

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD
HELD ON 31 JANUARY, 2019 AT 1600HRS
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 HQ Mathura Cantt.
5. Maj Arjun Sood, GE (East) Mathura Ex-Officio Member
6. Shri Kushal Pal Singh, Vice President
7. Shri Sanjay Yadav, Elected Member, Ward No. 1
8. Shri Subhash Yadav, Elected Member, Ward No. 3
9. Smt. Lalita Devi, Elected Member, Ward No. 4
10. Shri Deepak Chaudhary, Elected Member, Ward No. 5
11. 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.
3. Smt. Anu Singh, Elected Member, Ward No. 2

AGENDA NO.126 TENDERS FOR INTEGRATED SOLID WASTE MANAGEMENT IN MATHURA CANTT

To consider and approve the lowest financial bid for the work of Integrated solid waste management i.e. Sweeping / Cleaning of Roads, Streets, Drains, Door to Door Collection, Transportation, alongwith setting up Waste Processing Plant at Trenching Ground as per SWM Rules, 2016 in Mathura Cantt. Board quoted by different firms/contractors.

For this purpose, an advertisement was published on 11.12.2018 in CPP Portal and daily news papers for inviting bids upto 02.01.2019. In response, a total of 06 firms participated in the E-tendering process. The technical bids of the said tenderers were opened by the tender opening committee comprising of Shri Sanjay Yadav, Elected Member, Shri M.M. Sharma, Sanitary Supdt., Shri Pramod Kumar, Sanitary Inspector and Shri Munish Kumar, Junior Engineer. The tender committee members had examined the technical bid documents submitted by the bidders and found that three bidders have qualified in the technical evaluation. The financial bids of the three qualified tenderers were opened in the presence of Sri Deepak Chaudhary, (Elected

member ward No.05) and tender opening committee members on 18.01.2019 at 1100hrs in this office.

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

Sr. No.	Firm	Quoted Rates		
		Waste Management work (Sweeping / Cleaning of Roads, Streets, Drains, Door to Door Waste Collection and Transportation Cost)	Processing and Disposal Cost of Municipal Solid Waste alongwith setting up Waste Processing Plant at Trenching ground as per SWM Rules, 2016	Total quoted amount (per year)
1.	Aakanksha Enterprises	Rs. 8,35,000/- (per month)	Rs. 2,45,000/- (per month)	10,80,000 x 12 = 1,29,60,000/-
2.	Sterling Transformer	Rs. 4,06,550/- (per month)	Rs. 15,05,500/- (per month)	19,12,050 x 12 = 2,29,44,600/-
3.	Urban Envirotech Service Pvt Ltd	Rs. 5,89,583/- (per month)	Rs. 5,29,000/- (per month)	11,18,583 x 12 = 1,34,22,996/-

The **Project estimated cost is 1.50 crore per year** (12.50 lakh per month), contract period 5 years extendable by 2 years subject to satisfactory performance. The lowest amount is quoted by **Aakanksha Enterprises, C-108, Mahavir Vihar, Sec-1, Dwarka, New Delhi-110045** i.e. **Rs 1,29,60,000/- per year** (Rs. One crore twenty nine lakh sixty thousand only).

The blank Contract Agreement containing details of scope of work, and terms and conditions of contract, as provided in the tender document, is attached as **Annexure – ‘A’**.

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

RESOLUTION NO. 126 Considered. The CEO explained the salient features of the project viz. the contract period, scope of work to be carried out by the contractor, work which will be carried out by the Board staff, and other major terms and conditions of the contract. Thereafter, the lowest bidder M/s Aakanksha Enterprises was asked to give a presentation to the Board. The contractor gave a power point presentation to the Board regarding solid waste management works being carried out by him in various Cantt Boards and Nagar Nigams, methodology which will be adopted by him in this project, etc.. The PCB and the Elected Members enquired about the number of staff and vehicles which will be deployed by the contractor, capital cost of the project, time the contractor will take for starting the work of door to door collection, transportation, and completion of capital works, penalty for delay in completion of capital works, terms for termination of contract, etc.. The contractor

replied that he would be deploying a total of 50 nos of staff, 5 TATA ACEs, 1 tractor trolley, the door to door collection work will be commenced by him in about two weeks time and the capital works will be completed within 3 months as per the conditions of the contract.

The PCB stated that it is essential to implement the subject project to comply with the provisions of the SWM Rules, 2016 and the directions of the Hon'ble NGT on priority.

Shri Subhash Yadav, Elected Member stated that he was not informed about the date and time of opening of technical bids. The PCB called the J.E. and the S.I. of the Board and asked them the reasons for not informing Shri Subhash Yadav. The J.E. stated that he always informs all elected members about the date and time of opening of technical as well as financial bids. Shri Pramod Kumar, S.I. stated that all the members were informed in writing about the date and time of opening the financial bids, however only three members were informed telephonically about the date and time of opening of technical bids. The CEO stated that the lapse has occurred since the subject tender was handled by the Sanitation Deptt. for the first time and that it will be ensured that letters are issued well in time to all members of the Board about the date and time of opening of the technical and financial bids of all tenders.

After detailed discussions, resolved to approve the lowest rates totaling to Rs. 10,80,000/- per month quoted by M/s Aakanksha Enterprises, being reasonable.

AGENDA NO.127 RE-APPROPRIATION OF FUNDS FROM ONE MINOR HEAD TO ANOTHER MINOR HEAD UNDER THE SAME MAJOR HEAD D-2

As per Rule 21 of Cantonment Account Code, 1924, the Board may re-appropriate any sum from one minor head of the budget estimate to any other minor head under the same major head.

Presently, there is a requirement of re-appropriating funds under budget heads A-2 (Establishment of Office Administration) and A-4 (Contingencies of Office Administration), F-4(a) (Establishment of Civil Conservancy) and F-4(b) (Contingencies of Civil Conservancy),and D-2 (Public Maintenance Works), during the current financial year as under:

Budget Head	Sanctioned Budget Provision	Proposed Re-appropriated Provisions
A-2 (Establishment of Office Administration)	Rs.43,96,446	Rs.63,96,446

A-4 (Contingencies of Office Administration)	Rs.50,55,740	Rs.30,55,740
	Rs.94,52,186	Rs.94,52,186
F-4(a) (Establishment of Civil Conservancy)	Rs.18,58,063	Rs.98,58,063
F-4(b) (Contingencies of Civil Conservancy)	Rs.1,91,63,320	Rs.1,11,63,320
	Rs.2,10,21,383	Rs.2,10,21,383
D-2 (Public Maintenance works)		
D-2 (a) Buildings	Rs. 30,50,000	Rs. 41,50,000
D-2(a)(a) School Building	Rs.12,00,000	Rs. 11,00,000
D-2(a)(b) Dispensary	Rs. 50,000	Rs. 50,000
D-2(b) Roads	Rs. 90,75,000	Rs. 93,75,000
D-2(c) Drains	Rs. 31,19,649	Rs. 21,19,649
D-2(d) Water Supply	Rs. 8,00,000	Rs. 8,00,000
D-2(e) Stores	Rs. 5,00,000	Rs. 2,00,000
D-2(f) Misc. Public improvements	Rs. 40,00,000	Rs. 40,00,000
Total	Rs.1,87,66,239	Rs.1,87,66,239

Put up for consideration and approval.

RESOLUTION NO. 127 Considered. After detailed discussions, resolved to be approved. Further resolved that progress of execution of works be brought before the Board every three months.

AGENDA NO.128 **AGENDA POINTS PROPOSED BY STATION HQS, MATHURA**

Reference Station Cdr, Station HQs, Mathura letter No. 5004/5/Q1 dated 26.12.2018 vide which it has been proposed to include following points in the agenda for Cantt. Board meeting, and letter of even no. dated 08-01-2019.

Since the points forwarded for inclusion in the agenda of meeting were left out by this office in the meeting held on 04 Jan 2019, the PCB vide above referred letter dated 08.1.2019 directed to get the agenda points vetted vide circular agenda by Cantt. Board members forthwith.

The Agenda points, as mentioned in the letter referred above, are reproduced as under :-

(a) It is understood that Cantt Bd schools are having number of children who are studying comprising of boys and girls. In view to avoid any unwarranted incidence, all teachers should be female teachers.

(b) The contractor, who is collecting the parking fees is not adhering to the following:-

- (i) Uniforms are not being worn by indls who are collecting the fees.
- (ii) The receipts of the total collection be produced before the bd in every CBM.
- (c) The action taken on the Sanitary diary to be completed especially to the milk testing and hygiene sanitations pts.
- (d) The Wks approved by the bd to be got vetted by the MES and produced in the next CBM.

The Board is informed about the details of the two Cantt Board schools as under:-

Name of School	No. of Boy students	No. of Girl students	No. of Male teachers	No. of Female teachers
CB Primary School, Church Road (Class I to VII)	86	82	4	1
CB Primary School, Veterinary College (Class I to V)	68	45	3	1

The Board is informed that the parking contract has been stopped by the police authorities again w.e.f 06.12.18.

It is also informed that the Designated Officer, Food Safety Deptt., Mathura has been requested vide this office letter dated 21.1.19 for testing of milk samples and other food samples from various food shops in Cantt. area.

The above mentioned letters are placed on the table.

RESOLUTION NO. 128 Considered. The matter of deploying female teachers in Cantt. Board schools was discussed in detail. The PCB stated that it is essential to provide CCTV cameras in all rooms and other places in school for ensuring safety of children. After detailed discussions, resolved that since the Cantt. Board Primary School, Church road, is being upgraded to Class VIII from the coming academic session, a total of 8 teachers are required to be provided, therefore, three additional female teachers be engaged on contract basis through outsourcing agency. Similarly, one more female teacher be engaged for Cantt. Board Primary School, Veterinary College. Teachers be engaged on contract basis after taking their written tests and interviews. Further resolved that feasibility of shifting 1 or 2 male teachers from schools to office may also be explored.

The matter of Parking contract was discussed in detail. The PCB stated that the Board should imposed penalty on the contractor for not complying with the terms of the contract regarding wearing of uniforms by the individuals who are collecting the fees. After detailed discussions, resolved that the parking contract be got resumed at the earliest and the contractor be warned to ensure that uniforms are worn by his staff failing which penalty will be imposed by the Board.

Regarding the matter of testing of samples of milk and other food items, it was resolved that the FSSAI staff be pursued personally by the S.I.s of this office for carrying out the testing regularly. The SEMO stated that the Board should also purchase a testing kit which costs about Rs. 6,500/- and carry out testing of milk etc. at its own end also.

The matter of vetting of works by the MES was discussed in detail. After detailed discussions, resolved that since GE, MES is a technical advisor to the Board and is not on the strength of the Board, estimates and rates of those works only where there is a doubt will be referred to the MES for advice.

AGENDA NO.129 PROMOTION TO THE POST OF ACCOUNTANT

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 seniormost among the eligible employees.

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

RESOLUTION NO. 129 Considered. After detailed discussions, resolved that the agenda item be considered again in the next board meeting.

AGENDA NO.130 GRANT OF PROMOTION PAY SCALE TO HEAD MASTERS OF THIS BOARD.

To consider and recommended the grant of Promotion Pay scale to Head Master of this Board in terms of U.P. Govt. Order No. 684/79-5-2009-50/08 dated 24.02.2009 and U.P. Govt. Order No. 4307/15-8-3038/99 dated 20.12.2001, after completion of 22 years of satisfactory service. The details are as under :-

S. No.	Name & Designation	Date of appointment	Date of promotion	Date of grant of Selection Scale	Date of completion of 22 years of service for grant of Promotion Pay scale	Existing Pay Scale & Grade Pay		Proposed Pay Scale on grant of Promotion Pay scale on completion of 22 years service		Effective date as per GO
						Pay Band + Grade Pay	Matrix level	Pay Band + Grade Pay	Matrix level	
1	2	3	4	5	6	7	8	9	10	11
1.	Shri Brij Gopal, Head Master	08.05.1985	02.12.2013	08.05.1995	22 years	9300-34800	4800	9300-34800	5400	01.12.2008
2.	Shri Nitya Nand Gupta, Head Master	03.07.1987	02.12.2013	03.07.1997	22 years	9300-34800	4800	9300-34800	5400	03.07.2009

As per NIT Award, the Teacher staff, Doctor, and Engineers (above the Overseer's grade) are to get pay and allowances at the same rates as are applicable from time to time to the corresponding categories of employees of similar status serving under the Government of the State in which the Cantonment is situated. Vide Govt. order cited above the grant of Promotional Pay scale on completion of 12 years service in Selection Scale, i.e. total 22 years of service has been sanctioned by the U.P. Govt. for their Head Masters. Accordingly, the Head Masters of this Board, as mentioned above, are entitled to get the same benefit of Promotion Pay scale as per terms and conditions of the ibid U.P. Govt. orders.

The services of the above eligible Head Master have been very good.

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

RESOLUTION NO. 130 Considered and approved. Proposal be forwarded to the higher authorities for obtaining necessary sanction.

AGENDA NO.131 REVISED ESTIMATE FOR REPAIRS OF CANTT FUND INTERLOCKING TILES ROAD DURING THE FINANCIAL YEAR 2018-19

Ref CBR No. 123 (i) dated 04.01.2019.

Vide above referred CBR, the Board had approved the estimate for repair / renovation / raising of Interlocking tiles road from House No. 65 to House No. 117 at Hanuman Nagar Colony, Mathura Cantt. amounting to Rs. 10.00 lakh.

The work has been commenced at the site by the contractor. The total length of the said road is 245m and it has been observed during heavy rains that 90% of the road length gets flooded with rain water upto 2-3 feet deep, and it takes 1-2 days for water to flow out through drains.

Hence, in order to resolve the above mentioned major problem, levels of the existing road surface were taken at every 15m by the contractor and the JE of this Board, and it was found that road surface is down in about 175m length by 2 to 3 feet (average) in depth from the main Circular road level. It was also observed that most of the old existing interlocking tiles, which were provided initially by MVDA, are worn out. Therefore, in order to get the said work executed properly, extra soil filling, one additional layer of WBM, and extra quantity of interlocking tiles are required to be provided, due to which the estimated cost of the work is required to be increased by Rs. 4,00,000/-. Therefore, the total revised estimated cost of the said work amounting to Rs. 14,00,000/- is recommended to be approved.

Board to consider and decide.

RESOLUTION NO. 131 Considered. The PCB stated that this revision should not be approved by the Board since the J.E. has done it on the advice of the contractor which is incorrect. The CEO stated that the J.E. has taken the contractor with him to the site only for assisting him in taking the levels of the road, and that the revision is not being done on the advice of the contractor. The Vice-President and Shri Deepak Chaudhary, Ward Member, explained in detail the reason for enhancement in the estimated cost of the work that almost 90% of the existing interlocking tiles were broken at the time of removal which was not anticipated. The CEO informed that the total revised estimated cost is now Rs.17,74,000/- as presently all old interlocking tiles have got damaged and cannot be used again. The ward member Shri Deepak Chaudhary further informed the Board that the work has already commenced, the Board does not have any choice since entire road is already dug and it is fait accompli now. PCB mentioned that now Board approval is only formality and decision has already been done. The J.E. be advice to be more careful in future. PCB pointed out that 06 works of toilet in staff quarters were approved by the Board for which work order have not been issued till date. CEO stated that the same could not be done due to non-availability of funds and due to execution of other works of higher priority.

After detailed discussions, resolved to approve the revised estimated cost of the said work as Rs. 17,72,500/- as per the revised estimate.

AGENDA NO.132 ESTIMATES FOR REPAIR OF CANTT FUND INTERLOCKING TILES ROADS & DRAINS DURING 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 road under HeadD-2(b):

Sr. No.	Description of works	Estimated cost
1.	Repair / renovation of Interlocking tiles road parallel to Yodha Marg, near house of Shri Maan Singh at Hanuman Nagar Colony, Mathura Cantt.	Rs. 1,02,100
2.	Repair / renovation / raising of Interlocking tiles road from house of Shri Vijay Pal to house of Shri Kishan at Raja Ram Patti, Mathura Cantt.	Rs. 1,75,000

(ii) Repair / renovation of Cantt. Fund drains under HeadD-2(c):

Sr. No.	Description of works	Estimated cost (in lakhs)
1.	Repair/renovation of both side drains from house of Sri Pawan Yadav to house of Sri Rafeek at Nai Basti, Mathura Cantt.	Rs. 2.22
2.	Repair / renovation of drain from house No. B-57 to B-112 including RCC culvert at Motikunj Colony, Mathura Cantt.	Rs. 1.50
3.	Repair / renovation of drain from house No. A-85 to B-111 including RCC culvert at Motikunj Colony, Mathura Cantt.	Rs. 1.50
4.	Repair / renovation of drain from house No. 28 to house No. 35 at Mayur Vihar Colony, Mathura Cantt.	Rs. 2.25

Board to consider and decide.

RESOLUTION NO. 132 The PCB raised the issue of maintenance of Basantar Park, for which an estimate was approved by the Board and yet the work has not been executed. The CEO informed that the work was not executed since Basantar Park is not yet reclassified from Class A-1 to C, and instructions have been issued by the DGDE in January, 2018 to all Cantt Boards for not incurring any expenditure on lands which are not under the management of Cantt. Board. The PCB stated that either the Cantt Board should undertake the work of repairs of Basantar Park or drop the proposal for reclassification of land from class A-1 to C so that the park may be taken over by the MES and maintained properly. The Vice-President and Shri Subhash Yadav, Ward Member stated that Basantar Park is used daily by the large number of civilians and therefore it should continue to be a public park. The

CEO stated that a solution to the problem can be that presently the park is maintained by the MES and the Board's pending proposal for reclassification from A-1 to C be got expedited.

PCB brought out that Basantar Park is situated in centre of Cantt. area and non-maintenance of park by Board is not acceptable. The park is visited by large number of daily walkers. He directed the CEO to either maintain the Park or remove all markings of Cantt. Board Park from Basantar Park so that Station HQ funds be used for its maintenance. CEO agreed to remove all Cantt. Board markings from the park.

The estimates mentioned in the agenda side were considered and resolved to be approved.

AGENDA NO.133 EXTENTION OF THE CONTRACT FOR PROVING CONTRACTUAL SERVICE OF MINIMUM 34 NOS OF SAFAIWALA, 01 DRIVER AND 01 TRACTOR TROLLEY WITH FUEL AND CONSERVANCY EQUIPMENT FOR CLEANING OF 07 PRIVATE COLONIES.

It is stated that a contract for outsourcing of conservancy services in 07 private colonies, Survey no 221 was executed between contractor M./s Agrawal & Company, Agra and Cantt. Board on 30.12.2017 for a period of one year. Work order was issued by this office 18.01.2018 for the period of 01 year. The above contract will expired on 31.01.2019.

This office had published an E-tender dated 11.12.2018 for integrated Solid Waste Management i.e. sweeping/cleaning of roads, streets, drains, door to door collection, transportation, processing and disposal of municipal solid waste alongwith setting up waste processing plant at trenching ground as per SWM Rules-2016 in Mathura Cantt. Board. The financial bids of above tender was opened on 18-01-2019 and the matter will be putup to before the Board for approval.

The contractor of the above mentioned contract M/s Agrawal & Company, Agra has submitted an application dated 23.01.2019 in this office requesting for extension of the contract till further order.

In the above circumstances, the Board may extend the contract for rendering the conservancy services in 07 private colonies, till the time the above mentioned SWM contract is finalized and is operational.

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

RESOLUTION NO. 133 Considered. PCB brought out that since Military Conservancy Agreement has been reduced drastically by more than 50 personnel, large number of permanent employees are available and outsourcing is not required any more. CEO brought out that these persons have now been deployed for cleaning Aligarh road, Delhi road and Agra road on daily basis now.

After detailed discussions, resolved that the contract be extended till such time the work of door to door collection and cleaning is started by the new approved contractor i.e. M/s Aakanksha Enterprises.

AGENDA NO.134 NOTING OF ACTION TAKEN U/S 26(2) OF CANTTS ACT, 2006.

To note the sanction accorded by the PCB on 14.11.2018 on Office Note dated 12.11.2018 under the provisions of Section 26(2) of Cantonments Act, 2006 for incurring an estimated expenditure of Rs. 3.00 lakh for carrying out the work of providing necessary barricading and additional lighting near Eagle Ground, Mathura Cantt. during the Army recruitment rally to be organised at Eagle Ground from 15 to 27 November, 2018 in which about one lac local and outstation candidates were expected to participate.

Accordingly, quotations were invited on 12.11.2018 for providing necessary barricading and maintaining the same for 13 days and for providing adequate number of 400 watt fittings and maintaining them for 13 days. In response, 3 quotations were received out of which the lowest quotation of Rs. 1,89,000/- quoted by Agrawal Tent House, Narholi Chauraha, Mathura for the work of barricading was approved by the CEO. 3 quotations were received for the work of lighting out of which the lowest quotation of Rs. 1,10,000/- quoted by Agrawal Tent House, Narholi Chauraha, Mathura was approved by the CEO. The work has been completed satisfactory.

The Office Note dated 12.11.2018 is placed on the table.

RESOLUTION NO. 134 Considered and noted.

AGENDANO.135 NOTING OF ACTION TAKEN BY CEO U/S127OFCANTONMENTSACT,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 28.12.2018

S. No	Name of work	Estimated Cost
1.	Repair / renovation of interlocking roads/paths in front of Sacred Heart School, and near house of Sri Guddu Gautam at Motikunj Colony, and near house of Sri Deepak Chaudhary and Sri Vikas Singh at Railway Colony, Mathura. Cantt.	Rs. 24,600/-

On 29.12.2018

S. No	Name of work	Estimated Cost
2.	Repair / renovation of interlocking road from Shri Goverdhan Maharaj Mandir to Kodi Lal Bagichi at Regimental Bazar, Mathura Cantt	Rs. 45,329/-

On 19.01.2019

S. No	Name of work	Estimated Cost
3.	Repair / renovation of interlocking tiles road from house of Shri Panna to house of Shri Pratap at Hanuman Nagar Colony, Mathura Cantt	Rs. 48,950/-

On 19.01.2019

S. No	Name of work	Estimated Cost
4.	Repair / renovation of interlocking tiles road from house of Shri Sukhveer to house of Smt. Pushpa at Hanuman Nagar Colony, Mathura Cantt	Rs. 49,850/-

On 19.01.2019

S. No	Name of work	Estimated Cost
5.	Repair / renovation of interlocking tiles road from house of Shri Raj Kumar Agrawal to house of Shri Rana at Hanuman Nagar Colony, Mathura Cantt	Rs. 41,000/-

On 19.01.2019

S. No	Name of work	Estimated Cost
6.	Repair / renovation of drain from house of Sri Sukhveer to house of Smt. Pushpa with RCC culverts at Hanuman Nagar Colony, Mathura Cantt.	Rs. 48,000/-

On 19.01.2019

S. No	Name of work	Estimated Cost
7.	Repair / renovation of drain from house of Sri Panna to house of Sri Pratap at Hanuman Nagar Colony, Mathura Cantt.	Rs. 46,000/-

On 19.01.2019

S. No	Name of work	Estimated Cost
8.	Repair / renovation of drain in front of house of Sri Maan Singh at Hanuman Nagar Colony, Mathura Cantt.	Rs. 19,400/-

The files are placed on table.

RESOLUTION NO. 135 Considered and noted.

Col B S Narayan brought out that large number of repair / renovation works have been done and the Board should be informed with pictures of before and after works so that work done is transparent and known to all. All Board members agreed for the same.

AGENDA NO.136 MONTHLY ACCOUNTS FOR THE MONTH OF DECEMBER 2018

To consider and approve monthly accounts of the Board for the month of December, 2018:-

December, 2018

Opening balance as on 1 st December, 2018		Rs. 29,54,088.72
Income during the month of December, 2018	(+)	Rs. 1,16,19,028.00
		<u>Rs. 1,45,73,116.72</u>

Expenditure during the month December, 2018	(-)	Rs. 1,10,14,813.00
Closing balance as on 31 st December, 2018		<u>Rs. 35,58,303.72</u>

Break up of income and expenditure for the month of December, 2018 is shown in Income statement (Annexure 'B') and Expenditure statement (Annexure 'C') enclosed separately.

RESOLUTION NO. 136 Considered and approved. The PCB stated that he has observations which be clarified to him by the Accountant at the earliest.

AGENDA NO.137 **INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE**

To consider application dated 03.12.2018 submitted by Shri Shobha Ram Sharma r/o A/A-12, Chandanvan 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/A-14, Chandanvan Colony, Mathura Cantt.in his name on the basis of sale deed.

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

The taxes of Cantonment Board for house no. A/A-14, Chandanvan Colony, are paid up to 31-03-2019.

A public notice for inviting objections was published on 28/12/2018 in "Amar Ujala" News Paper and no objection is received in respect of said notice.

The details of mutation application is given in the table 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 J.K.Singh Rana	Shri Shobha Ram Sharma S/o Shri Radhey Shyam Sharma	A/A-14	Sale deed	03.12.2018	Amar Ujala 28.12.2018

The concerned file is placed on the table.

RESOLUTION NO. 137 Considered and approved.

AGENDA NO.138 **INCIDENCE OF TAXATION OF THE PROPERTY IN R/O PRIVATE COLONY FOR TAX RECORD PURPOSE.**

To consider application dated 26.10.2018 submitted by Smt. Hardevi W/o Shri Babulal r/o F/D-15, Chandanvan 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. F/D-15, Chandanvan Colony, Mathura Cantt. in her name on the basis of sale deed.

Chandanvan Colony is a private land comprising G.L.R. Sy. No. 221, located outside notified civil area under the management of Cantonment Board. The said house is presently recorded in the name of Smt. Lokesh devi W/o Shri Mukesh Kumar.

The taxes of Cantonment Board for house no. F/D-15, Chandanvan Colony, are paid up to 31-03-2019.

A public notice for inviting objections was published on 04/12/2018 in "Dainik Jagran" News Paper and no objection is received in respect of said notice.

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

Sl. No.	Name of existing owner as per tax demand register	Name of the person in whose name to be amended for tax record purpose	Address	Ground of amendment	Date of amendment application	Name of news paper & date of publication of month notice as required for amendment.
1.	Smt. Lokesh devi W/o Shri Mukesh Kumar	Smt. Hardevi W/o Shri Babulal	F/D-15	Sale deed	26.10.2018	Dainik Jagran 04.12.2018

The concerned file is placed on the table.

RESOLUTION NO. 138 Considered and approved.

ADDITIONAL ITEMS TAKEN UP WITH PERMISSION OF THE CHAIR

AGENDA NO.139 **ESTIMATES FOR REPAIR OF CANTT FUNDBUILDINGS & DRAINS DURING THE FINANCIAL YEAR 2018-19.**

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

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

Sr. No.	Description of works	Estimated cost (in lakhs)
1.	Repair / renovation of toilets in Cantt. Board Primary School building at Church Road, Mathura Cantt.	Rs. 5.00

(ii) **Repair / renovation of Cantt. Fund drains under HeadD-2(c):**

Sr. No.	Description of works	Estimated cost (in lakhs)
1.	Repair / renovation of drains in ward No. 1 at Mathura Cantt.	Rs. 2.72
2.	Repair / renovation of drain from house no. 68 to main chamber via house no. 65 at Hanuman Nagar Colony, Mathura Cantt.	Rs. 0.90

Board to consider and decide.

RESOLUTION NO. 139 Considered and approved less srl 139(i).

AGENDA NO.140 **REQUIREMENT OF 3 PHASE ELECTRIC CONNECTION FOR PROPOSED WASTE PROCESSING FACILITY AT TRENCHING GROUND.**

The Board is informed that UPPCL, Mathura was requested to furnish an estimate for providing 40KW 3 phase electric connection for proposed waste processing plant at the Board's trenching ground. In response the UPPCL, Mathura has submitted an estimate of Rs. 3,14,634/- for installation of 63KVA transformer and allied works.

The estimate is recommended to be approved.

RESOLUTION NO. 140 Considered and approved.

Before the close of the meeting, PCB brought out a Note Sheet signed by JE Cantt Board on 24 Jan 19 wherein it is mentioned that at Chandanvan 12-15 year old encroachment has come to his notice now on 16 Jan 19 investigating a complaint. PCB directed that Cantt. Board should be aware of all encroachments and must take measures to remove them and such situation should not arise. The Board be informed in next meeting about action taken on the complaint.

The PCB handed over a complaint letter of Mr Vishal Gupta to CEO Cantt. Board about illegal construction being done in Rajaram Patti and asked him to investigate the same. The JE after investigation brought out that complaint is wrong and baseless. PCB directed the Cantt. Board to frame suitable reply and forward to the complainant.

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)