

PROCEEDING OF THE ORDINARY MEETING OF THE BOARD HELD ON 23.11.2016 AT 1500 HRS. IN THE OFFICE OF THE CANTONMENT BOARD, MATHURA CANTT.

The following were present:-

1. Brig. S.B.K. Singh, President, Cantonment Board
2. Shri Kaushal Gautam, Chief Executive Officer, Secretary/Member
3. Brig. R. K. Khajuria, Commandant M.H. Ex-Officio Member
4. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member
5. Col. Raj Singh, Nominated Member
6. Shri Kushal Pal Singh, Vice President
7. Shri Sanjay Yadav, Elected Member, Ward No. 1
8. Smt Anu Singh, Elected Member, Ward No. 2
9. Shri Subhash Yadav, Elected Member, Ward No. 3
10. Smt. Archana, Elected Member, Ward No. 4
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. Gaurav Sharma, Nominated Member.
3. Shri Virendra Singh, Elected Member, Ward No. 5

AGENDA NO. 109 MONTHLY ACCOUNTS FOR THE MONTHS OF SEPTEMBER & OCTOBER, 2016

To consider & approve monthly accounts for the months of September & October, 2016.

September, 2016

Opening balance as on 1 st September, 2016		Rs.	3,3077,555.40
Income during the month September, 2016	(+)	Rs.	93,52,325.00

		Rs.	4,24,29,880.40
Expenditure during the month September, 2016	(-)	Rs.	3,88,36,979.00

Closing balance as on 30 th September, 2016		----- Rs. 35,92,901.40 -----
October, 2016		
Opening balance as on 1 st October, 2016		Rs. 35,92,901.40
Income during the month October, 2016	(+)	Rs. 3,01,81,894.00
		----- Rs. 3,37,74,795.40
Expenditure during the month October, 2016	(-)	Rs. 2,86,92,461.00
Closing balance as on 31 st October, 2016		----- Rs. 50,82,334.40 -----

Break up of income & expenditure for the months of September & October, 2016 shown in Income statement Annexure 'A' & Expenditure Statement Annexure 'B' enclosed separately.

RESOLUTION 109 Considered and Approved.

AGENDA NO. 110 CIRCULAR AGENDA

To note the Circular Agenda No. 108 dated 14.10.2016 for provision of 12" dia bore well alongwith 6" dia CI pipe and adequate capacity connect to over head tank and provision of submersible pump set at Nai Basti under Mathura Cantt.

Board to note

RESOLUTION 110 Noted.

AGENDA NO. 111 DEVELOPMENT AND IMPLEMENTATION OF ONLINE TAX SYSTEM

Reference CBR No. 46 dated 27/05/2016.

It was decided to get develop and implement online tax system after following due process of calling quotation for the same and an estimated amount of Rs. 2 Lakh was approved vide above referenced CBR dated 27/05/2016.

Accordingly a tender notice was published in daily news paper "Amar Ujala" on 21.09.2016 and the tender was floated on CPP Portal <https://eprocure.gov.in/cppp/>.

In response to this tender total Nos. of 04 bids were received, out of these 03 bids qualified and 01 bid disqualified in technical evaluation. The financial bid was opened on 18/10/2016 at 1100 hrs. Summary of financial bid is as follows:-

S.No.	Name of Firm/Company	Quoted Rate (including taxes)
1.	BIPS, Greater Noida	Rs. 13,80,000.00
2.	India Interactive, Agra	Rs. 2,58,750.00
3.	KDS Services Pvt Ltd, Lucknow	Rs. 11,50,000.00

Concerned file is put up on the table for perusal. Board to consider and decide.

RESOLUTION 111 Considered and decided to give work order to L1 firm i.e. India Interactive, Agra

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

To consider and allow the application received under Section 74, 77, & 79 of Cantt. Act,2006 from applicants requesting for amending the name in the tax record for tax purpose only in Mayur Vihar Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Kamla Mishra w/o Shri Anand Diwakar Mishra submitted an application on 22.12.2015 for transfer of Flat No. 101 Shri Krishna Paradise, Mayur Vihar , Mathura Cantt. in her name on the grounds of sale deed. The said house is recorded in name of Shri V.P. Sharma. Shri V.P. Sharma sold this flat to Shri Braj Kishor Gautam on 02.04.2012 and Shri Braj Kishor Gautam sold to Smt. Suman Jain on 26.10.2012. Smt. Kamla Mishra w/o Shri Anand Diwakar Mishra has purchased the flat No.101 from Shri Jitendra Jain vide sale deed Vahi No.1 Jild No.10871 dated 22.08.2014. Shri Jitendra Jain is Power Attorney holder of Smt. Suman Jain which is registered on 26.06.2013.

The taxes of Cantonment Board for flat No.101 Shri Krishana Paradise, Mayur Vihar property is paid up till 31-03-2017.

The legal opinion of Cantt. Board Legal Advisor is obtained and CBLA vide opinion dated 20.07.2016 has opined that the sale deed is proper and flat No.101 Shri Krishana Paradise may be mutated for tax purpose in name of Smt. Kamla Mishra w/o Shri Anand Diwakar Mishra.

The publication notice for inviting objections published on 09/08/2016 in dainik Hindustan News Paper and no objection is received .

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 V.P. Sharma	Smt. Kamla Mishra w/o Shri Anand Diwakar Mishra	Flat No. 101 Shri Krishna Paradise, Mayur Vihar	Sale deed	22.12.2015	Hindustan 09.08.2016

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

RESOLUTION 112 Considered and Approved.

AGENDA NO. 113 SANCTION OF FIRST FLOOR BUILDING PLAN : PROPERTY NO. A-99, MOTIKUNJ COLONY, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Digamber Singh S/o Sri Buddha Singh requesting for sanction of first floor construction of property No. A-99 situated at Motikunj Colony, Mathura Cantt., on private land comprising GLR Sy. No. 221 outside notified civil area within the limit of this Board. The owner submitted the building plan on 18.10.2016. The ground floor plan was sanctioned by the Board vide CBR No. 3 dated 29.09.1993. The F.A.R. of existing ground floor is $0.61 < 1.75$. & proposed first floor is $0.61 < 1.75$. The Combined F.A.R. after completion of first floor is $1.22 < 1.75$. The plot size is $11.54\text{mt} \times 14.27 + 14.71 / 2 \text{ mt}$ i.e area 167.22 sqmt. The set- back is as under: -

Front: 2.29 mt Back : 0.00 LS: 0.00 RS : 2.62

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 22.10.2016 & the same has not been found in accordance with the building bye laws No. 6. Ground floor terrace is vacant.

Board to consider the building plan from municipal point of view.

RESOLUTION 113 Considered and Approved.

**AGENDA NO. 114 SANCTION OF RESIDENTIAL BUILDING PLAN : PLOT NO. 33
MAYUR VIHAR COLONY, MATHURA CANTT.**

To consider the building application received under section 235 of Cantt. Act, 2006 from Sri Vinit Kumar Gupta & Sri Yogesh Kumar Gupta s/o Sri Raman Kumar Gupta requesting for sanction of proposed ground floor and first floor construction of plot No. 33 for residential purpose situated at Mayur Vihar Colony, Mathura Cantt. within the limit of Mathura Cantt.. The same falls on GLR Sy. No. 221 (Part) classified as Private Zamindari land within the limit of this Board.

The building plan submitted by the applicant for two storied for residential purpose, has been checked as per draft building bye-laws framed by Cantt. Board Mathura . The site is situated at outside notified civil area, Mayur Vihar colony. The layout plan of Mayur Vihar has not been approved by the Board as there is no colonizer but the individual plans are being sanctioned by the Board time to time. 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 plot is 94.29 sqmt only. The development and building application fee are applicable as per rules.

The site has been inspected by the J.E. of this Board on 10.11.2016 and found that the site is vacant. The house taxes, conservancy taxes and other taxes as applicable under Cantt. Act,2006. The total plot size is 10.67 mt x 8.84 mt. i.e. area 94.29 sqmt. The F.A.R. of the said property is 1.01 < 2.00 The set back is as under :-

Front : 1.50mt Back : 1.50mt Left : 1.00mt Right : 1.00mt

The building plan received from the said applicant has been checked and verified by the J.E. Cantt. Board & the same has not been found in accordance with the draft building bye-laws of this Board. Board to consider the residential building plan from municipal point of view.

RESOLUTION 114 Considered and Approved.

**AGENDA NO. 115 EXTENSION OF TIME PERIOD FOR SANCTION OF
BUILDING PLAN OF PLOT NO. A-25, MOTIKUNJ EXT.
MATHURA CANTT.**

Reference CBR No.76 dated 21.09.2015.

Vide above refer CBR, the Board has resolved consider and approved the ground floor & first floor with basement building plan of plot No. A-25, Motikunj Ext. Mathura Cantt.in favour of Shri Bharat Bhushan Yadav and Smt. Kajal Yadav. The sanction is valid for one year for the commencement of the work. The owners of the plot have submitted a letter dated 27.09 2016 and requesting to extension of time period for sanction of building plan. The applicants informed that the construction could not be started on the said plot due to personal reason. The site has been inspected by the J.E. of this Board 22.10.2016 and found that there is no structure on the said property.

Board to consider and decide.

RESOLUTION 115 Considered and Approved.

AGENDA NO. 116 EXTENSION OF TIME PERIOD FOR SANCTION OF BUILDING PLAN OF PLOT NO. B-45, MOTIKUNJ COLONY MATHURA CANTT.

Reference CBR No.70 dated 21.09.2015.

Vide above refer CBR, the Board has resolved consider and approved the ground floor & first floor building plan of plot No. B-45, Motikunj Colony, Mathura Cantt.in favour of Smt. Sudha Singh w/o Shri Yogendra Singh. The sanction is valid for one year for the commencement of the work. The owner of the plot has submitted a letter dated 05.09 2016 and requesting to extension of time period for sanction of building plan. The applicant informed that the construction could not be started on the said plot due to personal reason. The site has been inspected by the J.E. of this Board 22.10.2016 and found that there is no structure on the said property.

Board to consider and decide.

RESOLUTION 116 Considered and Approved.

AGENDA NO. 117 ESTIMATE FOR REPAIR OF CANTT FUND BUILDING, INTERLOCKING TILES ROADS, BITUMEN ROADS, DRIANS & MISC. PUBLIC IMPROVEMENT WORKS FOR THE FINANCIAL YEAR 2016-17.

Reference CBR No. 99 dated 30.09.2016.

Vide above referred CBR Board has resolved that repair / renovation of Interlocking tiles road from house No. B-7a to house No. B-18, Motikunj Colony, Mathura Cantt. will be considered depending on financial/budgetary provision of Board. The Budgetary provision has already been done in the financial year 2016-17. The site has been inspected by the J.E. of this Board and reported that the portion of B-7a to corner of B-5 is very low lying area and balance road from house No. B-5 to B-18 is good condition. The estimate of the said road is prepared by the J.E. of this Board in two parts. The details are as under :-

1.	House No. B-7a to corner of House No. B-5	= Rs. 1,60,000.00
2.	House No. B-5 to House No. B-18	= Rs. 4,80,000.00
	Total	= Rs. 6,40,000.00

Board to consider and decide.

RESOLUTION 117 PCB instructed that inspection of road be done by GE(East), nominated member of Board and give report on condition of road & maintenance required. Put up before the Board on receipt of report.

AGENDA NO. 118 ESTIMATE FOR REPAIR OF CANTT FUND INTERLOCKING TILES ROADS, DRIANS & MISC. PUBLIC IMPROVEMENTS WORKS FOR THE FINANCIAL YEAR 2016-17.

To consider and approve the following estimate for repair /maintenance under term contract for the financial year 2016-17:-

(i) REPAIR / MAINTENANCE OF CANTT FUND BUILDINGS WORKS UNDER HEAD D-2(a)

Sl. No.	Description of Works	Estimated Cost (Approx.)
1.	Repair /renovation of staff quarter no. 23 & 24 situated at near Group latrine Nai Basti, Mathura Cantt.	Rs. 4,00,000.00

(ii) REPAIR / MAINTENANCE OF INTERLOCKING TILES ROADS UNDER HEAD D-2(b)

Sl. No.	Description of Works	Estimated Cost (Approx.)
1	Repair renovation / Conversion of brick kharanja to interlocking tiles road from house of Shri Inder to Shri Ashok Kumar via house of Shri Banna and Sri Roopa at Khatik Mohalla, Mathura Cantt.	Rs. 4,10,000.00
2	Repair /renovation of Interlocking tiles road from main gate to staff qtr No. 28 at Church road Mathura Cantt.	Rs. 2,75,000.00
3.	Repair /renovation of Interlocking tiles road from staff quarter no. 47 to 57 situated at 13 qtrs, MES Colony, Mathura Cantt.	Rs. 4,00,000.00

(iii) REPAIR / MAINTENANCE OF CANTT. FUND DRAINS WORKS UNDER HEAD D-2(c)

Sl. No.	Description of Works	Estimated Cost (Approx.)
1	Repair /renovation of both side drain with culverts from house of Shri Bane Singh to Main Chamber at Hanuman Nagar Colony, Mathura Cantt.	Rs. 6,50,000.00
2	Repair /renovation of drain with culvert near house No. B'-13, Motikunj Ext., Mathura Cantt.	Rs. 12,000.00
3	Repair /renovation of drain from house of Shri Rakesh Yadav to main road nala via house of Shri Balle at Khatik Mohalla, Mathura Cant.	Rs. 1,50,000.00
4	Repair /renovation of drain from house of Shri Shyam Nathan to Shri Shiv Charan (Advocate) at Nai Basti, Mathura Cantt.	Rs. 1,00,000.00
5	Repair /renovation of drain from house of Shri Raj Kumar to Shri Shiv Charan (Advocate) at Nai Basti, Mathura Cantt.	Rs. 1,00,000.00

(iv) **REPAIR / MAINTENANCE OF MISC. PUBLIC IMPROVEMENTS WORKS**
UNDER HEAD D-2(f)

Sl. No.	Description of Works	Estimated Cost (Approx.)
1	Repair /renovation of Interlocking tiles footpath near T-Point of M.H.Road adjacent to Sister Mess Road, Mathura Cantt.	Rs. 60,000.00
2	Repair /renovation of brick boundary wall with RCC beam and column situated at trenching ground, Mathura Cantt.	Rs. 8,00,000.00

RESOLUTION 118 Vice President desire to inspect all sites so that their necessity of work is ascertained & therefore resolved that all the works mentioned in Agenda No. 118 are to be inspected by the Members & to be considered as per report submitted for carrying out the work.

AGENDA NO. 119 **EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006**

To note the approval accorded by the PCB vide note sheet dated 25.10.2016, 02.11.2016 and 17.11.2016 under section 26 of Cantt. Act, 2006 to execution of following work :-

(i) Vide CBR No. 100 dated 30.09.2016, Board has resolved consider and approved the repair/installation of fountain in Vijay Park, Mathura Cantt. For this purpose an advertisement was made in daily news paper “Dainik Jagran” & “Hindustan” on 14.10.2016 for inviting sealed quotations of the said work upto 1700 hrs on 21.10.2016. In response to the said advertisement, only three quotations are received of the said work. The sealed quotations are opened at 1300 hrs on 22.10.2016 in the presence of tender committee members.

As per the rate quoted in the quotations by the quotationers, the lowest rate quoted by the firm of the said work. The detail is as under: -

S.No.	Name of firm/Contractor & address	Lowest quotation rate	Name of Contractor
1.	Aqua fountain & Pool Plot No. 48, Gopal Nagar Ext. X Block Najafgrah New Delhi – 110043	Rs 1,98,812.50 including (12.50%) vat and (15 %) service tax	Govind Singh Negi

Comparative statement of rates are as under :-

S.No.	Name of firm/Contractor & addresss	Lowest quotation rate	Name of Contractor
1.	Aqua fountain & Pool Plot No. 48, Gopal Nagar Ext. X Block Najafgrah New Delhi - 110043	Rs. 1,98,812.50 including (12.50%) vat and (15 %) service tax	Shri Govind Singh Negi
2.	Concept Design Technology B-142, IInd floor Mayaputi Undustiral Area, Phase-1, New Delhi -110064	Rs. 2,13,412.50 including (12.50%) tax	Shri Chunni Lal Roy
3.	Color Design India Plot No. 82, Sector-13, Dwarka, near Hotle Radission Blu, New Delhi- 110075	Rs. 2,04,446.00 including (12.50%) tax	Shri Rajender Kumar

Structure work of 10feet dia fountain will be done by this Board through contract under Budget Head D-2(f). The total estimated cost of repair / renovation of 10feet dia fountain structure with tiling work is coming amounting to Rs. 1,00,000.00 (approx). Due to urgency, the said work is being done priority. The total estimated cost of repair / installation of 10 feet dia fountain with structure work is coming amounting to Rs. 2,98,812.50.

(ii) Reference CBR No.83 dated . 26.08.2016

Vide above referred CBR Board has resolved consider and approved the supply / and fixing of MS Tubular pole 7 mtrs long in Cantt. area . For this purpose an advertisement was made in daily news paper “Dainik Jagaran” on 18.10.2016 for inviting sealed quotation of the said work upto 1700 hrs on 25.10.2016 . In response to the said advertisement only seven quotations are received of the said work . The sealed quotation are opened at 1130 hrs on 29.10.2016 in the presence of Chief Executive Officer.

The following firms has quoted the rates :

Sl.No.	Firm Name	MS Tubular Pole 7 Mtrs long(5’’+4’’+3’’)	Fixing of MS Tubular Pole 7 Mtrs long	Total
1	Shree Krishna Associates Kotwali road Mathura	Rs. 12000/-	Rs. 4500/-	Rs.16500/-
2	Singhal Brothers Kotwali road Mathura	Rs. 9800/-	Rs. 4100/-	Rs.13900/-
3	Bansal Brothers Kotwali road Mathura	Rs. 10500/-	Rs. 4500/-	Rs.15000/-
4	Vivek Infrastructure Enterprises Delhi	Rs. 7200/-	Rs. 5200/-	Rs.12400/-
5	Sunrise Engineers Pno Consultants New Delhi	Rs. 7250/-	Rs. 5275/-	Rs.12525/-
6	Ayan Enterprises , Alwatiya road Agra	Rs. 7500/-	Rs.1000/-	Rs. 8500/-
7	Raj Construction Company , Mathura	Rs. 12000/-	Rs.2000/-	Rs. 14000/-

As per the rate quoted in the quotation by the quotationers, The lowest rate quoted by the firm of the said work . The details is as under:-

Sl.No.	Firm Name	MS Tubular Pole 7 Mtrs long (5''+4''+3'') <u>As per attached Photograph</u>	Fixing of MS Tubular Pole 7 Mtrs long	Total
1	Ayan Enterprises , Alwatiya road Agra	Rs. 7500/-	Rs.1000/-	Rs. 8500/-

(iii) It is stated that Col. ADH, Medical Branch, Headquarter 1 Corps has inspected the Cantt. Board, Primary School Building at Church Road, Mathura Cantt. with the S.I. of this Board and felt necessity repair of 2 Nos toilets (1 Girls & Boys and other 1 School Staff). At present the said toilets are in delipadated condition. For this purpose the J.E. of this Board has prepared the Estimate for repair / renovation of 2 Nos toilets situated at Cantt. Board, Primary School Building, Church Road, Mathura Cantt. The detailed estimate is enclosed herewith as Annexure "A". The total cost of the of said work amounting to Rs. 1,64,000.00 only.

Board to note.

RESOLUTION 119 Noted.

AGENDA NO. 120 **FRAMING OF BUILDING BYE-LAWS OF MATHURA CANTONMENT**

To consider the Guidelines issued by Min. of Defence Govt. of India conveyed by DG.DE. New Delhi letter No. 12/1/BLDG Bye-laws/Gen/C/DE/2015 dated 23.05.2016 and PD.DE. CC. letter no. 35281/Bye-laws/Build/LC7 /2 dated 10.06.2016 direct in the Cantonment Boards to frame building bye-laws as per guidelines and submit to proposal for obtaining sanction of the Competent Authority.

Board to consider and decide.

RESOLUTION 120 The draft Building bye-laws to be prepared and suggestion to be taken from Members of the Board. Final draft to be placed before the Board in its next Meeting and then proposal to be submitted to Competent Authority for obtaining sanction.

AGENDA NO. 121 AVAILABILITY OF HYGIENIC DRINKING WATER SUPPLY

Reference PD.DE. Central Command Lucknow Cantt. letter No 56985/CDPs/Cantt/2015/I/78 dated 14.10.2016.

As per instruction circulated vide DGDE letter No. 56985/CDPs/Cantt./2015/39 dated 15.03.2016, to provide hygienic drinking water at low cost to the community residing within the periphery of Cantonments. It has been emphasized that the ground water supplied through deep tube wells/ bore wells creates health problems if drinking water is not purified. There is need to provide purified water through installation of "Community Water Purifier" as to be installed on different locations depending upon size of population in respective area. The NGO- Sarvajal is of the view that cost of installation of 1000 ltrs & 2000 ltrs per hour water supplying capacity plants will be approx. 3.50 lac & 7-8 lac respectively.

Board to consider and decide.

RESOLUTION 121 The Board recommended for obtaining report of AHO on quality of water, installation, waste water outflow and the same will be put up to Board in next meeting for approval.

AGENDA NO. 122 SECOND WATER CONNECTION CHARGES INCREASE IN INSIDE NOTIFIED CIVIL AREA AND OUTSIDE NOTIFIED BUNGALOW AREA

A number of applications are received for providing second water connection. In order to restrict extra number of water connection & proper supply and utilization of water it is proposed to increase water charges only for second water connection.

To consider and approve the following revised charges for second water connection inside notified civil area and outside notified bungalow area :-

Fees	Existing Rate	Proposed Rate for Second connection
Water charges	Rs 80.00 per annum (Inside notified civil area)	Rs. 1000.00 per annum (Inside notified civil area)
	Rs 180.00 per annum (outside notified bungalow area)	Rs. 2000.00 per annum (outside notified bungalow area)

Board to consider and decide.

RESOLUTION 122 Deferred to next Board meeting with taking input for last increase and cost considering index.

AGENDA NO. 123 **DETERMINATION OF LEASE IN R/O PROPERTY NO. 36 & 37, SY. NO. 71/66, REGIMENTAL BAZAR, MATHURA CANTT**

Reference PD, DE, Central Command letter No.10858/LC-2 dated 08.01.2016 & even letter No. dated 29.04.2016.

The property No. 36 & 37 Regimental Bazar bearing GLR Sy. No. 71/66 admeasuring 649.00 sqft classified as B-3 within notified civil area. The lease held in the name of Shri Gokul s/o Tekka Ram in schedule VIII of CLA Rules, 1937 which has expired on 08.02.1985. The lessee had died and his legal heirs have submitted an application dated 02.05.1996 and requested for mutation the property in the name of S/Shri Ishwari Prasad, Ram Prashad and Rakesh. At present Smt. Shanti, Shri Rakesh, Shri Ram Nath, Shri Kishan Chand, Shri Ganga Ram, Smt. Vineeta and Smt. Neelam are legal heirs of the lessee.

Before mutation of the said property Succession certificate has been asked from them vide this office letter No. CBM/Action Plan lease/449 dated 24.01.2013 but they failed to do same. However, several reminders have been issued to the legal heirs of the said property, but they failed to submit the requisite documents. For this purpose a notice was published in daily news paper "Dainik Jagran" on 29.08.2014 to submit the requisite documents by legal heirs of lessee within 10 days but they failed to submit the requisite documents. The legal heirs have submitted a letter to this office on 12.08.2014 and told that succession certificate is pending in the Court of District Judge. Thus the legal heirs did not submit the requisite documents to this office for mutation till date. However this office has action taken for renewal of lease in place of determination and following action were recommended :-

- (a) Sanction from Principal Director. DE, CC for amendment in GLR entry in Sy. No. 71/66 under column 5 (Description) from shop No. 36 & 37 to house No. 36 & 37.
- (b) Compounding of unauthorized construction and mutation.
- (c) Agenda be put up before Cantt. Board for cancelling the CBR No. 120 dated 01.10.2014 for determination of property and approval for renewal of lease.
- (d) Proposal to competent authority for obtaining sanction for renewal of lease.

Thereafter a proposal had been forwarded to PDDE, CC, Lucknow Cantt. issue sanction for making amendment in GLR entry Sy. No. 71/66. PDDE, CC, Lucknow Cantt. has intimated that self contained proposal be forwarded for amendment in GLR in respect of the subject Sy. No. after obtaining approval of the Cantt. Board. In response to the PDDE, CC, Lucknow Cantt. letter dated 08.01.2016, the matter was placed before the Board vide CBR No. 155 dated 22.01.2016 and Board resolved to making correction in GLR entry with prior approval of Principal Director, DE, CC, Lucknow Cantt. A proposal vide this office letter No. CBM/Sy. No. 71/66/640 dated 15.02.2016 has been sent to Principal Director, DE, CC, Lucknow Cantt. for amendment to Column No. 6 of GLR pertaining to Sy. No. 71/66 from shop No. 36 & 37 to house No. 36 & 37. Principal Director, DE, CC, Lucknow Cantt vide letter No. 10858/LC-2 dated 29.04.2016 had given the sanction to amendment of the same.

The GLR entry has been made in the GLR register of House No. 36 & 37 in place of shop No. 36 & 37. Thereafter, this office had issued a notice vide No. CBM/Sy. No. 71/66/256 dated 11.07.2016 to legal heirs of lessee and intimated that to submit the succession certificate and to stop the commercial activity from the said premises, but the legal heirs of lessee did not reply of the same. However the reminder notice has been issued to legal heirs of lessee by this office letter No. CBM/Sy. No. 71/66/513 dated 18.10.2016. They have submitted reply of the same on 27.10.2016 and mentioned that a civil suit no. 713/2014 is pending in the Court of Mathura regarding the succession certificate. As the matter of lease is a PAC matter therefore, lease may be determined without any compensation whatever.

The concerned filed is placed on the table before the Board for determination of lease of the subject property.

RESOLUTION 123 The Board considered for obtaining affidavit declaring the legal heirs of HOR and closing of shops within a time period of 15 days and if the same is not done by the occupants, the case of determination may be put up to Board in next meeting.

AGENDA NO. 124 **REVISION OF PAY SCALE/GRADE PAY AND GRANT OF ACP TO MIDWIFE OF THIS BOARD.**

To consider application dated 10.08.2016 submitted by Smt. Gayatri Devi, Midwife of this Board regarding revision of Pay scale/Grade pay and A.C.P. under rules as per U.P. Govt. G.O. No. 1044/5-12—95-1- Rit (11) 88 dated 23.05.1995, G.O. No. 1885/5-10-11 W-55/2008 dated 19.12.2011 & G.O. No. Ve-Aa 2773/Das-62(M) 2008 dated 05.11.2014.

As per Establishment Folder the post of Midwife of Mathura Cantonment is equivalent to post of Midwife (M&PH Deptt.) of U.P. Govt. The same post in U.P. Govt. vide letter No. 1044/5-12-95-1- Rit (11) 88 dated 23.05.1995 is changed to Health Worker (Female) स्वास्थ्य कार्यकर्त्ता (महिला)

The Govt. of U.P. through Government order No. 1885/5-10-11 W-55/2008 dated 19.12.2011 has revised the pay scale/ grade pay of Health Worker (female). As per Memorandum of Settlement the Cantt. Board employees are entitled to get same Pay scale of equivalent post of department of State Govt. As per office report Smt. Gayatri Devi, appointed in this Board on 04.03.2002 as Midwife. In accordance to U.P. Govt. G.O. dated 19.12.2011 the post of Midwife is to be renamed as Health worker (Female) and accordingly pay revision. Therefore Smt. Gayatri Devi (Midwife) to get revised Pay Band/ Grade pay and A.C.P.as under :-

Sl. No .	Name and Designation of employee	Date of appointment	Date of promotion	Grant of A.C.P./Selection grade on completion of 10,16,26 years of service	Existing Pay Scale & Grade Pay	Revised Pay Scale & Grade Pay	Effective date as per G.O.
I	II	III	IV	V	VI	VII	VIII
1	Smt. Gayatri Devi, Midwife	04.03.2002	--	Revised	5200-20200 G.P. Rs.2000	5200-20200 G.P. 2800	01.01.2006
				Ist ACP 10 years of service		9300-34800 G.P. 4200	04.03.2012

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

RESOLUTION 124 Considered and approved. The proposal to be sent to Competent Authority for necessary sanction.

AGENDA NO. 125 PROMOTION TO THE POST OF ACCOUNTANT IN PAY BAND OF RS. 5200-20200 & G.P. RS. 2800 OF THIS BOARD

To consider the matter regarding promotion to the post of Accountant of this Board. The post of Accountant is lying vacant due to death of incumbent of the said post on 15.06.2015.

As per provisions of Cantonment Fund Servant Rules, 1937, the post of Accountant of this Board is to be filled up by promotion amongst the Junior Clerks on the basis of Seniority-cum-Merit. The Board is competent for this purpose.

In this regard concerned file along with office note is placed on the table for consideration and recommendation of the Board.

RESOLUTION 125 Considered the office note sheet dated 24.10.2016 in detail. The Board has resolved to promote Shri Devi Sharan Shukla to the existing vacant post of Accountant w.e.f. 01.12.2016.

AGENDA NO. 126 SANITATION CONTRACT

To consider the application dated 06.10.2016 submitted by M/S Agrawal & Company Agra requesting extension of sanitation Contract for further period of one year i.e 2016-2017 at the same existing rates.

As per condition No.04 of Agreement executed for the said contract there is a provision to extend the further Period of one year if mutually agreed by the both parties.

Since the period of existing contract is going to be expired on 15.11.2016 the Board may extend the period of the contract for one year i.e 2016-2017 on the same existing rates.

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

RESOLUTION 126 Discussed and considered for issuing tender for fresh quotation and the present contract to be extended till the tender is finalised.

AGENDA NO. 127 SANCTION OF LICENCE FOR SHOPS/CSD CANTEEN IN CANTT AREA.

To consider the Licence applications submitted by various Shopkeepers and incharge of CSD Canteens run within limit of Cantonment for issue of licence as require under section 277 of Cantt Act 2006, which are mentioned in the Register of Licence at SI. No 1 to 29. There shops/ CSD Canteens have checked on the ground and and recommended by AHO Mathura Cantt to issue to Licence.

The concerned register/ file alongwith recommendation report by AHO of Mathura Cantt. are placed on the table for perusal, consideration anf approval of the Board.

RESOLUTION 127 Considered and approved.

AGENDA NO. 128 TERM CONTRACT FOR REPAIR/MAINTENANCE OF STREET LIGHT FOR THE PERIOD OF ONE YEAR

It is stated that Bharat Electricals & Engineers 98, Baldeo Puri, Maholi Road, Mathura is a running contractor for the repair/maintenance of street light The said contract is being expired on 06.12.2016. For this purpose, an advertisement was published in daily news papers “ The Sea Express” , “ Hindustan” & “ The Indian Express” on 27.09.2016 for inviting tender for repair/maintenance of street lights in various Cantt area upto 17.10.2016. In response to the said advertisement, there is no firm applied for the same work. Thereafter the said tender was

published in daily news papers “ Dainik Jagran”, “ Hindustan” & “ The Indian Express” on 25.10.2016 for inviting tender for repair/maintenance of street lights in various Cantt area upto 08.11.2016. In response to the said advertisement, there is no any firm applied for the same work in this office. The said tender two times published in the daily news papers but no firm/contractor had applied for the same.

Board to consider and decide.

RESOLUTION 128 Considered for re-tender by fresh quotation and the present contract to be extended till the tender is finalised.

AGENDA NO. 129 **PROVISION OF SOLAR LIGHT SYSTEM IN CANTT BOARD, BUILDING IN MATHURA CANTT.**

Reference CBR No. 92 dated 26.08.2016.

It is stated that tender for installation and commissioning of 5kw off grid solar power plant with solar panels on roof top on Cantt. Board Building in Mathura Cantt. was published 03 times but due to non sufficient of registration and documents, the tender could not be finalised. Thereafter, this office has liaison to PEC limited (A Govt. of India Enterprise), New Delhi for installation of 5kw off grid Solar Plant under Jawaharlal Nehru, National Solar Mission (JNNSM). The said organisation is working as a Program Administrator of The Ministry of New & Renewable Energy (MNRE) under the Jawaharlal Nehru, National Solar Mission (JNNSM) and are executing Solar Power Projects across the country in various Govt. Sectors. In this response to the said correspondence, PEC limited New Delhi has submitted a proposal for Supply Installation and Commissioning of 5 KWP off-Grid Solar Power Plant (with battery backup) under JNNSM programme of the Ministry of New & Renewable Energy (MNRE). The total project cost inclusive of all taxes is coming amounting to Rs. 7,50,000.00 only.

Board to consider and decide.

RESOLUTION 129 Considered and approved.

AGENDA NO. 130 **COMPOSITION OF PARTLY GROUND FLOOR & FIRST FLOOR CONSTRUCTION AND SANCTION OF PROPOSED FIRST FLOOR BUILDING PLAN : SHOP NO. 4, 5 & HOUSE NO. 65, SY NO. 71/17, 18 & 19 REGIMENTAL BAZAR, MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Gopal Yadav (HOR) s/o late Ram Swaroop Yadav requesting sanction of proposed first floor building plan and composition of partly ground floor & first floor unauthorised construction by the way of shops, left & right side passage, WC and bath for ground floor and one room with verandah at first floor portion, situated at Regimental Bazar, Mathura Cantt. on Old Grant land comprising GLR Sy. No. 71/17, 18 & 19 Class B-3 land inside notified civil area under the management of this Board. As per GLR, the total area of the said properties is 1238 sqft only. The ground floor plan was sanctioned vide CEO order dated 10.10.2007.

However, the HOR had made additional unauthorised construction partly on ground floor and first floor. The unauthorized construction will be compounded as per provisions Cantt. Board CBR No. 41 dated 27.05.2016 & prevailing building – bye laws. The said compounding fees will be applicable in the said case.

The building plan received from the said HOR has been checked and verified on the ground by the J.E. Cantt. Board on 10.11.2016 & found that the HOR had made additional unauthorised construction 92.61sqmt on ground floor and first floor portion. The unauthorised construction does not violets building bye-laws and can be compounded.

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

RESOLUTION 130 Considered and approved.

AGENDA NO. 131 CELEBRATION OF 4TH DEFENCE ESTATE DAY ON 16 DECEMBER, 2016

It is stated that the 4th Defence Estate Day will be celebrated on 16 December, 2016. For this purpose an estimated expenditure of Rs. 1.00 lac will be incurred. Budget Provision exists.

Board to consider and approve.

RESOLUTION 131 Considered and approved.

AGENDA NO. 132 SWACHHATA PAKHWADA FROM 01ST TO 15TH DEC, 2016

Reference Dte. DE, Central Command letter No. 56786/Swachh Bharat/13 dated 10.11.2016.

Vide above referred letter Dte. has instructed to conduct Swachhta Pakhwada on 01.12.2016 to 15.12.2016. In this Pakhwada activities will include Swachhta Competition among Wards, Schools, Office, awareness programme involvement of members and public for cleaning of area. For this purpose the estimated expenditure Rs. 1.00 lac may be incurred.

RESOLUTION 132 Considered and approved.

AGENDA NO. 133 DECLARATION OF MATHURA CANTT. AS OPEN DEFECATION FREE

Ministry of urban development has published a booklet for protocol to be adopted for declaration of any area as open defecation free. It is proposed to take action for declaration of Mathura Cantt. as open defecation free. All members are requested to co-operate and motivate the public for declaring Mathura Cantt. open defecation free.

RESOLUTION 133 Considered & noted by ward members and Board resolved to declare ward No. 3, 4, 5, 6 & 7 as ODF free and remaining ward No. 1 & 2 will be put-up before the Board in next Board meeting.

AGENDA NO. 134 PROVISION OF CHANGE OF UNDER GROUND DRAINAGE PIPE LINE IN PRIVATE COLONIES, MATHURA CANTT.

Under ground water drainage pipe line of dia 500 to 600mm is provided for 07 private colonies within Cantt. limit. The waste water drainage pipe installed in year 1998 and which runs from Chandanvan Colony Phase-1 to sewage pumping station (UP Jal Nigam, Mathura) via Motikunj and Hunuman Nagar Colony. The total length of this underground drainage pipe line is 7km approximate. The major part of drainage pipe line is blocked and required frequent repair. It is proposed to provision of change of underground drainage pipe line in Private Colonies, Mathura Cantt. For this purpose reputed Govt. registered agency is to be hired to prepare the Detail Project Report (DPR) on changing of underground drainage pipe line.

Board to consider and decide.

RESOLUTION 134 Considered and approved.

AGENDA NO. 135 EXECUTION OF MAINTENANCE WORK

To note the action taken by the CEO regarding execution of the following work: -

- | | |
|---|---------------|
| (a) Repair / Renovation of drain from drinking water tank to main nala in Cantt. Board, Primary School at Church road, Mathura Cantt. | Rs. 24,200.00 |
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RESOLUTION 135 Noted.

AGENDA No. 136 SUPPLY OF GENERIC MEDICINE :-

Reference CBR. No. 76 (d) dated 26.07.2016.

As resolved vide CBR referred above this office forwarded a list of 21 L1 items for verification of rates from M.H. Mathura Cantt. . Accordingly M.H. Mathura replied with L-1 rates of Last purchase medicines by M.H. Mathura vide their letter No. 901/DGLP/GEN/2016 dated 22.09.2016 and not given any comments on rates approved by Board or verify rates .

This office also approached IDPL vide this office letter No. CBM/Store/15-16/308 dated 29.08.2016 the above firm has not supplied Medicines till date.

Arora Pharma , Distributor of Surgical Drug & Pharmaceuticals, Meerut City has provided list of Medicines with rates which are approved by Ministry of Health & Family Welfare(Department of Health & Family Welfare) . Ministry of Health vide letter No S12012/30/2012-EPW 11 April 2014 has also informed that the contents of aforesaid OM are brought to the notice of all the Divisions in the Ministry of Health & FW/Departments, the State Governments the CPSEs/ autonomous bodies and other organizations under the administrative control of Ministry of Health & Family Welfare for following the PPP. (Pharmaceuticals Purchase Policy)

At Present Medicines are not available in Dispensary. Therefore same are to be purchased urgently. The comparative L-1 last year and rates approved by Ministry of Health & Family Welfare (Department of Health & Family Welfare) are placed on the table.

Therefore Board may decide allow purchase Medicine .

RESOLUTION 136 SEMO informed to forward the rate list approved by Ministry of Health & Family Welfare & the will be commented within one day and urgency medicines amounting to Rs. 50,000.00 may be purchased as per L1 rates.

AGENDA NO. 137 CONSTRUCTION OF SECURITY GATES

Reference CBR No. 102 dated 30.09.2016 which is referred to next Board meeting

To consider the matter construction on the security gates on the following mentioned three location by LMA's : -

- (a) On road leading to Sadar Bazar from Fist Finger Triangle near Nai Basti Road, Mathura Cantt.
- (b) On road leading to Swarg Marg from Basantar Road Near Faiz –Aam- College.
- (c) Entry point of a Balaji Puram from Eagle ground.

The security gates are required to secure the military area by construction of security gates. The roads will not be permanently closed. The gates will be closed on occasion depending upon security concerned. However a Civil Misc. Writ Petition No. 46786 of 2008 Janardan Sharma & others Versus Chief Executive Officer, Cantt. Board, Mathura & others regarding closer of road is pending on the Hon'ble High Court, Allahabad, wherein the above mentioned matter are not subjudiced before Hon'ble High Court.

Board to consider and decide.

RESOLUTION 137 Deferred to next Board meeting.

Sd/- Kaushal Gautam
Chief Executive Officer
Cantt. Board Mathura

Sd/- Brig S.B.K. Singh,
President, Cantonment Board
Mathura Cantt