 18.00 each
60	Marker	“	Rs.19.00 each

The concerned file along with statement is placed on the table for consider and decide .

RESOLUTION NO. 174 Considered and approved.

AGENDA NO. 175 FRONT MINILOADER TRACTOR ATTACHMENT MODEL RY 01-ML SUITABLE FOR 50 HP MASSEY FERGUSON TRACTOR.

Reference CBR No. 77 dated 26.07.2016.

To consider and approve the rate quoted by the M/s Radhaa Envirotech 96 C Taygore Bagar Dayal Bagh Agra for supply & attachment of front mini loader model RY01-ML suitable for 50 HP massey ferguson tractor.

As resolved by the Board vide CBR referred above fresh quotation notice was published on 14.12.2016 in "Amar Ujala"& " daily news paper for inviting E- quotation (Dual Bid System) i.e. Technical Bid and Financial Bid for front mini loader Tractor attachment model Ry 01-ML- suitable for 50HP Massey Ferguson Tractor Mathura Cantt for the financial year 2016-17 In response to said advertisement, One firm have participate for E tendering process of the said works. The technical bid of the said quotation was opened in the presence of tendering committee i.e. Shri Sanjay Yadav (Elected Member ward No. 01) , Shri, Devendra Singh,O.S., Shri Devi Sharan Shukla , Acctt. Shri Munish Kumar , J.E. Shri M.M. Sharma Supdt. And Shri Tota Ram , Store Keeper

Sl. No.	Items Description	Firm Name	Rate	Tax	Total
1	Supply and fixing of Front Mini Loader Attachment Model By-01- ML- suitable for 50 Hp Massey Ferguson Tractor.	M/s Radhaa Envirotech 96 C Taygore Bagar Dayal Bagh Agra	Rs. 375000	Rs. 18750	Rs. 393750.00

The concerned file along with statement are placed on the table for consider and decide.

RESOLUTION NO. 175 The Board decided not to fix the attachment in the tractor as the same is not suitable. The Board resolved to make provisions for purchase of JCB in next financial year.

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)