

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD**  
**HELD ON 20<sup>th</sup> MARCH, 2018 AT 1200 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. Shri Kushal Pal Singh, Vice President
5. Shri Sanjay Yadav, Elected Member, Ward No. 1
6. Smt. Anu Singh, Elected Member, Ward No. 2
7. Shri Subhash Yadav, Elected Member, Ward No. 3
8. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Shri Ravindra Kumar, ADM(F/R), Nominated Member
2. Col. B. S. Narayan, Nominated Member
3. Col. R.P. Singh, Col Q(Wks), HQ 1 Corps, Mathura Cantt.
4. Lt. Col. Navin Kumar, GE (East) Mathura Ex-Officio Member
5. Smt Archana, Elected Member, Ward No. 4

**AGENDA NO. 165 DPR OF SOLID WASTE MANAGEMENT FOR MATHURA CANTT**

Ref CBR No. 100 dated 07.11.2017 vide which it was decided to get prepared DPR for Solid Waste Management prepared through Regional Centre for Urban and Environmental Studies, Lucknow.

To consider the DPR for Solid Waste Management for Mathura Cantt submitted by the RCUES vide their letter dated 12.01.2018.

The salient features of the DPR are as under:-

i)	Estimated Capital Cost	-	1.54 Crore
ii)	Est. present population of Mathura Cantt	-	29701
iii)	Design Period	-	30 Year
iv)	Rate of Solid Waste Generation	-	0.4 kg/capita/day
v)	Total Solid Waste in the year 2020	-	12.6 ton per day
vi)	No. of light commercial vehicles required for door to door collection for garbage.	-	7 (in the year 2020)
vii)	Annual expenditure on operation and maintenance.	-	1.40 crore
viii)	Cost of construction of waste processing facility at trenching ground including vermin composting, boundary wall, Weigh Bridge, Site development, Guard Room, Office Room, Electrification, water supply, etc.	-	77.44 lacs
ix)	Cost of vehicles and equipment for collection and transportation and mechanical work.	-	76.70 lacs

The DPR consists of detailed estimates and drawings required for construction of the project.

The DPR is placed on the table.

**Resolution** - Considered in detail. It is observed that the Project Report does not contain adequate details of various aspects such as characteristics of solid waste being generated in the cantonment as there is high volume of horticulture / green waste and cow-dung generated in the cantonment, information on waste generated by schools, hospitals, defence offices and staff colonies, commercial establishments, etc. and the proposed method of collection of waste from these establishments, information about existing staff and vehicles with Cantt Board in order to work out the cost of additional staff and vehicles, if required, requirement of Decentralized Processing Centres, treatment of cow dung and horticulture waste, procedure to be adopted for composting, machinery required in processing facility, requirement of outsourcing certain services, etc..

Brig Khajuria, SEMO, pointed out that the observations of the Assistant Health Officer on the draft DPR should also be obtained. He further stated that it should be ensured that all medical facilities in the cantonment including private clinics have proper system for disposal of medical waste, and all shops selling food items are run only after

securing licence, and the same are also checked periodically for quality of food.

Resolved that the RCUES, Lucknow be requested to incorporate all left out aspects in the DPR and forward a self-contained DPR preferably by April, 2018 to enable the Board to get the DPR vetted and seek necessary grant from the higher authorities for this project at the earliest.

A video on Solid Waste Management in Indore was displayed in the Board room for the information of all members.

**AGENDA NO. 166 DPR OF SEWERAGE PROJECT FOR PRIVATE COLONIES OF MATHURA CANTT**

Reference CBR No. 101 dated 07.11.2017 vide which it was decided to get the DPR for Sewerage project for private colonies prepared through RCUES, Lucknow.

To consider the DPR for Sewerage project for private colonies of Mathura Cantt submitted by the RCUES, Lucknow vide their letter dated 04.11.2018. They have also requested for release of 10% of consultancy charges @ 1% of total cost of DPR.

The salient features of the DPR are as under:-

- i) Estimated Cost - 37.42 crores
- ii) Design Period - 30 years
- iii) Length of sewer lines proposed:-

1	150 mm dia RCC pipe class NP-3	11586 Rmt.
2	200 mm dia RCC pipe class NP-3	5824 Rmt
3	250 mm dia RCC pipe class NP-3	108 Rmt.
4	300 mm dia RCC pipe class NP-3	362 Rmt.
5	450 mm dia RCC pipe class NP-3	1605 Rmt
	Total length of sewer pipelines	19485 Rmt

- iv) Rising Main - DI Pipe class K-9, 350mm dia – 60 Rmt.
- v) Sewerage treatment Plant - 2.80 MLD
- vi) Cost of laying sewerage pipes - 2007.64 lacs
- vii) Cost of STP - 700 lacs

viii)	Cost of house connecting chambers, Sump well with pump house, Rising main, Twin staff Qtrs, Site development, etc.	-	820.22 lacs
ix)	Cost of Electro-Mechanical works	-	52.07 lacs.

The DPR consists of detailed estimates and drawings required for construction of the project.

The DPR is placed on the table.

**Resolution** - Considered in detail. It was observed that the locality for which the Sewerage project has been designed has not been stated correctly in the DPR, and the existing status of sewerage system in the remaining cantonment area has not been stated correctly. Resolved that the RCUES, Lucknow be requested to make necessary modifications in the DPR and forward the same at the earliest possible to enable the Board to get the DPR vetted and seek necessary funds for executing the project.

**AGENDA NO. 167 APPOINTMENT OF THIRD PARTY EVALUATOR FOR PUBLIC WORKS**

The DGDE and the PDDE, Central Command have issued instructions to all Cantonment Boards for appointing a third party evaluator for ensuring high quality of public works being executed by Cantonment Boards.

Accordingly, this office had approached Jakir Hussain College of Engineering and Technology AMU Aligarh, Dayalbagh Educational Institute Agra, Faculty of Engineering and Technology Agra College, Agra and PMV Polytechnic, Mathura but all have declined to be third party evaluator.

It is ascertained that Cantt. Boards Lucknow, Faizabad and Fatehgarh have engaged Institute of Engineering and Technology, Lucknow as a third party evaluator who have given their willingness and have stated that the fee/charges for the works will depend on the specific type of work on a case to case basis. This office has also approached IET, Lucknow and they have given consent telephonically. Their reply is expected shortly.

It is recommended that IET, Lucknow may be engaged as third party technical evaluator for this office.

**Resolution** – Considered. The reply dated 15.3.2018 of IET, Lucknow agreeing to the request for engagement as Third Party Evaluator was also considered. After detailed discussions, resolved to engage IET, Lucknow as a Third Party Technical Evaluator for public works. Further resolved that to begin with, IET, Lucknow be requested to intimate their fee/charges for evaluating the work of Extension of Cantt Board School building sanctioned by MoD recently at an estimated cost of Rs.85,62,000/-, which is expected to commence shortly.

**AGENDA NO.168 E- QUOTATIONS FOR SUPPLY OF STREET LIGHT LED 90W/72W/45W FOR THE YEAR 2017-18**

To consider various e-quotations received upto 27.2.2018 in response to quotation notices published in CPP portal and daily newspapers “Amar Ujala” and “The Indian Express” on 21.02.2018 for supply of street light LED 90W/72W/45W during the financial year 2017-18.

A total of 7 firms participated in the E-Tendering process. The technical bids of these 7 firms were opened on 03.03.2018 in the presence of Tendering Committee consisting of Shri Devendra Singh (O.S.), Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram ( Store Keeper). Only 5 bidders qualified in the technical evaluation.

The financial bids of 5 qualified bidders were opened on 06.03.2018 in the presence of Tendering Committee. The details of the bids are as under :-

Names of Bidders	LED street light 90W Bajaj/Philips Havells/Crompton Greaves) with 3 years warranty (150 Nos) (Rates including all taxes)	LED street light 72W Bajaj/Philips/ Havells/Crompton Greaves) with 3 years warranty (100 Nos) (Rates including all taxes)	LED street light 45W Bajaj/Philips/ Havells/Crompton Greaves) with 3 years warranty (100 Nos) (Rates including all taxes)
Singhal Brothers	8,96,700/- @ Rs. 5978/- Per fitting	4,75,800/- @ Rs. 4758/- Per fitting	<b>2,92,800/- @ Rs. 2928/- Per fitting</b>
Shri Solar Energy	9,40,500/- @ Rs. 6270/- Per fitting	5,33,600/- @ Rs. 5336/- Per fitting	3,06,900/- @ Rs. 3069/- Per fitting

Elektron	8,86,650/- @ Rs. 5911/- Per fitting	<b>4,46,600/- @ Rs. 4466/- Per fitting</b>	3,02,100/- @ Rs. 3021/- Per fitting
M/s Ravi Shekhar Sharma Contractor	11,10,888/- @ Rs. 7406/- Per fitting	5,30,636/- @ Rs. 5306/- Per fitting	3,80,456/- @ Rs. 3804/- Per fitting
Singhal Contractors	<b>8,54,616/- @ Rs. 5697.44 per fitting</b>	4,49,904/- @ Rs. 4499/- Per fitting	3,31,184/- @ Rs. 3312/- Per fitting

The lowest rates quoted by various bidders for 90W, 72W and 45W fittings are recommended to be approved being highly competitive.

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

**Resolution** – Considered. Resolved to approve the lowest rates (inclusive of all taxes) quoted by the lowest bidders as mentioned in the agenda. Further resolved that all fittings be procured at the earliest latest by April, 2018. After detailed discussions, it was further resolved that one more electrician be engaged on labour charges for installing the LED lights departmentally.

**AGENDA NO. 169 E- QUOTATIONS FOR SUPPLY OF STREET LIGHT ELECTRIC MATERIAL FOR THE YEAR 2017-18**

To consider various e-quotations received upto 27.02.2018 in response to quotation notices published in CPP portal and daily newspapers “Amar Ujala” and “The Indian Express” on 21.02.2018 for supply of street light electric material during the financial year 2017-18.

A total of 4 firms participated in the E-Tendering process. The technical bids of these 4 firms were opened on 03.03.2018 in the presence of Tendering Committee consisting of Shri Devendra Singh (O.S.), Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram ( Store Keeper). Only 3 bidders qualified in the technical evaluation.

The financial bids of 3 qualified bidders were opened on 06.03.2018 in the presence of Tendering Committee. The detail comparative statement of rates offered by 3 qualified bidders is attached as Annexure `A`. The lowest rates quoted by M/s

Singhal Contractors , 1624 Barhpura, Mathura , M/s Singhal Brothers , Kotwali Road, Mathura and M/s PRG Traders, Jn. Road, Mathura for different items are marked in bold separately for each items.

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** – Considered. Resolved to approve the lowest item-rates quoted by different lowest bidders for supply of various items as encircled in red in the comparative statement duly signed by the Vice-President and the CEO. Further resolved that as the financial year is coming to the end, the electric stores be procured during the year 2018-19 for which the lowest bidders be asked to give their willingness.

**AGENDA NO.170 E- QUOTATIONS FOR SUPPLY AND FIXING OF SUBMERSIBLE PUMPS AND HAND PUMPS FOR THE YEAR 2017-18**

To consider various e-quotations received upto 27.02.2018 in response to quotation notices published in CPP portal and daily newspapers “Amar Ujala” and “The Indian Express” on 21.02.2018 for supply and fixing of submersible pumps and hand pumps during the financial year 2017-18 .

A total of 4 firms participated in the E-Tendering process. The technical bids of these 4 firms were opened on 03.03.2018 in the presence of Tendering Committee consisting of Shri Devendra Singh (O.S.), Shri Devi Sharan Shukla (Acctt), Shri Munish Kumar (J.E.) and Shri Tota Ram ( Store Keeper). Only 3 bidders qualified in the technical evaluation.

The financial bids of 3 qualified bidders were opened on 06.03.2018 in the presence of Tendering Committee. The detail comparative statement of item-rates offered by 3 qualified bidders is attached as Annexure `B'. It is observed that the lowest rates for boring, supply and fixing of submersible pump along with 2000 litre PVC water tank (1.5HP for boring depth of 45m) of Rs.83,916/- including GST are quoted by M/s Ravi Shekhar Sharma Contractor, and the lowest rates for boring, supply and fixing of India Mark-II Hand pump (for boring depth of 45m) of Rs.55,518/- including GST are quoted by M/s Vijay Pump Engg Works, Mathura.

The comparative statement of item-rates alongwith all other relevant papers are placed on the table.

**Resolution** – Considered. Resolved to approve the lowest bid of M/s Ravi Shekhar Sharma Contractor for the work of supply and fixing of submersible pumps, and the lowest bid of M/s Vijay Pump Engg Works, Mathura for the work of supply and fixing of Handpumps. Further resolved that as the financial year is coming to the end, the works be got executed during the year 2018-19 for which the lowest bidders be asked to give their willingness.

Further resolved to authorize the CEO to get 15 submersible pumps and 5 handpumps installed/replaced at various locations in consultation with the elected members before the onset of summer season.

**AGENDA NO.171**    **ESTIMATES FOR REPAIRS OF CANTT FUND BUILDINGS**  
**INTERLOCKING TILES ROADS AND BITUMEN ROADS FOR**  
**THE FINANCIAL YEAR 2017-18 : EXTENSION OF CONTRACTS**  
**UPTO MAY 2018**

It is informed that the term contracts of Cantt Fund buildings, Interlocking tiles road, bitumen roads, drains and Misc. Public Improvement works for the financial year 2017-18 were invited on 27.04.2017 and approved by the Board vide CBR No. 82 dated 21.07.2017 and another tender for repair of Cantt Fund interlocking tiles road work was invited on 02.02.2018 and approved by the Board vide Circular agenda No. 164 dated 23.02.2018 in favour of Jwala Electric Contractor, Mathura.

However, estimates of public works were approved by the Board on 07.11.2017 and 30.12.2017. Thereafter, work orders were issued to the approved contractors and most of the approved works under the term contracts of drains and Misc Public Improvement have been completed/expected to be completed before the end of this financial year. However, there is one ongoing work which is not expected to be completed within the current financial year. Besides, estimates for executing Bitumen Road works under the term contract of Bitumen Road works, and some other works are yet to be approved by the Board. The list of all such works and their status is as under :



S. No.	Name of work	Estimated cost	% completed	Probable date of completion	Remarks
1	Repair/renovation of interlocking tiles road from house No. A-44 to A-58b, Motikunj colony Mathura Cantt	Rs. 8,10,000	10%	15.05.2018	Due to blockage of underground drainage pipeline, the work is not progressing properly.
2	Repair/renovation of Cantt Board office building including plaster repair, flooring, roof replacement of toilet, tiling in IT section, painting etc.	Rs. 5,00,000	Nil	31.05.2018	Work already approved by Board. Work order is to be issued.
3	Repair/renovation /provision of tiling work on walls and floors including repairs of plastering, painting etc. of Cantt Board office building.	Rs. 10,00,000	Nil	31.05.2018	Work already approved by Board. Work order is to be issued.
4	Repair/renovation of interlocking tiles path in front of group latrine at Nai Basti, Mathura Cantt	Rs. 9,00,000	Nil	15.05.2018	Work already approved by Board. Work order is to be issued.
5	Repair/renovation of group D staff quarter No. 22 at Regimental Bazar, Bara Parishar Mathura Cantt	Rs. 2,50,000	Nil	31.05.2018	Work already approved by Board. Work order is to be issued.
6	Repair / renovation of Interlocking tiles from	Rs. 7,00,000	Nil	15.05.2018	Estimate is placed

	house of Goverdhan to house of Sri Rambharosi via house of Sri Balle and Sri Ram Shyam at Khatik Mohalla, Mathura Cantt.				before the Board for approval
7	Repair / renovation of both side Interlocking tiles road berms from Staff quarter No. 29 to 30 at Church Road, Mathura Cantt.	Rs. 10,00,000	Nil	15.05.2018	Estimate is placed before the Board for approval
8	Repair / renovation of Bitumen Road from house of Sri Anil Yadav to T- Point of M.H Road at Sister Mess Road, Mathura Cantt.	Rs. 20,00,000	Nil	15.05.2018	Estimate is placed before the Board for approval
9	Repair / renovation of bitumen road from Electric Transformer to M.S Girder at Church Road, Mathura Cantt.	Rs. 12,50,000	Nil	15.05.2018	Estimate is placed before the Board for approval
10	Repair/Renovation of both side bitumen road near Sri Maharana Pratap Park adjacent to Yodha Marg, Mathura Cantt.	Rs 3,00,000	Nil	15.05.2018	Estimate is placed before the Board for approval

The approved contractors of term contracts of buildings, interlocking tiles road, bitumen road have given their willingness for extending their contracts upto May 2018 on the same rates and terms and conditions as per the previous agreement of the said works.

In view of above and in order to get the ongoing/not yet started work completed, it is recommended that the term contract for the works of Cantt. fund buildings, Interlocking tiles paver block and bitumen road may be extended upto May, 2018, and the works mentioned above at Sl.No.6-10 may be approved.

**Resolution** – Considered and approved.

**AGENDA NO. 172 CONDUCT OF MONTHLY MEETINGS OF THE BOARD, CIRCULATION OF MINUTES, ETC.**

The PDDE, CC, Lucknow Cantt. has directed vide letter No. 33018/GEN/LC-9/48 dated 15.01.2018 to place the following two letters of DGDE before the Board :

- i) DGDE letter No. 29/Business Regulating/C/DE/2012 dated 30.03.2017.
- ii) DGDE letter No. 70/VIP Ref. - 104/Agra/C/DE/2017 dated 05.01.2018.

The above mentioned letters are regarding holding of a meeting of a Board every month, distribution of agenda as per business regulations, sending of Board proceedings at the earliest, and other matters related with Board meetings.

The aforesaid letters are placed on the table.

**Resolution** – Considered and noted.

**AGENDA NO. 173 GRANT OF 2nd PROMOTIONAL POST PAY SCALE TO SHRI PYARE LAL VERMA, EX-ACCOUNTANT, ON COMPLETION OF 24 YEARS OF SERVICE**

To consider and recommend the grant of 2nd Promotional post scale /Time scale to Shri Pyare Lal Verma, Ex-Accountant of this Board on completion of 24 years of satisfactory service, in terms of U.P. Govt. Order No. Ve-Aa—2-560//Das-45(M)-99 dated 02.12.2000 and G.O.C-in-Chief, Central Command letter No. 34238/GEN/LC6 dated 21 Dec. 2001. The details are as under:-

Name & Designation	Date of appointment	Date of promotion	1st Promotion post Pay scale granted on completion of 14 years service, and date of grant	Existing Pay Scale as on 07.1.2004	Proposed 2 <sup>nd</sup> Promotional Pay Scale on completion of 24 years of satisfactory service	Effective date as per GO
Shri Pyare Lal Verma, Ex-Accountant  (Retired on 31.3.2013)	7.1.1980  (on the post of Junior Clerk)	24.10.2002  (on the post of Accountant without any financial benefit)	Rs. 4500-7000 w.e.f. 01.3.1995	4500-7000	5500-9000	07.01.2004
				5200-20200 + GP 2800	9300-34800 + GP 4200	01.01.2006

**Resolution** – Considered and approved.

**AGENDA NO. 174 GRANT OF ACP TO GROUP ‘C’ EMPLOYEES OF THIS BOARD**

To consider and recommend the grant of 2<sup>nd</sup> & 3<sup>rd</sup> ACP to the following Group ‘C’ employees (serving/retired/expired) of this Board on completion of 16 and 26 years of satisfactory service, in terms of U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)2008 dated 05.11.2014. The details are as under:-

S. No	Name & Designation	Date of appointment	Date of promotion	Granted 1 <sup>st</sup> & 2 <sup>nd</sup> Promotion post scale after 14 & 24 years service and date of grant	Existing Pay Scale	Proposed 2 <sup>nd</sup> / 3 <sup>rd</sup> ACP on completion of 16 & 26 years	Effective date as per GO
1.	Shri Devi Sharan Shukla, Accountant	11.11.1991	01.12.2016  Promoted as Accountant without any financial benefit	4500-7000 w.e.f. 11.11.2005 on completion of 14 years of service.	5200-20200 <b>GP- 2800</b>	9300 – 34800 <b>GP- 4200</b> <b>(2<sup>nd</sup> ACP)</b>	01.12.2008
					9300-34800 <b>GP- 4200</b>	9300 – 34800 <b>GP- 4600</b> <b>(3<sup>rd</sup> ACP)</b>	11.11.2017
2	Shri Salamat Khan, Ex. Junior Clerk	01.01.1980	--	4500-7000 w.e.f. 01.3.1995 on completion of 14 years of	9300-34800 <b>GP- 4200</b>	9300-34800 <b>GP- 4600</b> <b>(3<sup>rd</sup> ACP)</b>	01.12.2008

	(Retired on 30.11.2013)			service.  5500-9000 w.e.f. 01.1.2004 on completion of 24 years of service			
3	Shri Udai Vir Singh, Ex. Accountant  (Expired on 15.06.2015)	01.09.1984	02.12.2013  Promoted as Accountant without any financial benefit	4500-7000 w.e.f. 01.9.1998 on completion of 14 years of service.  9300-34800 +GP 4200 w.e.f. 01.9.2008 on completion of 24 years of service	9300-34800 <b>GP- 4200</b>	9300-34800 <b>GP- 4600</b>  <b>(3<sup>rd</sup> ACP)</b>	01.09.2010

**Resolution** – Considered and approved. Necessary proposal be submitted to the higher authorities for obtaining prior sanction.

### **AGENDA NO. 175 GRANT OF 1ST ACP TO CLASS-IV EMPLOYEES**

To consider and recommend the grant of 1<sup>st</sup> ACP to the following Class –IV employees of this Board on completion of 10 years of satisfactory service, in terms of U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)2008 dated 05.11.2014. The details are as under:-

S. No.	Name & Designation	Date of appointment	Existing Pay Scale & Grade Pay	Proposed Pay scale & Grade Pay (1 <sup>st</sup> ACP on completion of 10 years service)	Effective date as per GO
1	Sh.Irfan, Safaikarmchari	01.11.2007	5200-20200 <b>GP -1800</b>	5200-20200 <b>GP-1900</b>	01.11.2017
2	Sh. Akash Bharti, Safaikarmchari	01.11.2007	5200-20200 <b>GP –1800</b>	5200-20200 <b>GP-1900</b>	01.11.2017
3	Sh. Jitendra S/o Kishori, Safaikarmchari	02.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	02.11.2017
4	Sh. Rishi Kumar, Safaikarmchari	01.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	01.11.2017

5	Sh. Vinod Kumar S/o Sh. Shibbo, Safaikarmchari	01.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP- 1900</b>	01.11.2017
6	Sh. Rahul Singh S/o Sh. Kishan Pal Singh, Mali	02.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	02.11.2017
7	Sh. Pradeep Kumar S/o Roshan Lal, Safaikarmchari	01.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	01.11.2017
8	Sh. Ravi Kumar S/o Girdhari, Safaikarmchari	02.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	02.11.2017
9	Sh. Vikash Kumar, Safaikarmchari	02.11.2007	5200-20200 <b>GP- 1800</b>	5200-20200 <b>GP-1900</b>	02.11.2017
10	Sh. Vijay Kumar S/o Sarvan, Safaikarmchari	02.11.2007	5200-20200 <b>GP-1800</b>	5200-20200 <b>GP-1900</b>	02.11.2017
11	Sh. Rajan Kumar, Peon	23.08.2007	5200-20200 <b>GP-1800</b>	5200-20200 <b>GP-1900</b>	23.08.2017
12	Sh. Ravi Shankar, Peon	28.11.2007	5200-20200 <b>GP-1800</b>	5200-20200 <b>GP-1900</b>	28.11.2017

**Resolution** – Considered and approved. It was informed by the CEO that the existing and proposed Pay Scales mentioned in the agenda were as per Sixth Pay Commission applicable upto 31.12.2015, and presently all of these employees are in Level I of the new Pay Structure of Seventh Pay Commission applicable w.e.f. 01.1.2016 at different Indices. As per Rules, they will get the benefit of 1<sup>st</sup> ACP by way of an increment and moving to the next Level II. Resolved that necessary proposal be submitted to the higher authorities for obtaining prior sanction.

**AGENDA NO. 176 NOTING OF DECISIONS TAKEN BY BOARD BY CIRCULATION**

To note the following decisions taken by the Board by circulation :-

- i) Agenda No. 159 dated 10.01.2018 approving various estimates for repairing of Cantt. Fund Buildings for the Financial Year 2017-18 under Head D-2(a).
- ii) Agenda No. 160 dated 10.01.2018 approving various estimates for repairing of Misc. Public Improvements for the Financial Year 2017-18 under Head D-2(f).
- iii) Agenda No. 161 dated 30.01.2018 regarding levying of spot fines for open defecation, urination and littering within Cantt. limit.
- iv) Agenda No. 162 dated 12.02.2018 recommending condonation of breach of condition 1(7) of the lease in r/o house no. 8 & 9 Sy. No. 31/3 Khatik Mohalla, Mathura Cantt.

- v) Agenda No. 163 dated 16.02.2018 approving Military Conservancy Agreement for the Year 2018-19.
- vi) Agenda No. 164 dated 23.02.2018 approving lowest tender of M/s Jwala Electric Contractor for term contract work for repair/ renovation of Cantt Fund Roads by paver block (Interlocking tiles) for the financial year 2017-18, estimated cost Rs.25 lacs, @ 3.60% above MES SSR 2010.

The above mentioned Circular Agenda are placed on the table.

**Resolution** – Noted.

**AGENDA NO 177 VISIT OF VVIPs AT MATHURA CANTT**

To note the approval accorded by the PCB on note sheet dated 08.03.2018 under section 26 of Cantt. Act, 2006 for execution of certain painting and repair of footpaths, etc in view of the scheduled visit of VVIPs to the station.

Note Sheet dated 08.3.2018 is placed on the table.

**Resolution** – Noted.

**AGENDA NO. 178 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 27.12.2017**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Provision of 1/2" G.I. water pipe line in triangle parks at Yodha Chowk, Mathura Cantt.	Rs. 33,033/-

**On 27.12.2017**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Provision of silver painting work on the H.T. and L.T. line iron poles in various Cantt. area of Mathura Cantt. (approx 250 poles)	Actual cost of Rs. 49,500/- (Labour rate quoted by contractor amounting to Rs. 198/- per pole).

**On 16.01.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Painting work on footpath areas at Yodha Chowk, Mathura Cantt.	Rs. 18,700/-

**On 29.01.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Provision of 1" UPVC water pipe line from Sri Krishna Bal Vatika Park to Dispensary Campus,	Rs. 24,000/-

**On 01.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Painting work in small sign boards (approx 30 nos) and big sign boards 03 nos at various Cantt. area of Mathura Cantt.	Actual cost of Rs 17,640/- (Small sign board Rs. 255/- per board and big sign board Rs. 3330/- per board Rate quoted by contractor.

**On 02.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Soil filling on the road side berm in Motikunj colony road from house No. A-26 to B-46 via house No. A-91, Mathura Cantt. (approx 67 trolleys)	Actual cost of Rs 45,000/- Rs. 600/- per trip by tractor Trolley rate quoted by contractor.



**On 05.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Fixing of 3" G.I. water pipe line from house of Sri Devi Yadav to Group latrine, Regimental Bazar, Mathura Cantt. (approx	Rs. 32,200/- (Estimated Cost) Rs. 33,501/- (Actual Cost)

**On 05.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Provision of silver painting work on the H.T. and L.T. line iron poles in various Cantt. area of Mathura Cantt. (approx 250 poles)	Actual cost of Rs. 49,000/- Rate quoted by contractor amounting to Rs. 196/- per pole.

**On 17.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Supply and fixing of 2" to 3" thickness precast RCC slab for covering of open drain in Regimental Bazar, Mathura Cantt.	Actual cost of Rs 48,026/- Rs. 370/- per piece + 18% GST Rate quoted by Contractor.

**On 20.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Repair / renovation and painting work at various Cantt area of Mathura Cantt.	Rs 48,500/-

**On 15.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Repair / renovation and provision of tiling work in Public Urinal near Aligarh Triangle at Old Agra-Mathura Road, Mathura Cantt.	Rs 38,300/-

**On 27.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Repair / renovation and raising the water tank platform at Cantt. Board Primary School building at Veterinary College Campus, Mathura Cantt.	Rs. 21,000/- (Estimated Cost) Rs. 20,800/- (Actual Cost) Quoted by contractor.

**On 05.02.2018**

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Amount</b>
1.	Provision of silver painting work on the H.T. and L.T. line iron poles in various Cantt. area of Mathura Cantt. (approx 50 poles)	Actual cost of Rs. 9800/- Rate quoted by contractor amounting to Rs. 196/- per pole.

Board to note.

**Resolution** – Noted.

**AGENDA NO. 179**

**PROVISION OF 12" DIA BORE WELL ALONGWITH 6" DIA C.I. PIPE LINE AND PROVISION OF SUBMERSIBLE PUMP SET AT NAI BASTI UNDER MATHURA CANTT.**

**On 24.01.2018**

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

It is informed that the Board, vide CBR No. 83 dated 21.07.2017, has approved the lowest tender of M/s Rajvardhan (J.M.Traders), Fatehabad, Distt- Agra for executing the work of Provision of 12" dia Borewell alongwith 6" dia C.I. Pipeline and provision of Submersible Pump set at Nai Basti having an estimated cost of Rs.10,28,800/-. In the said estimate, an amount of Rs.1,00,000/- was catered for provision of water accessories as per site requirement.

Towards the end of work, the requirement of accessories was worked out and

quotations were invited for the same. The details of the bidders and lowest rates are as under :

S.No.	Item Descriptions	Pumps Engineering and Traders, BSA College Road, Mathura	M/s Bankey Bihari Sales, Near BSNL Office, Fatehabad	Virat and Company BSA College, Dwarikapuri, Mathura.
1	Sluice Valve 4" dia CI make	7200 प्रति नग	7410 प्रति नग	7560 प्रति नग
2	Reflex valve 4" dia CI make	2100 प्रति नग	2275 प्रति नग	2350 प्रति नग
3	Tee 4" CI make	2600 प्रति नग	2750 प्रति नग	2800 प्रति नग
4	Bend 4" CI make	1800 प्रति नग	2100 प्रति नग	2050 प्रति नग
5	Clamp 4" MS make	1650 प्रति नग	1725 प्रति नग	1800 प्रति नग
6	Reducer 4" x 6" DI make	2200 प्रति नग	2375 प्रति नग	2425 प्रति नग
7	D - Joint 6" CI make	800 प्रति नग	815 प्रति नग	950 प्रति नग
8	Flange 4" x 4" DI make	180 प्रति नग	195 प्रति नग	210 प्रति नग
9	Tee 6" x 10" CI make	9500 प्रति नग	9800 प्रति नग	11200 प्रति नग
10	D - Joint 10" CI make	1400 प्रति नग	1435 प्रति नग	1550 प्रति नग
11	Tail piece 10" DI make	5200 प्रति नग	5415 प्रति नग	5375 प्रति नग
12	Tail piece 6" DI make	3100 प्रति नग	3310 प्रति नग	3280 प्रति नग
13	Clamp 12" MS make	4850 प्रति नग	5220 प्रति नग	5120 प्रति नग
14	Adopter 4" CI make	1800 प्रति नग	1950 प्रति नग	2000 प्रति नग
15	MS Pipe 4" dia	1200 प्रति नग	1315 प्रति नग	1500 प्रति नग
	कुल रूपये	45580.00	48090.00	50170.00

Pumps Engineering and Traders, BSA College Road, Mathura had quoted his lowest rates of extra items amounting to Rs 45,580/- which were approved by the CEO and the work has been got completed.

Board to Note.

**Resolution** – Noted. It was stated by Brig Khajuria, SEMO, that it should be ensured that periodic testing and chemical analysis of water is conducted from a certified lab authority, and chlorination is done regularly.

**AGENDA NO. 180    EXTENSION OF TIME PERIOD FOR SANCTION OF BUILDING PLAN : PLOT NO CC-35 CHANDANVAN COLONY MATHURA CANTT**

Reference CBR No. 51 (01) dated 16.01.2010.

Vide above referred CBR, the Board had approved the building plan for proposed construction of ground floor and first floor in plot No. CC-35, Chandanvan Colony, Mathura Cantt. in favour of Shri Khem Chand S/o Shri Sukhpal. The sanction was valid for one year for the commencement of the work.

The owner of the plot has submitted a letter on 20.11.2017 requesting for extension of time period for sanction of building plan. The applicant has informed that the construction could not be started on the said plot due to his service requirement which did not allowed him to spare sufficient time. The site has been inspected by the J.E. Cantt. Board on 15.01.2018 and found that the site is vacant.

Board to consider and decide.

**Resolution** – Considered. It was observed that substantial time has elapsed after the issue of sanction for building plans. Resolved that the owner should apply for sanction of building plan afresh.

**AGENDA NO. 181    EXTENSION OF TIME PERIOD FOR SANCTION OF BUILDING PLAN : PLOT NO A-26 MOTIKUNJ EXT. MATHURA CANTT**

Reference CBR No. 52 (10) dated 29.08.2008.

Vide above referred CBR, the Board had approved the building plan for proposed construction of ground floor and first floor in plot No. A-26. Motikunj Ext., Mathura Cantt. in favour of Smt. Prakashvati Jain W/o Shri S.S. Jain. The sanction was valid for one year for the commencement of the work. The owner of the plot has submitted a letter on 18.01.2018 requesting for extension of time period for sanction of building plan. The applicant has informed that the construction could not be started on the said plot due to certain reasons beyond his control. The site has been inspected by the J.E. Cantt. Board on 22.01.2018 and found that the site is vacant.

Board to consider and decide.

**Resolution** – Considered. It was observed that substantial time has elapsed after the issue of sanction for building plans. Resolved that the owner should apply for sanction of building plan afresh.

**AGENDA NO. 182    SANCTION OF BUILDING PLAN : PLOT NO. FD-53,  
CHANDANVAN COLONY, MATHURA CANTT**

To consider building application dated 17.01.2018 submitted by Smt. Ganga Devi W/o Shri Ram Ji Lal u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. FD-53 situated at Chandanvan 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  $0.74 < 1.75$ . 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 22.01.2018 and 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** – Considered and approved.

**AGENDA NO. 183    SANCTION OF BUILDING PLAN : PLOT NO. A-46,  
MOTIKUNJ EXT., MATHURA CANTT**

To consider building application dated 01.02.2018 submitted by Smt. Rajni Singh W/o Shri Lal Singh u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. A-46 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  $0.71 < 1.50$ . The plot area is 334.44 sqmt. The set- back proposed is as under: -

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 20.02.2018 and 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** – Considered and approved.

**AGENDA NO. 184      SANCTION OF BUILDING PLAN : PLOT NO. EC-56,  
CHANDANVAN COLONY, PHASE-I, MATHURA CANTT**

To consider building application resubmitted on 16.01.2018 and plans resubmitted on 31.10.2017 by Shri Tribhuvan Kishor and Shri Bharat Kishor sons of Shri Radheshyam u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. EC-56 situated at Chandanvan Colony, Phase-1, 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 mutation has been done in favour of said applicants in tax record by this Board vide CBR No. 121 dated 13.02.2013. The F.A.R. of plot is  $0.80 < 1.75$ . The plot area is 167.22 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 the site by the J.E. Cantt. Board on 15.01.2018 and found that the boundary wall and M.S. Gate exist on the site. 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** – Considered and approved.

**AGENDA NO. 185      COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING AND SANCTION OF PARTLY PROPOSED FIRST FLOOR BUILDING PLAN : HOUSE NO. B-9, MOTIKUNJ EXT., MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act, 2006 from Shri Naveen Kumar Sharma S/o Shri Omprakash Sharma and Smt. Sandhya Sharma W/o Shri Naveen Kumar Sharma requesting for sanction of partly proposed first floor building plan and composition of un-authorized construction at partly Ground floor 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 mutation has been done in favour of said applicants in tax record by this Board vide CBR No. 36 dated 03.06.2017. The plot area is 209.02 sqmt only. The F.A.R. of the said property is  $0.74 < 1.75$ . Previously the ground floor plan was sanctioned vide CBR No. 74(i) dated 31.05.2004 by the Board. However, the applicant had made additional partly unauthorized construction on ground floor. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 27.05.2016 and prevailing building – bye laws, on payment of a compounding fee of Rs. 19,578/- by the applicants.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 24.08.2017 and found that the site is as per plan submitted by the applicants.

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.

**Resolution** – Considered and approved.

**AGENDA NO. 186      COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING PLAN : HOUSE NO. A-35, MOTIKUNJ EXT., MATHURA CANTT.**

To consider the building application dated 14.10.2016 received u/s 235 of Cantts. Act, 2006 from Shri Gulfam Singh Sisodiya S/o Shri Hari Singh requesting for composition of un-authorized construction at partly ground floor situated at Motikunj Ext. Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area. The plot area is 333.00 sqmt. The F.A.R. of the said property is  $1.14 < 1.50$ . Previously the ground floor and first floor plan were sanctioned vide CBR No. 34(a) dated

27.09.2005 by the Board. However, the applicant had made additional unauthorized construction on ground floor. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 27.05.2016 and prevailing building – bye laws on payment of a compounding fee of Rs. 14,938/- by the applicant.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 22.01.2018 and found that the applicant had made additional unauthorized construction measuring 19.40 sqmt on ground floor.

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

**Resolution** – Considered and deferred for next meeting.

**AGENDA NO. 187**     **COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING PLAN AND SANCTION OF PROPOSED STAIR CASE AT EXISTING GROUND FLOOR LEFT SIDE GALLERY : HOUSE NO. A-36 (NORTH PART), MOTIKUNJ EXT., MATHURA CANTT.**

To consider the building application dated 09.01.2017 received u/s 235 of Cantts. Act, 2006 from Smt. Manju Singh w/o Sh. Dhruv Raj Singh requesting for composition of un-authorized construction at partly ground floor portion of house no. A-36 (North Part) situated at Motikunj Ext. Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area. The plot area is 167.22 sqmt. The F.A.R. of the said property is  $0.67 < 1.75$ . Previously the ground floor and first floor plan were sanctioned vide CBR No. 40 dated 28.05.2014 by the Board. However, the applicant had made additional unauthorized construction on the ground floor. At present, only ground floor exists on the site. One Sri Gulfaam Singh Sisodiya had made a complaint to this office on 13.10.2014 that Smt Manju Singh w/o Sri Dhruv Raj Singh had made additional/unauthorized construction in her premises. In this regard the additional/ unauthorized construction was stopped by this Board vide this office notice dated 14.10.2014. Thereafter the Complainant Sri Gulfaam Singh Sisodiya had gone to Hon'ble High Court, Allahabad against Smt. Manju Singh w/o Sh. Dhruv Raj Singh vide Writ Petition No, 28569 of 2015. The Hon'ble High Court, Allahabad had passed the order that the Executive Officer, Cantonment Board, Mathura to pass appropriate orders on the pending representations of the petitioners and bring the pending proceeding against respondent Smt. Manju Singh w/o Sh. Dhruv Raj Singh to its logical conclusion after affording opportunity of hearing to the parties in accordance of law within a period of two month from the date of production of certified copy of order.



In response to Hon'ble High Court, order date 20.05.2015, on hearing both parties, report given by J.E of Cantt. Board and examining the sanctioned building plan of house no. A-36 (North Part), Motikunj Ext. Mathura Cantt., it was concluded that the respondent has constructed the pillars as per sanctioned plan upto height of 1.80 mt from the plinth level and pillar above this height is unauthorized which is required to be removed by respondent. In this regard, this office had issued an order on 26.08.2015 to Smt Manju Singh w/o Sh. Dhruv Raj Singh to remove the RCC pillar and directed to connect the outlet of septic tank in sewer line within a period of 45 days from receipt of this order. In response, respondent Smt Manju Singh w/o Sh. Dhruv Raj Singh had connected the outlet of septic tank in sewer line within the prescribed time period, but the RCC pillar is not removed till date. Therefore, the respondent submitted her building plan requesting for composition of RCC pillar and additional unauthorized construction and sanction of proposed stair case at Ground floor side portion. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 27.05.2016 and prevailing building – bye laws on payment of a compounding fee of Rs. 39,005/- by the applicant.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 08.02.2018 and found that the applicant had made additional unauthorized construction measuring 19.40 sqmt on ground floor and existing RCC pillar measuring 0.20 cum on the left side boundary wall.

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

**Resolution** – Considered and deferred for next meeting.

**AGENDA NO. 188 COMPOSITION OF COMMERCIAL / RESIDENTIAL BUILDING PLAN: HOUSE NO.A-25 MOTIKUNJ EXT. COLONY, MATHURA CANTT**

Reference CBR No. 115 dated 23.11.2016.

To consider building application dated 19.12.2017 submitted by Sri Bharat Bhushan Yadav and Smt. Kajal Yadav w/o Sh. Bharat Bhushan Yadav u/s 235 of Cantts Act, 2006, requesting for composition of un-authorized construction of commercial / residential building on house No. A-25 situated at Motikunj Ext. 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 plot area is 334.44 sqmt. Previously the basement, ground floor and first floor plan were sanctioned vide CBR No. 115 dated 23.11.2016 by the Board. However, the applicants had made additional unauthorized construction on basement, ground floor and first floor portion by way of additional covered area at basement hall, commercial hall at ground floor and additional covered area at first floor portion. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 7.05.2016 and prevailing building – bye laws, on payment of a compounding fee of Rs 7,99,518/- and other fees regarding covering of set back as per rules, by the applicant.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 20.02.2018 and found that the applicant had made additional unauthorized construction measuring 191.20 sqmt at basement, 199.03 sqmt at existing ground floor and 191.95 sqmt at existing first floor portion.

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

**Resolution** – Considered and approved.

**AGENDA NO. 189      SANCTION OF BUILDING PLAN : PLOT NO. DC-65,  
CHANDANVAN COLONY, PHASE-I, MATHURA CANTT.**

To consider building application alongwith plans submitted on 22.02.2018 by Shri Kishan Lal S/o Sri Vishan Lal u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. DC-65 situated at Chandanvan Colony, Phase-1, 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  $0.90 < 1.75$ . 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 the site by the J.E. Cantt. Board on 08.03.2018 and 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** – Considered and approved.

**AGENDA NO. 190    SANCTION OF BUILDING PLAN : PLOT NO. HC- 21(PART), CHANDANVAN COLONY, PHASE-I, MATHURA CANTT.**

To consider building application alongwith plans submitted on 07.03.2018 by Smt Sangeeta Kothari w/o Sri Sushil Kumar Kothari u/s 235 of Cantts Act, 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. HC-21(Part), situated at Chandanvan Colony, Phase-1, 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 0.90 < 1.50. The plot area is 83.61 sqmt. The set- back proposed is as under: -

Front: 1.52 mt                  Back : 1.52 mt                  LS: 1.00 mt                  RS : 1.00 mt

The building plan submitted by the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 08.03.2018 and 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** – Considered and approved.

**AGENDA NO. 191    INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider applications dated 12.07.2017 and 10.11.2017 submitted by Smt. Rashmi Chaturvedi w/o Shri Basant lal Pathak received under Section 74, 77 and 79 of Cantts. Act, 2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. J/C-33 Chandanvan Colony in her name on the basis of Will deed dated 06.11.2007.

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 Smt. Kamla Chaturvedi W/o Shri Prakash Nath Chaturvedi who executed Will deed dated 06.11.2007.

The taxes of Cantonment Board for House No. J/C-33 Chandanvan Colony property are paid up to 31-03-2018.

The public notice for inviting objections was published on 07/12/2017 in “Hindustan” News Paper and no objection is received in respect of said notice.

The details of mutation application are 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. Kamla Chaturvedi W/o Shri Prakash Nath Chaturvedi	Smt. Rashmi Chaturvedi w/o Shri Basant lal Pathak	House No. J/C-33 Chandanvan Colony	Will deed (Inheritance )	12.07.2017 & 10.11.2017	Hindustan 07.12.2017

The concerned file is placed on the table.

**Resolution** – Considered and approved.

**AGENDA NO. 192 MUTATION IN RESPECT OF HOUSE NO. 36 & 37, SY. NO. 71/66, REGIMENTAL BAZAR, MATHURA CANTT.**

To consider application dated 27.04.2017 submitted by S/Shri Rakesh Kumar, Gangaram, Sunil Kumar, Banwari, Smt. Neelam w/o Late Shri Vinod Kumar, Smt. Vineeta Devi w/o Late Shri Murari Lal and Smt. Roopa w/o Late Shri Kishan Chandra requesting for mutation of H. No. 36 & 37, Sy. No. 71/66, Regimental Bazar in their names jointly on the basis of inheritance.

As per GLR, House No. 36 & 37 is comprised of Sy. No. 71/66, admeasures 659 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 Gokul s/o Teeka Ram.

A public notice for inviting objections, if any, to the proposed mutation was published in daily newspaper “ Hindustan ” on 18.01.2018. This office has not received any objection.

As per report dated 20.11.2017 of J.E. of this Board, there is no sub-division of site, no encroachment, no change of purpose except unauthorized construction in the said house. However, the legal heirs of lessee had submitted Building application for

composition of unauthorized construction on 15.09.2014.

The subject lease has been renewed w.e.f. 09.02.1985 to 08.02.2015 on payment of annual lease rent of Rs. 9/- and w.e.f. 09.02.2015 to 08.02.2045 on payment of annual lease rent of Rs 13.50/-, vide PDDE Central Command letter No. 10858/LC-2 dated 03.01.2018.

The concerned file is placed on the table.

**Resolution** – Considered and approved.

**AGENDA NO. 193 MUTATION IN RESPECT OF HOUSE NO. 8 & 9, SY. NO. 31/3, KHATIK MOHALLA, MATHURA CANTT.**

To consider application dated 24.11.2017 submitted by S/Shri Ashok Kumar, Satyapal Sons of Late Shri Ghasita and S/Smt. Premwati Sonkar and Urmila Sonkar D/o Late Shri Ghasita requesting for mutation of H. No. 8 & 9, Sy. No. 31/3, Khatik Mohalla, Mathura Cantt. in their names jointly on the basis of inheritance.

As per GLR, House No. 8 & 9 is comprised of Sy. No. 31/3, admeasures 1364 sqft, classified as B-3, situated at Khatik Mohalla 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 Smt. Sarjuwati w/o Ghasita s/o Bhullan.

A public notice for inviting objections, if any, to the proposed mutation was published in daily newspaper “ Hindustan ” on 13.12.2017. This office has not received any objection.

As per report dated 18.10.2017 of J.E. of this Board, there is no structure existing on the site.

A proposal for renewal of lease w.e.f. 09.02.2015 to 08.02.2045 has been forwarded to PDDE, CC, Lucknow vide this office letter dated 14.11.2017.

The concerned file is placed on the table.

**Resolution** – Considered and approved.

**AGENDA NO. 194 MONTHLY ACCOUNTS FOR THE MONTHS OF DECEMBER, 2017, JANUARY, 2018 AND FEBRUARY, 2018.**

To consider and approve monthly accounts of the Board for the months of December, 2017, January, 2018 and February, 2018.

**December, 2017**

Opening balance as on 1 <sup>st</sup> Dec, 2017	Rs. 70,51,665.12
Income during the month of Dec, 2017	(+) Rs. 2,49,67,468.00
	-----
	Rs. 3,20,19,133.12
Expenditure during the month Dec, 2017	(-) Rs. 1,74,09,531.00
	-----
Closing balance as on 31 <sup>st</sup> Dec, 2017	Rs.1,46,09,602.12
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**January, 2018**

Opening balance as on 1 <sup>st</sup> Jan, 2018	Rs. 1,46,09,602.12
Income during the month of Jan, 2018	(+) Rs. 3,33,62,217.20
	-----
	Rs. 4,79,71,819.32
Expenditure during the month Jan, 2018	(-) Rs. 4,55,42,010.00
	-----
Closing balance as on 31 <sup>st</sup> Jan, 2018	Rs. 24,29,809.32
	-----

**February, 2018**

Opening balance as on 1 <sup>st</sup> Feb, 2018	Rs. 24,29,809.32
Income during the month of Feb, 2018	(+) Rs. 3,31,05,485.50
	-----
	Rs. 3,55,35,294.82
Expenditure during the month Feb, 2018	(-) Rs. 3,31,91,243.00
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Closing balance as on 28 <sup>th</sup> Feb, 2018	Rs. 23,44,051.82
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Break up of income and expenditure for the months of December, 2017, January, 2018 and February, 2018 is shown in Income statement (Annexure 'C') and Expenditure Statement (Annexure 'D') enclosed separately.

**Resolution** – Considered and approved.

## **ADDITIONAL ITEMS TAKEN UP WITH PERMISSION OF THE CHAIR**

### **AGENDA NO. 195 APPOINTMENTS ON COMPASSIONATE GROUNDS**

To consider report dated 19.03.2018 of the Committee constituted for recommending appointment of the dependent family members of Cantt. Board employees who had died in harness, on compassionate grounds.

The DGDE has issued consolidated instructions on compassionate appointments in Cantonment Boards, vide letter number 25/67/Comp.Apptt/C/DE/ 2012 dated 18 July 2013. These consolidated instructions are in accordance with the provisions of "Scheme for Compassionate Appointments under Central Governments" issued under DoPT various orders, now consolidated vide DoPT O.M.No.14014/02/2012-Estt(D)dated 16 Jan. 2013 and are duly modified to suit the requirement of Cantonment Boards.

Some of the main features of the scheme are listed below:-

- a) The main object of the Scheme is to grant appointment on compassionate grounds to a dependent family member of a Cantonment Board employee who has died in harness or who is retired on medical grounds, thereby leaving his family in penury and without any means of livelihood, to relieve the family of the Cantonment Board employee concerned from financial destitution and to help it get over the emergency.
- b) The Scheme is applicable to a dependent family member of an employee who:-
  - (i) Dies while in service: or
  - (ii) Is retired on medical grounds before attaining the age of 55 years (57 years for Group D employee).
- c) The Cantonment Board is the competent authority to make compassionate appointments.
- d) The applicant is eligible for compassionate appointment if the family is indigent and deserves immediate assistance to relief from financial destitution and he should be eligible for the post in all respects under the provisions of relevant Recruitments Rules.

e) The age eligibility is to be determined with reference to the date of application and not the date of appointment.

f) The upper age limit can be relaxed and the GOC-in-C, the Command is the authority competent to grant relaxation of upper age limit.

g) In exceptional circumstances Cantonment Board may consider recruiting persons not immediately meeting the minimum educational standard. The PD DE is competent authority for sanctioning such recruitment.

h) DETERMINATION OF VACANCIES:

i) Compassionate appointments can be made up to a maximum of 5% of vacancies falling under direct recruitment quota in Group 'C' and 'D' posts within a year.

ii) Group 'C' and 'D' posts in which there are less than 20 direct requirement vacancies in a year may be grouped together and out of the total No. of vacancies 5% may be filled on compassionate grounds subject to the condition that appointment of compassionate ground in any such post should not exceed one. The 5% quota of vacancies in technical post will be calculated separately.

i) There is no time limit for considering applications for compassionate appointment.

j) The person appointed on compassionate grounds has to give an undertaking in writing that he/she will maintain properly the other dependent who were dependent of cantonment employee. This is to be incorporated as an additional condition in the offer of appointment.

k) PROCEDURE:-

i) The prescribed Performa is to be issued for ascertaining necessary information and processing the cases of compassionate appointment.

ii) Applications should be considered by a Committee consisting of three officers - one Chairman and two Members. The CEO should be a Chairman and a section head and a Welfare officer shall be the Members of Committee.

l) The recommendation of the Committee should be placed before the competent authority i.e., the Cantonment Board for a decision. If the board disagrees the Committee's recommendation, the case shall be referred to the PD DE for decision.

Presently, there are 68 vacant posts of Safai Karmcharies. As per the scheme, three vacant post of Safai Karmcharies can be filled up by compassionate appointment.

A total of 18 dependents of deceased employees who had died in harness, have



applied for compassionate appointment. The Committee has recommended compassionate appointment in the three oldest cases namely Shri Sunil Kumar aged 28 years belonging to SC category s/o Late Mool Chand who had died on 14.04.2000, Shri Eshan aged 21 years belong SC Category s/o Late Angad, Ex-Safai Karamchari who had died on 29.12.2004 and Smt. Saroj aged 50 years belonging to SC category w/o Late Om Prakash, Ex-Safari Karamchari who had died on 05.10.2005. In the case of Smt. Saroj, a proposal will have to be submitted to the GOC-In-Chief, Central Command, Lucknow for seeking necessary age relaxation and in the case of Shri Sunil Kumar, and a proposal will have to be submitted to the PDDE, Central Command as there is an earning member in the family.

The report of the Committee, list of all applicants, report of Accountant, alongwith all other relevant papers, is placed on the table.

**Resolution** – Considered and approved.

**AGENDA NO. 196 PROPOSAL OF DEVELOPMENT/BEAUTIFICATION OF ROAD FROM DM's RESIDENCE TO YAMUNA GHAT AND DEVELOPMENT OF A PARK ON TRENCHING GROUND BY U.P. BRAJ TIRTH VIKAS PARISHAD, MATHURA**

To consider CEO, U.P. Braj Tirth Vikas Parishad, Mathura letter No.154A/ब्र.ती.वि.प./17-18 dated 15.3.2018 requesting for no objection of the Board for their proposal for development/beautification of road from near DM's residence to Yamuna ghat, and development of a park on the Board's Trenching ground by U.P. Braj Tirth Vikas Parishad, Mathura, as prepared by Shri Samarth Chaturvedi, Architect.

The said letter, along with a booklet containing drawings of various proposed works, is placed on the table.

**Resolution** – Considered in detail. Shri Anant Sharma and Shri Samarth Chaturvedi, Architect, explained the Board about the proposal and gave a presentation. It was informed by the CEO that the road from Old Agra-Mathura road to Yamuna Ghat is classified as B-2 land under the management of District Board, hence there is no requirement of a no objection of the Board for the development/beautification of the same by U.P. Braj Tirth Vikas Parishad, Mathura. Regarding the development of Trenching ground as a park, it was informed by the CEO that a Centralized Waste Processing Facility has been planned at one corner of the Trenching ground in the DPR of Solid Waste Management of the Board. Hence, it would be prudent to first construct

and commission the Waste Processing facility, and thereafter it would be in the interest of the Board also that the remaining vacant land is developed as a park.

It was also observed by the Board that the land between the river Yamuna and the trenching ground is under the management of Defence Estates Officer, Agra Circle. In case the U.P. Braj Tirth Vikas Parishad, Mathura is interested in development of the ghat by providing steps, Welcome gate and park on this land, a detailed proposal may be forwarded to the Board for consideration and forwarding the same to the DEO, Agra for obtaining their no objection.

After detailed discussions, it was resolved that the proposals be examined in detail and brought before the Board again in next 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)