

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
HELD ON 26th MAY, 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. Lt. Col. Navin Kumar, GE(East) Mathura Ex-Officio Member
6. Shri Kushal Pal Singh, Vice President
7. Shri Sanjay Yadav, Elected Member, Ward No. 1
8. Smt. Anu Singh, Elected Member, Ward No. 2
9. Shri Subhash Yadav, Elected Member, Ward No. 3
10. 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. R.P. Singh, Col Q(Wks), HQ 1 Corps, Mathura Cantt.

AGENDA NO. 03 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

To consider and approve the lowest Financial Bids for Extension of the building in Cantt. Board Primary School at Church Road, Mathura Cantt. under grants for creation of Capital Assets for the financial year 2018-19 quoted by different firms/contractors.

For this purpose, an advertisement was published in daily news paper "Amar Ujala", "Dainik Jagran" and "The Indian Express" on 19.03.2018 for E-tendering alongwith Technical Bid and Financial Bid for Extension of the building in Cantt. Board Primary

School at Church Road, Mathura Cantt. under grants for creation of Capital Assets for the financial year 2018-19. In response to the said advertisement, only 02 firms participated in the E-tendering process for the aforesaid work. Due to insufficient number of participants, the Tender Committee decided that the said tender may be re-published.

Thereafter, the said E-tender was re-published in daily news paper "Amar Ujala", "Hindustan" and "The Indian Express" on 19.04.2018. In response, a total of 06 technical bids were received on 14.05.2018 through CPP Portal. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the Tender committee members examined the technical bid documents submitted by the bidders and found that 05 bidders have qualified in the technical evaluation. However, one rejected bidder namely M/s Connect Fittings Pvt Ltd, New Delhi had submitted his letter on 09.05.2018 by Email mentioning that their firm is exempted for payment of EMD and tender cost fee as per MSME, Govt. of India letter dated 10.11.2016. The said firm did not submit the Character Certificate, Solvency Certificate, tender document fee, Earnest money and registration Cantt 4B receipt of this Board at the time of E-tendering. In this regard, the J.E. of this Board contacted the G.E. (East), Mathura Cantt on 16.05.2018 and informed him about the documents of M/s Connect Fittings Pvt Ltd.

In this connection, M/s Narendra Construction has also submitted a letter dated 14.05.2018 stating that he has quoted rates of 38.49% above rates of MES SSR 2010 and has not included the amount of market variation in his tender rates. He has further stated that according to his tendered rates of 38.49% above MES SSR 2010, the total estimated cost of work comes to Rs. 82,29,360.37.

After discussions between J.E of this Board and G.E. (East), the financial bid of M/s Connect Fitting Pvt. Ltd. was not opened. The financial bids of the other eligible firms / Contractors were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 16.05.2018 at 1100 hrs in this office.

The Board is further informed that M/s Connect Fitting Pvt. Ltd. has again submitted a letter dated 18.05.2018 received on 22.05.2018 addressed to PCB, Mathura complaining that the tender committee has not followed the standard norms and proceeded further inspite of his documents. He has further informed that a grievance dated 17.05.2018 has also been registered in CPGRAMS. He has further requested the PCB to give them chance to submitted their representation in this regard and advise the CEO not to proceed further on this tender until grievance is amicably settled by the competent authority.

The comparative statement of rates (financial bids) as per CPP portal are as under :-

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	M.G. Construction, Agra	Rs. 85,62,000/-	+ 6.88%	Rs. 91,51,065.60
2.	M/s Subhash Chandra Agrawal, Mathura	Rs. 85,62,000/-	+ 34.86%	Rs. 1,15,46,713.20
3.	M/s Shubham Construction, Meerut	Rs. 85,62,000/-	+ 51.70%	Rs. 1,29,88,554.00
4.	M/s Shivalik Associates, Meerut	Rs. 85,62,000/-	+ 53.50%	Rs. 1,31,42,670.00
5.	M/s Narendra Construction, Mathura	Rs. 85,62,000/-	+ 38.49%	Rs. 1,18,57,513.80

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

Sr. No.	Name of Work	Estimated Cost	% of quoted rate from Estimated cost	Name & Address of the contractor / firm
1.	Extension of the building in Cantt. Board Primary School at Church Road, Mathura Cantt. under grant for creation of Capital Assets.	Rs. 85,62,000/-	+ 6.88%	M.G .Construction, 306, Kailash Tower, Sanjay Palace, Agra

The file containing all the concerned papers in r/o above term contracts are placed on the table for perusal and consideration of Board.

Resolution – Considered. After detailed discussions and as advised by the GE, MES, resolved to re-invite the tenders afresh.

AGENDA NO. 04 E-TENDERS FOR THE TERM CONTRACTS OF (i) REPAIR /RENOVATION OF CANTT FUND BUILDINGS (ii) CANTT FUND ROADS BY PAVER BLOCK (INTERLOCKING TILES) (iii) CANTT FUND DRAINS & (iv) MISC PUBLIC IMPROVEMENTS FOR THE FINANCIAL YEAR 2018-19

To consider and approve the lowest Financial Bids for the Term Contracts of (i) repair/ renovation of Cantt. Fund Buildings (ii) Cantt. fund Roads by paver block (Interlocking tiles) (iii) Cantt. fund Drains (iv) Misc. Public Improvements for the financial year 2018-19 quoted by different firms/contractors.

For this purpose, an advertisement was published in daily news paper “Amar Ujala”, “Hindustan” and “The Indian Express” on 19.04.2018 for E-tendering. In response, a total of 06 firms participated in the E-tendering process. The technical bids of the said tenders were opened in the presence of Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and tendering committee i.e. Sri Devendra Singh (O.S.), Sri Devi Sharan Shukla (Accountant), Sri Tota Ram (Store Keeper) and Sri Munish Kumar (J.E.). The details of the tenders are as under:-

(i) Repair and renovation of Cantt. fund Buildings :- A total of 03 technical bids were received on 14.05.2018 through CPP Portal in response to the said tender notice. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members had examined the technical bid documents submitted by the bidders and found that all three bidders are qualified in the technical evaluation. The financial bids were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee members on 16.05.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	Jwala Electric Contractors, Mathura	Rs. 40,00,000/-	+36.20	Rs 54,48,000/-
2.	M/s Subhash Chandra Agrawal, Mathura	Rs. 40,00,000/-	+31.86	Rs 52,74,400/-
3.	M/s Narendra Construction, Mathura	Rs. 40,00,000/-	+39.89	Rs 55,95,600/-

As per the above comparative statement of rates, the lowest rates for the said work above MES SSR 2010 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 Buildings for the financial year 2018-19	Rs. 40,00,000/-	+31.86	M/s Subhash Chandra Agrawal, 1706, Krishna Puri, Mathura

Note: The lowest approved rates for similar tender for the financial year 2017-18 were 39% above MES SSR 2010.

(ii) Repair and renovation of Cantt. fund Roads by paver block (Interlocking tiles):- A total of 04 technical bids were received on 14.05.2018 through CPP Portal in response to the said tender notice. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members had examined the technical bid documents submitted by the bidders and found that all four bidders are qualified in the technical evaluation. The financial bids were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 16.05.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	M/s Narendra Construction, Mathura	Rs. 1,00,00,000/-	-0.11	Rs 99,89,000/-
2.	M/s Ravindra Nath Sharma, Mathura	Rs. 1,00,00,000/-	+ 4.71	Rs 1,04,71,000/-
3.	M/s Shubham Construction, Meerut	Rs. 1,00,00,000/-	+ 34.80	Rs 1,34,80,000/-
4.	V.P. Builders, Mathura	Rs. 1,00,00,000/-	+ 7.00	Rs 1,07,00,000/-

As per the above comparative statement of rates, the lowest rates for the said work on MES SSR 2010 have been quoted by the following firm:-

Sr. No.	Name of Work	Estimated Cost	% of lowest quoted rate on MES SSR 2010	Name & Address of the contractor / firm
1.	Repair and renovation of Cantt. fund Roads by paver block (Interlocking tiles) for the financial year 2018-19	Rs. 1,00,00,000/-	-0.11	M/s Narendra Construction, 14-A/24, Basantar Marg, Civil Lines, Mathura

Note: The lowest approved rates for similar tender for the financial year 2017-18 were 3.60% above from MES SSR 2010.

(iii) Repair and renovation of Misc. Public Improvements Works including pedestrian paths and paver blocking:- A total of 03 technical bids were received on 14.05.2018 through CPP Portal in response to the said tender. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members had examined the technical bid documents submitted by the bidders and found that all three bidders are qualified in the technical evaluation. The financial bids were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee on 16.05.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost	Quoted Percentage	Quoted Rate
1.	Jwala Electric Contractors, Mathura	Rs. 30,00,000/-	+14.40	Rs 34,32,000/-
2.	M/s Narendra Construction, Mathura	Rs. 30,00,000/-	+34.79	Rs 40,43,700/-
3.	V.P. Builders, Mathura	Rs. 30,00,000/-	+14.50	Rs 34,35,000/-

As per the above comparative statement of rates, the lowest rates for the said work above MES SSR 2010 are 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 Misc. Public Improvements Works including pedestrian paths and paver blocking for the financial year 2018-19	Rs. 30,00,000/-	+14.40	Jwala Electric Contractors, 1331, General Ganj, Mathura

Note: The lowest approved rates for similar tender for the financial year 2017-18 were 18% above from MES SSR 2010.

(iv) Repair and renovation of Cantt. Fund Drains:- Only 01 technical bid i.e. Jwala Electric Contractors, 1331, General Ganj, Mathura was received on 14.05.2018 through CPP Portal in response to the said tender. Due to receipt of insufficient number of technical bids, Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have decided that the said tender may be re- published.

The file containing all the concerned papers in r/o above term contracts are placed on the table for perusal and consideration of Board.

Resolution – Considered. Resolved to approve the lowest rates quoted by different tenderers for the term contracts of (i) Cantt fund Buildings (ii) Cantt fund roads by paver blocks, and (iii) Misc Public Improvements, as mentioned in the agenda. The tenders for the term contract of Cantt fund drains be reinvited.

The PCB stated that action for cleaning of drains be taken on priority in view of the coming monsoon season.

AGENDA NO. 05 ESTIMATES FOR REPAIRS OF CANTT FUND 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 Interlocking tiles roads under Head D-2(b):

Sr. No.	Description of works	Estimated cost
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. 7,50,000/-
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):

Sr. No.	Description of works	Estimated cost
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. 2,50,000/-
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/-

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

Sr. No.	Description of works	Estimated cost
1.	Repair / renovation / painting of Cantt. Board Primary School building on Church road, Mathura Cantt.	Rs. 8,00,000/-

The estimates are placed on the table.

Resolution – Considered. It was stated by the PCB that the Board should be first executing works relating to sanitation and health such as repair of toilets, repairs/ cleaning of drains, etc.. Brig Khajuria, SEMO, raised the issue that many drains and nallahs require urgent repairs and desilting which are coming out of Military Hospital.

After detailed discussions, resolved that a joint inspection of the Station be carried out with the AHO for identifying such areas that need to be attended on priority, and action be taken accordingly.

Further resolved to approve the work of Repair / renovation / painting of Cantt. Board Primary School building on Church road since the work is to be executed immediately during summer vacation. Estimates of all other works are pended till next meeting.

AGENDA NO. 06 E-TENDER FOR LICENSE FOR COLLECTION OF PARKING FEE FROM THE PARKING STANDS OF CANTONMENT BOARD, MATHURA

To consider and approve the highest Financial Bid for license for collection of Parking Fee from the Parking Stands of Cantonment Board, Mathura.

For this purpose, an advertisement was published in daily news paper “**Dainik Jagran**”, “**Amar Ujala**” and “**The Indian Express**” on 04.04.2018 for E-tendering alongwith Technical Bid and Financial Bid for license for collection of Parking Fee from the Parking Stands of Cantonment Board, Mathura. In response to the said advertisement, only 02 firms participated in the E-tendering process for the aforesaid work. Due to receipt of insufficient number of bids in the said tender, the tender committee members decided that a corrigendum for extension of date of the above tender may be uploaded on the CPP Portal. Thereafter, a corrigendum for extension of date of the above tender upto 24.04.2018 was uploaded on CPP Portal. In response to the said corrigendum no additional firm/ contractor participated in the tender for the said work. Previously, only 02 firms had participated in the E-tendering. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and tendering committee decided that the technical bids of the said tender may be opened. Thereafter, the technical bids of the said tenders were opened in the presence of Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and tendering committee i.e. Sri Devendra Singh (O.S.), Sri Devi Sharan Shukla (Accountant), Sri Tota Ram (Store Keeper) and Sri Munish Kumar (J.E.). The details of the tenders are as under:-

Total 02 technical bids were received on 14.05.2018 through CPP Portal in response to the said tender. Sri K.P. Singh, Vice-President, Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members had examined the technical bid documents submitted by the bidders and found that both the bidders are qualified in the technical evaluation. The financial bids were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee members on 16.05.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Govt. Bid	Financial Bid Amount / Quoted Amount
1.	M/s Hemlata Yadav, Mathura	Rs. 27,00,000/-	Rs. 36,00,000/-
2.	Sharma Security Service Agency Pvt. Ltd., Mathura	Rs. 27,00,000/-	Rs. 28,25,100/-

As per the above rates quoted in the financial bids by the tenderers, the highest rate for the said work has been quoted by the following firm:-

Sr. No.	Name of Work	Govt. Bid	Highest quoted rate	Name & Address of the contractor / firm
1.	License for collection of Parking Fee from the Parking Stands of Cantonment Board, Mathura	Rs. 27,00,000/-	Rs. 36,00,000/-	M/s Hemlata Yadav 1759, Antapara, Mathura.

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

Resolution – Considered. After detailed discussions, resolved to approve the highest offer of Rs.36,00,000/- for a contract period of one year quoted by M/s Hemlata Yadav 1759, Antapara, Mathura. Further resolved that the contractor be also directed to take necessary measures to regulate traffic at Aligarh Tiraha and ensure free flow of traffic by getting the tempos parked on the road-sides only and ensuring that there are no hawkers at the parking stand or near it. Also resolved that the site of Aligarh Tiraha be inspected jointly by the PCB and members for finding a solution to the traffic problem.

AGENDA NO. 07 TENDER FOR CLEANING OF UNDERGROUND DRAINAGE PIPE LINE IN CANTT AREA ADJACENT TO YODHA MARG, MATHURA CANTT FOR THE FINANCIAL YEAR 2018-19

To consider and approve the lowest Financial Bids for cleaning of underground drainage pipe line in Cantt. area adjacent to Yodha Marg, Mathura Cantt. for the financial year 2018-19 quoted by different firms/contractors.

For this purpose, an advertisement was published in daily news paper “Hindustan” on 26.03.2018 for E-tendering alongwith Technical Bid and Financial Bid for cleaning of underground drainage pipe line in Cantt. area adjacent to Yodha Marg, Mathura Cantt. for the financial year 2018-19. In response to the said advertisement, a total of 02 firms participated for E-tendering process of the aforesaid works. The technical bids of the said tender were opened in the presence of tendering committee i.e. Sri Madan Mohan Sharma (Sanitary Supdt.), Sri Pramod Kumar (Sanitary Inspector), Sri Munish Kumar (J.E.) and Sri Tota Ram (Store Keeper). The details of the tenders are as under:-

Total 02 technical bids were received on 05.04.2018 through CPP Portal in response to the said tender. The tender committee members have examined the technical bid documents submitted by the bidders and found that both two bidders are qualified in the technical evaluation. The financial bid has been opened in the presence of tendering committee members on 06.04.2018 at 1100 hrs in this office.

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

Sr. No.	Firm	Estimated Cost (including GST)	Quoted rate per day (including GST)	Quoted Rate for 7 days (including GST)
1.	Kleenwel Enviro Engineering Services	Rs. 5.00 lakh (Rs. 71,428/- per day)	Rs. 70,093/-	Rs. 4,90,650/-
2.	Werm India Ltd	Rs. 5.00 lakh (Rs. 71,428/- per day)	Rs. 73,571/-	Rs. 5,15,000/-

As per the rate quoted in the financial bids by the tenderers, the lowest rate of the said work quoted by following firm:-

Sr. No.	Firm	Estimated Cost (including GST)	Quoted rate per day (including GST)	Quoted Rate for 7 days (including GST)
1.	Kleenwel Enviro Engineering Services	Rs. 5.00 lakh (Rs. 71,428/- per day)	Rs. 70,093/-	Rs. 4,90,650/-

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

Resolution – Considered. It was observed that earlier the Board has approved the quotations for cleaning / desilting of the same underground drainage, total estimated cost Rs.2.00 lacs for three days, by Circular agenda No. 92 dated 10.10.2017 noted vide CBR No. 108 dated 07.11.2017. The Board discussed the feasibility of entering into an annual maintenance contract for regular cleaning / de-silting of the said underground drainage pipeline. The PCB stated that efforts should be made for resolving this problem permanently to avoid repeated cleaning through costly machines. Shri K.P. Singh, Vice-President stated that the said pipeline has to be got cleaned before rainy season otherwise there will be flooding in Motikunj colony during rains.

After detailed discussions, resolved to approve the lowest rates of Rs.70,093/- per day quoted by M/s Kleenwel Enviro Engineering Services for cleaning of underground drainage line by High power suction and jetting machines for a period of seven days. Further resolved that discussions be held with the said contractor for assessing the number of days in which the said pipeline can be cleaned thoroughly through a powerful suction-jetting machine.

AGENDA NO. 08 TENDERS FOR INSTALLATION OF HOARDING BOARDS IN VARIOUS CANTT AREA

To consider and approve the highest quoted rates for Installation of Hoarding Boards at various places in Cantt. area for the financial year 2018-19 quoted by different firms/contractors.

For this purpose, an advertisement was published in daily news paper “Amar Ujala” on 06.04.2018 for inviting tender for Installation of Hoarding Boards in various Cantt. area upto 25.04.2018 for the year 2018-19. In response, total five applications were received in this office from the registered firms / contractors. Out of these five applications, four firms / contractors applied for the said tender. The comparative statement of rates quoted by the various firms / contractors are as under:-

Sr. No.	Name of firm/Contractor	Quoted rate
1.	Deepak Art, Rangeshwar Market, Mathura	Rs. 141/- per sqft
2.	Anant Advertising, 2, Agrasen Nagar, Dwarikapuri, Mathura	Rs. 155/- per sqft

3.	Om Sai Publicity,135 First floor, Vikas Bazar, Mathura.	Rs. 112/- per sqft
4.	Radhika Publicity, Lal Darwaja Gaughat, Mathura	Rs. 120/- per sqft

As per the above rates, the highest rates are quoted by the following Contractor:-

Sr. No.	Name of firm/Contractor	Quoted rate
1.	Anant Advertising, 2, Agrasen Nagar, Dwarikapuri, Mathura	Rs. 155/- per sqft

The concerned file along with tender register is placed on the table for perusal and consideration of the Board.

Resolution – Considered. Resolved to approve the highest offer of Rs.155/- per sqft/ annum quoted by M/s Anant Advertising, 2, Agrasen Nagar, Dwarikapuri, Mathura.

AGENDA NO. 09 REVIEW OF THE BOUNDARIES OF THE CIVIL AREA IN CANTONMENT

As per Sub-Section 2 of Section 46 of Cantts Act, 2006, the Central Govt may in consultation with the Board undertake, as and when required and shall undertake after every census, a review of the boundary of the civil area in each cantonment.

In this regard, the DGDE and the PDDE Central Command have issued instructions for undertaking the review of the boundaries of the civil areas by the Boards, vide letters dated 12.07.2013, 23.07.2014, 08.03.2018 and 04.04.2018. It has been directed that an assessment of requirement for change of boundaries of civil area may be made by the Board and a detailed proposal, if any, be submitted for the consideration of the Central Govt..

The DGDE has circulated necessary suggestions to the Boards in the matter vide their dated 23.07.2017. It has been clarified that the implication of Section 46(2) does not seem to be that the boundary of civil area is to be reviewed only when there is a increase or decrease of population in terms of decadal census. The DGDE has provided numerous suggestions for the Boards out of which a few which are more relevant to this Board are given below :-

- (a) The Boards require suitable pieces of land to establish sewerage treatment plants.
- (b) The Boards need to enhance its resources for which they require more land and once such land can be brought under management of the Board, the possibility of development of land resources towards that end can be evolved.
- (c) Once areas presently situated outside civil area are included in civil area there is likelihood of increase of property tax to be caused by more construction activity as FSI is more in civil area.

An assessment of requirement for change of boundaries of civil area has been carried out by the CEO. Section 46(1) of the Cantts Act, 2006, provides that the Central Govt. may declare the civil area, in a cantonment, which is inhabited largely by civil population to be the civil area for the purposes of the Act. It is observed that during the past 30-35 yrs, 07 private colonies of Chandanvan Colony Phase-1, Motikunj Colony, Motikunj Ext, Railway Colony, Raja Ram Patti , Hanuman Nagar and Mayur Vihar have been developed by private colonizers on private land comprising GLR Sy No. 221 admeasuring 149.69 acres, described as Private Zamindari land under the management of Cantonment Board and located outside civil area of the Cantonment. The said survey no. 221 is located at the boundary of Cantonment with densely populated Nagar Nigam area. There are about 2000 houses in these colonies which are almost entirely inhabited by civil population. There is survey no. 186 measuring 30.087 Acres classified as B-4 under DEO management located between these private colonies and the Circular road. There is an essential requirement for executing a project for laying of sewerage system in these seven private colonies for which only suitable place for constructing the STP is the aforesaid B-4 land under DEOs management. The Board has already approved proposal for construction of a marriage place also on the aforesaid B-4 land.

In view of above, it is recommended that the entire Sy no. 221 (private land) and a portion of Sy. no 186 (B-4) land between Motikunj private colony and Mayur Vihar Private colony may be included in the civil of the Cantonment. A map of the Cantonment showing the above location is put up before the Board.

Matter is put up before the Board for consideration.

Resolution – Considered. It was stated by the CEO that during his discussions with elected members, the elected members have pointed out certain other lands also which are located very close to the boundary with Nagar Nigam area and which should also be included in civil area. The feasibility of including these lands also in the civil area needs to be examined in detail.

After detailed discussions, resolved to approve the recommendation of including Sy.No.221 (private land) and Sy.No.186(Part) (B-4 land) in Civil area. Further resolved to explore the feasibility of including other areas located near boundary with Nagar Nigam area into civil area.

AGENDA NO. 10 **DPR OF SOLID WASTE MANAGEMENT FOR MATHURA CANTT**

Reference CBR No. 165 dated 20.03.2018 vide which it was resolved that RCUES, Lucknow be requested to incorporate all left out aspects in the DPR and forward a self contained DPR to enable the Board to get the DPR vetted and seek necessary grant from the higher authorities.

Accordingly the RCUES, Lucknow was requested to take necessary action. The RCUES, Lucknow have re-submitted the DPR vide letter No. URC/220/24/2018-19 dated 10.05.2018.

The salient features of the DPR are as under :-

- | | | | |
|------|---|-------------------------|--------------------|
| i) | Estimated Capital Cost | | = Rs. 114.05 lakhs |
| ii) | Design period | - upto year 2040. | |
| iii) | Nos. of families estimated | - 6349 in the year 2020 | |
| iv) | Total cost of civil works | | = Rs. 74.15 lakhs |
| v) | Cost of mechanical works | | = Rs. 2.59 lakhs |
| vi) | Cost of vehicle and equipment for collection and transportation | | = Rs. 37.31 lakh |

The consultants have carried out detailed waste characterization survey and waste generation study. It was observed that about 70% of the waste generated is of bio-degradable nature. Action plan for door to door collection and transportation of domestic waste, commercial institutional, construction and demolition waste and branch cutting and green waste have been given.

It has been proposed that the Cantt. Board should outsource the services of door to door collection and transportation of entire waste to the processing facilities and development and operation of processing facility including vermi composting. The contract period has been suggested as 20 year and a total capital cost should be shared by the Board and contractor in 70 : 30 ratio.

The said DPR has been examined in detail and following recommendations are made :

- 1- The entire process of door to door collection, transportation and processing may be outsourced for a contract period of 10 years.
- 2- The Board may continue to provide the services of sweeping of roads and roadsides, cleaning of drains. The total capital cost may be borne by the contractor, and the Board will pay monthly charges to the contractor towards capital cost and operation and maintenance expenditure. The Board may provide its existing vehicles namely 02 tractors with trolley, 02 tippers and 01 TATA ACE vehicles to the contractor free of charge for the entire contract period.
- 3- After completion of the contract period of 10 years, the contractor will hand over all facilities created and equipments, etc. to the Board.
- 4- The contractor will be permitted to collect suitable user charges from the beneficiaries.

It is further recommended that tender documents incorporating the aforesaid conditions may be prepared in consultation with RCUES, Lucknow for the consideration of the Board.

Board to consider and decide.

Resolution – Considered in detail. After detailed discussions, resolved to approve the recommendations. Further resolved that a detailed tender document be prepared incorporating all terms and conditions, and the same be put up to the Board urgently for consideration and approval.

AGENDA NO. 11 **DPR OF SEWERAGE PROJECT FOR PRIVATE COLONIES OF MATHURA CANTT**

Reference CBR No. 166 dated 20.03.2018 vide which it was resolved that the RCUES, Lucknow be requested to make necessary modification in the DPR and forward the same to enable the Board to get the DPR vetted and seek necessary funds for executing the project.

Accordingly, the RCUES, Lucknow have re-submitted the DPR vide their letter No. URC/219/24/2018-19 dated 10.05.2018. The salient features of the DPR are the

same as mentioned in Agenda No. 166 dated 20.03.2018. The DPR has been examined in the office and it is recommended that the same may be forwarded to E-in- C, MES for vetting. The DPR is placed on the table.

Resolution – Considered in detail. After detailed discussions, resolved to forward the DPR to E-in-C Branch, MES for vetting as per the instructions contained in DGDE letter No.9/63/Grant-Capital Assets/C/DE/2018 dated 23.4.2018. Thereafter, necessary proposal be submitted to the higher authorities for obtaining grant for executing the said project out of Head “Creation of Capital assets”.

AGENDA NO. 12 CONSTRUCTION AND DEVELOPMENT OF PEDESTRIAN FACILITY, NAVEEN GHAT AND MANORANJAN PARK FROM DAIRY PARK MATHURA BLOCK ROAD TO GOKUL GHAT, AURANGABAD IN MATHURA

Ref CBR No. 196 dated 20.03.2018 vide which a proposal of UP Braj Tirth Vikas Parishad, Mathura seeking no objection of the Board for development / beautification of road from near DM's residence to Yamuna Ghat and development of a park on the trenching ground was considered and after detailed discussions it was resolved that the proposal be examined in detail and brought before the Board again in next meeting.

It is informed that a VIP reference letter dated 08.03.2018 of Smt. Hema Malini, MP (Lok Sabha), Mathura addressed to Hon'ble Raksha Mantri was received in this office on which a detailed report was submitted by this office vide letter dated 21.04.2018.

Our views on the proposal were reported as under :-

- a) Regarding the proposal for development / beautification of road on Sy. No. 216, described as District Board Road in the GLR, it was reported that there is no requirement of obtaining no objection from Board as the said road is under the management of District Board.
- b) Regarding the proposal of development / beautification of road which is part Sy. No. 220, classified as Class-C, described as Cantt. Board road and part Sy. No. 219 classified as A-1, described as MES road, it was reported that so far as stretch of road under Cantt. Board management is considered, a decision on giving no objection will be taken by Board in its ensuing meeting.

c) Regarding the proposal of development of a park of high standard on the entire land of trenching ground on Sy. No. 211 and 205/B, it was reported that the Hon'ble National Green Tribunal has not given directions for closing the said trenching ground. The Board is making all out efforts for commencing processing of waste at trenching ground in accordance with SWM Rules, 2016. It was also reported that the land of river bank between the river and existing boundary wall of trenching ground is also under Cantt. Board management which has been left out of trenching ground. The Board will be requiring the remaining about 6 acres of land for putting up a proper waste processing facility and sanitary landfill. It was further reported that a decision in this regard will be taken by the Board in its ensuring meeting, in which it is likely that the Board will not agree to the proposal for development of a park on its trenching ground, however it may not have any objection for development of ghats / park on the 1-1.5 acres of left out land on the bank of river Yamuna.

The matter is therefore put up before the Board for consideration and taking necessary decision.

Resolution – Considered. After detailed discussions, resolved that the Board does not have any objection to the proposal of development / beautification of its road connecting the above mentioned District Board road.

Regarding the proposal of development of a park on the land of Board's Trenching ground, it was unanimously resolved that it is not possible to provide the land of Board's Trenching ground within the existing boundary wall and fencing since this is the only suitable land of the Board which is being used for trenching purpose for the last more than 30 years and the Board has a proposal for development of a proper waste processing Centre at this location in accordance with Solid Waste Management Rules, 2016.

Regarding the land between the river Yamuna and the existing boundary wall of Trenching ground, it was informed by the PCB that the said land is being used by the army regularly for carrying out large scale river-crossing exercises, and therefore the same also cannot be permitted to be developed as a garden.

Resolved that the UP Braj Tirth Vikas Parishad, Mathura be informed about the above decision of the Board.

AGENDA NO. 13 ENHANCEMENT IN MONTHLY REMUNERATION OF PART TIME SUB-CHARGE OF CANTT BOARD DISPENSARY

To consider application dated 07.12.2017 submitted by Dr. Sushil Maheshwari, part-time Sub-Charge, Cantonment Board Dispensary, Mathura Cantt. requesting for enhancement of monthly remuneration being paid to him.

At present, a monthly remuneration of Rs. 15,000/- is being paid to Dr. Sushil Maheshwari, Sub-Charge, Cantonment Board Dispensary, Mathura Cantt. for providing total 5 hours service per day as approved vide CBR No. 105 dated 22.11.2013.

Vide above mentioned CBR, the monthly remuneration of Dr. Sushil Maheshwari was increased from Rs. 12,000/- to 15,000/-.

The said application is placed on the table.

Resolution – Considered. The PCB stated that he had checked the patients register at the Cantt Board Dispensary. After detailed discussions, resolved to enhance the monthly remuneration from Rs.15,000/- to 18,000/-. Further resolved that the Doctor be asked to be punctual with his approved timings.

AGENDA NO. 14 LEASE OF HOUSE NO. 29 & 30 SY. NO. 61/10, AHATA SETH, MATHURA CANTT

To consider application dated 08.08.2008 submitted by S/Sri Jagdish Yadav and Ved Prakash Yadav Sons of Late Sri Doonger Singh requesting for mutation of house No. 29 & 30 Sy. No. 61/10, Ahata Seth, Mathura Cantt. in their favour in place of recorded lessees Sri Phool Chand S/o Sri Daya Ram, Mst. Katakhi Devi W/o Sri Daya Ram & Mst. Revati Devi D/o Sri Daya Ram, on the basis of judgment order dated 13.09.1983 in the Court of the II Additional District Judge Mathura No 52 of 1979 Katakhi Devi and 02 others v/s Doonger Singh.

As per GLR, H.No. 29 & 30, Ahata Seth is comprised of Sy.No.61/10, admeasures 1885 sqft, classified as B-3, located within civil area and is held on lease in Sch VIII of CLA Rules, 1937 in the name of Sri Phool Chand S/o Sri Daya Ram, Mst. Katakhi Devi W/o Sri Daya Ram & Mst. Revati Devi D/o Sri Daya Ram. The first term of the lease has expired on 24.05.2003.

The aforesaid applicants S/Shri Jagdish Yadav and Ved Prakash Yadav Sons of Late Sri Doonger Singh have also applied on 08.08.2008 and 06.12. 2017 for renewal of expired lease in respect of said land w.e.f. 25.05.2003 to 24.05.2033 for the second term of thirty years.

Initially, the said land was given on lease on 27.04.1976 to Sri Phool Chand S/o Sri Daya Ram, Mst. Kataki Devi W/o Sri Daya Ram & Mst. Revati Devi D/o Sri Daya Ram in Schedule VIII of CLA Rules, 1937 for a term of thirty years w.e.f. 25.05.1973 to 24.05.2003 on payment of annual lease rent of Rs.151/- and initial premium of Rs. 348/-. The lease deed was registered with Sub-Registrar, Mathura on 30.04.1976. The lease has not been renewed since 25.05.2003 i.e. the date of expiry of first term. Now, the renewal for second term is due w.e.f. 25.05.2003 to 24.05.2033.

While processing the said case, it was noticed that a Suit No 27/77 was filed by Smt Kateki Devi v/s Doonger Singh etc in the Court of Munsif Mahavan, Distt- Mathura. The Plaintiff has mentioned in the Suit that the property came to her possession from her father i.e. Late Sri Daya Ram who got this property from Cantonment Board. After the death of Sri Daya Ram, the property has been mutated in the name of Sri Phool Chand S/o Sri Daya Ram, Mst. Kataki Devi W/o Sri Daya Ram & Mst. Revati Devi D/o Sri Daya Ram. The lessee said in the Court that this property was given to Sri Doonger Singh on rent basis till 1965. During the period, the tax was paid by the defendant in his name. The applicant gave an application on 28.04.1968 under section 145 Cr.P.C. which is decided in favour of defendant. The defendant has filed rejoinder that the defendant and his brother Sri Basudev are residing since long in the property. The plaintiff was unable to prove that the property was given to the defendant on rent basis. The Hon'ble Trial Court dismissed the suit on merits in favour of Sri Doonger Singh on 16.03.1979.

Aggrieved from the above mentioned order dated 16.03.1979, Smt Keteki Devi filed an appeal in the Court of the II Additional District Judge, Mathura No. 52 of 1979 Keteki Devi v/s Doonger Singh and 2 others. The Hon'ble appellate Court found out that the Suit was rightly dismissed by the learned Trial Court and the Appellate Court fully agreed with the finding recorded by learned Trial Court. The Appellate Court vide Judgement order dated 13.09.1983, decided that Appeal has no merits and deserves to be dismissed.

The applicants S/Sri Jagdish Yadav and Ved Prakash Yadav Sons of Late Sri Doonger Singh have applied the mutation vide their letter dated 08.08.2008. Meanwhile, the office requested Mohd. Isa Khan, Advocate (Standing Counsel of

Mathura Cantt.) at Hon'ble High Court, Allahabad to render legal opinion in the matter. Mohd Isa Khan stated in his legal opinion dated 13.08.2009 that the order passed by both the Courts is without authorities under the law and same are nullity under section 23 of Contract Act. The judgement passed by both the Courts are void-ab-initio in the eyes of law. These judgements have created no right or interest in favour of Sri Doonger Singh and others and same are not enforceable under the law. Such judgements are liable to be ignored by Cantt. Board, Mathura as the judgements have been passed by application of Stamp Act and Indian Registration, Act.

As the matter was quite complicated, the same was referred for further legal opinion. As per opinion dated 07.5.2018 of Cantt. Board Legal Advisor Sri K.K. Arora, no fresh lease in favour of third party i.e. sons of Sri Doonger Singh appears to be possible under the Govt. policy. Since the lease period has already expired and the heirs of lessees are out of possession and the persons in possession are not lawful occupants of the public premises, then there remains no other option left with Cantt. Board, Mathura but to initiate Eviction Proceedings under the provision of PPE, Act, 1971 against the sons of Sri Doonger Singh, in which proceedings the heirs of Mst. Ketki, the erstwhile lessee, shall also be included as party. The said proceedings should be initiated after giving a proper legal notice to both the parties i.e. legal heirs of lessee as well as the heirs of Sri Doonger Singh.

As per report dated 01.05.2018 of J.E. of this Board, there is no unauthorized construction, no subdivision of site, no change of purpose and no encroachment at the site.

All relevant documents are placed on the table for consideration and decision of the Board.

Resolution – Considered. It was observed by the Board that the said site was leased on 27.4.1976 to Sri Phool Chand S/o Sri Daya Ram, Mst. Katakhi Devi W/o Sri Daya Ram & Mst. Revati Devi D/o Sri Daya Ram, and as per the judgement dated 16.3.1979 of the Court, the said house was in the occupation of Shri Doonger Singh even prior to the grant of lease. Thereafter, the said house has remained under the occupation of Shri Doonger Singh and his family till date. The site has never been under the occupation/possession of the lessees since the date of grant of lease. It was stated by the CEO and Shri Sanjay Yadav, Ward Member that under these circumstances, the option of mutating the said site in favour of sons of Late Doongar Singh and thereafter renewing the expired lease in their favour should also be explored in the interest of justice.

After detailed discussions, resolved to refer the case to the Dte, DE Central Command for seeking their advice.

AGENDA NO. 15 RENEWAL OF LEASE IN RESPECT OF GLR SY. NO. 71/3, HOUSE NO. 70, REGIMENTAL BAZAR, MATHURA CANTT.

Ref CBR No.149 dated 30.12.2017 vide which the Board had recommended to approve renewal of expired lease of the subject case.

Accordingly, a proposal was submitted to the PDDE CC vide letter dated 08.1.2018. In response, the PDDE vide letter No. 32320/LC2 dated 13.02.2018 and even No. dated 12.03.2018 have observed from the CBR that the applicants in this case are the legal heirs of the ex-lessee of the subject site. But necessary action for mutation of their names in the GLR has not been taken by this office. It was directed to take necessary action in the matter accordingly and forward copy of GLR extract.

The Board is informed that the mutation in respect of the said house was last done in favour of Smt Shanti w/o Sri Gajuwa, Sri Rajendra S/o Late Sri Gajuwa and Sri Johan S/o Sri Zakke vide CBR No. 02 dated 03.10.1996, but the entry is not done in the GLR till date, for which there is no reason on record.

The second term of the lease has expired on 31.03.1993. At present, Sri Johan had died. Sri Ravi S/o Late Sri Johan has submitted his affidavit on 29.07.2009 to this office stating that he is agreed to gift his part of the said property to his cousin namely Sri Rajendra Kumar S/o Late Sri Gajuwa.

In view of above, it is recommended that the entry in the GLR may be made in respect of the mutation carried out by the Board vide CBR No.02 dated 03.10.1996 and thereafter action for deleting the name of Shri Johan from the GLR may be taken after inviting objections, if any, to the same by publishing a notice in newspapers.

Board to consider and decide.

Resolution – Considered. The PCB stated that since substantial time has passed after the approval of the mutation by the Board in the year 1996 and entry of the same has not been made in the GLR till now, a fresh notice may be published in the newspapers before making the entry. The CEO stated such an action would tantamount to rendering the decision of the Board taken in 1996 as null and void, and further there is no noting in

he file about cancellation of the aforesaid decision by the Board, however, there are repeated notings that entry in the GLR has not been made despite the CBR and that there is no reason recorded in file for not making the entry in GLR.

After detailed discussions, resolved to approve the recommendations as mentioned in the agenda.

AGENDA NO. 16 ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2017-18

To consider and approve the Annual Consolidated Accounts of the Board for the year 2017-18. Annual Consolidated Accounts are required to be forwarded to the CDA, Central Command as per Rule 40 of the Cantonment Account Code 1924.

Statement of accounts is placed on the file for perusal and approval of the Board.

Resolution – Considered and approved.

AGENDA NO. 17 ANNUAL ADMINISTRATION REPORT OF CANTONMENT BOARD MATHURA FOR THE YEAR 2017-18

Reference Dte. DE, Central Command letter No. 20304/AAR/OS/Cantt/2017-18 dated 11 May, 2018.

To consider and approve the Annual Administration Report of the Cantonment Board, Mathura for the year 2017-18 u/s 50 of the Cantts Act, 2006 The Annual Administration Report along with Annual Consolidated Account of the Cantonment Board are required to be submitted to the Central Government every year through the PDDE Central Command and the DGDE.

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

Resolution – Considered and approved.

AGENDA NO. 18 BUDGET ESTIMATE FOR THE YEAR 2018-19 (REVISED) AND 2019-20 (ORIGINAL)

Reference PDDE Central Command, Lucknow Cantt. letter No. 82877/BE/GEN /LC8 /2018-9 dated 04 April 2018.

To consider and approve the Budget Estimates for the year 2018-19 (Revised) and for the year 2019-20 (Original) prepared under Rule 16 of the Cantonments Account Code, 1924 and to consider the estimate of stores which are required to be purchased during the year 2018-19 and also to consider the issue of purchase of the same as required under Rule 67 & 68 of the Cantonment Account Code, 1924.

The Budget Estimate and the Estimates of stores required to be purchased are placed in the file for consideration and approval of the Board. After approval of the Board, Budget Estimates will be sent to the HQ Central Command through Principal Director, DE.CC. for approval.

Resolution – Considered and approved.

AGENDA NO. 19 REGISTRATION OF ARCHITECT FOR PREPARATION OF BUILDING PLANS WITHIN CANTT LIMIT FOR SANCTION BY CANTT BOARD MATHURA FOR THE F-Y 2018-19

To consider various applications received from different Architects for registration as Architects for the year 2018-19 for preparation of building plan within Cantt. limit for sanction by Cantt. Board, Mathura.

For this purpose, an advertisement was published in daily news paper “Amar Ujala” and “Dainik Jagran” on 07.04.2018 for inviting applications from qualified and experienced reputed Architect/Engineer. In response, a total of 04 Nos. of Architects/Engineers have applied within the stipulated time for registration. The registration fee is Rs.1500/-.

The details of the applicants are as under :-

S. No.	Name of Architect/Engineer
1.	O.P. Agrawal (United Engineers) 44, Vikas Bazar, Mathura.
2.	Konark Architect C-45 & C-46 Anand Vihar Maholi Road, Mathura.
3.	Creative Associates Brij Complex, Mathura.
4.	Ar. Sumit Mishra, Mathura.

S.No. 01 & 02 firms were already registered during last year i.e. 2017-18 in this office.

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

Board to consider and decide.

Resolution – Considered and approved.

AGENDA NO. 20 NOTING OF DECISIONS TAKEN BY BOARD BY CIRCULATION

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

- i) Agenda No. 01 dated 25.04.2018 sanctioning the journey of the Vice President to New Delhi for attending a meeting of MPs and VPs with Hon'ble RM on 4.5.2018.
- ii) Agenda No. 02 dated 26.04.2018 approving the lowest E-Quotation for supply of 3500 Nos. of PVC Dustbins (12 liter) for distribution to households for door to door collection of garbage @ Rs.84.00 per piece quoted by M/s Techno Point (M.P.).

The above mentioned Circular Agenda are placed on the table.

Resolution – Considered and noted. Resolved that the dustbins be distributed within a week.

AGENDA NO. 21 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 28.03.2018

1.	Supply and fixing of spear (5" length) on the boundary wall M.S. grill at New Pump House, Nai Basti, Mathura Cantt (725 Nos.)	Rs. 68/- per spear i.e. total Rs. 49,300/-
----	---	--

On 21.04.2018

2.	R/R of RCC Culvert near T– Point of Kodi Lal Ki Bagchi at Regimental Bazar, Mathura Cantt	Estimated Cost Rs. 47,200/- Quoted Rate Rs. 49,500/-
----	---	---

On 21.04.2018

3.	Repair/Renovation and Provision of drinking water at Cantt. Board, office Campus Sister Mess Road, Mathura Cantt.	Quoted Rate Rs. 8,068/-
----	---	-------------------------

On 28.04.2018.

Sr. No.	Name of the work	Amount
4.	Cleaning of over head water tank (4.50 lac ltrs) at Cantt Board Pump House, Nai Basti, Mathura	Estimated Cost Rs. 17,900/- Quoted Rate Rs. 18,900/-

On 07.05.2018

5.	Repair/Renovation of staff quarter No. 13 at Bara Parisar, Regimental Bazar, Mathura Cantt.	Estimated Cost Rs. 49,200/- Quoted Rate Rs. 49,877/-
----	---	---

On 08.05.2018

6.	Repair/Renovation /Provision of M.S. Jali on connecting points of drains in Private Colonies, Mathura Cantt.	Estimated Cost Rs. 45,300/- Quoted Rate Rs 44,559/-
----	--	--

The file is placed on table.

Resolution – Considered and noted.

**AGENDA NO. 22 MONTHLY ACCOUNTS FOR THE MONTHS OF MARCH, 2018
AMD APRIL, 2018.**

To consider and approve monthly accounts of the Board for the months of March, 2018 and April, 2018.

March, 2018

Opening balance as on 1 st March, 2018	Rs. 23,44,051.82
Income during the month of March, 2018	(+) Rs. 9,85,87,902.00

	Rs. 10,09,31,953.82
Expenditure during the month March, 2018	(-) Rs. 8,91,27,892.20

Closing balance as on 31st March, 2018	Rs. 1,18,04,061.62

April, 2018

Opening balance as on 1 st April, 2018	Rs. 1,18,04,061.62
Income during the month of April, 2018	(+) Rs. 1,09,96,298.80

	Rs. 2,28,00,360.42
Expenditure during the month April, 2018	(-) Rs. 2,20,14,878.80

Closing balance as on 30 th April, 2018	Rs. 7,85,481.62

Break up of income and expenditure for the months of March, 2018 and April, 2018 is shown in Income statement (Annexure 'A') and Expenditure Statement (Annexure 'B') enclosed separately.

Resolution – Considered and approved.

AGENDA NO. 23 SANCTION OF BUILDING PLAN : PLOT NO. HC-28, CHANDANVAN COLONY, PHASE – I, MATHURA CANTT

To consider building application submitted on 08.03.2018 and plans resubmitted on 17.04.2018 by Smt. Suman Sharma W/o Shri Hari Shankar Alias Hari Kishan Sharma u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. HC-28 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 0.91 < 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 20.04.2018 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 – Considered and approved.

AGENDA NO. 24 SANCTION OF BUILDING PLAN : PLOT NO. HC-21 (NORTH PART), CHANDANVAN COLONY, PHASE-I, MATHURA CANTT

To consider building application submitted on 09.03.2018 and plans resubmitted on 15.03.2018 by Shri Satendra Kumar S/o Shri Dauji Ram u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. HC-21 (North Part) 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 $0.94 < 2.00$. 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 site by the J.E. Cantt. Board on 06.04.2018 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 – Considered and approved.

AGENDA NO. 25 **SANCTION OF BUILDING PLAN : PLOT NO. A-75 (PART),
MOTIKUNJ COLONY, MATHURA CANTT**

To consider building application submitted on 27.03.2018 and plans resubmitted on 23.04.2018 by Smt. Meera Rawat W/o Shri Ashok Kumar Rawat u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. A-75 (Part) 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 $0.67 < 1.75$. The plot area is 120.69 sqmt. The set- back proposed is as under: -

Front: 3.05 mt Back : 3.05 mt LS: 1.52 mt RS : 1.57 mt

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 24.04.2018 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 – Considered and approved.

AGENDA NO. 26 **SANCTION OF BUILDING PLAN : PLOT NO. A-26,
MOTIKUNJ EXT., MATHURA CANTT**

Reference CBR No. 181 dated 20.03.2018.

Vide above referred CBR, the Board had observed that substantial time has elapsed after the issue of sanction for building plans and it was resolved that the owner should apply for sanction of building plan afresh.

Accordingly, the above mentioned decision of the Board was communicated to the applicant Smt. Prakashwati Jain W/o Shri S.S. Jain vide this office letter No. CBM / BP / A-26 / Motikunj Ext. Colony / 48 dated 09.04.2018. In response, Smt. Prakashwati Jain W/o Shri S.S. Jain had submitted a fresh building plan vide her application dated 24.4.2018 for proposed construction of a double-storeyed residential house on the said plot for sanction.

To consider building application submitted on 24.04.2018 alongwith plans by

Smt. Prakashwati Jain W/o Shri S.S. Jain u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double - storeyed residential house on plot No. A-26 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 1.09 < 1.50. The plot area is 334.44 sqmt. The set- back proposed is as under: -

Front: 4.12 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 28.04.2018 and found that the site is vacant. The building plan is in conformity with the proposed draft building bye-laws of the Board.

It is also informed that the said applicant had earlier deposited Rs.15,000/- as Development charges, Rs.600/- as Building application fee, and Rs.25/- as cost of Form A and B, at the time of issue of earlier sanction by the Board in the year 2008. Now, the Building application fee has been revised by the Board to Rs.2400/-. Hence, the applicant will have to deposit full building application fee again.

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. 27 COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING AND SANCTION OF PARTLY PROPOSED GROUND & FIRST FLOOR BUILDING PLAN: HOUSE NO. B-37, MOTIKUNJ COLONY, MATHURA CANTT.

To consider building application submitted on 28.04.2018 and plans resubmitted on 04.05.2018 u/s 235 of Cantts. Act, 2006 by S/Smt. Malti Yadav and Madhuri Yadav D/o Late Sri Sehdev Singh Yadav, S/Sri Om Prakash Yadav & Umesh Chandra Yadav Ss/o Late Sri Sehdev Singh Yadav requesting for composition of unauthorized construction of partly ground floor and sanction of partly proposed ground and first floor building plan in House No.B-37, 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 mutation has been done in favour of said applicants in tax record by the

Board vide CBR No. 31 dated 03.06.2017. The plot area is 209.10 sqmt only. The F.A.R. of the said property is $1.36 < 1.75$. Previously, the ground floor plan was sanctioned vide CBR No. 09 dated 29.08.1989 by the Board. However, the applicants 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.13,414/- 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 09.05.2018 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. 28 **COMPOSITION OF COMMERCIAL BUILDING PLAN OF PARTLY GROUND FLOOR, FULLY FIRST FLOOR & SECOND FLOOR BUILDING: PROPERTY NO. 33A, MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider building application submitted on 11.04.2018 and plans resubmitted on 19.05.2018, u/s 235 of Cantts. Act, 2006 by Smt. Shakuntala Devi Gaur W/o Late Sri Dashrath Singh requesting for composition of existing unauthorized construction on partly ground, fully first floor and second floor on property No. 33A, for commercial purpose, situated 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.

The building plan submitted by the applicant is in respect of a triple-storeyed construction for commercial purpose. Previously, the ground floor plan of property No. 33, Mayur Vihar Colony, Mathura Cantt. was approved by the Board vide CBR No. 09 dated 12.09.1984 for residential purpose. The applicant Smt. Shakuntala Devi Gaur W/o Late Sri Dashrath Singh had sold 49.05 sqmt land area out of total 98.00 land area vide sale deed dated 01.12.1997 in favour of Sri Roop Kishore Singh. At present, only 48.95 sqmt area is in possession of Smt Shakuntala Devi Gaur W/o Late Sri Dashrath Singh.

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 48.95 sqmt only. The development, building application fee, Sub-division fee, set back relaxation fee etc. are applicable as fixed by the Board earlier.

The site has been inspected by the J.E of this Board on 19.05.2018 and found that applicant has made additional unauthorized construction measuring 28.03 sqmt on ground floor, measuring 40.59 sqmt on first floor and measuring 24.58 sqmt on second floor. The compounding fee of Rs. 72,510/- is to be paid by applicant and also 15 % of cost of land (As per STR) as single layout plan approval charges which comes to Rs. 1,27,483/-. The applicant will 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 – Considered and approved.

AGENDA NO. 29 INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider application dated 17.01.2018 submitted by Shri Devendra Singh S/o Late Dayawati and Shri Rohtaan Singh 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. A-43, Moti Kunj Ext. in his name on the basis of inheritance.

Moti Kunj Ext. 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. Dayawati W/o Shri Rohtaan Singh who has expired on 08.07.2015.

The taxes of Cantonment Board for House No. A-43, Moti Kunj Ext. property are paid upto 31-03-2018.

The public notice for inviting objections was published on 26/02/2018 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.	Smt. Dayawati W/o Shri Rohtaan Singh	Shri Devendra Singh S/o Late Dayawati and Rohtaan Singh	House No. A-43, Moti Kunj Ext.	Inheritance	17.01.2018	Hindustan 26.02.2018

The concerned file is placed on the table.

Resolution – Considered and approved. The PCB pointed out that notice inviting objections to the proposed mutation should be published in the regional as well as in English newspapers. The Elected Members stated that the cost of publication is borne by the applicants only and publishing a notice in English newspapers is quite costly. Resolved to obtain information from other Cantt Boards as to whether they are publishing such notices in hindi newspapers only or in both hindi and English newspapers.

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)