

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
HELD ON 27th FEBRUARY, 2019 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, Member- Secretary
3. Brig. Raj Kumar, Commandant M.H. - Ex-Officio Member
4. Col B.S. Narayan, SO (A&G), Stn HQs – Nominated Member
5. Col R.P. Singh, Col Q(Wks), HQ 1 Corps – Nominated Member
6. Maj Arjun Sood, GE (East) Mathura - Ex-Officio Member
7. Shri Kushal Pal Singh, Vice-President
8. Shri Sanjay Yadav, Elected Member, Ward No. 1
9. Smt. Anu Singh, Elected Member, Ward No. 2
10. Shri Subhash Yadav, Elected Member, Ward No. 3
11. Smt. Lalita Devi, Elected Member, Ward No. 4
12. Shri Deepak Chaudhary, Elected Member, Ward No. 5
13. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following was not present :-

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

AGENDA NO. 142 RESTRUCTURING OF TAXES

Reference CBR No. 115 dated 4 Jan 2019.

Vide above referred CBR, the status of demand and recovery of taxes for the current financial year upto 27.12.2018 was considered by the Board in detail and besides other decision taken by the Board, it was also resolved that a proposal be forwarded to the higher authorities for revision of rates of house tax to 10% in the entire Cantt. area, keeping the water tax rate at the existing rate of 12%, abolishing the existing conservancy tax and imposing a new sewer tax @ of 5% of ARV.

While preparing the above mentioned proposal and projecting the financial implications of the proposed restructuring of the taxes, it was observed that the above proposed restructuring of taxes is not advisable at present since it will result in

substantial loss of revenue to the Board as the proposed sewer tax can only be imposed in the 7 private colonies in the Cantt. area after laying of a proper sewerage system.

In this regard, details of existing tax structure in all Cantonment Boards in Central Command has been obtained (**Annexure-A**).

In view of the above position, the matter is put up before the Board for reconsidering the matter of restructuring of taxes in Mathura Cantt.

RESOLUTION NO. 142 Considered in detail. The CEO informed the Board that the proposed Sewer tax @ 5% of ARV will not be applicable in the 7 private colonies as there is no proper sewerage system in these colonies. The CEO further informed that abolition of conservancy tax @ 12.5% of ARV and proposed imposition of a new sewer tax @ 5% of ARV would therefore reduce the annual demand of all taxes from the existing about Rs. 64 lakhs to Rs. 37 lakhs, which is a substantial reduction and hence the proposal is not at all feasible. The CEO further suggested that instead of abolishing the existing Conservancy tax, the Board may reduce its rate from the existing 12.5% of ARV to 5% of ARV. The Vice-President informed the Board that the UP Jal Nigam would be laying proper sewerage system in the 7 private colonies out of the UP Govt. funds under AMRUT Yojna and hence the proposed sewer tax would become applicable in the colonies in another 3-4 years time.

After detailed discussions, resolved that the rates of House tax be enhanced to 10% of ARV in the entire Cantt. area, rates of Water tax of 12% of ARV be kept unchanged and the rates of Conservancy tax be reduced from 12.5% of ARV to 5% of ARV. Necessary proposal be forwarded to the higher authorities for obtaining sanction of the Competent Authority.

AGENDA NO. 143 **FIVE YEAR DEVELOPMENT PLAN OF MATHURA CANTT**

Reference CBR No. 116 dated 4 Jan 2019, vide which the proposed 5 years Development / Roll-on plan of Mathura Cantt was considered and it was resolved that the development plan be updated for a five year period from 2019-20 to 2023-24 and thereafter be brought before the Board for consideration.

Accordingly, the updated five year development plan of Mathura Cantt for the period 2019-20 to 2023-24 (**Annexure-B**) is put up before the Board for consideration.

RESOLUTION NO. 143 Considered in detail. Resolved that the Sewerage / STP Project and Water Supply Project be got executed through UP Jal Nigam out of AMRUT / NAMAMI Gange Project funds since it has been ascertained that the UP

Jal Nigam have already included the Cantonment area in their sewerage and water supply projects.

Regarding the item of development of Basantar Park, the PCB stated that the said public park is on A-1 land and presently the same is in a highly neglected state of maintenance and that either the Cantt. Board should maintain the park or it should remove its name from various sign Boards in the park so that the maintenance be carried out by MES. The Vice-President and Shri Subhash Yadav, Elected Member stated that there is no problem in removing the name of Cantt. Board from the sign boards but the said park should continue to be allowed to be used by general public. After detail discussion, resolved that the name of Cantt. Board be removed from the sign boards installed in Basantar Park and the pending proposal of re-classification of land of Basantar Park from A-1 to C be got expedited on a high priority.

Regarding the services of repair / improvement / lighting of roads and streets, the PCB pointed out that it should also include the work of conversion of existing overhead electric wires into underground cabling by the concerned agencies i.e. the Cantt. Board or UPPCL, as the existing electric wires are sagging dangerously and there are big bunches of electric wires crossing the roads dangerously.

Regarding the facility of arboriculture and recreation, the PCB pointed out that there are a large number of parks in the Cantt. area including the private colonies, which are required to be maintained properly. After detailed discussions, resolved that the maintenance of new parks in private colonies be got done by outsourcing including provision of Water tanker by the contractor himself.

As this stage, Col R P Singh, Nominated Member left the meeting.

AGENDA NO. 144 **REVIEW OF THE BOUNDARIES OF CIVIL AREA IN CANTONMENT**

Reference CBR No. 09 dated 26 May, 2018 vide which the subject matter was considered by the Board in detail and it was resolved to recommend inclusion of Sy. No. 221 (Private Land) and Sy.No.186 (Part) (B-4 Land) in civil area.

In this regard, it is proposed to recommend inclusion of only Sy. No. 221 measuring 149.69 acres, described as Private Jamindari land under the management of Cantonment Board in civil area. A part of Sy. No. 186 measuring 30.087 acres, classified as B-4 under DEO management may not be included in the civil area. The main reason for not including Sy. No. 186 (part) in civil area is that the Board's proposed STP is already proposed to be constructed on Class – C land.

In view of the above position, the matter is put up before the Board for reconsideration and necessary decision.

RESOLUTION NO. 144 Considered. After detailed discussions, resolved that the entire Sy. No. 221, measuring 149.69 acres, described as Private Jamindari land, under the management of Cantt. Board be notified as a Civil area. The Board's earlier decision of including a part of Sy. No. 186 also in civil area is dropped. Necessary proposal be forwarded to the higher authorities for obtaining sanction of the competent authority.

AGENDA NO. 145 **REQUIREMENT OF 3 PHASE ELECTRIC CONNECTION FOR PROPOSED WASTE PROCESSING FACILITY AT TRENCHING GROUND**

Reference CBR No. 140 dated 31 Jan 2019, vide which an estimate of Rs. 3,14,634/- submitted by UPPCL, Mathura for installation of 63KVA transformer and allied works required for providing 40kW 3 phase electric connection for proposed waste processing plant at Trenching ground, was approved by the Board.

The UPPCL, Mathura has informed that the estimate for Rs. 3,14,634/- was for providing 25 KW electric connection and did not include security deposit. Hence, they have submitted a revised estimate for Rs. 4,62,122/- which includes security deposit of Rs.1,20,000/- for 40KW electric connection. This office has already made a payment of Rs. 3,14,624/- to UPPCL and have requested them to commence the work.

In view of above, the balance amount of Rs. 1,47,498/- is also recommended to be approved and paid to UPPCL, Mathura.

RESOLUTION NO. 145 Considered and approved,

AGENDA NO. 146 **E-QUOTATIONS FOR SUPPLY OF 70 NOS. PUBLIC PLACE SEATING BENCHES**

Ref CBR No. 121 dated 4 Jan 2019.

To consider various e - quotations received up to 09.02.2019 in response to Quotation Notice uploaded on GeM portal on 29.01.2019 for supply of 70 Nos. RCC public place seating benches for various public parks in Cantt. Area, during the year 2018-19.

A total of 6 firms participated in the E- tendering process in the GeM portal. The technical bids of these 6 firms were opened in the presence of Shri K. P. Singh (Vice. President), Shri Sanjay Yadav (Elected Member), Shri Subhash Chandra Yadav (Elected Member), Shri Deepak Chaudhary (Elected Member), Shri Madan Mohan Kannojiya (Elected Member) and Tendering Committee comprised of Shri

Devendra Singh(OS), Shri Munish Kumar (JE) , Shri M.M. Sharma (S.Supdt.) and Shri Tota Ram (Store Keeper). All 6 bidders qualified in the technical evaluation. The financial bids of all 6 qualified bidders were opened on 18.12.2019 in the presence of Tendering Committee. The comparative statement of rates offered by 6 qualified bidders is as under:-

Sl. No.	Firm Name	Qty.	Rate per item	Amount	Awarded
1	Adharv Traders	70	Rs. 4794	Rs. 335580	L-1
2	D.K. Gupta and Brothers		Rs.4831	Rs. 338170	L-2
3	Shri Solar Energy		Rs.4999	Rs. 349930	L-3
4	S.K. Industries		Rs.7600	Rs.532000	L-4
5	Krishna Cement		Rs. 8100	Rs.567000	L-5
6	Shiv Shakti Concrete Udyog		Rs.8495	Rs.594650	L-6

The lowest rates quoted by Adharv Traders @ Rs. 4794/- 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. 146 Considered. The lowest rates quoted by Adharv Traders @ Rs. 4,794 each bench are approved.

AGENDA NO. 147 E-QUOTATIONS FOR SUPPLY OF 10 NOS. IRON WASTE CONTAINERS

To consider various e - quotations received up to 11.02.2019 in response to Quotation Notice uploaded on GeM portal on 29.01.2019 for supply of 10 Nos. Iron Waste Containers/ dust bins for Dumper placer during the year 2018- 19 for use in civil area and private colonies of the cantonment.

A total of 13 firms participated in the E- tendering process in the GeM portal. The technical bids of these 13 firms were opened in the presence of Shri K. P. Singh (Vice. Presentent), Shri Sanjay Yadav (Elected Member), Shri Subhash Chandra Yadav (Elected Member), Shri Deepak Chaudhary (Elected Member), Shri Madan Mohan Kannojiya (Elected Member) and Tendering Committee comprised of Shri Devendra Singh (OS), Shri Munish Kumar (JE) , Shri M.M. Sharma (S.Supdt.) and Shri Tota Ram (Store Keeper). Only 10 bidders qualified in the technical evaluation. The financial bids of 10 qualified bidders were opened on 18.12.2019 in the presence

of Tendering Committee. The comparative statement of rates offered by 10 qualified bidders is as under:-

Sl. No.	Firm Name	Qty.	Rate per item	Amount	Awarded
1	PRG Traders	10	Rs.96703	Rs. 967030	L-1
2	D.K. Gupta and Brothers		Rs.97000	Rs.970000	L-2
3	Asian Enterprises		Rs.97756	Rs.977560	L-3
4	Shri Solar Energy		Rs. 98990	Rs. 989900	L-4
5	Sai Traders		Rs. 104800	Rs. 1048000	L-5
6	MMN Trading and Equipment Private Limited		Rs. 106777	Rs. 1067770	L-6
7	Aman Cleaning Equipments Private Limited		Rs.112800	Rs.1128000	L-7
8	Macro Scientific Works Private Limited		Rs.113499	Rs.1134990	L-8
9	Speed Kleen Systems		Rs.116000	Rs.1160000	L-9
10	Kadru Infrastructure Private Limited		Rs.118500	Rs.1185000	L-10

The lowest rates quoted by PRG Traders @ Rs. 96,703/- 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. 147 Considered. The PCB stated that since the work of door to door collection of garbage is being commenced in the new Solid Waste Management contract w.e.f. 01.3.2019, efforts should be made to reduce the number of existing container dustbins and not increase their number.

After detailed discussions, resolved that no additional waste container dustbins be purchased and therefore the lowest rates are rejected.

AGENDA NO. 148 PROMOTION TO THE POST OF ACCOUNTANT

Reference CBR No. 129 dated 31 Jan 2019.

Vide above referred CBR the Board had considered the subject matter and resolved that the agenda item be considered again in the next board meeting.

Accordingly, the agenda item is reproduced below for the consideration of the Board:

The post of Accountant in this office has fallen vacant due to the retirement of Shri Devi Sharan Shukla from service on 31.12.2018, on attaining the age of superannuation.

As per Cantt Fund Servant Rules, 1937, the post of Accountant is a supervisory promotion post, and the channel of promotion to the post of Accountant is from the posts of Junior Clerk on the basis of seniority-cum-merit. As per the ACRs of the existing three Junior Clerks namely Shri Tota Ram, Shri Devendra Kumar and Smt. Preeti Agrawal, the services of all three Junior Clerks have been satisfactory and there is no adverse entry in the service books of the three Junior Clerks. Shri Tota Ram is the seniormost among the three Junior Clerks.

In view of above, it is recommended that Shri Tota Ram may be promoted to the post of Accountant in Level 5 of the pay matrix of 7th Pay Commission, being the senior-most among the eligible employees.

The service books and ACRs of the above Junior Clerks are placed on the table.

RESOLUTION NO. 148 Considered and approved.

AGENDA NO. 149 GRANT OF 1ST ACP TO ERSTWHILE GROUP D EMPLOYEES

To consider and recommend the grant of 1st ACP to the following erstwhile Group D 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 and G.O. No. 65/2016/Ve-Aa-2-1442/Das-04(M)2016 dated 20.2.2016. The details are as under:-

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 10 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 nd ACP on completion of 16 years' service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
1	Sh. Kailash Prasad Meena S/o Sh. Janki Prasad Meena, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
2	Sh. Prakash Chauhan S/o Sh. Bhanvar Singh Chauhan, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019

3	Sh. Asif Ali S/o Sh. Maqbool Khan, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
4	Sh. Munesh Kumar S/o Sh. Ramesh Chandra, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
5	Sh. Laxmi Narayan S/o Sh. Susa Ram, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
6	Sh. Prem Singh S/o Sh. Lalaram, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
7	Sh. Ajay Raj Rahi S/o Sh. Chauke Lal, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
8	Sh. Sanjay Singh S/o Sh. Ramesh Chandra, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
9	Sh. Gaurav Kumar S/o Sh. Ashok Kumar, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
10	Sh. Panna Lal S/o Sh. Sukhram, Safai Karamchari	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
11	Sh. Mohd. Nizamuddin S/o Sh. Babuddin, Chowkidar	15.01.2009	--	15.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	15.01.2019
12	Sh. Jwala Prasad S/o Sh. Bhoori Singh, Safai Karamchari	16.01.2009	--	16.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	16.01.2019
13	Sh. Jai Singh S/o Sh. Shriram, Safai Karamchari	16.01.2009	--	16.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	16.01.2019

14	Sh. Virendra Singh S/o Sh. Kehri Singh, Safai Karamchari	16.01.2009	--	16.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	16.01.2019
15	Sh. Sammi Sajan S/o Sh. Mangal Singh, Safai Karamchari	16.01.2009	--	16.01.2019	5200-20200 GP -1800	1	5200-20200 + GP Rs. 1900 (1 st ACP on completion of 10 years' service)	2	16.01.2019

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

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

RESOLUTION NO. 149 Considered and approved. Necessary proposal be forwarded to the higher authorities for obtaining sanction of the GOC-in-C, Central Command.

AGENDA NO. 150 GRANT OF 2ND ACP TO CLASS-III EMPLOYEES

To consider and recommend the grant of 2nd ACP to the following Group C employees of this Board in terms of U.P. Govt. Order No. Ve-Aa-2-773/Das-62(M)2008 dated 05.11.2014 and G.O. No.65/2016/Ve.Aa.-2-1442/Das-04(M)/2016 dated 20.12.2016, on completion of 16 years of satisfactory service. The details are as under:-

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of completion of 16 year of service	Existing Pay Scale & Grade Pay		Proposed Pay scale & Grade Pay 2 nd ACP on completion of 16 years of service		Effective date as per GO
					Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
1	Shri Pramod Kumar, Sanitary Inspector	24.10.2002	--	24.10.2018 (16 years)	9300-34800 + GP Rs. 4600	7	9300-34800 + GP Rs. 4800 (2 nd ACP on completion of 16 years' service)	8	24.10.2018
2	Shri Manoj Kumar Gupta, Sanitary Inspector	01.02.2003	--	01.02.2019 (16 years)	9300-34800 + GP Rs. 4600	7	9300-34800 + GP Rs. 4800 (2 nd ACP on completion of 16 years' service)	8	01.02.2019

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

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

RESOLUTION NO. 150 Considered and approved. Necessary proposal be forwarded to the higher authorities for obtaining sanction of the GOC-in-C, Central Command.

AGENDA NO. 151 GRANT OF DEARNESS RELIEF TO CANTONMENTBOARD PENSIONERS

To consider and approve the Dearness Relief in r/o Cantt.Board Pensioners of Mathura Cantt. w.e.f. 01.07.2018 @ 9% Dearness Relief on their Basic Pension (Revised under 07th Pay Commission 2016) sanctioned vide PDDE, CC letter No. 49260//UP/DR/PENS/LCP/ dated 30.01.2019 at par with the UP G.O. No. 26/2018/G-3-937/X-2018/301/2000 TC dated 14.11.2018

The financial implications are as under:-

Budget Head	Amount of arrears of DR	Monthly enhancement
I - (a)	Rs.2,32,470/-	Rs. 33,210/-
Total:	Rs.2,32,470/-	Rs. 33,210/-

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

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

RESOLUTION NO. 151 Considered and approved.

AGENDA NO. 152 ENGAGEMENT OF A CHARTERED ACCOUNTANT FOR IMPLEMENTATION OF ACCRUAL BASED ACCOUNTING SYSTEM DURING THE YEAR 2019 ON MONTHLY HONORARIUM BASIS.

Reference CBR No. 141 dated 30.12.2017.

It is intimated that M/s PRS & Associates, Chartered Accountant, Krishna Nagar, Mathura, was engaged by this office w.e.f. 30.06.2016 on payment of a fixed monthly honorarium of Rs 18,000/- per month, as approved by the PCB vide note sheet dated 28.06.2016, in pursuance of instructions issued by the DGDE vide letter No. 56/15/DGDE /Coord/Double Entry dated 25.04.2014.

The period of aforesaid Chartered Accountant was extended vide above referred CBR upto 31.12.2018 @ Rs.21,000/- month and the period of contract has expired on 31.12.2018. The work of implementation of Accrual based Accounting

System is still under progress and it is anticipated that services of a Chartered Accountant will be required for the further period of at least one year. The performance of Sri Tanmay Gupta, Chartered Accountant of M/s PRS & Associates has been satisfactory. Sri Tanmay Gupta, Chartered Accountant has given consent for extension of the period of the contract vide e-mail dated 16.02.2019 and has also requested for increasing the remuneration to Rs. 25,000/- per month to keep it uniform with other Cantonment Boards.

It is informed that the DGDE had issued instructions to all Cantt Boards for engaging a suitable Chartered Accountant for implementing Accrual based Accounting system, on payment of a fixed remuneration of Rs. 25,000/- per month. It is further informed that most of the Cantonment Boards have engaged Chartered Accountant on payment of remuneration of Rs. 25,000/- per month. Prior to PRS & Associates, this Board had also engaged a CA on payment of Rs.25,000/- per month.

It is, therefore, requested that the period of contract with Sri Tanmay Gupta, Chartered Accountant of M/s PRS & Associates, Krishna Nagar, Mathura may be extended for a period of one year on payment of increased remuneration as decided by the Board.

The concerned file is placed on the table.

RESOLUTION NO. 152 Considered. Resolved that the period of contract with Shri Tanmay Gupta, Chartered Accountant of M/s PRS & Associates be extended for a period of one year w.e.f. 01.1.2019 on payment of the existing fixed emoluments of Rs. 21,000/- per month only.

AGENDA NO. 153 **NOTING OF CIRCULAR AGENDA**

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

- i) Agenda No. 141 dated 07.02.2019 approving the lowest E-Quotations for supply of 2 nos Tractors 49 HP @ Rs. 4,25,000/- each quoted by M/s International Tractors Limited, and 2 nos hydraulic tractor trolleys @ Rs. 1,86,199/- each quoted by Shri Solar Energy.

The above mentioned Circular Agenda is placed on the table.

RESOLUTION NO. 153 Considered. The CEO informed the Board that the new tractors are proposed to be used for replacement of rubbish tipper truck which is more than 15 year old and the second tractor is proposed to be used with a additional dumper placer trailer since the number of iron container dustbin are increasing. The PCB stated that after the commencement of the new contract of Solid Waste Management services, the proposed new vehicles may not be required

to be purchased. If at all there is still a requirement, the additional vehicle may be hired on contract basis.

After detailed discussions, resolved to drop the decision of purchasing 2 new tractors and 2 trolleys taken by circulation.

AGENDA NO. 154 MONTHLY ACCOUNTS FOR THE MONTH OF JANUARY 2019

To consider and approve monthly accounts of the Board for the month of January, 2019 :-

January, 2019:-

Opening balance as on 1 st January,2019	Rs. 35,58,303.72
Income during the month of January,2019	(+) <u>Rs. 1,18,21,551.00</u>
	Rs. 1,53,79,854.72
Expenditure during the month January, 2019	(-) <u>Rs. 1.32,36,913.00</u>
Closing Balance as on 31 st January 2019	Rs. 21,42,941.72

Break up of income and expenditure for the month of January, 2019 is shown in Income statement (Annexure 'C') and Expenditure statement (Annexure 'D') enclosed separately.

RESOLUTION NO. 154 Considered and approved.

AGENDA NO. 155 COMPOSITION OF EXISTING GROUND FLOOR AND FIRST FLOOR BUILDING PLAN: PLOT KHASRA NO. 2965 NEAR RAJARAM PATTI, MATHURA CANTT

To consider building application submitted on 28.12.2018 alongwith plans, u/s 235 of Cantts. Act, 2006 by Shri Mukesh Chaudhary S/o Shri Bane Singh requesting composition of existing ground floor and first floor construction of a residential house on plot Khasra No. 2965 near Rajaram Patti, 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 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 76.26 sqmt only. The development, building application fee, Sub-division fee, set back relaxation fee etc. are applicable as fixed by the Board earlier.

The compounding fee of Rs. 1,59,206/- 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. 1,84,934/-. The applicant will also have to pay house tax, conservancy tax and other taxes regularly as applicable under Cantts Act, 2006.

The plot area is 76.26 sqmt. The F.A.R. of the said property is 2.0. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 27.05.2016 and prevailing building byelaws, on payment of a compounding fee of Rs. 1,59,206/- 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 16.02.2019 and found that the site is as per plan submitted by the applicant.

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

RESOLUTION NO. 155 Considered. Shri Deepak Chaudhary, Elected Member did not participate in the proceeding being an interested party.

The CEO informed the Board that though there is a clear Supreme Court order in favour of Shri Om Prakash & Ors. regarding the ownership of the concerned private land near Pokhar, the MVDA, which was the opposite party claiming to be the owner of this land, was informed by this office about the proposed layout plan submitted by Shri Bane Singh and Shri Shiv Shankar Agrawal and requested to inform if the MVDA has any objection in the matter. In response the MVDA has, vide their letter dated 18.02.2019 objected to the proposal of approving layout plan mentioning certain legal issue. The CEO further informed that the subject unauthorised building is also located on the above mentioned disputed land.

After detailed discussions, resolved that legal opinion in the matter be obtained from the Cantt Board Legal Advisor before taking a decision on this agenda item.

AGENDA NO. 156 **SANCTION OF BUILDING PLAN: PLOT NO. A-43(Part),
MOTIKUNJ COLONY, MATHURA CANTT**

To consider building application submitted on 17.03.2016 and plans re-submitted on 16.02.2019 by Shri Ruchir Goyal s/o Shri Kamal Kant Agrawal u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a triple-storeyed residential house on plot No. A-43(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 1.27<1.75. The plot area is 183.77sqmt. The set-backs proposed are as under :-

Front: 3.00mt Back :3.00mt LS: 1.50mt RS : 2.43mt

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 16.02.2019 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. 156 Considered and approved.

AGENDA NO. 157 **SANCTION OF BUILDING PLAN: PLOT NO. A-57, A-58 (Part-1) & A-58 (Part-2), MOTIKUNJ COLONY, MATHURA CANTT**

To consider building application submitted on 01.02.2019 alongwith plans by Sacred Heart Educational Society through Secretary Sister Jolly Antony D/o Mr. Antony u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a triple-storeyed with stilt / ground floor residential building on plot No. A-57, A-58 (part-1)& A-58 (part-2) 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 plots is 1.43<1.50. The total area of 3 plots is 664.24sqmt.The set- backs proposed are 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 16.02.2019 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. 157 Considered and approved.

AGENDA NO. 158 **COMPOSITION OF EXISTING PARKING AT STILT FLOOR GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR**

FLATS BUILDING PLAN: HOUSE NO. C-03, MOTIKUNJ COLONY, MATHURA CANTT.

To consider building application submitted on 23.10.2018 alongwith plans u/s 235 of Cantts. Act, 2006 by Shri Rahul Sharma S/o Shri Ramkishan Sharma requesting for composition of unauthorized construction of parking at Stilt floor, ground floor, first floor and second floor building plan of property C-03, 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.

It is stated that many notices regarding unauthorised construction have been issued to the said applicant in the past. The residents of nearby house No. C-2 have submitted their written complaints in this office for stopping the unauthorised construction of commercial building on the subject site. Thereafter this office had again issued notices to Shri Rahul Sharma for stopping the unauthorised construction.

It is further informed that Shri Sunil Agrawal, resident of house No. C-2, Motikunj Colony which is just adjacent to house No. C-3, has been repeatedly objecting to the constructions being made by his neighbour Shri Rahul Sharma on the ground that his privacy is being compromised. He has also filed a Court Case Writ –C No. 35153 of 2018 Sunil Agrawal versus Union of India and others in the Hon'ble High Court, Allahabad. The Hon'ble High Court has dismissed the said case by order dated 24.10.2018 directing that the entire dispute appears to be of a private nature and for adjudication of that the appropriate remedy available to the petitioner is before the civil court. "In view of it, we are not inclined to interfere in the matter under Article 226 of the Constitution of India".

The plot area is 334.44sqmt. The unauthorized construction can be compounded as per provisions of CBR No. 41 dated 27.05.2016 and existing building byelaws.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 07.12.2018 and found that the construction work is stopped and the existing flats building plan is made as per site construction.

However, as the matter is quite complicated and the grievances of the neighbour Shri Sunil Agrawal are also to be considered carefully, it is recommended that a Committee may be constituted by the Board to examine the entire case and furnish its recommendation.

The concerned file along with site inspection report is placed on the table.

RESOLUTION NO. 158 Considered. Resolved to constitute a Committee consisting of the Vice-President of the Board, GE (West), MES, Shri Madan Mohan Kannojiya, Elected Member and Shri Munish Kumar, JE of this Board for examining the subject case carefully and submitting their report.

AGENDA NO. 159 MUTATION IN RESPECT OF HOUSE NO.88 SY. NO. 31/54 KHATIK MOHALLA, MATHURA CANTT.

To consider application dated 30.10.2018 submitted by S/Sri Vinod Kumar Gupta, Ajay Kumar Gupta & Vijay Kumar Gupta sons of late Sri Rameshwar Dayal requesting for mutation of H. No. 88, Sy. No.31/54, Khatik Mohalla in their names jointly on the basis of inheritance, in place of Late Shri Rameshwar Dayal.

As per GLR, house No. 88 comprising GLR Sy. No. 31/54, admeasuring 0.441 acre situated at Khathik Mohalla notified civil area, class B-3 under the management of Cantt. Board, Mathura. The said land is held on lease in Schedule VIII of the CLA Rules 1937 in the name of Sri Rameshwar Dayal, Smt Krishna Devi w/o Late Mangi Lal, S/shri Anand Gupta & Vipin Gupta sons of Late Mangi Lal, S/smt Anita Gupta & Shashi Gupta daughters of Late Mangi Lal.

A public notice for inviting objections, if any, to the proposed mutation was published in daily newspaper "Hindustan" on 03.01.2019. This office has not received any objection.

As per report dated 16.02.2019 of J.E. of this Board, there is no sub-division of site, no change of purpose, no unauthorized construction and no encroachment in the said house.

The subject lease has been renewed w.e.f. 09.02.1985 to 08.02.2045 vide PDDE Central Command letter No. 49467/LC-2 dated 20.07.2017.

The concerned file is placed on the table.

RESOLUTION NO. 159 Considered and approved.

AGENDA NO. 160 INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.

To consider application dated 20.12.2018 submitted by Shri Lokendra Singh & Shri Dharendra Singh both sons of Late Shri Tej Singh received under Section 74, 77, & 79 of Cantts Act,2006 requesting for amending the name in the tax record for tax purpose only in respect of H.No. B-32, Motikunj Ext., Mathura Cantt. in their names on the basis of inheritance dated 22.12.2018.

Motikunj 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 Shri Tej Singh S/o Shri Nihal Singh.

The taxes of Cantonment Board for House No.B-32, Motikunj Ext., are paid up till 31-03-2019.

The public notice for inviting objections was published on 08/01/2019 in "Dainik Jagran" News Paper and no objection is received in respect of said notice.

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

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Shri Tej Singh S/o Shri Nihal Singh	Shri Lokendra Singh and Shri Dharendra Singh S/o Late Shri Tej Singh	House No. B'-31, Motikunj Ext. property	Inheritance	20.12.2018	Dainik Jagran 08.01.2019

The concerned file is placed on the table.

RESOLUTION NO. 160 Considered and approved.

SUPPLEMENTARY AGENDA ITEMS

AGENDA NO. 162 **FILING OF A WRIT PETITION FOR DEFENDING FIR NO. 0133 DATED 15.02.2019 FILED IN HIGHWAY POLICE STATION, MATHURA**

To consider the matter of filing a writ petition before Hon'ble High Court, Allahabad against FIR No. 0133 dated 15.02.2019 filed in Highway Police Station by Shri Virendra Singh (Ex-Elected Member of the Board) against Shri Kaushal Gautam, CEO, Shri Manoj Gupta, Sanitary Inspector, Shri Madan Mohan Sharma, Sanitary Supdt., Shri Munish Verma, Junior Engineer and 120 Cantt. Board Staff.

The Board is informed that action was taken by this office on 23.04.2016 for stopping and removing un-authorized constructions being made in the Pokhar at Hanuman Nagar area, during which Shri Virendra Singh, the then Elected Member of the Board, Shri Chhitar Singh, Advocate and about 80-90 other persons resorted to stone pelting on Cantt. Board employees and the vehicles of Cantt. Board. For the above act, an FIR No. 0502 dated 24.04.2016 was lodged by this office at Highway Police Station against Shri Virendra Singh, Shri Chhitar Singh, Advocate and about

80-90 other persons. The decision on the said FIR is pending in the Court in Mathura.

Thereafter, Shri Virendra Singh had filed an application before the Court of CJM, Mathura with the prayer for issuing directions to Highway Police Station for registering their report also. His above mentioned application was rejected by the Hon'ble Court of CJM by its order dated 21.02.2017. Thereafter, Shri Virendra Singh filed an appeal No. 56 of 2017 before the Court of District and Sessions Judge, Mathura with the prayer for cancelling the order dated 21.02.2017 of the lower Court and issuing directions for filing of the report at Highway Police Station. The said appeal was decided by the Hon'ble Distric. and Sessions Court by its order dated 26.11.2018 and the lower Court was directed to re-consider the application of Shri Virendra Singh in the light of observations made in the Judgement dated 26.11.2018.

In this regard, the Board is informed that a writ petition No. 190 of 2019 was filed by this office before the Hon'ble High Court, Allahabad against the above mentioned order dated 26.11.2018. In the said writ petition, the Hon'ble High Court passed an order dated 17.01.2019 for filing of counter affidavit within two weeks and rejoinder affidavit, if any within one week thereafter.

Thereafter, the matter was re-considered by the Court of Hon'ble CJM, Mathura and by its order dated 30.01.2019 the Court directed the Station Officer, Highway Police Station, Mathura to register an FIR considering the application of Shri Virendra Singh and investigate the matter in accordance with law.

The matter was discussed with Shri Abhishek Mishra, Advocate, High Court Allahabad and he has advised that a fresh writ petition may be filed before the Hon'ble High Court Allahabad, engaging a Senior Advocate for obtaining stay against arrest of Cantt. Board staff.

The matter is brought before the Board with the recommendation for engaging a Senior Advocate and filing a fresh writ petition before the Hon'ble High Court, Allahabad as advised by our Advocate. The CEO may also be authorised to incur necessary expenditure on engaging a Senior Advocate and filing a fresh writ petition as mentioned above.

RESOLUTION NO. 162 Deferred for next meeting.

AGENDA NO. 163 **CONSTRUCTION AND DEVELOPMENT OF PEDESTRIAN FACILITY, NAVEEN GHAT AND MANORANJAN PARK FROM DAIRY PARK MATHURA BLOCK ROAD TO GOKUL GHAT, AURANGABAD IN MATHURA**

Reference CBR No. 12 dated 26.05.2018.

Vide above referred CBR, the proposal dated 15.3.2018 of UP Braj Tirth Vikas Parishad, Mathura was considered by the Board and it was resolved that the Board does not have any objection to the proposal of development / beautification of the portion of the road placed under Cantt. Board management. Regarding the proposal of development of the land between the river Yamuna and the existing boundary wall of trenching ground as a park, 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 cannot be permitted to be developed as a garden.

The above decision of the Board was conveyed to the CEO, UP Braj Tirth Vikas Parishad, Mathura vide this office letter dated 07.07.2018.

To consider letter No. 2217/ मंत्रालय/2018-19 dated 25 Feb 2019 of Vice-Chairman, MVDA, who is also the CEO of UP Braj Tirth Vikas Parishad, Mathura, stating that the work of providing a jogging track on the approach road till trenching ground is nearing completion, and that it is proposed to construct a jogging track around the vacant land between the river Yamuna and the trenching ground and developing the land as a garden and putting up benches. He has further stated that there will be no permanent structure made on this land and the ownership of this land will not be effected by this development. He has requested for permission / NOC from this office for carrying out the above mentioned work.

In this regard, the Board is informed that as per the GLR the concerned land is a part of Sy. No. 205/B, classified as Class-C, described as trenching and dumping ground, under the management of Cantonment Board.

The said letter of MVDA, alongwith all other relevant papers, is placed on the table.

RESOLUTION NO. 163 Deferred for next meeting.

AGENDA NO. 164 **SANCTION OF COMMERCIAL BUILDING PLAN: PLOT NO. 100 (PART), MAYUR VIHAR COLONY, MATHURA CANTT**

To consider building application submitted on 30.01.2019 and plans resubmitted on 25.02.2019 by Shri Radhey Shyam Mittal S/o Late. Gokul Chand Mittal u/s 235 of Cantts Act 2006, requesting sanction for proposed construction of a triple-storeyed building for commercial purpose (Guest House) on plot No. 100 (Part) 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 F.A.R. of plot is 1.08 < 1.75. The plot area is 176.92 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 area is developed and all civic amenities are available. It is recommended to levy 15% layout approval charges. The development, building application fee, Sub-division fee, set back relaxation fee etc. are applicable as fixed by the Board earlier.

15% of cost of land (As per STR) as single layout plan approval charges which comes to Rs. 4,73,252/- is to be paid. The applicant will also have to pay house tax, conservancy tax and other taxes regularly as applicable under Cantt. Act, 2006.

The building plan submitted by the said applicant has been checked and verified on site by the J.E. Cantt. Board on 25.02.2019 and it was found that the site is vacant. The building plan is in conformity with the proposed draft building by-laws of the Board.

The commercial 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. 164 Deferred for next meeting.

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

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

C.T.C.

Office Supdt.
Cantonment Board, Mathura
(Devendra Singh)