

PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
HELD ON 28th DECEMBER, 2018 AT 1200 NOON
IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA

The following were present:-

1. Shri Kushal Pal Singh, Vice President
2. Shri Neeraj Jain, Chief Executive Officer, Member-Secretary
3. Shri Sanjay Yadav, Elected Member, Ward No. 1
4. Smt. Anu Singh, Elected Member, Ward No. 2
5. Shri Subhash Yadav, Elected Member, Ward No. 3
6. Smt. Lalita Devi, Elected Member, Ward No. 4
7. Shri Deepak Chaudhary, Elected Member, Ward No. 5
8. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present :-

1. Brig Naveen Rathi, President, Cantonment Board
2. Shri Ravindra Kumar, ADM (F/R), Nominated Member
3. Brig Raj Kumar, Commandant M.H. Ex-Officio Member
4. Col B. S. Narayan, SO (A&G), Stn HQ Mathura Cantt.
5. Col. R.P. Singh, Col Q(Wks), HQ 1 Corps, Mathura Cantt.
6. Lt. Col. Navin Kumar, GE (East) Mathura Ex-Officio Member

The meeting was presided over by Shri Kushal Pal Singh, Vice-President due to the absence of Brig Naveen Rathi, President, Cantt. Board.

Before the start of the meeting Smt. Lalita Devi, Elected Member from Ward No. 4, and Shri Deepak Chaudhary, Elected Member from Ward No. 5, took the oath as required u/s 17 of the Cantts Act, 2006.

AGENDA NO. 101 **NO OBJECTION FOR CONSTRUCTION OF BUILDING FOR COMMUNITY CENTRE ON PLOT NO. A-112, MOTIKUNJ COLONY, MATHURA CANTT.**

To consider letter dated 22.11.2018 of President, Motikunj - Chandanvan Residents Welfare Association (Registered), A- 93 Motikunj, Mathura Cantt informing that Plot A - 112 in the private colony of Motikunj is reserved for Community Centre. On the request of the Association, the Hon'ble M.P. Mathura has allotted funds of Rs. 8.00 lacs out of her Area Development funds for construction of a Community Centre at the said site. As per the instructions of Govt. of India, there is a requirement of a certificate from Cantt Board, before starting the construction work

through M.P. funds, that the Cantonment Board Mathura is willing to maintain the Community Centre after its construction. The President of the said Association has further stated that the Association is ready to bear the responsibility of maintaining the community centre after its construction on behalf of Cantonment Board. In the end it has been requested that a letter to this effect may be furnished to the Hon' ble M.P.

The President of the aforesaid Association has also submitted another letter dated 6.12.2018 informing that Motikunj Colony is in the control of Cantt Board Mathura, therefore the Community Centre will be handed over to Cantt Board, Mathura after its construction by the executing agency .

Board to consider and decide.

RESOLUTION NO. 101 Considered and approved.

AGENDA NO.102 E-QUOTATIONS FOR SUPPLY OF 10 NOS. IRON WASTE CONTAINERS

To consider various e-quotations received upto 14.12.2018 in response to Quotation Notice uploaded on GeM portal on 04.12.2018 for supply of 10 Nos. waste containers/dust bins for Dumper Placer during the year 2018-19, out of Mil Consy agreement funds.

A total of 06 firms participated in the E-tendering process in the GeM portal. The technical bids of these 06 firms were opened in the presence of Tendering Committee comprised of Shri Devi Sharan Shukla (Acctt.), Shri M.M. Sharma (S.Supdt.) and Shri Tota Ram (Store Keeper). 05 bidders qualified in the technical evaluation.

The financial bids of 05 qualified bidders were opened on 18.12.2018 in the presence of Tendering Committee. The comparative statement of rates offered by 05 qualified bidders is as under :-

Name of item	Qty	MMN Trading and Equipment P.Ltd.	Shri Solar Energy	A TO Z Solutions	A One Hydromechnical Company	Action Tech Company
Waste container/ Dustbin	10	Rs.1037900	Rs.1049960	Rs.1099990	Rs.1129500	Rs.1130000
Each item rate		Rs. 1,03,790	Rs. 1,04,996	Rs. 109999	Rs. 1,12,950	Rs. 1,13,000
Awarded		L1	L2	L3	L4	L5

The lowest rates quoted by M/s MMN Trading and Equipment Private Limited @ Rs.1,03,790/- each are recommended to be approved being reasonable.

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

RESOLUTION NO. 102 Considered and resolved to approve the lowest rates quoted by M/s MMN Trading and Equipment Private Limited @ Rs.1,03,790/- each. Further resolved to purchase 05 additional dustbins for the Civil Area.

AGENDA NO.103 REVISION OF ESTIMATE FOR REPAIR / RENOVATION /PAINTING OF CANTT. BOARD PRIMARY SCHOOL BUILDING ON CHURCH ROAD, MATHURA CANTT

Ref CBR No. 05 dated 26.05.2018.

Vide above referred CBR, the Board had resolved to approve the estimate for repair / renovation/painting of Cantt. Board Primary School Building on Church Road, Mathura Cantt. amounting to Rs.8.00 lakh.

Accordingly, a work order was issued to Contractor on 26.07.2018. At present, the said work has been completed with a cost of Rs 9,60,273/-. Due to increase of Glazed tiling work, plastering work, Interlocking tiles path work etc., the said estimated cost has increased by Rs 1,60,273/- which is recommended to be approved.

Board to consider and approve.

RESOLUTION NO. 103 Considered and approved.

AGENDA NO.104 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 30.10.2018

S. No	Name of work	Estimated Cost
1.	Repair / renovation / raising of bricks chambers in old pump house campus, Nai Basti, Mathura Cantt.	Rs. 6,542/-

On 06.11.2018

S. No	Name of work	Estimated Cost
2.	Repair / renovation of RCC Culvert near house of Shri Prabhudayal, near house Sy. No. 31/13 and repair of 6" dia PVC Pipe from house of Sri Nanak to house of Sri Buddah Ram at Khatik Mohalla, Mathura Cantt.	Rs. 36,407/-

On 19.11.2018

3.	Raising and lowering the chambers in coming of sewer line in Khatik Mohalla, Mathura Cantt.	Rs. 35,040/-
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On 30.11.2018

S. No	Name of work	Estimated Cost
4.	Supply and fixing of iron spears and flowers with painting work on the iron grills and gate of Khatik Mohalla, Mathura Cantt.	Spears Rs. 26,162/- and flowers Rs. 10,945/-
5.	Supply and fixing of iron spears and flowers with painting work on the iron grills and gate in front of H. No. GC-22 to GC-25 at Chandanvan Colony, Phase01, Mathura Cantt.	Spears Rs. 28,980/- and flowers Rs. 10,268/-
6.	Supply and fixing of iron spears and flowers with painting work on the iron grills and gate in front of H. No. EC-51 to EC-54 at Chandanvan Colony, Phase01, Mathura Cantt.	Spears Rs. 28,899/- and flowers Rs. 10,229/-
7.	Supply and fixing of iron flowers with painting work on the iron grills at Railway Colony, Mathura Cantt.	Flowers Rs. 14,925/-
8.	Supply and fixing of iron spears with painting work on the iron grills at Railway Colony, Mathura Cantt.	Spears Rs. 42,262/-
9.	Supply and fixing of iron spears with painting work on the iron grills at Chandanvan Colony, Park No. 3, Mathura Cantt.	Spears Rs. 3,622/-

On 10.12.2018

S. No	Name of work	Estimated Cost
10.	Provision of Aluminium/ Emulsion painting work on the H.T and L.T. line iron poles in various Cantt. area of Mathura Cantt.	Rs 198.50 per pole/- Total poles = 200 x Rs 198.50/- per pole (Total Amount Rs 39,700/- only)

On 13.12.2018

S. No	Name of work	Estimated Cost
11.	Repair/Renovation/widening of tiled footpath from near Goverdhan Maharaj Mandir to Park gate at Regimental Bazar, Mathura Cantt. .	Rs 36,200/-
12	Repair/Renovation/widening of footpath from Park main gate to corner of Park B/wall at Regimental Bazar, Mathura Cantt. .	Rs 45,200/-

On 14.12.2018

S. No	Name of work	Estimated Cost
13.	Provision of Aluminium/ Emulsion painting work on the H.T and L.T. line iron poles in various Cantt. area of Mathura Cantt.	Rs 198.50 per pole/- Total poles = 50 x Rs 198.50/- per pole (Total Amount Rs 9,925/- only

On 15.12.2018

S. No	Name of work	Estimated Cost
14.	Repair/Renovation of Interlocking paths in front of Cantt. Board Office Building at Sister mess road, Mathura Cantt.	Rs 48,200/
15.	Repair/Renovation of Interlocking path parallel to RCC Nala at Khatik Mohalla, Mathura Cantt.	Rs 49,400/-
16.	Repair/Renovation of Interlocking path in front of Cantt. House Building at Sister Mess road, Mathura Cantt.	Rs 26,700/-
17.	Repair/Renovation / painting work of Sri Maharana Pratap park B/wall at Yodha Marg, Mathura Cantt.	Rs 43,300/-
18.	Repair/Renovation / Painting work of divider in front of Sri Maharana Pratap Park , Yodha Marg, Mathura Cantt.	Rs 27,400/-

On 18.12.2018

S. No	Name of work	Estimated Cost
19.	Repair/Renovation of Interlocking path in front of Group latrine at Nai Basti, Mathura Cantt.	Rs 32,300/-

The files are placed on table.

RESOLUTION NO. 104 Considered and noted.

**AGENDA NO.105 SANCTION OF BUILDING PLAN: PLOT NO. B-100,
MOTIKUNJ EXT., MATHURA CANTT**

To consider building application submitted on 22.10.2018 and plans resubmitted on 19.11.2018 by Smt. Chandrawati W/o Shri Phool Chand, Shri Satyaveer Singh S/o Shri Patiram Ji and Smt. Madhuri W/o Shri Satyaveer Singh u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. B-100 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 $1.00 < 1.75$. The plot area is 208.32sqmt. The set-backs proposed are 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 applicants has been checked and verified on site by the J.E. Cantt. Board on 20.11.2018 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 NO. 105 Considered and approved.

**AGENDA NO.106 SANCTION OF BUILDING PLAN : PLOT NO. 79-A (PART),
RAILWAY COLONY, MATHURA CANTT.**

To consider building application submitted on 26.05.2018 and plans resubmitted on 19.11.2018 by Smt Monika Jaiswal W/o Sh. Ravi Prakash Jaiswal u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. 79-A (Part) situated at Railway 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 said case was perused and found that the total area of the plot on the site is 107.93 sqmt but as per sale deed the area is 111.53 sqmt. This office had written a letter vide CBM/79A/Railway Colony/649 dated 26.09.2018 to clarify the difference in area. The plot owner replied on 11.10.2018 and stated that the land of said plot is covered by neighbours. Thereafter, the plot owner had re-submitted proposed building plan on 19.11.2018 as per site dimensions. The F.A.R. of plot is $0.67 < 1.75$. The plot area is 107.93 sqmt. The set-backs proposed are 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 20.11.2018 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 NO. 106 Considered and approved.

AGENDA NO.107 SANCTION OF BUILDING PLAN: PLOT NO. DG-71, CHANDANVAN COLONY, PHASE – I, MATHURA CANTT.

To consider building application submitted on 26.11.2018 alongwith plans by Smt. Meghshree W/o Shri Dalveer Singh u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a single-storeyed residential house on plot No. DG-71 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 $0.35 < 1.50$. The plot area is 340.34 sqmt. The set- backs proposed are as under :-

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

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 28.11.2018 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 NO. 107 Considered and approved.

AGENDA NO.108 SANCTION OF BUILDING PLAN: PLOT NO. LC-17, CHANDANVAN COLONY, PHASE – I, MATHURA CANTT.

To consider building application submitted on 14.05.2018 and plans resubmitted on 20.11.2018 by Shri Hari Kishan S/o Late Shri Sahab Singh u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a double-storeyed residential house on plot No. LC-17 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 0.78 < 1.75. The plot area is 135.86 sqmt. The set- backs proposed are 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 28.11.2018 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 NO. 108 Considered and approved.

AGENDA NO.109 GRANT OF 3RD ACP TO OFFICE SUPDT. OF THE BOARD.

To consider and recommend the grant of 3rd ACP to Shri Devendra Singh, Office Supdt. of this Board in accordance with the terms of U.P. Govt. Order No. Ve-Aa-2773/Das-62(M)2008 dated 05.11.2014 and UP Govt. order No. 65/2016/Ve-Aa-2-1442/Das-04(M) 2016 dated 20.12.2016, on completion of 26 years of satisfactory service. The details are as under:-

Name & Designation	Date of appointment	Date of promotion	3rd years service and date of grant	Existing Pay Scale	Proposed 3 rd ACP Pay Scale on completion of 26 years of service	Effective date as per GO
Shri Devendra Singh, Office Supdt.	20.1.1984	21.03.2002 as Accountant And 24.10.2002 as Office Supdt.	Promoted as Accountant on 21.03.2002 in the Pay scale of 4000-6000 which was revised to 4500-7000 And promoted as Office Supdt. on 24.10.2002 in the Pay scale of 4500-7000 which was revised to 5500-9000	9300-34800 GP. 4,200	9300-34800 GP. 4,600 (3rd ACP on completion of 26 years of service)	20.01.2010

The services of Shri Devendra Singh, Office Supdt, have been very good.

Put up for consideration and approval.

RESOLUTION NO. 109 Considered and approved. Proposal be forwarded to the higher authorities for obtaining necessary sanction.

AGENDA NO.110 : GRANT OF DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES

To consider and approve the increase in Dearness Allowance to Cantonment Board employees w.e.f. 01.07.2018 @ 2% of their Basic Pay vide PDDE CC Lucknow letter No. 9334/UP/ DA/LCP dated 13 Nov. 2018 at par with the UP G.O. No. 9/2018-Ve.Aa.-1- 900 / Das- 2018-8 (M)/2016 dated 02.11.2018. As per term and conditions of the said G.O., the arrears of D.A. will be deposited in the Provident Fund Account of the employees. The financial implications are as under:-

Budget Head	Amount of arrears of DA	Monthly enhancement
A-2(a)	24095	4819
B-2(a)	6660	1332
D-3(a)	4760	952
E-5(a)	3200	640
E-6(a)	11510	2302
F-1(a)	8960	1792
F-4(a)	10790	2158
F-5(a)	3490	698
G-1(a)	57460	11492
Total	130925	26185

Budget provisions have been made in the Budget Estimates for the year 2018-19 (Revised). The concerned file is placed on the table for consideration and approval of the Board.

RESOLUTION NO. 110 Considered and approved.

AGENDA NO.111 MONTHLY ACCOUNTS FOR THE MONTHS OF OCTOBER, 2018 AND NOVEMBER 2018

To consider and approve monthly accounts of the Board for the months of October, 2018 and November 2018:-

October, 2018

Opening balance as on 1 st October, 2018		Rs. 1,30,60,893.72
Income during the month of October, 2018	(+)	Rs. 1,10,73,168.00
		<u>Rs. 2,41,34,061.72</u>
Expenditure during the month October, 2018	(-)	Rs. 1,36,38,957.00
		<u>Rs. 1,04,95,104.00</u>

November, 2018

Opening balance as on 1 st November, 2018		Rs. 1,04,95,104.72
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Income during the month of November, 2018	(+)	Rs. 2,23,,33,006.00
		Rs. 3,28,28,110.72
Expenditure during the month of November, 2018	(-)	Rs. 2,98,74,022.00
Closing balance as on 30.11.2018		Rs. 29,54,088.72

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

RESOLUTION NO. 111 Considered and approved.

AGENDA NO.112 INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider application dated 07.08.2018 submitted by Shri Rakesh Kumar Dubey S/o Shri Sushil Chand Dubey r/o A-2, Railway Colony, Mathura Cantt. received under Section 74, 77, & 79 of Cantt. Act,2006 requesting for amending the name in the tax record for tax purpose only in respect of house no. A-2, Railway Colony, Mathura Cantt. in his name on the basis of inheritance.

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

The taxes of Cantonment Board for house no. A-2, Railway Colony, are paid up to 31-03-2019.

A public notice for inviting objections was published on 17/10/2018 in "Hindustan" News Paper and no objection is received in respect of said notice.

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

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Sushil Chand Dubey	Shri Rakesh Kumar Dubey	A-2, Railway Colony	Inheritance	07.08.2018	Hindustan 17.10.2018

The concerned file is placed on the table.

RESOLUTION NO. 112 Considered and approved.

**AGENDA NO.113 INCIDENCE OF TAXATION OF THE PROPERTY IN R/O
PRIVATE COLONY FOR TAX RECORD PURPOSE**

Reference CBR No. 98 dated 29.10.2018.

To consider application dated 25.07.2018 submitted by Shri Vakil Khan S/o Shri Kulla Ram r/o H.No. 78, Raja Ram Patti, Mathura Cantt, received under Section 74, 77 & 79 of Cantts. Act, 2006 requesting for amending the name in the tax record for tax purpose only in Raja Ram Patti, Mathura Cantt. in his name on the basis of Sale deed.

Raja Ram Patti is a private land comprising G.L.R. Sy. No. 221(Part), located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Shri Subrati S/o Shri Gaffar through Chiggu S/o Tulli.

The taxes of Cantonment Board for house of 78, Raja Ram Patti are paid upto 31-03-2019.

The public notice for inviting objections was published on 18/09/2018 in "Hindustan" News Paper and no objection is received in respect of said notice.

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

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Subrati S/o Shri Gaffar through Chiggu S/o Tulli	Shri Vakil Khan S/o Shri Kulla Khan	H.No. 78 Raja Ram Patti	Sale deed	25.07.2018	Hindustan 18.09.2018

The concerned file is placed on the table.

RESOLUTION NO. 113 Considered and approved.

**AGENDA NO.114 INCIDENCE OF TAXATION OF THE PROPERTY IN R/O
PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 10.09.2018 submitted by Shri Chandrapal Singh r/o H.No. B-59, Moti Kunj Colony, Mathura Cantt. received under Section 74, 77 & 79 of Cantts. Act, 2006 requesting for amending the name in the tax record for tax

purpose only in r/o of H.No. 36(Part) Mayur Vihar, Mathura Cantt. in his name on the basis of sale deed.

Mayur Vihar Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Shri Manish Agarwal & Parul Agarwal S/o Late Shri R.N. Agarwal.

The taxes of Cantonment Board for house of 36(Part), Mayur Vihar are paid upto 31-03-2019.

The public notice for inviting objections was published on 12/11/2018 in "Hindustan" News Paper and no objection is received in respect of said notice.

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

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Manish Agarwal & Parul Agarwal S/o Late Shri R.N. Agarwal	Shri Chandrapal Singh S/o Late Shri Bahadur Singh	H.No. 36(Part), Mayur Vihar Colony	Sale deed	10.09.2018	Hindustan 12.11.2018

The concerned file is placed on the table.

RESOLUTION NO. 114 Considered and approved.

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

Sd/- Kushal Pal Singh
Vice - President, Cantt. Board
Cantt. Board, Mathura

C.T.C.

Office Supdt.
Cantonment Board, Mathura
(Devendra Singh)