

PROCEEDINGS OF THE ORDINARY MEETING OF THE BOARD HELD ON 27.05.2016 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. Shri Ravindra Kumar, ADM(F/R), Nominated Member
4. Brig. P.S.K. Patel, SM, Commandant M.H. Ex-Officio Member
5. Shri Rajan Bembey, GE (East) Mathura Ex-Officio Member
6. Lt. Col. Vibhash Chattergi, Nominated Member.
7. Col. Raj Singh, Nominated Member
8. Shri Kushal Pal Singh, Vice President
9. Shri Sanjay Yadav, Elected Member, Ward No. 1
10. Smt Anu Singh, Elected Member, Ward No. 2
11. Shri Subhash Yadav, Elected Member, Ward No. 3
12. Smt. Archana, Elected Member, Ward No. 4
13. Shri Virendra Singh, Elected Member, Ward No. 5
14. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

Before starting of the proceeding of the meeting Shri Rajan Bembey, GE (East) Mathura Ex-Officio Member took an oath of secrecy and allegiance which is signed by him and kept on record.

AGENDA NO. 32 MONTHLY ACCOUNTS FOR THE MONTH OF APRIL, 2016

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

April, 2016

Opening balance as on 1 st April, 2016		Rs.	1,07,74,715.40
Income during the month April, 2016	(+)	Rs.	7,84,456.00

		Rs.	1,15,59,171.40
Expenditure during the month April, 2016	(-)	Rs.	50,79,513.00

Closing balance as on 30 th April, 2016		Rs.	64,79,658.40

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

RESOLUTION NO. 32 Considered and approved.

AGENDA NO. 33 **SANITARY DIARY**

To note monthly Sanitary Diary of the Board. The Sanitary Diary is placed on the table.

RESOLUTION NO. 33 Noted.

AGENDA NO. 34 **CIRCULAR AGENDA**

To note following Circular Agenda

1. Agenda No. 29 dated 02.05.2016 regarding issue of NOC to PWD, Mathura for repair / renovation of Bitumen road form house No. B'-1 to B'-41b Motikunj Ext. Mathura Colony.
2. Agenda No. 30 dated 02.05.2016 regarding term condition work repair of Cantt. funds Buildings, Interlocking tiles road & Drains for the year 2016-17.
3. Agenda No. 31 dated 02.05.2016 amendment in GLR entry of lease in r/o Sy No. 63/30 H.NO. 53, Nai Basti Mathura Cantt.

RESOLUTION NO. 34 Noted.

AGENDA NO. 35 **GRANT IN AID (GEN) TO CANTONMENT BOARDS FOR FY 2016-17**

Reference PDDE Central Command letter No. 82877/GEN/BE/2015-16/LC8 dated 13.05.2016 alongwith copy of DGDE letter No. 9/63/C/DE/2016-17 dated 13.05.2016.

Vide letters referred above, the DGDE/ PDDE, Central Command, Lucknow has advised all the Cantonment Boards to observe utmost austerity in expenditure and payment of salaried & pension should have the first priority over any other expenditure.

In the circumstances steps to be taken for creating the Funds by revenue generating from local sources to meet the requirement of other expenditure. Board to consider and decide.

RESOLUTION NO. 35 Noted and measures be taken for creating funds by revenue generation from local sources.

AGENDA NO. 36 TRIENNIAL ASSESSMENT FOR THE PERIOD OF 01.04.2014 TO 31.03.2017.

Reference CBR No. 23 dated 02.05.2016.

To note the decision taken by the authority keeping view of the Board in CBR referred above on Triennial Assessment for the period of 01.04.2014 to 31.03.2017 vide office note dated 06/07.05.2016 as under :

- i) There will no increase in ARV fixed in Triennial Assessment 2011-14 in those property who will pay arrears of the taxes upto Sept, 2016 and who will not pay the arrears of the taxes upto Sept., 2016 the ARV of the said properties will be increased by 10%.
- ii) The Assessment of newly/ Additional & Alteration constructed property after 31.03.2014 will be carried out as per rates finalized in the last Triennial Assessment.
- iii) The process for current Triennial Assessment as per provision of Section 75 to 79 will be stated by publishing a notice required under section 76 of Cantonment Act, 2006 immediately.

RESOLUTION NO. 36 The Competent Authority took final decision in the Board meeting after hearing the request from all the Board Members that there will no increase in ARV fixed in Triennial Assessment 2011-14 in those property who will pay arrears of the taxes upto Dec, 2016 and who will not pay the arrears of the taxes upto Dec., 2016 the ARV of the said properties will be increased by 10%.

AGENDA NO. 37 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 Hanuman Nagar Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Shri Devki Nandan Gautam S/o Har Swaroop Gautam, Vandita Gautam & Smrati Gautam daughters of Shri Devki Nandan Gautam submitted an application on 09.03.2016 for transfer of house situated in Hanuman Nagar Colony, Mathura Cantt. in their name on the grounds of inheritance. The said house is recorded in name of Smt. Lavanya Gautam w/o Shri Devki Nandan Gautam who died on 09.05.2009. The taxes of Cantonment Board for this property is paid up till 31-03-2016.

The applicants applied for mutation with delay for which a penalty of Rs. 800.00 is paid as per Section 81(6) of Cantonments Act on 28-03-2016. The publication notice for inviting objections published on 15/04/2016 in 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.	Smt. Lavanya Gautam w/o Shri Devki Nandan Gautam	Shri Devki Nandan Gautam S/o Har Swaroop Gautam, Vandita Gautam D/o Shri Devki Nandan Gautam & Smrati Gautam D/o Shri Devki Nandan Gautam	Hanuman Nagar Colony	Inheritance	09.03.2016	Hindustan 15.04.2016

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

RESOLUTION NO. 37 Considered and approved.

AGENDA NO.38 :- 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 Hanuman Nagar Colony situated at private land comprising G.L.R. Sy. No. 221 outside notified civil area.

Smt. Madhur Bahadur w/o late Shri Hemendra Bahadur submitted an application on 28.10.2015 for transfer of House No. A-68 Motikunj Colony, Mathura Cantt. in her name on the grounds of inheritance. The said house is recorded in name of Shri Hemendra Bahadur who died on 12.12.2014. The taxes of Cantonment Board for this property is paid up till 31-03-2016.

The publication notice for inviting objections published on 20/04/2016 in 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 Hemendra Bahadur	Smt. Madhur Bahadur w/o late Shri Hemendra Bahadur	A-68 Motikunj Colony	Inheritance	28.10.2015	Hindustan 20.04.2016

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

RESOLUTION NO. 38 Considered and approved.

AGENDA NO. 39 **COMPOSITION OF PARTLY GROUND AND FIRST FLOOR EXISTING BUILDING PLAN AND PARTLY SANCTION OF PROPOSED FIRST FLOOR BUILDING PLAN : HOUSE NO. JC-03, CHANDANVAN COLONY, PHASE-1 MATHURA CANTT.**

To consider the building application received u/s 235 of Cantt. Act,2006 from Smt Omwati w/o Sri Kushal Pal Singh requesting for sanction of proposed first floor building plan & composition of un-authorized construction at partly ground floor by the way of stair case and side gallery and partly first floor by the way of girder/stone roofing one 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 8.45mt x19.81mt i.e. 167.22 sqmt only. The F.A.R. of the said property is 1.40 < 1.75. The ground floor and first floor plan was sanctioned vide CBR No. 57(9) dated 27.01.2007 by the Board. However, the applicant 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. 21 dated 28.07.2011& prevailing building – bye laws. The said compounding fees will be applicable in the said case.

The building plan received from the said applicant has been checked and verified on the ground by the J.E. Cantt. Board on 30.04.2016 & found that the applicant had made additional unauthorised construction on partly ground floor and first floor portion. First floor is having one room and balance area of 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. 39 Considered and approved.

AGENDA NO. 40**TERM CONTRACT WORK FOR REPAIR OF MISC. PUBLIC IMPROVEMENTS WORKS INCLUDING PEDESTRAIN, PATHS AND PAVER BLOCKING**

To consider and approve the lowest Financial Bid for repair of Misc. Public Improvements Works including pedestrian, paths and paver blocking for the financial year 2016-17 quoted by different firms/contractors.

For this purpose, an advertisement was made in daily news paper “ Dainik Jagran”, “Hindustan” & “The Indian Express” on 14.04.2016 for E-tendering alongwith Technical Bid and Financial Bid for repair of Cantt fund buildings, Interlocking tiles roads & Drains Mathura Cantt for the year 2016-17. In response to the said advertisement total 06 Nos. firms have participate for E-tendering process of the said works. The following technical bids of the said tenders were opened in the presence of Sri Sanjay Yadav (Elected member ward no 01) and tendering committee i.e. Sri Devendra Singh (O.S.), Sri Devi Sharan Shukla (Offi. Accountant), Sri Tota Ram (Store Keeper) and Sri Munish Kumar (J.E.) :-

Repair of Misc. Public Improvements works including pedestrain, paths and paver blocking :- Total 04 technical bids were received on 03.05.2016 through CPP Portal in response to the said tender. Sri Sanjay Yadav (Elected member ward no 01) and the tender committee members have examined the technical bid documents submitted by the bidders and found that all bidders qualify in the technical evaluation. The financial bid has been opened in the presence of Sri Sanjay Yadav (Elected member ward no 01), Dr. Archana (Elected member ward no 04) and tendering committee on 06.05.2016 at 1300 hrs in this office.

The comparative statement of rates are as under :-

S.No.	Firm	Estimated Cost	Quoted Percentage
1.	M/s Raj Construction Co., Dalpat Street, Kotwali Road, Mathura	5000000 (Fifty Lac)	+ 17.90
2.	M/s V.P. Builders R/o Aurangabad, Mathura	5000000 (Fifty Lac)	+ 51.00
3.	M/s Ravindra Nath Sharma, 1759-58/30, Krishna Puri, Mathura.	5000000 (Fifty Lac)	+ 36.00
4.	M/s Nitesh Construction, 489/3 Mangal Pandey Nagar, Meerut.	5000000 (Fifty Lac)	+ 1.00

As per the rate quoted in the financial bids by the tenderers, the lowest rate quoted by following firm above MES SSR 2010 of the said work. The detail is as under :-

S.No.	Name of Work	Estimated Cost in lac	% of lowest rate quoted by firm above / below MES SSR 2010	Name of the contractor / firm
1.	Repair of Misc. Improvement Works including pedestrian paths and paver blocking	Rs. 50,00,000.00	+ 1% above	M/s Nitesh Construction, 489/3 Mangal Pandey Nagar, Meerut.

The file containing all the concerned papers in r/o above term contract is placed on the table perusal. Board to consider and decide.

RESOLUTION NO. 40 Considered and approved for awarding term contract work for repair of Misc. Public improvement for year 2015-16 to Nitesh Construction, Mangal Pandey Nagar, Meerut.

AGENDA NO. 41 **CHARGING OF COMPOUNDING FEES**

Reference CBR No. 21 dated 28.07.2011.

Cantt. Board vide above referred CBR, has resolved that compounding fees will be charged 10% of cost of deviation from sanctioned plan. Whereas, there is no guidelines for compounding fees of un-authorized construction for building plans not approved by Cantt. Board. The buildings constructed without the approval of Cantt. Board should be compounded with more fees than what is applicable for deviation of sanction building plan compounding fees. Therefore the compounding fees for building constructed without the approval of the Board be considered with compounding fee between 15% to 20 %.

Board to consider and decide.

RESOLUTION NO. 41 A detailed discussion from all Board Members held in this regard. The Elected Members were demanding to keep the compounding fees to 3%. After detailed discussion the following fees was proposed before the Board.

- (i) 3% Compounding fee : For BPL card holders in all colonies and Raja Ram Patti & Balmiki Basti.
- (ii) 5% Compounding fee: For Hanuman Nagar, Nai Basti, and Khatik Mohalla.
- (iii) 7% Compounding fee: For rest of the Cantonment.

An additional 5% fee in respective category area will be applicable for those who have not applied for sanction of building plan and started construction. This will not be applicable for commercial property. As no consensus was made the decision was taken by voting. The resolution passed with with 8 Members in favour and 6 against the proposal. Thus resolution passed with fees applicable as mentioned above and it was also resolved that plans which are not sanctioned due to fault of Cantt Board will be considered for normal fees only.

AGENDA NO. 42 **CHARGING OF FEES**

Shri K.P.Singh (Vice President) has taken the matter in previous Board meeting that the private colonies (Mayur Vihar, Hanuman Nagar & Raja Ram Patti) building plans are passed with charging 15% of STR layout approval fees which is too high and therefore the applicant did not approach for sanction of building plan. A similar application submitted by Shri Virendra Singh (Elected Member Ward No. 05). It is observed since passing of the CBR No. 85 dated 27/11/2012, no building plan for residential buildings are received for sanction of these 03 colonies (Mayur Vihar, Hanuman Nagar & Raja Ram Patti). Although unauthorised construction activities is going on. Board to decide to charge similar building application fees for residential purpose in fees all private colonies for passing of building plans. Whereas 15% layout fee will be charged for commercial building plan. Board to consider and decide.

RESOLUTION NO. 42 Deferred to next Board meeting.

AGENDA NO. 43 REMOVAL OF UNAUTHORIZED CONSTRUCTION

To consider removal of unauthorized construction by the way of construction of pucca houses in private colonies i.e. Hanuman Nagar Colony, Raja Ram Patti and Mayur Vihar Colony . Notices are issued to encroacher of unauthorized construction but no reply is received. Even after issuing notices the unauthorized persons had neither applied for compounding nor any reply is received. For this purpose necessary action be taken for removal of unauthorized construction under provision of Cantonment Act, 2006. Board to consider and decide.

RESOLUTION NO. 43 Board resolved to take action against Shri Sukhveer Singh, Shri Maan Singh Yadav r/o Hanuman Nagar colony Mathura Cantt and Shri Vijay Pal Singh r/o Raja Ram Patti Mathura Cantt as per provisions of Cantt Act 2006 for removal of unauthorised construction.

AGENDA NO. 44 UNAUTHORIZED USED OF RESIDENTIAL BUILDING IN CANTT AREA

To consider and decide for taking action against unauthorized use of building for the purpose for which building plan is sanctioned in private area. The building plan sanctioned for residential whereas the buildings are used for commercial purpose without obtaining requisite sanction from the Board. Notices are issued to defaulters but no response by them. Therefore it is propose to take action against the defaulters as per provision of Cantonment Act, 2006. Board to consider and decide.

RESOLUTION NO. 44 Board has decided to take action against the defaulters as per provision of Cantonment Act, 2006.

AGENDA NO. 45 INSTALLATION OF HEAVY DUTY PVC SPEED BREAKERS AND REPAIRING OF BOTHSIDE CULVERTS ON SISTER MESS ROAD, MATHURA CANTT.

It is stated that a speed breaker on T- point of M.H. Road is required for traffic control and public safety. Since regular and heavy traffic is going on the Aligarh road and it is very difficult to the traffic to turn sister mess road from the said road. The vehicles have high speed on the said road. Therefore it is proposed to install heavy duty PVC speed breakers on T- Point of M.H. Road and sister mess road. In addition to this a culvert exists on the said road is also required to be repaired as the berms are very low from the road. The GLR Sy. No 219 classified as A-1 from Aligarh Triangle to T- Point of Sister mess road and GLR Sy. No. 220 classified as Class- "C" land from T-Point of sister mess road to Bungalow no. 53A exists bitumen road. The carpeting of the said road is done by PWD, Mathura time to time.

The estimate of the above works prepared by the J.E. of this Board are as under: -

- (a) Heavy duty PVC speed breakers (02 Nos each 7.0 mt length) = Rs 63,000.00
- (b) Repair of both side culverts = Rs 15,000.00

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

RESOLUTION NO. 45 Some of the Members informed that PVC speed breakers has no life and get damage very soon therefore Board decided to make speed breaker of bitumen material with proper marking/points as per provisions of road safety rules.

AGENDA NO. 46 **DEVELOPMENT AND IMPLEMENTATION OF ONLINE TAX SYSTEM**

It is proposed to develop a system for online collection of taxes for Cantt Board Mathura. On implementation of this system, the residents of Cantt area can search their property and view the details like property No., Name of owner, area, ARV, sanctioned plan, pending request etc. The residents can also see the details of tax i.e. current & arrears and they can pay the bill online through their debit card/credit card/net banking. The system will be able to generate demand/bills to every property holder and calculate collection in particular period.

In order to create digital database and generate software will cost approx Rs. 2 Lakh including data entry, hosting, integration of SMS gateway and integration of payment gateway.

Considering the digitisation of Govt work and Government direction of digitisation Board to consider and decide.

RESOLUTION NO. 46 The Board decided to take views of Elected Members on development of this system. This system to be developed with following due process with calling quotation for the same.

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

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