

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT**  
**BOARD HELD ON 20.7.2018 AT 1230 HRS**  
**IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA**

The following were present:-

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

The following was not present:-

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

At the start of the meeting, Shri Subhash Yadav, Elected Member, handed over a representation to the President, Cantonment Board. The PCB stated that he will consider the representation at the end of the meeting.

**AGENDA NO. 30 E-TENDERS FOR THE WORK OF EXTENSION OF THE BUILDING IN CANTT BOARD PRIMARY SCHOOL AT CHURCH ROAD, MATHURA CANTT UNDER GRANTS FOR CREATION OF CAPITAL ASSETS**

Ref CBR No. 3 dated 26.05.2018.

The Board has resolved vide above referred CBR to re-invite the tenders for the subject work afresh. In pursuance of the said resolution, an advertisement was published in daily news papers “Amar Ujala”, “Dainik Jagran” and “The Indian Express” on 04.06.2018 for inviting E-tenders alongwith Technical Bid and Financial Bid for the work of Extension of the building in Cantt. Board Primary School at Church Road, Mathura Cantt., Estimated cost – Rs.85,62,000/-. In response, total 03 firms participated in the E-tendering process for the aforesaid work. The Tender Committee and Sri Sanjay Yadav (Elected member ward no 01), Shri Subhash Yadav (Elected member ward no. 03) and Shri Madan Mohan Kannojiya (Elected member ward no. 07) had examined the technical bid documents submitted by the bidders and found that all three bidders qualified in the technical evaluation. The financial bids were opened in the presence of tendering committee members on 09.07.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	M/s Narendra Construction	Rs. 85,62,000/-	-6.00 below	Rs. 80,48,280/-
2.	M/s Subhash Chandra Agrawal	Rs. 85,62,000/-	-4.01 below	Rs. 82,18,663.80
3.	M/s Santosh Kumar	Rs. 85,62,000/-	+6.00 above	Rs. 90,75,720/-

As per the above comparative statement of rates, the lowest rates for the said work have been quoted by the following firm:-

Sr. No.	Name of Work	Estimated Cost	% of lowest quoted rate above/below of Estimated cost	Name & Address of the contractor / firm
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1.	Extension of the building in Cantt. Board Primary School at Church Road, Mathura Cantt. under grants for creation of Capital Assets	Rs. 85,62,000/-	-6.00 below	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil lines, Mathura
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The file containing all the concerned papers in r/o above said tender is placed on the table for perusal and consideration of Board.

**RESOLUTION NO. 30** Considered. Resolved to approve the lowest tender of M/s Narendra Construction who has quoted the lowest rate @ 6% below the estimated cost of the work.

**AGENDA NO. 31 E-TENDERS FOR THE TERM CONTRACT OF REPAIRS AND RENOVATION OF CANTT FUND DRAINS FOR THE FINANCIAL YEAR 2018-19**

Reference CBR No. 4 dated 26.05.2018.

The Board has resolved vide above referred CBR to reinvoke the tenders for the contract of Cantt fund drains as only one technical bid was received in the tender for this work. In pursuance of the said resolution, an advertisement was published in daily news papers "Amar Ujala", "Dainik Jagran" and "The Indian Express" on 04.06.2018 for inviting E-tenders alongwith Technical Bid and Financial Bid for Repair and renovation of Cantt. Fund Drains for the Financial Year 2018-19. In response, total 05 firms participated in the E-tendering process for the aforesaid work. The Tender Committee and Sri Sanjay Yadav (Elected member ward no 01), Shri Subhash Yadav (Elected member ward no. 03) and Shri Madan Mohan Kannojiya (Elected member ward no. 07) had examined the technical bid documents submitted by the bidders and found that 01 bidder (M/s Shiv Shankar Construction Co., Kheriya, Kishanpur, Mahavan, Mathura) has not attached sufficient experience in his technical bid through CPP Portal. Therefore, Tender Committee and Elected members gave additional time till 06.07.2018 upto 1700 hrs to the said bidder to submit the experience certificate. However, the said bidder did not submit the requisite experience certificate of drain work. Thereafter, the Tender Committee and Elected Members decided that the said bid (M/s Shiv Shankar Construction Co., Kheriya, Kishanpur, Mahavan, Mathura) may be rejected. Therefore, 04 bids qualified in technical Evaluation. The financial bids were opened in the presence of tendering committee and Elected Members on 09.07.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	M/s Gupta Construction Company	Rs. 25,00,000/-	+89.00	Rs. 47,25,000/-
2.	Jwala Electric Contractors	Rs. 25,00,000/	+39.60	Rs. 34,90,000/-
3.	M/s Narendra Construction	Rs. 25,00,000/	+87.99	Rs. 46,99,750/-
4.	M/s Subhash Chandra Agrawal	Rs. 25,00,000/-	+53.50	Rs. 38,37,500/-

As per the above comparative statement of rates, the lowest rates for the said work have been quoted by the following firm:-

Sr. No.	Name of Work	Estimated Cost	% of lowest quoted rate above MES SSR 2010	Name & Address of the contractor / firm
1.	Repair and renovation of Cantt. Fund Drains for the Financial Year 2018-19.	Rs. 25,00,000/-	+39.60	Jwala Electric Contractors, 1331, General Ganj Opp. Water Tank, Mathura.

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

**RESOLUTION NO. 31** Considered. Resolved to approve the lowest tender of M/s Jwala Electric Contractors who has quoted the lowest rate @ 39.60% above MES SSR 2010.

The matter of repair of drains was discussed by the PCB with the Board in detail. The PCB desired to know the details of Cantt Fund drains viz. length of drains and map showing the location of drains, and stated that AHO should also be involved for identifying the drains required to be repaired. After detailed discussions, resolved that a map showing the location and length of all Cantt Fund drains in the Cantonment be put up to the Board in the next meeting.

**AGENDA NO. 32 E-TENDERS FOR PROVIDING CONTRACTUAL SERVICES OF SKILLED / CLERICAL MANPOWER TO MATHURA CANTONMENT BOARD**

To consider the Financial Bids for Providing contractual services of skilled / clerical manpower to Mathura Cantonment Board for one year, quoted by different firms/contractors.

For this purpose, an advertisement was published in daily News papers “Dainik Jagran”, “Amar Ujala” & “The Indian Express” on 04.06.2018 for inviting tender for providing contractual services of skilled/ clerical manpower to Mathura Cantonment Board upto 25.06.2018. In response, total 07 bids were received. The tender committee members have examined the technical bid documents submitted by the bidders and found that only three bidders qualified in the technical evaluation. The financial bid was opened in the presence of tendering committee members on 29.06.2018 at 1300 hrs in this office. The comparative statement of rates (financial bids) is as under :-

<b>Sr. No.</b>	<b>Firm</b>	<b>Estimated Cost</b>	<b>Quoted Percentage above minimum wages</b>	<b>Quoted Rate</b>
1.	M/s Agrawal & Co.	12,00,000	+ 01	Rs. 12,12,000.00
2.	M/s M.S. Services	12,00,000	+ 01	Rs. 12,12,000.00
3.	M/s Sharma Service Security Agency Pvt. Ltd.	12,00,000	+ 01	Rs. 12,12,000.00

All three bidders have quoted same rate for the said work. It is informed that last year the tender for providing Contractual Services of Skilled/Clerical Manpower to Mathura Cantonment Board was approved by the Board vide CBR No. 47 dated 03.06.2017 w.e.f 01.08.2017 to 31.07.2018 @ 1% above quoted by M/s Sharma Service Security Agency Pvt Ltd.. As per instructions of Ministry of Commerce and Industry, Gol issued vide letter No.31/14/1000/2014-GA dated 17.9.2014, the minimum rates which can be accepted in the tenders for providing contractual staff is 1% above Minimum wages.

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. 32** Considered. It was observed by the Board that in the instant case when the approved rates of last year's contract were already the lowest possible and if the performance of the existing approved agency has been satisfactory, then no purpose could have been served by inviting fresh tenders. The CEO informed the Board that the instructions dated 17.9.2014 regarding minimum rates came to the knowledge of the office staff after inviting fresh tenders.

After detailed discussions, resolved that the agenda item be put up to the Board again in the next meeting and the existing contract of M/s Sharma Security Services Agency Pvt. Ltd. be extended till such time a decision in the matter is taken by the Board.

**AGENDA NO. 33 ESTIMATES FOR REPAIRS OF CANTT FUND INTERLOCKING TILES ROADS AND MISC PUBLIC IMPROVEMENTS FOR THE FINANCIAL YEAR 2018-19**

Ref CBR No. 5 dated 26.05.2018.

This agenda item was considered by the Board in its last meeting and it was resolved vide above referred CBR that the estimates of all works be pended till next meeting. Hence, the agenda item is brought before the Board again.

To consider and approve the estimates of the following public works of repair / renovation for execution under term contracts during the financial year 2018-19 :-

**(i) Repair / renovation of Cantt. Fund Interlocking tiles roads under Head D-2(b):**

<b>Sr. No.</b>	<b>Description of works</b>	<b>Estimated cost</b>
1.	Repair / renovation of interlocking tiles road from house of Sri Ramavtar to house No. 88 via house of Sri Arjun, Dorilal, Laxman & Omprakash at Khatik Mohalla, Mathura Cantt.	Rs. 8,00,000/-
2.	Repair / renovation of both side interlocking tiles road berms from staff qtr. No. 29 to Bungalow No. 43 at Church Road, Mathura Cantt.	Rs. 6,00,000/-
3.	Repair / renovation of interlocking tiles road from house No. B-66 to B-78 at Motikunj Ext., Mathura Cantt.	Rs. 6,00,000/-
4.	Repair / renovation of interlocking tiles road from house No. 77 (part) to house of Sri Ronak Tiwari at Railway Colony, Mathura Cantt.	Rs. 1,70,000/-

(ii) **Repair / renovation of Misc. Public Improvements under Head D-2(f):**

<b>Sr. No.</b>	<b>Description of works</b>	<b>Estimated cost</b>
1.	Repair / raising of road in Motikunj Ext. road near house No. B'-29, Mathura Cantt.	Rs. 70,000/-
2.	Repair / renovation of boundary wall with M.S. grill near new pump house building at Nai Basti, Mathura Cantt.	Rs. 6,75,000/-
3.	Repair / renovation of park No. 3 with boundary wall, M.S. Grill, footpaths and earth filling etc. at Chandanvan Colony, Phase-I, Mathura Cantt.	Rs. 5,50,000/-
4.	Repair / renovation of park with boundary wall, M.S. grill, footpaths & earth filling etc. at Railway Colony, Mathura Cantt.	Rs. 5,50,000/-

In the Board Proceedings of meeting dated 26.5.2018, in Agenda No. 5, the amount of Sr. No. 1 of Para (i) and Sr. No. 2 of Para (ii) was mentioned Rs. 7,50,000/- and Rs. 2,50,000/- respectively erroneously, which may be read Rs. 8,00,000/- and Rs. 6,75,000/- respectively.

The estimates are placed on the table.

**RESOLUTION NO. 33** Considered. The Board discussed the issue of a complaint made by Shri Suresh Chandra Upadhyay In respect of work mentioned at Sr. No. (i) 4 which was earlier approved by the Board vide CBR No. 103 dated 07.11.2017 A work order for execution of the said work was also issued to the contractor. At the time of starting the work by the contractor, Shri Suresh Chandra Upadhyay had met the PCB and submitted a complaint that he has purchased the land on which the Cantt Board has approved the work of interlocking tiles. The complainant has also filed a case in the Court for stopping the Cantt Board from executing this work. At that time the said work was stopped and not commenced as per the instructions of the PCB. At that time the site was jointly inspected by the CEO and the Vice President and it was observed that as per the layout plan of Railway Colony approved by the Board, the said site is shown as part of a Road. Therefore, the complainant Shri Suresh Chandra Upadhyay was asked vide letter No. CBM/TC/CA No.2/2017-18/1142 dated 24.03.2018 by the CEO to submit a copy of his sale deed and show the original sale deed for verification. The complainant has not yet submitted a copy of sale deed nor produced the original sale deed. The Vice President is of opinion that there is no genuine sale deed in the instant case.

After detailed discussions, it was resolved to approve all estimates except the estimate mentioned at Sr. No. (i) 2. Further resolved that in future house numbers be mentioned in the estimates instead of names of occupiers of the houses. Also resolved that a fresh letter seeking sale deed be issued to the aforesaid complainant.

The PCB desired to know the expected time period by which the aforesaid approved works will be completed. After detailed discussions, resolved that a report on the progress of above works be put up to the Board in subsequent meetings.

**AGENDA NO. 34 ESTIMATES FOR REPAIRS OF CANTT FUND BUILDINGS, INTERLOCKING TILES ROADS AND MISC PUBLIC IMPROVEMENTS FOR THE FINANCIAL YEAR 2018-19**

To consider and approve the estimates of the following public works of repair / renovation for execution under term contracts during the financial year 2018-19:

**(i) Repair / renovation of Cantt. Fund Buildings under Head D-2(a):**

<b>Sr. No.</b>	<b>Description of works</b>	<b>Estimated cost (in lakhs)</b>
1	Repair / renovation of staff qtr No. 17 at Bara Parisar, Regimental Bazar, Mathura Cantt.	5.50
2	Repair / renovation of staff qtr No. 3, 3A, 4 & 4A at Bara Parisar, Regimental Bazar, Mathura Cantt.	3.00
3	Repair / renovation of staff qtr No. 42 to 46 at 13 qtr MES Colony, Mathura Cantt.	4.00
4	Repair / renovation of staff qtr No. 55 & 56 at 13 qtr MES Colony, Mathura Cantt.	2.50
5	Repair / renovation of staff qtr No. 35 & 36 at Dispensary Campus, Basantar Marg, Mathura Cantt.	5.00
6	Repair / renovation of staff qtr No. 35A & 36A at Dispensary Campus, Basantar Marg, Mathura Cantt.	4.75
7	Repair / renovation of vehicle shed, Guard room etc at Garage Parisar Campus, Regimental Bazar, Mathura Cantt.	4.00
8	Repair / renovation of staff qtr No. 18 at Bara Parisar, Regimental Bazar, Mathura Cantt.	2.00



(ii) **Repair / renovation of Cantt. Fund Interlocking tiles roads under Head D-2(b):**

<b>Sr. No.</b>	<b>Description of works</b>	<b>Estimated cost (in lakhs)</b>
1.	Repair / renovation of interlocking tiles road from house of Sri Ravi Kumar to Shiv Mandir via Shri Roopa, Shri Sarwan at Khatik Mohalla, Mathura Cantt.	10.00
2.	Repair / renovation of both side interlocking tiles road from house of Shri Bawati to Dinna at Raja Ram Patti, Mathura Cantt.	3.50
3.	Repair / renovation of interlocking tiles path in Old Pump house campus, at Nai Basti, Mathura Cantt.	6.00
4.	Repair / renovation of interlocking tiles path in Dispensary Campus, at Basantar Marg, Mathura Cantt.	7.00
5.	Repair / renovation of interlocking tiles in Parking place/Stand at Aligarh Tiraha, Mathura Cantt.	8.00

(iii) **Repair / renovation of Misc. Public Improvements under Head D-2(f):**

<b>Sr. No.</b>	<b>Description of works</b>	<b>Estimated cost (in lakhs)</b>
1	Repairs/painting/improvement of Basantar Park including repairs of benches, gazebos, pathways, lighting, fountain, landscaping, play-equipments, etc.	10.00
2	Repair / renovation of boundary wall including interlocking tiles paver block and fencing in front of house Sy. No. 31/13 at Khatik Mohalla, Mathura Cantt.	2.75
3	Repair / renovation of park near overhead water tank at Chandanvan Colony, Phase – I, Mathura Cantt.	5.50
4	Repair/renovation of Sri Krishna Bal Vatika Park, Mathura Cantt.	4.00

The estimates are placed on the table.

**RESOLUTION NO. 34** Considered. The PCB desired to know the details of all Cantt Fund Buildings of the Board. The PCB further stated that scope of work may also be mentioned in the estimate in brief. Regarding the staff quarters, the PCB stated that non-skid ceramic tiling is being done in MES staff quarters and therefore the Cantt Board should also adopt the same instead of repairing PCC flooring in staff quarters repeatedly.

After detailed discussions, resolved to approve all estimates except the estimate mentioned at Sr. No. (ii) 5.

**AGENDA NO. 35**      **E- QUOTATIONS FOR SUPPLY OF CONSERVANCY MATERIAL FOR THE YEAR 2018-19**

To consider various e-quotations received upto 24.05.2018 in response to quotation notice published in CPP portal and daily newspaper “Dainik Jagaran” on 04.05.2018 for supply of conservancy material during the financial year 2018-19 .

A total of 5 firms participated in the E-Tendering process. The technical bids of these 5 firms were opened on 26.05.2018 in the presence of tendering committee consisting of Shri Devendra Singh (O.S.), Shri Devi Sharan Shjukla (Acctt), Shri M.M.Sharma (S.Suptd.) and Shri Tota Ram ( Store Keeper). All 5 bidders qualified in the technical evaluation.

The financial bids of 5 qualified bidders were opened on 28.05.2018 in the presence of Tendering Committee. The detail comparative statement of rates offered by 5 qualified bidders is attached as Annexure ‘A’.

The lowest rates are quoted by M/s PRG Traders, Jn. Road, Mathura, M/s Ravi Shekhar Sharma Contractor, Tiwari Niwas Mahavan, Mathura, M/s Star Enterprises, A-2 Phase -1CDS Nagar Mathura, M/s AA Foundation for Safety, 5919 DLF, Ph. IV Gurgaon, and M/s Shri Solar Energy , 206 Radhika Vihar Mathura for different items marked in bold separately for each items in the comparative statement.

The lowest rates quoted by various lowest bidders are recommended to be approved being reasonable.

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

**RESOLUTION NO. 35** Considered and approved.

**AGENDA NO. 36   E- QUOTATIONS FOR SUPPLY OF SPARE PARTS OF SWARAJ MAZDA & MASSEY FERGUSON TRACTOR FOR THE YEAR 2018-19.**

To consider various e-quotations received upto 24.05.2018 in response to quotation notices published in CPP portal and daily newspaper “ Dainik Jagaran” on 04.05.2018 for supply of spare parts of Swaraj Mazda & Massey Ferguson Tractor (1035 & 5245) during the financial year 2018-19.

A total of 3 firms participated in the E-Tendering process. The technical bids of these 3 firms were opened on 26.05.2018 in the presence of tendering committee consisting of Shri Devendra Singh (O.S.), Shri Devi Sharan Shukla (Acctt), Shri M.M.Sharma (S.Supdt.) and Shri Tota Ram ( Store Keeper). All 3 bidders qualified in the technical evaluation.

The financial bids of 3 qualified bidders were opened on 28.05.2018 in the presence of Tendering Committee. The detail comparative statement of rates offered by 3 qualified bidders is attached as Annexure B’.

The lowest rates quoted by M/s PRG Traders, Jn. Road, Mathura, M/s Rahul Enterprises Trivedi Complex Mathura, M/s D.K.Gupta & Brothers, 170 Vikas Bazar Mathura for different items marked in bold separately for each items in the comparative statement.

The lowest rates quoted by various lowest bidders are recommended to be approved being reasonable.

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

**RESOLUTION NO. 36** Considered and approved.

**AGENDA NO. 37   QUOTATIONS FOR SUPPLY OF HIGH PRESSURE TRACTOR MOUNTED BOREWELL COMPRESSOR FOR THE YEAR 2018-19.**

To consider the various quotations received upto 12.6.2018 in response to Quotation Notice published in “Dainik Jagran” on 03.6.2018 for the work of supply of High Pressure Tractor mounted borewell compressor.

A total of three quotations were received which were opened at 1530 hrs on 25.06.2016 in the presence of CEO and Committee members i.e. Shri Devendra Singh (O.S.), Shri Devi Sharan Shjukla (Acctt), Shri M.M.Sharma (S.Supdt.), and Shri Tota Ram ( Store Keeper). The rates quoted by the various firms for supply of High Pressure Tractor mounted borewell compressor are as under:-

Product name & Description	M/s Ravi Shekhar Sharma Contractor, Mahavan, Mathura	M/s Tech Engineering Work, Mathura	M/s Shri Solar Energy, Mathura
<b>High Pressure Tractor Mounted borewell compressor</b> having specification- Working pressure- Upto 285 PSI, Capacity (In C.F.M.) -130 C.F.M., Air Receiver-150 Ltrs. ( 6 mm thickness) twin cylindrical Hydraulically tested for up to 350 PSI air pressure, Tractor mounted with wheels, Air Cylinders- Twin cylindrical (High pressure ) carbon steel material, complete with accessories- Pulley, "V" belt, Non- return valve, safety valve, shaft, oil & air gauges with 50 meter Hose pipe roll 2 mm thick complete .	<b>Rs.1,30,000</b>  <b>Incl all taxes, GST.</b>	Rs.2,00,000  Incl all taxes, GST.	Rs.1,41,600  Incl all taxes, GST.

The lowest rates quoted by M/s Ravi Shekhar Sharma Contractor, Tiwari Niwas Mahavan, Mathura, are recommended to be approved being reasonable.

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

**RESOLUTION NO. 37** Considered. The Board discussed about the requirement for purchasing the subject equipment for cleaning of underground drainage pipeline. Resolved to be approved.

**AGENDA NO.38**      **ISSUE OF TRADE LICENCE FOR RUNNING SHOPS HAVING FOOD ITEMS IN CANTT AREA**

To consider various applications enlisted from Sl. No. 1 to 43 from shopkeepers selling food items requesting for grant of Trade License for the year 2018-19 as required under section 277 of Cantts Act, 2006.

All applications received from various applicants have been checked on ground and recommended for grant of licence by AHO of Military Hospital, Mathura Cantt.

The concerned register, file along with recommendation report of AHO of Military Hospital Mathura Cantt. are placed on table.

**RESOLUTION NO. 38** Considered and all applications are approved for grant of trade license for the year 2018-19.

After detailed discussions, it was further resolved that a schedule be made for conducting periodic inspections of all shopkeepers selling food items by the Sanitary Inspectors of the Board, and details of inspections carried out be entered in the Sanitary diary. Details of penalties imposed on hawkers near Military Hospital be put up to the Board in the next meeting.

**AGENDA NO. 39**      **EXTENSION OF LEASE IN FORM 'C' OF CANTT CODE 1912, IN RESPECT OF HOUSE NO. 44, SY. NO. 61/11, AHATA SETH, MATHURA CANTT.**

Ref CBR No. 150 dated 30.12.2017.

The Board had resolved vide above referred CBR that a proposal be forwarded to the PDDE, CC for obtaining necessary sanction for extension of lease in the subject case. In pursuance of the said resolution, a proposal was forwarded to PDDE CC vide this office letter No. CBM/Sy. No. 61/11/971 dated 08.01.2018 for extension of lease in respect of the subject house. In response, the PDDE, CC had instructed vide letter No.34419/LC2 dated 18.1.2018 that this case is to be considered in the light of the provisions contained in para -1 i.e. Extension of Expired Leases, of the Policy letter dated 10.03.2017. The PDDE, Central Command had earlier issued instructions vide letter No. 49749/OS (Lands)/PAC/III dated 07.11.2017 that the cases of extension of fully expired leases (Cantt. Code and CLAR 1925/1937 leases) need not be sent to this Dte. (except for the cases where there is any ambiguity or difficulty in establishing the identity the successors-in-interests) and the same may be extended till 31.12.2018.

In the subject case, the lease in Form C of Cantt Code 1912 had fully expired on 31.3.1968. As per the MoD policy dated 10.3.2017, the MoD has been working on formulation of a new policy to deal with such leased sites whose full term has expired or is expiring soon, which is likely to take some more time.

Therefore, to regularize the occupation of these sites from the date their full term has expired or is expiring before 31.12.2018, and to recover lease rent, the Government has decided that all such fully expired leases will be extended till 31.12.2018 subject to recovery of lease rent as per specified procedure, and that extension of lease term upto 31.12.2018 will not regularize breach of lease conditions and acceptance of lease rent together with arrears due from the date of expiry of lease will regularize only the occupation of defence land.

As per new policy letter dated 10.03.2017, this office had issued Demand Notice for extension of lease of house no. 44, Sy. No. 61/11, Ahata Seth, Mathura Cantt for payment of arrears and current year annual rent w.e.f. 01.04.1968 to 31.12.2018 amounting to Rs 26,890/- to the legal heirs of lessees. The legal heirs of lessees have deposited the said amount in installments.

As per report dated 01.12.2017 of J.E. of this Board, there is no change of purpose and sub-division of site but unauthorized construction and encroachment are involved at the site.

The subject case has been examined in detail and it is observed that the fully expired lease of the said house can be extended w.e.f 02.04.1968 to 31.12.2018 in accordance with the provisions of the Govt. new policy dated 10.3.2017. This extension upto 31.12.2018 will regularize only the occupation of defence land and will not regularize breach of lease conditions. Therefore, it is recommended that the lease of the subject property may be extended by the Board upto 31.12.2018 in accordance with Govt. policy dated 10.3.2017.

Action for carrying out Mutation in the names of legal heirs of the Ex-lessees will also be taken separately.

All relevant documents are placed on the table.

Board to consider and decide.

**RESOLUTION NO. 39** Considered. The details of the instant case were explained by the CEO to the Board. After detailed discussions, resolved to extend the fully expired lease of the said house upto 31.12.2018 in accordance with the provisions of the Govt. policy dated 10.03.2017. This extension will not regularize breach of lease conditions in the said house.

**AGENDA NO. 40 NOTING OF ACTION TAKEN BY CEO U/S 127 OF CANTONMENTS ACT, 2006 FOR EXECUTION OF MAINTENANCE WORKS**

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

**On 11.05.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Repair/Renovation of cement concrete roofs in staff qtrs at various places in Mathura Cantt.	Estimated Cost Rs. 30,674/- Quoted Rate Rs. 31,115/-

**On 02.07.2018.**

2.	Digging the pit, back side of Cantt. board help line, Yodha Marg, Mathura Cantt.	Quoted Rate Rs. 39,825/-
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**On 03.07.2018.**

3.	Repair / renovation / provision of RCC Slab over brick chambers on Yodha Marg, Mathura Cantt.	Estimated Cost Rs. 33,849/- Quoted Rate Rs. 34,339/-
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**On 06.07.2018.**

4.	Repair / renovation of chequered tiles path in garage parisar qtr No. 2, Mathura Cantt.	Estimated Cost Rs. 49,800/-
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**On 10.07.2018.**

5.	Repair of drains near house of Shri Girraj Singh, Raja Ram Patti and near house of Shri Deepak Chaudhary to near temple, Railway Colony, Mathura Cantt.	Estimated Cost Rs. 38,812/-
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**On 10.07.2018.**

6.	Repair / renovation of RCC Culvert near house No. B-112, Motikunj Colony, Mathura Cantt.	Estimated Cost Rs. 14,613/-
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**On 10.07.2018.**

7.	Repair / raising of road near house of Shri Bane Singh at Hanuman Nagar Colony, Mathura Cantt.	Estimated Cost Rs. 32,525/-
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**On 11.07.2018.**

8.	Repair / renovation and provision of PVC shed over kitchen roof in Cantonment House, Mathura Cantt.	Estimated Cost Rs. 47,100/-
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**On 16.07.2018.**

9.	i) Estimate of Covering the nala in front of market by RCC Slabs at Chandanvan Colony, Phase – 1, Mathura Cantt.	Estimated Cost Rs. 34,800/- Quoted Estimated Cost Rs. 34,911/-
	ii) Provision of stone lintels average 2.5” thick & 5’ long for cover the nala surface of market at Chandanvan Colony, Phase – 1, Mathura Cantt.	Quoted Estimated Cost Rs. 18,750/- (including GST)

The file is placed on table.

**RESOLUTION NO. 40** Considered and noted.

**AGENDA NO. 41 GRANT OF DEARNESS RELIEF TO CANTONMENT BOARD PENSIONERS**

To consider and approve the Dearness Relief in r/o Cantt. Board Pensioners of Mathura Cantt. w.e.f. 01.01.2018 @ 7% Dearness Relief on their Basic Pension (Revised under 07<sup>th</sup> Pay Commission 2016) vide PDDE, CC letter No. 49260/UP/DR/PENS/LCP/ dated 07 June 2018 at par with the UP G.O. No. 11/2018/G-3-271/X-2018-301/2000 T.C. dated 23.04.2018. The financial implications are as under:-

Budget Head	Amount of arrears of DR	Monthly enhancement
I – (a)	Rs. 2,39,624	Rs. 34,232
<b>Total:</b>	<b>Rs. 2,39,624</b>	<b>Rs. 34,232</b>



Necessary provisions have been made in the Budget Estimates for the year 2018-19 (Revised).

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

**RESOLUTION NO. 41** Considered and approved.

**AGENDA NO. 42      GRANT OF SELECTION SCALE TO ASSTT. TEACHERS**

To consider and recommend the grant of Selection Scale to the following Asstt. Teachers of this Board in terms of U.P. Govt. Order No. 684/79-5-2009-50/08 dated 24.02.2009 and U.P. Govt. Order No. 4307/15-8-3038/99 dated 20.12.2001, on completion of 10 years of satisfactory service. The details are as under :

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 10 years of service For grant of Selection Scale	Existing Pay Scale & Grade Pay		Proposed Pay scale on Grant of Selection Scale on completion of 10 years service		Effective date as per GO
					Pay Band + Grade Pay	Matri x level	Pay Band + Grade Pay	Matri x level	
1	2	3	4	5	6	7	8	9	10
1	Shri Chandra Shekhar, Asstt. Teacher	13.09.2007	--	13.09.2017 (10 year)	9300-34800 + GP. Rs. 4200	6	9300-34800 + Rs. 4600 (Selection Scale on completion of 10 years of service)	7	13.09.2017
2	Shri Gopal Verma, Asstt. Teacher	08.04.2008	--	08.04.2018	9300-34800 + GP. Rs. 4200	6	9300-34800 + Rs. 4600 (Selection Scale on completion of 10 years of service)	7	08.04.2018
3	Shri Ram Prakash Dhangar, Asstt. Teacher	27.03.2008	--	27.03.2018	9300-34800 + GP. Rs. 4200	6	9300-34800 + Rs. 4600 (Selection Scale on completion of 10 years of service)	7	27.03.2018
4	Shri Kapil Dev Singh	25.03.2008	--	25.03.2018	9300-34800 + GP. Rs. 4200	6	9300-34800 + Rs. 4600 (Selection Scale on completion of 10 years of service)	7	25.03.2018

As per NIT Award, the teaching staff, Doctor, and Engineers (above the Overseer's grade) are to get pay and allowances at the same rates as are applicable from time to time to the corresponding categories of employees of similar status serving under the Government of the State in which the Cantonment is situated. Vide Govt. order cited above, the grant of Selection Scale on completion of 10 years of service has been sanctioned by the U.P. Govt. for their Asstt. Teachers. Accordingly, the Asstt. Teachers of this Board as mentioned above are entitled to get the same benefit of Selection Scale as per terms and conditions of the ibid U.P. Govt. orders.

The services of the above eligible Teachers have been very good.

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

**RESOLUTION NO. 42-** Considered and approved. Proposal be forwarded to the higher authorities for obtaining necessary sanction.

Further resolved that a Committee consisting of all Elected Members will regularly visit the Cantt Board Schools for monitoring the performance of the students and teachers.

**AGENDA NO. 43 GRANT OF 2<sup>ND</sup> ACP TO CLASS-III EMPLOYEES.**

To consider and recommend the grant of 2<sup>nd</sup> ACP to the following Class –III employees of this Board in terms of U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)2008 dated 05.11.2014 and No.65/2016/Ve. Aa.-2-1442/Das-04(M)/2016 dated 20.12.2016 on completion of 16 years of satisfactory service. The details are as under:-

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 <sup>nd</sup> ACP on completion of 16 years service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
1	Shri Tota Ram, Junior Clerk	26.02.2002	--	26.02.2018 ( 16 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (2 <sup>nd</sup> ACP on completion of 16 years service)	5	26.02.2018
2	Shri Satish Kumar Driver	15.04.2002	--	15.04.2018 (16 Years )	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	15.04.2018

3	Shri Mukesh Kumar S/o Shri Dhanna, Driver	01.04.2002	01.05.2006 Promoted as Driver from Safaikarmchari	01.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.05.2018
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The services of the above eligible employees have been very good.

The concerned file, alongwith Service Books of the above employees, is placed on the table.

**RESOLUTION NO. 43** Considered and approved. Proposal be forwarded to the higher authorities for obtaining sanction.

**AGENDA NO. 44 GRANT OF 2<sup>ND</sup> /3<sup>RD</sup> ACP TO CLASS-IV EMPLOYEES**

To consider and recommend the grant of 2<sup>nd</sup> /3<sup>rd</sup> ACP to the following Class –IV employees of this Board in terms of U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)2008 dated 05.11.2014 and No. 65/2016/Ve. Aa.-2-1442/Das-04(M)/2016 dated 20.12.2016, on completion of 16/ 26 years of satisfactory service. The details are as under:-

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16/ 26 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 <sup>nd</sup> /3 <sup>rd</sup> ACP on completion of 16 / 26 years of service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
1	Smt. Sheela Devi w/o Late Amar Singh, Safaikarmchari	26.02.1991	-	26.02.2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3 <sup>rd</sup> ACP on completion of 26 years service)	5	26.02.2017
2	Smt. Ganga Devi w/o Late Data Ram, Safaikarmchari	26.02.1991	-	26.02.2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3 <sup>rd</sup> ACP on completion of 26 years service)	5	26.02.2017
3	Shri Salig Ram, Safaikarmchari	12.12..1991	-	12.12..2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3 <sup>rd</sup> ACP on completion of 26 years service)	5	12.12.2017
4	Shri Rakesh Kumar S/o Shri	12.12..1991	-	12.12..2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs.	5	12.12.2017

	Mangal , Safaikarmchari						2800 (3rd ACP on completion of 26 years service)		
5	Shri Raj Pal S/o Shri Matroo, Safaikarmchari	12.12..1991	-	12.12.2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	12.12.2017
6	Shri Vijay Kumar S/o Late Basdev, Safaikarmchari	14.12..1991	-	14.12..2017 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	14.12.2017
7	Shri Shiv Charan S/o Shri Kullo, Safaikarmchari	21.01.1992	-	21.01.2018 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	21.01.2018
8	Shri Dharm Raj, Safaikarmchari	21.01.1992	-	21.01.2018 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	21.01.2018
9	Shri Kailash S/o Shri Ram Chandra, Safaikarmchari	25.01.1992	-	25.01.2018 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	25.01.2018
10	Shri Lakhan S/o Shri Mathura Prasad, Safaikarmchari	25.01.1992	-	25.01.2018 (26 years)	5200-20200 + GP Rs. 2400	4	5200-20200 + GP. Rs. 2800 (3rd ACP on completion of 26 years service)	5	25.01.2018
11	Shri Yogesh Kumar S/o Late Gopal, Safaikarmchari	01.04.1999	-	01.04.2015 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2015
12	Smt. Anjoo Devi W/o Late Anil, Safaikarmchari	22.08.2000	--	22.08.2016 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	22.08.2016
13	Shri Kanya S/o Late ram Prasad,	02.08.2001	--	02.08.2017 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs.	4	02.08.2017

	Safaikarmchari						2400 (2 <sup>nd</sup> ACP on completion of 16 years service)		
14	Shri Ram Narayan, Yadav, Pound Keeper	24.01.2002	--	24.01.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	24.01.2018
15	Shri Sunil Dung Dung, Chowkidar	28.03.2002	--	28.03.2018 (16 Years )	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	28.03.2018
16	Shri Santosh Kumar Shukla, Chowkidar	28.03.2002	--	28.03.2018 (16 Years )	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	28.03.2018
17	Shri Sanjiv Kumar, Mali	19.02.2002	--	19.02.2018 (16 Years )	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	19.02.2018
18	Shri Sunil Kumar S/o Shri Sadhoo, Mali	17.05.2002	--	17.05.2018 (16 Years )	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	17.05.2018
19	Shri Mahidar S/o Shri Amar Singh, Bhisty	08.02.2002	--	08.02.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	08.02.2018
20	Shri Ajeet Kumar, Sanitary Jamadar	03.04.2002	07.07.2015 From the post of Bhisty without any financial benefit.	03.04.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	03.04.2018
21	Shri Satish Kumar, Bhisty	05.03.2002		05.03.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	05.03.2018

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 <sup>nd</sup> ACP on completion of 16 years service		Effective date as per GO
					Pay Band + Grade Pay	Matri x level	Pay Band + Grade Pay	Matri x level	
22	Shri Vipin Kumar, Bhisty	08.03.2002		08.03.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	08.03.2018
23	Shri Mohan Ram, Bhisty	11.03.2002		11.03.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	11.03.2018
24	Shri Mukhtyar, Bhisty	16.05.2002		16.05.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	16.05.2018
25	Shri Satya Prakash S/o Shri Roshan, Safaikarmchari	27.03.2002		27.03.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	27.03.2018
26	Shri Nem Singh, Safaikarmchari	28.03.2002		28.03.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	28.03.2018
27	Shri Desh Raj, Safaikarmchari	01.04.2002		01.04.2018 (16 Years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2018
28	Shri Muveen Ahmad, Safaikarmchari	01.04.2002		01.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2018
29	Shri Mohammad Rafik, Safaikarmchari	01.04.2002		01.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2018
30	Shri Praveen Kumar, Safaikarmchari	01.04.2002		01.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2018
31	Smt. Rama w/o Shri Sunhari,	02.04.2002		02.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on	4	02.04.2018

	Safaikarmchari						completion of 16 years service)		
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S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 <sup>nd</sup> ACP on completion of 16 years service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
32	Shri Narayan S/o Shri Sukhram, Safaikarmchari	24.01.2002		24.01.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	24.01.2018
33	Shri Surendra S/o Shri Om Prakash, Safaikarmchari	03.04.2002		03.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	03.04.2018
34	Shri Nanak Chandra, Safaikarmchari	04.04.2002		04.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	04.04.2018
35	Irshad Ahmad, Safaikarmchari	03.04.2002		03.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	03.04.2018
36	Shri Yogendra Singh, Safaikarmchari	05.04.2002		05.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	05.04.2018
37	Shri Ajay Kumar, Safaikarmchari	05.04.2002		05.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	05.04.2018
38	Shri Bhola S/o Phool Chand, Safaikarmchari	06.04.2002		06.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	06.04.2018
39	Smt. Chanchal, Safaikarmchari	09.04.2002		09.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	09.04.2018
40	Smt. Aneeta, Safaikarmchari	23.04.2002		23.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on	4	23.04.2018

							<b>completion of 16 years service)</b>		
41	Shri Sanjeev Kumar S/o Shri Gore, Safaikarmchari	27.04.2002		27.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	27.04.2018
42	Shri Bhagwan Singh, Safaikarmchari	30.04.2002		30.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	30.04.2018
43	Shri Dileep Kumar, Safaikarmchari	30.04.2002		30.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	30.04.2018
44	Shri Udai Raj, Safaikarmchari	30.04.2002		30.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	30.04.2018
45	Shri Sunil Kumar s/o Shri Ram Pal, Safaikarmchari	01.05.2002		01.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	01.05.2018
46	Sandeep Kumar S/o Sunil Kumar, Safaikarmchari	01.05.2002		01.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	01.05.2018
47	Manoj Kumar S/o Shri Masicharan, Safaikarmchari	01.05.2002		01.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	01.05.2018
48	Shri Hajari S/o Basdev, Safaikarmchari	01.05.2002		01.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 <b>(2<sup>nd</sup> ACP on completion of 16 years service)</b>	4	01.05.2018



S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 <sup>nd</sup> ACP on completion of 16 years service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Mat rix level	
49	Shri Narendra, Safaikarmchari	16.05.2002		16.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	16.05.2018
50	Shri Manoj Kumar S/o Hoti Lal, Safaikarmchari	16.05.2002		16.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	16.05.2018
51	Shri Mahendra S/o Ram Bharosi, Safaikarmchari	16.05.2002		16.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	16.05.2018
52	Shri Mukesh S/o Ram Swaroop, Safaikarmchari	07.05.2002		07.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	07.05.2018
53	Smt. Raj Rani, Safaikarmchari	29.05.2002		29.05.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	29.05.2018
54	Shri Pratap s/o Shri Pooran, Safaikarmchari	01.06.2002		01.06.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.06.2018
55	Shri Shashi Kumar, Safaikarmchari	01.07.2002		01.07.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.07.2018
56	Shri Chhote S/o Shri Gopal, Safaikarmchari	01.07.2002		01.07.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP. Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.07.2018
57	Shri Lal Singh, Chowkidar	01.04.2002		01.04.2018 (16 years)	5200-20200 + GP Rs. 1900	2	5200-20200 + GP Rs. 2400 (2 <sup>nd</sup> ACP on completion of 16 years service)	4	01.04.2018

The services of the above eligible employees have been very good.

The concerned file, alongwith Service Books of the above employees, is placed on the table.

**RESOLUTION NO. 44** Considered and approved. Proposal be forwarded to the higher authorities for obtaining sanction.

**AGENDA NO. 45**                      **MONTHLY ACCOUNTS FOR THE MONTH OF MAY 2018 & JUNE 2018.**

To consider and approve monthly accounts of the Board for the months of May 2018 and June 2018.

**May, 2018**

Opening balance as on 1 <sup>st</sup> May ,2018		Rs. 7,85,481.62
Income during the month of May, 2018	(+)	Rs. 1,74,17,347.00
		<hr/>
		Rs. 1,82,02,828.62
Expenditure during the month May, 2018	(-)	Rs. 1,66,73,313.00
		<hr/>
Closing balance as on 31 <sup>st</sup> May, 2018		Rs. 15,29,515.62
		<hr/>

**June, 2018**

Opening balance as on 1 <sup>st</sup> June 2018		Rs. 15,29,515.62
Income during the month June 2018	(+)	Rs. 2,24,01,322.10
		<hr/>
		Rs. 2,39,30,837.72
Expenditure during the month June, 2018	(-)	Rs. 1,98,63,809.00
		<hr/>
Closing balance as on 30 <sup>th</sup> June,2018		Rs. 40,67,028.72
		<hr/>

**RESOLUTION NO. 45** Considered and approved.

**AGENDA NO. 46**      **SANCTION OF BUILDING PLAN: PLOT NO. EC-73, CHANDANVAN COLONY, PHASE – I, MATHURA CANTT**

To consider building application submitted on 15.05.2018 and plans resubmitted on 05.06.2018 by Smt. Vinesh Kumari Chauhan W/o Shri Premveer Singh Chauhan u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. EC-73 situated at Chandanvan Colony, Phase-I, Mathura Cantt., on private land comprising GLR Sy. No. 221, located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is  $0.87 < 1.75$ . The plot area is 167.22 sqmt. The set- back proposed is as under: -

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 20.06.2018 and it was found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

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

The said Building plan, along with all other relevant papers, is placed on the table.

**RESOLUTION NO. 46** Considered and approved.

**AGENDA NO. 47**      **SANCTION OF BUILDING PLAN: PLOT NO. A-56, MOTIKUNJ EXT. MATHURA CANTT.**

To consider building application submitted on 25.06.2018 by Shri Maharaj Singh S/o Late Shri Visuna Ram u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. A-56 situated at Motikunj Ext., Mathura Cantt., on private land comprising GLR Sy. No. 221, located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is  $0.94 < 1.75$ . The plot area is 215.51 sqmt. The set- back proposed is as under: -

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 05.07.2018 and it was found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

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

The said Building plan, along with all other relevant papers, is placed on the table.

**RESOLUTION NO. 47** Considered and approved.

**AGENDA NO. 48**      **SANCTION OF BUILDING PLAN: PLOT NO. B-88, MOTIKUNJ COLONY, MATHURA CANTT.**

To consider building application submitted on 18.05.2018 and plans resubmitted on 07.07.2018 by Smt. Daya Gupta w/o Shri Madan Lal Varshney u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. B-88 situated at Motikunj Colony, Mathura Cantt., on private land comprising GLR Sy. No. 221, located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is  $0.98 < 1.75$ . The plot area is 209.07 sqmt. The set-back proposed is as under: -

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 10.07.2018 and it was found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

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

The said Building plan, along with all other relevant papers, is placed on the table.

**RESOLUTION NO. 48** Considered and approved.

**AGENDA NO. 49**      **SANCTION OF BUILDING PLAN: PLOT NO. FD-8, CHANDANVAN COLONY, PHASE – I, MATHURA CANTT**

To consider building application submitted on 06.04.2018 and application resubmitted on 18.07.2018 by Shri Ramesh Chandra Yadav S/o Late Shyamlal Yadav u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a ground floor residential house on plot No. FD-8 situated at Chandanvan Colony, Phase-I, Mathura Cantt., on private land comprising GLR Sy. No. 221, located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt. The F.A.R. of plot is  $0.37 < 1.75$ . The plot area is 125.41 sqmt. The set-back proposed is as under: -

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 17.07.2018 and it was found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

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

The said Building plan, along with all other relevant papers, is placed on the table.

**RESOLUTION NO. 49** Considered and approved.

**AGENDA NO. 50**      **SANCTION OF COMMERCIAL BUILDING PLAN OF GROUND FLOOR, FIRST FLOOR & SECOND FLOOR WITH BASEMENT BUILDING: PROPERTY NO. 53, MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider building application with plans submitted on 24.03.2018, u/s 235 of Cantts. Act, 2006 by Smt. Minakshi Devi Garg W/o Sri Manohar Dass Agrawal, Sri Nitin Garg and Sri Sachin Garg Sons of Late Sri Sneh Babu Agrawal requesting for proposed construction of a commercial building consisting of a basement for parking/Store, Ground floor for a Hall, First and second floors for offices, on property No. 53 at Mayur Vihar Colony, Mathura Cantt. on private land comprising GLR Sy. No. 221 located outside notified civil area under the management of Cantonment Board within the limits of Mathura Cantt.

Previously, the ground floor and first floor plan of property No. 53, Mayur Vihar, Mathura Cantt. was sanctioned vide CBR No. 3 dated 08.08.1991 for residential purpose, and the building is existing at site as per sanctioned plan. The applicants will construct the proposed commercial building after dismantling the existing building.

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 property is 362.61 sqmt only. The development, building application fee, etc. are applicable as fixed by the Board earlier. The F.A.R. of plot is 1.08 < 1.50. The plot area is 362.61sqmt. The set-back proposed is as under: -

Front: 4.50 mt      Back : 4.50 mt      LS: 3.00 mt      RS : 3.00 mt

The site has been inspected by the J.E of this Board on 06.07.2018 and found that the existing residential construction is made as per building bye laws. The proposed commercial building plan of the subject property is made as per existing as well as proposed building bye laws. The 15% of cost of land (As per STR) as single layout plan approval charges which comes to Rs. 12,01,922/- is to be paid by applicants. The applicants shall also have to pay house tax, conservancy tax and other taxes regularly as applicable under Cantt. Act, 2006.

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

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

**RESOLUTION NO. 50** Considered. The PCB stated that the private land should not be allowed to be used for commercial purpose. It was explained by the CEO that there is no purpose described in the GLR in respect of private lands. The Vice President stated that the front buildings of Mayur Vihar are located on a main road in closed vicinity of Nagar Nigam area and most of the buildings on this road are of commercial nature. Resolved to approve the building plan.

**AGENDA NO. 51 MUTATION IN RESPECT OF HOUSE NO. 147 & 148, SY. NO. 71/122, REGIMENTAL BAZAR, MATHURA CANTT.**

To consider applications dated 23.07.2009 and 08.04.2011 submitted by Sri Prahlad S/o Late Sri Boota and Shri Sunil S/o Late Sri Laxman requesting for mutation of H. No. 147 & 148, Sy. No. 71/122, Regimental Bazar in their names jointly on the basis of inheritance.

As per GLR, House No. 36 & 37 is comprised of Sy. No. 71/122, admeasures 490 sqft, classified as B-3, situated at Regimental Bazar notified civil area under the management of Cantonment Board, and is held on lease in Schedule VIII of the CLA Rules, 1937 in the name of S/Sri Boota, Dalchand, Ajudha Prasad & Ram Prasad sons of Sri Tulsi. The legal heirs of Late Sri Ajudha Prasad, Late Sri Ram Prasad, Late Sri Barfi Lal S/o Late Sri Boota and Late Sri Laxman S/o Late Sri Boota have submitted their affidavits and mentioned that they have no objections if their real family members namely – Prahlad S/o Late Shri Boota Ram and Sunil S/o Late Laxman Prasad reside and occupy permanently at property 147, 148, Regimental Bazaar, Mathura Cantt..

A public notice for inviting objections, if any, to the proposed mutation was published in daily newspaper “ Hindustan ” on 16.06.2018. This office has not received any objection.

As per report dated 27.11.2017 of J.E. of this Board, there is no sub-division of site, no change of purpose except unauthorized construction and encroachment in the said house. However, as per land policy 1995, the unauthorized construction can be compounded.

The subject lease has been renewed w.e.f. 09.02.2015 to 08.02.2045 vide PDDE Central Command letter No. 56821/LC-2 dated 31.01.2018.

The concerned file is placed on the table.

**RESOLUTION NO. 51** Considered and approved.

**AGENDA NO. 52 MUTATION AND RENEWAL OF LEASE IN RESPECT OF HOUSE NO. 72, 72A & 73 SY. NO. 71/1, REGIMENTAL BAZAR, MATHURA CANTT.**

Ref CBR No.43 dated 03.6.2017 vide which it was resolved to forward a proposal to the PDDE CC for condonation of breach of condition 1(8) of the lease in respect of the subject house.

Accordingly, a proposal for condonation of breach of the term of clause 1(8) of the lease in R/o Sy. No. 71/1, Mathura Cantt. was forwarded to Dte. DE. CC Lucknow Cantt. vide this office letter No. CBM/Sy. No. 71/1/356 dated 23.11.2017. The sanction has been received vide PD.DE .CC letter No. 32872/LC2 dated 09.02.2018 for condonation of breach of the term of clause 1(8) of the lease. The PDDE CC, vide letter No. 32872/LC2 dated 12.03.2018 had further asked for completing the process of mutation and initiation of the proposal for renewal of lease.

To consider applications dated 23.05.2018 and 28.05.2018 submitted by Smt Shashi Mehrotra R/o house no. 72 & 72A and Smt Veena Mahajan R/o house no. 73 respectively requesting for mutation of H. No. 72, 72A and 73, Sy. No. 71/1, Regimental Bazar in their names jointly on the basis of Regd Sale deeds.

To also consider joint application dated 27.11.2017 submitted by Smt Shashi Mehrotra, H.No.72, 72A, Regimental Bazaar and Smt Veena Mahajan, H.No.73, Regimental Bazaar, requesting for renewal of expired lease of the entire house No.72, 72-A and 73 Regimental Bazaar w.e.f. 01.4.1993 for a period of 30 years jointly in their favour.

As per GLR, House No. 72, 72A and 73, is comprised of Sy. No. 71/1, admeasures 3393 sqft, classified as B-3, situated at Regimental Bazar notified civil area under the management of Cantonment Board, and is held on lease in Schedule VI of the CLA Rules, 1925 in the name Sri Ram Prakash S/o Late Sri Bhagwan Dass.

A public notice for inviting objections, if any, to the proposed mutation was published in daily newspaper " Hindustan " on 03.05.2018. This office has not received any objection.

As per report dated 15.07.2018 of J.E. of this Board, there is no encroachment, no change of purpose except sub-division of site and unauthorized construction in property No. 73. However, as per land policy 1995, the unauthorized construction can be compounded.

The concerned file is placed on the table.

**RESOLUTION NO. 52** Considered. Resolved to approve the mutation and recommend renewal of lease. Proposal be forwarded to the PDDE, Central Command for obtaining sanction for renewal of lease.



**AGENDA NO. 53    INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 12.04.2018 submitted by Shri Nitin Garg and Shri Sachin Garg received under Section 74, 77, & 79 of Cantt. Act, 2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. 53, Mayur Vihar Colony, Mathura Cantt. in their names on the basis of Will deed dated 02.12.2005.

Mayur Vihar Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Late Smt. Minaxi Garg & Smt. Mithilesh Garg. Smt. Shimlesh Garg (Smt. Mithilesh Garg ) has expired on 22.12.2005.

The taxes of Cantonment Board for House No. 53, Mayur Vihar are paid upto 31-03-2018.

The public notice for inviting objections was published on 03/05/2018 in “Amar Ujala” News Paper and no objection is received in respect of said notice.

The details of mutation application is given in the table 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. Minakshi Devi Garg & Smt. Mithilesh Garg.	Smt. Minakshi Devi Garg, Shri Nitin Garg and Shri Sachin Garg	House No. 53, Mayur Vihar	Will deed	12.04.2018	Amar Ujala 03.05.2018

The concerned file is placed on the table.

**RESOLUTION NO. 53** Considered and approved.

**AGENDA NO. 54    INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 14.03.2018 submitted by Smt. Lokesh devi received under Section 74, 77, & 79 of Cantt. Act, 2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. F/D-15, Chandanvan Colony, Mathura Cantt. in her name on the basis of Regd Sale deed dated 17.02.2016.

Chandanvan Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Shri Shivlal Sharma.

The taxes of Cantonment Board for House No. F/D-15, Chandanvan are paid upto 31-03-2018.

The public notice for inviting objections was published on 11/05/2018 in "Hindustaan" News Paper and no objection is received in respect of said notice.

The details of mutation application is given in the table 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 Shivlal Sharma	Smt. Lokesh Devi W/o Shri Mukesh Kumar	House No. F/D-15, Chandanvan property	Sale deed	14.03.2018	Hindustan 11.05.2018

The concerned file is placed on the table.

**RESOLUTION NO. 54** Considered and approved.

**AGENDA NO. 55    EXTENSION OF TIME PERIOD OF CANTT FUND BUILDINGS FOR THE FINANCIAL YEAR 2017-18.**

Reference CBR No. 171 dated 20.03.2018.

Vide above referred CBR, the Board had extended the tender for Cantt fund Buildings for the Financial Year 2017-18 upto May, 2018. The Contractor M/s Hotilal Contractor has submitted his letter on 28.05.2018 requesting for extension of time period by two months i.e. upto July, 2018 for completion of Repair/ Renovation of Cantt. Board office building and Group D staff Qtr No. 22 at Regimental Bazar, Bara Parisar, Mathura Cantt. He had mentioned in his letter that due to non finalization of glazed tile sample, the said work can not be completed within stipulated time period.

Board to consider and decide.

**RESOLUTION NO. 55** Considered, it was observed that though some delay was caused due to non finalization of samples of tiles, the contractor has not progressed the work with the required pace. As considerable work is still left to be completed, extension of time for completion is granted upto 31st August, 2018 after which penalty will be imposed on the contractor.

**Additional items taken up with permission of the Chair**

**AGENDA NO. 56    INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 28.03.2018 submitted by Shri Sandeep Kumar Agarwal received under Section 74, 77, & 79 of Cantt. Act,2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. B-43, Moti Kunj Colony, Mathura Cantt. in his name on the basis of Sale deed dated 04.03.2016.

Moti Kunj Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Smt. Achala Sharma W/o Shri Harish chand Sharma

The taxes of Cantonment Board for House No. B-43, Moti Kunj Colony property is paid up till 31-03-2018.

The public notice for inviting objections was published on 15/05/2018 in "Dainik Jagran" News Paper and no objection is received in respect of said notice.

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. Achala Sharma	Shri Sandeep Kumar Agarwal	House No. B-43, Moti Kunj Colony	Sale deed	28.03.2018	Dainik Jagran 15.05.2018

The concerned file is placed on the table.

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

**AGENDA NO. 57** **INCIDENCE OF TAXATION OF THE PROPERTY IN R/O HOUSE NO. 53, HANUMAN NAGAR PRIVATE COLONY FOR TAX RECORD PURPOSE**

To consider application dated 15.02.2017 submitted by Shri Chetram received under Section 74, 77, & 79 of Cantt. Act,2006 requesting for amending the name in the tax record for tax purpose only in respect of House No. 53 Hanumaan Nagar Colony, Mathura Cantt. in his name on the basis of Sale deed dated 13.10.2008.

Hanumaan Nagar Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Shri Jagan S/o Shri Chaub Singh

The taxes of Cantonment Board for said house Hanumaan Nagar Colony property is paid up till 31-03-2018.

The public notice for inviting objections was published on 12/05/2018 in "Hindustan" News Paper and no objection is received in respect of said notice.

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 Jagan S/o Shri Chaub Singh	Smt. Satyawati W/o Shri Chetram Singh	House No. 53, Hanumaan Nagar	Sale deed	15.02.2017	Hindustan 12.05.2018

The concerned file is placed on the table.

**RESOLUTION NO. 57-** Considered and approved.

**AGENDA NO. 58** **INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 02.04.2018 submitted by Smt. Shobha Agrawal w/o Shri Anil Kumar Agrawal and Shri Anil Kumar Agrawal s/o late Shri Chatrubhuj Bansal received under Section 74, 77, & 79 of Cantt. Act,2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. B-4, Motikunj Colony, Mathura Cantt. in their names on the basis of Sale deed dated 12.08.2010.

Chandanvan Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Shri Suresh Chand Chaturvedi.

The taxes of Cantonment Board for House No. B-4, Motikunj, property is paid up till 31-03-2018.

The public notice for inviting objections was published on 10/05/2018 in "Dainik Jagran" News Paper and no objection is received in respect of said notice.

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 Suresh Chand Chaturvedi	Smt. Shobha Agrawal w/o Shri Anil Kumar Agrawal and Shri Anil Kumar Agrawal s/o late Shri Chatrubhuj Bansal	House No. B-4, Motikunj property	Sale deed	02.04.2018	Dainik Jagran 10.05.2018

The concerned file is placed on the table.

**RESOLUTION NO. 58-** Considered and approved.

Before the end of the meeting, the Board considered the tender document prepared by office for inviting tenders for the work of door to door collection and transportation of primary and secondary solid waste alongwith processing and disposal at trenching ground. The CEO explained the various terms and conditions, scope of the work and criteria for technical evaluation of bidders, incorporated in the tender document. After detailed discussions, resolved to invite tenders for the said work.

The PCB considered the representation dated 19.07.2018 handed over by Shri Subhash Chandra Yadav, Elected Member, and asked the CEO to provide a written reply to Shri Subhash Chandra Yadav after discussing the matter with the PCB. The issues of Shri Subhash Chandra Yadav will also be discussed in the next Board meeting.

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

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

C.T.C.

Office Supdt.  
Cantonment Board, Mathura  
(Devendra Singh)