

**PROCEEDING OF THE ORDINARY MEETING OF THE BOARD HELD ON 30.09.2016 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. Col. Raj Singh, Nominated Member
5. Col. Gaurav Sharma, 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 Virendra Singh, Elected Member, Ward No. 5
12. Shri Madan Mohan Kannojiya, Elected Member, Ward No. 7

The following were not present:-

1. Shri Ravindra Kumar, ADM(F/R), Nominated Member
2. Maj. Navin Kumar, GE (East) Mathura Ex-Officio Member

**AGENDA NO. 97 MONTHLY ACCOUNT FOR THE MONTH OF AUGUST, 2016**

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

**August, 2016**

Opening balance as on 1 <sup>st</sup> August, 2016		Rs.	11,59,848.40
Income during the month August, 2016	(+)	Rs.	6,82,38,554.00
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		Rs.	6,93,98,402.40
Expenditure during the month August, 2016	(-)	Rs.	3,63,20,847.00
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Closing balance as on 31 <sup>st</sup> August, 2016		Rs.	3,30,77,555.40
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Break up of income & expenditure for the month of August, 2016 shown in Income statement Annexure 'A' & Expenditure Statement Annexure 'B' enclosed separately.

**RESOLUTION 97** Considered and Approved.

**AGENDA NO. 98** **GRANT OF DEARNESS RELIEF IN R/O CANTT BOARD PENSIONERS.**

To consider and approve the Dearness Relief to Cantonment Board Pensioners @ 125% w.e.f. 01.01.2016 at par with the U.P. Govt. G.O. No. 4/2016-Ve.Aa.-1-476/Z2016-301/2000/T.C. dated 14 June, 2016 and sanctioned vide PD, DE, CC, Lucknow Cantt. letter No. 492260/UP/DR/PENS/LCP/ dated 06 Sept. 2016. The financial implications is as under:-

<b>Budget Head</b>	<b>Amount of arrears of DA</b>	<b>Monthly enhanced</b>
H-1(a)	Rs. 2,92,528.00	Rs. 36,566.00
<b>Total</b>	<b>Rs. 2,92,528.00</b>	<b>Rs. 36,566.00</b>

Budget provisions have been made in the Budget Estimates for the year 2016-17 (Revised). The concerned file is placed on the table for consideration and approval of the Board.

**RESOLUTION 98** Considered and Approved.

**AGENDA NO. 99** **ESTIMATE FOR REPAIR OF CANTT FUND BUILDING, 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)**

<b>Sl. No.</b>	<b>Description of Works</b>	<b>Estimated Cost (Approx.)</b>
1.	Repair /renovation of staff quarter no. 21 situated near Garage Parisar Regimental Bazar, Mathura Cantt.	Rs. 3,50,000.00
2.	Repair /renovation of Cantt. Board Primary school building situated at Church road, Mathura Cantt.	Rs. 60,000.00
3.	Repair /renovation of Cantt. Board Primary school building situated at Veterinary college campus, Mathura Cantt.	Rs. 60,000.00

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

<b>Sl. No.</b>	<b>Description of Works</b>	<b>Estimated Cost (Approx.)</b>
1	Repair /renovation of bitumen road situated at corner of B-5 Motikunj colony, Mathura Cant.	Rs. 1,02,000.00
2.	Repair /renovation of Interlocking tiles road from house of Shri Rakesh yadav to Shri Ganga Prasad via house of Shri Nanak at Khatik Mohalla, Mathura Cantt.	Rs 5,50,000.00
3.	Repair /renovation of Interlocking tiles road in front of house of Shri Baboo Singh at Nai Basti, Mathura Cantt.	Rs 80,000.00
4.	Repair /renovation of Interlocking tiles road in front of house of Smt. Shiv Kumar at Nai Basti, Mathura Cantt.	Rs 75,000.00

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

<b>Sl. No.</b>	<b>Description of Works</b>	<b>Estimated Cost (Approx.)</b>
1	Repair /renovation of drain from house of Shri Mathura Prasad to culvert in front of kodilal ki bagichi, Mathura Cantt.	Rs. 50,000.00
2	Repair /renovation of drain from house of Shri Devendra (Advocate) to house of Shri Ramesh Yadav, Regimental Bazar, Mathura Cant.	Rs. 70,000.00
3	Repair /renovation of both side drain from house of Shri Vijendra to main road via house of Shri Chhote Lal near Khatik Mohalla, Mathura Cant.	Rs. 1,90,000.00
4	Repair /renovation of Nala situated Dispensary Campus Basantar marg, Mathura Cantt.	Rs. 2,50,000.00

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

<b>Sl. No.</b>	<b>Description of Works</b>	<b>Estimated Cost (Approx.)</b>
1	Repair /renovation of 02 Nos brick walls chambers near mazar situated at Yodha marg, Mathura Cantt.	Rs. 1,00,000.00
2	Repair /renovation of 4" dia pvc pipe in group latrine situated at khatik Mohalla Mathura Cantt.	Rs. 15,000.00
3	Repair /renovation of MS Grill in existing chambers and nala walls near mazar situated at yodha marg, Mathura Cantt.	Rs. 15,000.00

## **RESOLUTION 99**

- (i) Considered and Approved.
- (ii) Shri K P Singh, VP objected for work at Sl. No. 1 and informed that this bitumen patch work will not be sufficient as this will be broken due to water logging at this place. In place of bitumen, interlocking road be constructed. He also requested that if rules permit the work order issued for interlocking road from house No. B-80 to B-89 and 90 via park area situated at Motikunj colony Mathura Cantt be cancelled and work order of interlocking for this road be issued. As work order for interlocking road from house No. B-80 to B-89 and 90 via park area situated at Motikunj colony Mathura Cantt is already issued, its cancellation will create legal contractual complication, therefore the work cannot be cancelled. As regard construction of interlocking road from house No. B-7a to house No. B-18 Motikunj colony, Mathura Cantt, the same will be considered and put up to Board in subsequent meeting depending on financial/budgetary provision of Board. The work at Sl. No. 2 & 3 considered and approved. The member ward No. 3 requested to place R/R of both side drain from house of Shri Sanjay to culvert, Nai Basti Mathura Cantt in place of work mentioned in agenda at Sl. No. 4. The same is considered with approval of the PCB and approved for Rs. 1,30,000.00.

### **AGENDA NO. 100      REPAIR / INSTALLATION OF FOUNTAIN IN VIJAY PARK MATHURA CANTT.**

It is proposed to install of 01 fountain in Vijay Park situated at Tank Chauraha, Mathura Cantt. It is outside notified civil area. The said park situated on land under management of Local Military Authority, Station Headquarter, Mathura Cantt., but the maintenance of Tank Chauraha is maintained by Cantt Board. It is proposed to construct one water fountain. The estimated cost of the said work is amounting to Rs. 2.50 lac.

Board to consider and decide.

**RESOLUTION 100** Considered and Approved.

### **AGENDA NO. 101      REPAIR / RENOVATION OF BOUNDARY WALL WITH ENTRANCE GATES ON CLASS - C LAND RESERVE FOR MARRIGE CUM GUEST HOUSE BUILDING SITUATED AT YODHA MARG MATHURA CANTT.**

It is proposed to repair / renovation of boundary wall with entrance gates on Class- C land reserve for marriage cum guest house building. It is outside notified civil area which is in GLR Sy. No. 186A under the management of Cantonment Board, Mathura. The Budget provision has already been under head D-1(a) for construction of marriage cum guest house building at Yodha Marg, Mathura Cantt. For this purpose, the J.E. of this Board has prepared the estimate of the said work amounting to Rs. 7,50,000.00. The said work will be executed under Budget Head D-2(a).

**RESOLUTION 101** Considered and Approved. The Board also recommended to form a committee of members for finalizing the design/plan of marriage hall, so that its construction is completed in phased manner by March,2017.

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**AGENDA NO. 102 CONSTRUCTION OF SECURITY GATES**

Reference CBR No. 20 dated 23.05.2015.

Station Headquarter Mathura Cantt has sanctioned construction of security gates at various locations as mentioned below:

- (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.

Considering the recent development and terrorist attack in Jammu & Kashmir, construction on the security gates on the above mentioned three location by LMA's.

Board to consider and decide.

**RESOLUTION 102** Deferred to next Board meeting.

**AGENDA NO. 103 PROVISION OF WATER FILTER WITH WATER COOLER IN CANTT BOARD PRIMARY SCHOOLS**

There are two primary schools maintained by Cantt Board Mathura. In order to provide good hygienic drinking water to school children. It is proposed to install water filtration/R.O. and water cooler in two schools. The estimated cost of each school is 1.00 Lakh & total estimated cost of the said work is coming to Rs. 2.00 Lakh only.

**RESOLUTION 103** Considered and Approved and it is also decided that consultation of AHO should be taken before finalizing/installation of RO plant/water purification.

**AGENDA NO. 104 ESTIMATE FOR REPAIR OF CANTT FUND BUILDINGS, INTERLOCKING TILES ROADS, BITUMEN ROADS, DRAINS & MISC. PUBLIC IMPROVEMENT WORKS FOR THE FINANCIAL YEAR 2016-17.**

Reference CBR No. 90 dated 26.08.2016.

- (i) An estimate for repair / renovation of Interlocking tiles road from house No. DC-15 to house No. DG-72 situated at Chandanvan Colony, Phase – I, Mathura Cantt. was approved amounting to Rs. 5,02,000.00 only vide above referred CBR. The estimated length was taken only 170 mt. But as per site measurement the total length of the road is coming 230 mt. Due to increasing in length, the said estimate is increased by Rs. 1,48,000.00. Therefore the total estimated cost of the said work is coming amounting to Rs. 6,50,000.00 only.
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(ii) An estimate for repair / renovation of culvert near Kodi Lal Ki bagichi situated at Regimental Bazar, Mathura Cantt. was approved amounting to Rs. 8,000.00 only vide above referred CBR. The estimated cost of the said culvert was taken only 1/4 area, but considering the strength of culvert & site requirement, the said culvert will be repaired in full area. Due to increasing in area, the said estimated is increased by Rs. 24,000.00. Therefore the total estimated cost of the said work is coming to Rs. 32,000.00 only.

Board to consider and approve.

**RESOLUTION 104** Considered and Approved.

**AGENDA NO. 105 EXECUTION OF WORK UNDER SECTION 26 OF CANTONMENT ACT, 2006**

Reference CBR No. 81 dated 26.08.2016.

An estimate for repair / renovation of animal catcher situated at near Goverdhan Mandir, Regimental Bazar, Mathura Cantt. was approved amounting to Rs. 58,200.00 only vide PCB Note Sheet dated 04.08.2016 under section 26 of Cantt. Act, 2006. The requirement of the said work increased by Rs. 20,000.00 (approx) due to construction of site requirement. Therefore the total estimated cost of the said work is coming to Rs. 78,200.00 only.

Board to consider and approve.

**RESOLUTION 105** Considered and Approved

**AGENDA NO. 106 TO ENGAGE A STAFF POST RETIREMENT FOR DEO AGRA**

Reference CBR No.74 dated 26.07.2016

The matter has been discussed with the Dte. during Budget Presentation of this Board on 23.09.2016. The DEO, Agra look after the Defence land matters of the DEO Circle including Mathura Cantonment. Therefore the requirement of Provision for engagement of one staff for one year w.e.f. 01.05.2016 .

Board to re-consider the matter.

**RESOLUTION 106** Considered and Approved for payment of Rs. 15,000 per month on account of employment of retired employee in DEO, Agra for period of one year from 01.05.2016.

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**AGENDA NO. 107 CULTURAL MEET (TARANG) 2016**

It is stated that the Cultural Meet of Cantonment Board Schools of Central Command “**TARANG**” is being conducted at Agra from 7<sup>th</sup> to 9<sup>th</sup> November, 2016. The School Children of Cantt. Board, Mathura will participate and give their performance. For this purpose an estimated expenditure of Rs. 4.00 lac will be incurred. Budget Provision exists.

Board to consider and approve.

**RESOLUTION 107** Considered and Approved.

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

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

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