

PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 26.08.2016 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 Sanjay Yadav, Elected Member, Ward No. 1
7. Shri Subhash Yadav, Elected Member, Ward No. 3
8. Smt. Archana, Elected Member, Ward No. 4
9. Shri Virendra Singh, Elected Member, Ward No. 5
10. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Col. Gaurav Sharma, Nominated Member.
2. Shri Ravindra Kumar, ADM(F/R), Nominated Member
3. Shri Kushal Pal Singh, Vice President
4. Smt Anu Singh, Elected Member, Ward No. 2

AGENDA NO. 78 MONTHLY ACCOUNT FOR THE MONTH OF JULY, 2016

To consider & approve monthly accounts for the month of July, 2016.

July, 2016

Opening balance as on 1 st July, 2016		Rs.	32,14,076.40
Income during the month July, 2016	(+)	Rs.	82,28,350.00

		Rs.	1,14,42,426.40
Expenditure during the month July, 2016	(-)	Rs.	1,02,82,578.00

Closing balance as on 31 st July, 2016		Rs.	11,59,848.40

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

RESOLUTION NO. 78 Considered and approved.

AGENDA NO. 79 **GRANT FOR ENHANCED RATE OF HOUSE RENT ALLOWANCE TO CANTONMENT BOARD EMPLOYEES**

To consider and approve the enhanced rate of house rent allowance to Cantonment Board employees @ 20% increased in old rate of HRA w.e.f. 01.08.2016 at par with the U.P. Govt. G.O. No. 41/2016/Ve/Aa.-2-813/Thus-08(Mu.Sa.Sa.)/2011 Ti.Si. dated 12.08.2016, as per term and conditions of the said G.O. The financial implication is as under:-

Budget Head	Monthly Enhanced
A-s(a)	1212
B-2(a)	0
D-3(a)	1212
E-5(a)	660
E-6(a)	696
F-1(a)	696
F-4(a)	5940
F-5(a)	696
G-1(a)	11964
Total :	23076

RESOLUTION NO. 79 Considered and approved.

AGENDA NO. 80 **EXECUTION OF MAINTENANCE WORK**

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

- | | |
|--|---------------|
| (a) Repair / Renovation of Culvert near house No. 104 & 105 situated at Regimental Bazar, Mathura Cantt. | Rs. 28,700.00 |
| (b) Repair / Renovation of Culvert near house No. 41 situated at Regimental Bazar, Mathura Cantt. | Rs. 22,100.00 |
| (c) Repair / Renovation of Culvert near H.No. GC-47 Chandanvan colony Phase-1, Mathura Cantt. | Rs. 17,800.00 |

RESOLUTION NO. 80 Noted.

AGENDA NO. 81 EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006

To note the approval accorded by the PCB vide note sheet dated 04.08.2016 under section 26 of Cantt. Act, 2006 to execution of following work :-

Repair / renovation of animal catcher situated at near Goverdhan mandir Regimental Bazar, Mathura Cantt. amounting to Rs. 58,200.00 only. At present there is no animal catcher of the said place. Previously, a cattle catcher was exists on the said place but due to animal accident, the existing cattle catcher was removed by this office in year 2014-15. The matter was taken up by PCB and in order to stop cattels from entering Army area animal catcher is almost necessary. Therefore it is proposed to construct animal catcher on this gate.

RESOLUTION NO. 81 Noted.

AGENDA NO. 82 TO PROVIDE WATER CONNECTION IN HOUSE & SHOP NO. 98 & 136 GLR SY. NO. 71/103 AND HOUSE & SHOP NO. 95 GLR SY. NO. 71/97, REGIMENTAL BAZAR, MATHURA CANTT.

(i) To consider the letter dated 11.08.2016 submitted by Shri Nazeer Ahmed S/o Late Vashir Ahmed (occupier / renter) requesting for grant of one water connection in house & Shop No. 98 & 136 GLR Sy. No. 71/103 situated at Regimental Bazar, Mathura Cantt., held in B-3 Old Grant Land under the management of this Board. At present, the applicant is facing severe problem due to non availability of water connection in his property. The applicant is taking drinking from the stand post of this Board. The said property HOR is Mohd. Community. Therefore considering the humanitarian ground, the new water supply connection should be provided as per Rules and requisite fees.

(ii) To consider the letter dated 03.08.2016 submitted by Shri Brajlal Kannojiya S/o Late Hiralal Kannojiya (occupier / renter) requesting for grant of one water connection in house & Shop No. 95 GLR Sy. No. 71/97 situated at Regimental Bazar, Mathura Cantt., held in B-3 Old Grant Land under the management of this Board. At present, the applicant is facing severe many problem due to non availability of water connection in his property. Brief case history is that the said property HOR is Mohd. Community. Therefore considering the humanitarian ground, the new water supply connection should be provided as per Rules and requisite fees. The applicant is taking drinking from the stand post of this Board.

Once the water connection is granted to families drawing water from stand post, it is proposed to close the Govt. Stand Post as there are 02 stand posts in vicinity and to stop water less.

Board to consider and decide.

RESOLUTION NO. 82 Considered and Approved, the water connection to be given for House & Shop No. 98 & 136 GLR Sy. No. 71/103 and House & Shop No. 95 GLR Sy. No. 71/97 situated at Regimental Bazar, Mathura Cantt. after depositing applicable fee. After providing the water connections the stand post to be closed. If problem arises to any resident, the arrangements will be made within 24 hours to provide him water connection as per rules.

AGENDA NO. 83 EXECUTION OF MAINTENENCE OF STREET LIGHT IN CANTT. AREA.

It is proposed to fixing of tubular poles with CFL lights and 90w LED lights at Cantt. area, Mathura Cantt. including underground cabling. The details are as under :-

- a) Dismantling & Re-fixing tubular poles with installation of 90w LED lights including 10mm 2core armed PVC cable (approx. 500mtr) and other accessories on sister mess road. = Rs. 2,35,000.00
- b) Supply and Fixing of 5 Nos. tubular poles with installation of 90w LED lights and other accessories on Yodha Marg near Maharana Pratap Park = Rs. 1,60,000.00
- c) Supply and Fixing of 4 Nos. tubular poles with installation of 85w CFL lights and other accessories on Raja Ram Patti = Rs. 1,00,000.00

Board to consider and decide.

RESOLUTION NO. 83 Considered and Approved.

AGENDA NO. 84 SANCTION OF RESIDENTIAL CUM COMMERCIAL BUILDING PLAN : PLOT NO. 40A MAYUR VIHAR COLONY, MATHURA CANTT.

To consider the building application received under section 235 of Cantt. Act, 2006 from Smt. Abha Agrawal w/o Shri Vipin Kumar Agrawal requesting for sanction of proposed construction of plot No. 40A for commercial cum residential purpose situated at Mayur Vihar Colony, Mathura Cantt. within the limit of Mathura Cantt. The building plan was referred to D.E.O. for seeking the NOC from land point of view as required under Section 238 (3) of Cantt. Act,2006. DEO vide their letter No. 1/A/293-MTH dated 05.06.2015 has stated that Private Zamindari land under the management of Cantonment Board, Mathura is not under the management of DEO, Agra Circle, Agra Cantt. Hence the Board may take further necessary action as per Cantt Act, 2006. The same falls on GLR Sy. No. 221 (Part) classified as Private Zamindari land.

The building plan submitted by the applicant for three storied with one lower ground floor of parking for commercial 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 leavy 15% layout approval charges. The total plot area of the said plot is 171.49 sqmt and height is 10.67 mt . The development and building application fee are applicable as per rules.

The design cross Section and structural design has been checked as per technical requirement and the planning capacity of structure is such which can bear the load of proposed floors without effecting the structure. The provision of stair cases has been given to reach various floors in the building plan. It is proposed to construct parking space- basement, Ground floor- Commercial, First Floor- Commercial and Second floor- Residential. The site has been inspected by the J.E. of this Board on 06.08.2016 and found that permanent construction is existence in the said plot. To this effect, the owner has submitted an affidavit to remove the said permanent construction before construction of commercial cum residential building . The house taxes, conservancy taxes and other taxes as applicable under Cantt. Act,2006. The total plot size is 7.92mt x 21.64mt. i.e. area 171.49 sqmt. The F.A.R. of the said property is $1.70 < 1.75$. The set back is as under :-

Front : 3.05mt Back : 3.00mt Left : 1.52mt Right : 1.52mt

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 building bye-laws No. 07. However, the applicant vide his letter dated 26.02.2015 and requested to relax bye-laws No. 07 as structurally she is unable to maintain 20 feet distance between toilet and kitchen . As per bye-laws No. 07, in cases where distance of 20 feet between kitchen and toilet is not possible, every application shall be considered on merits by the Board.

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

RESOLUTION NO. 84 Considered and Approved.

AGENDA NO. 85 COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING PLAN AND SANCTION OF PROPOSED FIRST FLOOR BUILDING PLAN : HOUSE NO. BB-02, CHANDANVAN COLONY, PHASE-1 MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Surendra kumar Verma S/o Sri Niranjana Prasad Verma requesting for sanction of proposed first floor building plan & composition of un-authorized construction at partly ground floor by the way of porch and rear side passage situated at Chandanvan Colony, Phase-1, Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area. There is no Govt. land or lease land involved in said case. Though the land in question is private land and ownership of the same is with the private persons but as the same is under Cantonment limits. The plot size is 11.43mt x 18.29mt i.e. 209.02 sqmt only. The F.A.R. of the said property is $1.44 < 1.75$. The ground floor plan was compounded vide CBR No. 9 dated 23.11.2002 by the Board. However, the applicant had made additional unauthorised construction partly on ground 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 said building application scrutinized by the J.E. of this Board and found that plot no B-02 is mentioned in sale deed copy. Previously, the building plan was compounded of plot no. BB-02 by this Board. To this effect, the owner has submitted an affidavit on 19.08.2016 and informed that the said plot is BB-02 Chandanvan Colony, phase -1, Mathura Cantt.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 20.08.2016 & found that the applicant had made additional unauthorised construction on partly ground floor portion. Ground floor terrace is vacant.

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

RESOLUTION NO. 85 Considered and Approved.

AGENDA NO. 86 **COMPOSITION OF PARTLY GROUND FLOOR EXISTING BUILDING PLAN AND SANCTION OF PROPOSED FIRST FLOOR BUILDING PLAN : HOUSE NO. BG-69A, CHANDANVAN COLONY, PHASE-1 MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Smt Santosh Singh w/o Dr. Brij Mohan Singh requesting for sanction of proposed first floor building plan & composition of un-authorized construction at partly ground floor by the way of room cum toilet, store and bath room, situated at Chandanvan Colony, Phase-1, Mathura Cantt. on private land comprising GLR Sy. No. 221 outside notified civil area. There is no Govt. land or lease land involved in said case. Though the land in question is private land and ownership of the same is with the private persons but as the same is under Cantonment limits. The plot size is 167.73 sqmt only. The F.A.R. of the said property is $1.13 < 1.75$. Previously, the ground floor & first floor plan was sanctioned vide CBR No. 5 dated 05.02.1994 by the Board but the owner could not constructed the first floor till date. However, the applicant had made additional unauthorised construction partly on ground 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 said building application scrutinized by the J.E. of this Board and found that plot no BG-67, 68 & 69 (Part C) is mentioned in sale deed copy. Previously, the building plan was sanctioned of plot no. BG-69 A by this Board. To this effect, the owner has submitted an affidavit on 19.08.2016 and told that the said plot is BG-69A Chandanvan Colony, phase -1, Mathura Cantt.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 20.08.2016 & found that the applicant had made additional unauthorised construction on partly ground floor portion. Ground floor terrace is vacant.

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

RESOLUTION NO. 86 Considered and Approved.

AGENDA NO. 87 SANCTION OF FIRST FLOOR BUILDING PLAN : PROPERTY NO. HC-03 CHANDANVAN COLONY PHASE-1, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Shyam Sundar Sharma S/o Sri Keshav Dev Sharma requesting for sanction of first floor construction of property No. HC-03 situated at Chandanvan Colony, Phase-1, Mathura Cantt., on private land comprising GLR Sy. No. 221 outside notified civil area within the limit of this Board. The owner re-submitted the building plan on 26.07.2016. The ground floor plan was sanctioned by the Board vide CBR No. 4 dated 29.01.1993 . The F.A.R. of existing ground floor is $0.72 < 1.75$. & proposed first floor is $0.45 < 1.75$. The Combined F.A.R. after completion of first floor is $1.17 < 1.75$. The plot size is 9.14mt x 18.29 mt i.e area 167.22 sqmt. The set- back is as under: -

Front: 3.05 mt Back : 3.28 LS: 1.52 mt RS : Nil

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 01.08.2016 & the same has not been found in accordance with the building bye-laws No. 07.. However, the applicant vide his letter dated 28.06..2016 and requested to relax bye-laws No. 07 as structurally he is unable to maintain 20 feet distance between toilet and kitchen . As per bye-laws No. 07, in cases where distance of 20 feet between kitchen and toilet is not possible, every application shall be considered on merits by the Board. At present, first floor is having one minor temporary tin shed. In this regard, Sri Shyam Sundar Sharma S/o Sri Keshav Dev Sharma has submitted an affidavit on 27.07.2016 and told that the said temporary tin shed will be demolished by him before the construction of first floor.

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

RESOLUTION NO. 87 Considered and Approved.

AGENDA NO. 88 SANCTION OF BUILDING PLAN : PLOT NO. HG-17(PART) CHANDANVAN COLONY PHASE-1, MATHURA CANTT.

To consider the building application received u/s 235 of Cantt. Act,2006 from Sri Lakha Ram S/o Sri Thakur Prasad requesting for sanction of ground floor and first floor proposed construction of plot No. HG-17(part) situated at Chandanvan Colony, Phase-1, 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 22.08.2016. The F.A.R. of plot is $0.55 < 1.75$. The plot area is 109.53 sqmt. The set- back is as under: -

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

The building plan received from the said applicant has been checked and verified on the site by the J.E. Cantt. Board on 23.08.2016. The building plan is made as per draft building bye-laws of this Board. The site is vacant.

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

RESOLUTION NO. 88 Considered and Approved.

AGENDA NO. 89 PROPOSAL FOR SANCTION OF GRANTS FOR PROJECT/CAPITAL ASSETS FOR EXECUTION OF WORK : EXTENSION OF THE BUILDING IN CANTT BOARD PRIMARY SCHOOL AT CHURCH ROAD, MATHURA CANTT, UNDER REVENUE MAJOR HEAD 2052.00.092.03.01.35

Reference Circular Agenda No. 98 dated 14.11.2013 and PD.DE.CC. letter No. 43376/MTR/(2)/2013-14/LC5 dated 09.05.2016.

A proposal for Extension of the building in Cantt. Board Primary school at Church Road, Mathura Cantt. was forwarded to PD.DE.CC. Lucknow Cantt. on 25.11.2013. The said proposal is returned by PD.DE.CC. Lucknow Cantt on 09.05.2016 to get the estimates vetted from competent authority for the amount of Rs 95,22,142.00. In compliance, the said estimates are vetted vide CWE, MES, Mathura Cantt. letter No. 20012/Gen/159/E2 dated 08.08.2016 amounting to Rs 87,17,000.00 only. The estimates put up to Board for approval and thereafter forwarding to PD.DE. CC. for approval of grants for execution of work.

Board to consider and decide

RESOLUTION NO. 89 Considered and Approved.

AGENDA NO. 90 ESTIMATE FOR REPAIR OF CANTT FUND BUILDINGS, INTERLOCKING TILES ROADS, BITUMEN ROADS, DRIANS & MISC. PUBLIC IMPROVEMENT 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. 25 & 26 situated at pump house campus, Nai Basti, Mathura Cantt.	Rs. 4,25,000.00
2.	Repair /renovation of staff quarter no. 27 & 27A situated at near Cantt. Board Primary school Church road, Mathura Cantt.	Rs. 4,60,000.00
3.	Repair /renovation of staff quarter no. 28 situated at near Cantt. Board Primary school Church road, Mathura Cantt.	Rs. 2,35,000.00
4.	Repair /renovation of staff quarter no. 29 & 29A situated at near Cantt. Board Primary school Church road, Mathura Cantt.	Rs. 5,75,800.00
5.	Repair /renovation of staff quarter no. 30 situated at Cantt. Board Primary school campus building Church road, Mathura Cantt.	Rs. 2,40,000.00

6.	Repair /renovation of staff quarter no. 22 situated at near Garriage Parisar campus Regimental Bazar, Mathura Cantt.	Rs. 2,25,000.00
7.	Repair /renovation of staff quarter no. 17A situated at near Group latrine campus Regimental Bazar, Mathura Cantt.	Rs. 3,50,000.00
8.	Provision of waterproofing treatment to terraced roofs in Cantt. Board staff quarters Mathura Cantt.	Rs 40,000.00

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

Sl. No.	Description of Works	Estimated Cost (Approx.)
1	Repair /renovation of Interlocking tiles road from house of Sri K.K. Mahajan to Garriage Parisar Campus main gate situated at Regimental Bazar, Mathura Cant.	Rs. 5,00,000.00
2.	Repair /renovation of Petch work by bitumen on sister mess road, Mathura Cantt.	Rs. 1,50,000.00
3.	Repair /renovation of Interlocking tiles road from staff quarter no. 37 to 46 situated at 13 qtrs, MES Colony, Mathura Cantt.	Rs 2,50,000.00
4.	Repair /renovation of Interlocking tiles from house of Smt Sunita to Sri Raj Kumar Honda situated at Nai Basti, Mathura Cantt.	Rs 3,25,000.00
5.	Repair /renovation of Interlocking tiles infront of house of Sri Jameel Ahmad situated at Nai Basti, Mathura Cantt.	Rs 1,50,000.00
6.	Repair /renovation of Interlocking tiles road from house of Sri Parsottam Singh to near T- Point of colonty road situated at Hanuman Nagar Colony, Mathura Cant.	Rs. 3,05,000.00
7.	Repair /renovation of Interlocking tiles road from house No. B-80 to B-89 & 90 via park area situated at Motikunj Colony, Mathura Cant	Rs. 5,00,000.00
8.	Repair /renovation of Interlocking tiles road from house No. DC-15 to house No. DG-72 situated at Chandanvan Colony, Phase-1, Mathura Cant	Rs 5,02,000.00

(iii) **REPAIR / MAINTENANCE OF DRAINS WORKS UNDER HEAD D-2(c)**

Sl. No.	Description of Works	Estimated Cost (Approx.)
1	Repair /renovation of drain near Group latrine to house no. 41 situated at Regimental Bazar, Mathura Cant.	Rs. 1,20,000.00
2.	Repair /renovation of drain from house of Smt Kela Devi to near park of Regimental Bazar, Mathura Cant.	Rs. 60,000.00
3.	Repair /renovation of drain from house of Sri Bawati to Sri Dinna situated at Raja Ram Patti, Mathura Cant.	Rs. 1,20,000.00
4.	Repair /renovation of drain near house of Sri Bhagwan Das Yadav situated at Nai Basti, Mathura Cant.	Rs. 12,000.00
5.	Repair /renovation of drain from bungalow no 43 B to main RCC culvert via house of Sri Hari Babu situated at Nai Basti, Mathura Cant.	Rs. 1,60,000.00
6.	Repair /renovation of drain house of Smt Babli to house of Jameel Ahmad situated at Nai Basti, Mathura Cant.	Rs. 50,000.00
7.	Repair /renovation of drain house of Smt Babli to house of Sri Vashir Ahmad situated at Nai Basti, Mathura Cant.	Rs. 50,000.00
8.	Repair /renovation of drain with culvert in front of St. Dominic School situated at Basantar Marg, Mathura Cant.	Rs. 25,000.00
9.	Repair /renovation of both side drains from house of Sri Parsottam Singh to main chamber via Kishan Sabha office situated at Hanuman Nagar Colony, Mathura Cantt.	Rs. 3,75,000.00
10.	Repair /renovation of drain near Railway colony Park, Mathura Cantt.	Rs. 60,000.00
11.	Repair /renovation of drain from house no. JC-35 to house no. AA-16, Chandanvan Colony Phase-1, Mathura Cantt.	Rs. 3,75,000.00
12.	Repair /renovation of drain of house no. KC-6 & 9, KC-29, KC-13, JC-36, JC-40, IC-16,41,44 & 48, Park and community centre three sides, Chandanvan Public school both sides, HC-22,23,25,26,28 & 29 situated at Chandanvan Colony Phase-1, Mathura Cantt.	Rs. 3,00,000.00

(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 boundary wall situated at right side of Pump house building near mazaar situated at Nai Basti, Mathura Cantt.	Rs. 1,00,000.00
2.	Repair /renovation of Culvert near house no. A-91(P) situated at Motikunj Colony, Mathura Cantt.	Rs. 8,000.00

3.	Repair/Renovation of park in front of house no. EC-71 situated at Chandanvan Colony, Phase-1, Mathura Cantt. The work will be executed from development fund.	Rs 3,25,000.00
4.	Repair /renovation of Culvert with iron jail on nala wall near Cant. Board Primary school building Church Road, Mathura Cantt.	Rs. 25,000.00
5.	Repair/Renovation and re-placing of broken Chequered tiles onbothside footpath from BSNL office to MES IB situated at Basantar marg, Mathura Cantt.	Rs 40,000.00
6.	Repair /renovation of Culvert near kodilal ki bagichi situated at Regimental Bazar, Mathura Cantt.	Rs. 8,000.00

RESOLUTION NO. 90 Considered and Approved.

AGENDA NO. 91 **INSTALLATION OF SUBMERSIBLE PUMP 1.5 HP CANTT BOARD PRIMARY SCHOOL BUILDING SITUATED AT VATERINARY COLLEGE CAMPUS, MATHURA CANTT.**

To consider and approve for installation of one submersible pump 1.5 HP in Cantt. Board Primary School Building situated at Veterinary College Campus, Mathura Cantt. Approximate expenditure for installation of 1.5 HP Submersible pump would be Rs. 50,000.00 to 60,000.00 for 150 feet boring.

Board to consider and decide.

RESOLUTION NO. 91 Considered and Approved.

AGENDA NO. 92 **PROVISION OF SOLAR LIGHT SYSTEM IN CANTT BOARD, BUILDING IN MATHURA CANTT.**

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 02 times but due to non sufficient of registration and documents, the tender could not be finalised. At present said tender is published in daily news paper “ **Dainik Jagran**”, “**Hindustan**” & “**The Indian Express**” on 22.08.2016. The technical bid will be opened on 05.09.2016 at 1100 hrs in the presence of elected ward members and tender committee members.

Board to note.

RESOLUTION NO. 92 Noted.

AGENDA NO. 93 **APPLICATION FOR VOLUNTARY RETIRMENT OF SMT. SARWATI W/O LATE POORAN SAFAI KARMCHARI**

To consider the application dated 08.06.2016 submitted by Smt. Sarwati w/o Late Pooran Safai Karmchari requesting for voluntary retirement due to her health problem.

Smt. Sarwati W/o Late Pooran was appointed on 15.02.1991 on compassionate ground in this Board. She has completed 25 years service and she is attending the age of 56 years. Smt. Sarwati submitted a letter on 30.06.2016 along with medical certificate issued by Sub-Charge Cantt. Board Dispensary, Mathura Cantt. with opinion that Smt. Sarwati is suffering from diabetes and not able to perform her duty.

The personal file is put up on the table the Board to consider and decide.

RESOLUTION NO. 93 Considered and Approved.

AGENDA NO.94 **CONVERSION OF LIGHT POINTS FROM ORDINARY BULBS/ CFL TO LED BULBS INSIDE CANTT BOARD BUILDING**

Reference Principal Director , Defence Estates , Central command letter No. 56985/ CDPS/ Cantt /2015 dated 23.06.2016

It is proposed to replace the tube light/Bulbs inside Cantt. Fund Buildings with LED lights as advised by the Dte. vide letter quoted above. Replacement with LED lights can result in substantial reduction in energy bills. Cantt. There is requirement to replace 500 Nos. bulbs/ Tube lights/CFL inside Cantt Board Buildings with LED lights. Rates are already approved vide CBR.No. 76 dated 26.07.2016 . Estimated expenditure on conversion of light points to LED bulbs Rs. 2 Lakhs.

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

RESOLUTION NO. 94 Considered and Approved.

AGENDA NO.95 **REPLACEMENT OF SODIUM LIGHT 250W/150W INTO STREET LIGHT LED 90 W.**

It is proposed to change Sodium Light placed at Army area Mathura Cantt. to 90 W LED . This effect curtail electricity bills and better illumination of Cantt. roads. 50 Nos. of street light points exists on the Army area and these are proposed to be changed from Sodium to LED . Rates are already approved vide CBR No. 76 dated 26.07.2016 . Estimated expenditure on change sodium light to 90 W LED light to Rs. 471600.00 .LED to be procure depending on availability of funds.

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

RESOLUTION NO. 95 Considered and Approved.

AGENDA NO. 96 DOG NUISANCE IN CANTONMENT AREA

To note the approval accorded by the PCB vide note sheet dated 23.08.2016 under section 26 of Cantt. Act, 2006 for catching of dogs from Contractor.

For this purpose quotations were called. As per comparative statement shown in the note sheet quoted above the lowest rates by Immamuddin S/o Mohammuddin, Delhi Gate, Chhata, Mathura amounting to Rs. 1000.00 per dog & Rs. 600.00 per day for food expenses are approved.

RESOLUTION NO. 96 Considered and Approved.

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

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