

Minutes of ordinary meeting of the Board held on 01.05.2015 at 13:30 hours in the office of Cantonment Board Agra.

PRESENT

1.	Brig. Vikas Saini, SM, VSM	-	President
2.	Dr. Pankaj Mahinderu, Ward No. IV	-	Vice President
3.	Major Safal Kumar Jha, GE (East)	-	Ex-Officio Member
4.	Col. Sanjay Kapoor, Adm. Comdt.	-	Nominated Member
5.	Col. Gautam Mukherjee, HQ. 50 (I) Para Bde	-	Nominated Member
6.	Lt. Col. G.H. Mustafa, HQ 50 (I) Para Bde	-	Nominated Member
7.	Smt. Raj Kumari, Ward No. I	-	Elected Member
8.	Dr. Renu Mahinderu, Ward No. II	-	Elected Member
9.	Smt. Vijay Laxmi, Ward No. III	-	Elected Member
10.	Shri Tariq Ahmad, Ward No. V	-	Elected Member
11.	Smt. Seema, Ward No. VI	-	Elected Member
12.	Shri Durgesh Upadhyay, Ward No. VII	-	Elected Member
13.	Shri Dilip Kumar, Ward No. VIII	-	Elected Member
14.	Sonam Yangdol, C.E.O.	-	Member Secretary

ABSENT

1.	Brig. Ranjit Ghuliani, SEMO, MH Agra	-	Ex-Officio Member
2.	Rep. of DM	-	Nominate Member

As per provision of section 12(9) of cantonment act 2006

1.	Prof. (Dr.) Rama Shankar Katheria, MP(UMOS HRD)	-	Special invitee
2.	Shri Gutiyari Lal Duvesh , MLA	-	Special invitee

Before the start of the meeting, the Board observed 2 minutes silence and offered condolences for Nepal earthquake. After condolences CEO declared that one day salary of herself and Cantonment Board staff will be contributed into Prime Minister Relief Fund for Nepal earthquake as and when instructions are received from the Govt.

3. ESTABLISHMENT OF WORLD CLASS AQUARIUM:

To consider proposal for establishment of Aqua park/world class aquarium at diggi in Sadar Patal Garden. Request for proposal may be invited from reputed and experienced firms/companies.

RESOLUTION

3. Brief presentation of proposed 3rd generation Aquarium to be established at the existing water pond/diggi in Sardar Patel Garden, Agra Cantt. was made before the Board. Resolved that modalities for the establishment of Aquarium be worked out including mode of construction, financial implications/cost sharing and period of lease etc. on PPP Model/Design Based Finance, Operate and Transfer basis. Thereafter the matter be placed before the Board, a sub committee headed by GE be formed for development work in Sardar Patel Park to advise and supervise.

4. REVISION OF SADAR BAZAR PARKING RATES

To consider and approve revision of Sadar Bazar parking contract rates for its ensuing parking contract. It is informed to the Board that Sadar Bazar parking rates were last revised around one decade ago. Currently rates of parking being charged are on a lower side and need upward revision.

Revision of parking rates would augment the revenue to the Board. Parking rates are proposed to be revised as per the details given below:-

<u>Sl. No.</u>	<u>Description</u>	<u>Existing rates</u>	<u>Proposed rates</u>
1.	Car	Rs 10/- for four hours	Rs 20/- for four hours
2.	Scooter/Motor Cycle	Rs 5/- for four hours	Rs 10/- for four hours
3.	Bus/Mini Bus	Rs 50/- For four hours	Rs 75/- for four hours

It is recommended that Board approve parking rates as proposed above.

All connected papers are placed on the table.

RESOLUTION

4. Matter discussed at length. Board resolved that existing rates be continued and parking be auctioned accordingly. Further resolved that CCTV camera be installed at Sadar Bazar for maintenance of law & order. PCB & CEO apprised the board of the beautification plan of Sadar Bazar by widening the walkway and the central verge by ADA so that the money sanctioned under pathkar nithi and Ministry of Tourism is fully utilized. The Board resolved accordingly and approved the tentative plan submitted by ADA. Proposal for shifting of authorized food stalls on GC Shivhare Road be placed in the next board meeting.

5. REVISION OF ROOM CHARGES FOR CANTT. BOARD'S PANCHWATI GUEST HOUSE

To consider and approve revision of rates of accommodation/room charges at Cantt. Board's Panchawati Guest House. There are 2 VIP & 3 A.C. rooms exist in Guest house. Cantonment Board vide its CBR No. 260 dated 29.11.2005 had last revised rates. The rates presently being charged are on a lower side and the same are recommended to be revised.

VIP SUITE ROOM RENT PER DAY

<u>EXISTING RATES</u>				<u>PROPOSED RATES</u>
	<u>OFFICIAL</u>	<u>PERSONEL</u>	<u>PRIVATE</u>	<u>Consolidated</u>
Single	Rs 100/-	Rs 150/-	Rs 200/-	Rs 500/- per day
Double	Rs 150/-	Rs 175/-	Rs 250	-do-

A.C. ROOM RENT PER DAY

<u>EXISTING RATES</u>					<u>PROPOSED RATES</u>
	<u>OFFICIAL</u>	<u>PERSONEL</u>	<u>PRIVATE</u>	<u>OTHER</u>	<u>Consolidated</u>
Single	Rs 80/-	Rs 120/-	Rs 150/-	Rs 400/-	Rs 300/- per day consolidated

Double	Rs 120/-	Rs 150/-	Rs 200/-	Rs 600/-	-do-
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Check out time is 24 hours. The charges for eatables are extra and not included in the above rates.

Board may take decision in the matter. All connected papers are placed on the table.

RESOLUTION

5. Considered and approved as suggested by PCB is as under :

VIP SUITE ROOM RENT PER DAY

Type	<i>OFFICIAL</i>	<i>PRIVATE</i>
Single/Double	Rs. 300/-	Rs 500/-

A.C. ROOM RENT PER DAY

Type	<i>OFFICIAL</i>	<i>PRIVATE</i>
Single/Double	Rs 200/-	Rs 350/-

6. COLLECTION OF LICENCE FEE ON ENTRY OF COMMERCIAL VEHICLES (FIXATION OF MRP AFRESH)

Reference CBR No. 92 dated 02.03.2015.

Board vide its CBR under reference had decided to constitute a Board of officers for the purpose of on ground assessment in connection with the fixing of minimum reserve price (MRP) afresh pertaining to contract regarding collection of entry fee from commercial vehicles in Cantonment area.

It is pertinent to mention here that Board vide its CBR No. 129 dated 18.01.2014 had awarded contract to Shri Vaibhav Kumar s/o Shri Krishna Pal Singh, G-1, Saraswati Plaza, E.K. Road, Meerut, Uttar Pradesh for one year for Rs 6,71,27,727/-. Term of one year contract had expired on 14.3.2015. Thereafter Board had awarded one month extension to Shri Vaibhav Kumar of 15 days each. After expiry of one month period toll collection work started departmental collection. Office had started departmental collection w.e.f. 16.3.2015 and the details pertaining to departmental collection are placed on record.

In compliance to CBR under reference it is recommended that a committee consisting of Chartered Accountant and one independent member who is not connected to Cantt Board's affairs may be constituted to examine and fixed a MRP afresh, on the basis of on ground assessment and available data.

Board may take decision in the matter. All connected papers are placed on the table.

RESOLUTION

6. Matter considered at length. CEO explained the present system of entry fee collection. After long deliberation resolved that third time auction be made as per due procedure. GE was of the opinion that in order to determine the MRP, job order

quotation may be invited from minimum 8 genuine contractors doing similar nature work. The quotations may be invited for two month term of contract. The minimum time period to receive the quotation should be 14 days from the date of issue of quotation. GE to supervise the process of short time tendering and collection of revenue at the site. No teaching staff to be used for collection of Entry Fee. Board resolved accordingly.

7. TENDER FOR ANNUAL REPAIR / MAINTENANCE OF CANTT FUND BUILDINGS DURING THE YEAR 2014-15:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid /rate of 20.00% above MES SSR 2010 quoted by M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. for the work of annual repair/maintenance of Cantt Fund buildings. Accordingly vide office letter No.T/1/Bldg/14-15/CE/2014 dt.01.11.2014. M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.03.11.2014 informed the office that he is not willing to execute the contract agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

7. Considered and approved.

8. TENDER FOR ANNUAL REPAIR / MAINTENANCE OF CANTT FUND DRAINS/NULLAH DURING THE YEAR 2014-15:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid /rate of 22.00% above MES SSR 2010 quoted by M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. for the work of annual repair/maintenance of Cantt Fund drains/nullah. Accordingly vide office letter No.T/2/Drain/Nullah/14-15/CE/2014 dt.01.11.2014. M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.03.11.2014 informed the office that he is not willing to execute the contract agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

8. Considered and approved.

9. TENDER FOR ANNUAL REPAIR/MAINTENANCE OF INTERLOCKING TILES FLOOR IN PUBLIC LANES IN CANTT AREA DURING THE YEAR 2014-15:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid amount of Rs.28,41,000/= quoted by M/S Shravak & Comp., 30/49, Chhipitola, Agra for the work of annual repair/maintenance of Interlocking Tiles Floor in public lanes in Cantt area. Accordingly vide office letter No.T/3/ILT-Floor/14-15/CE/2014 dt.01.11.2014. M/S Shravak & Comp., 30/49, Chhipitola, Agra was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.19.11.2014 informed the office that he is not willing to execute the contract agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

9. Considered and approved.

10. TENDER FOR ANNUAL REPAIR / MAINTENANCE OF CANTT FUND SCHOOL BUILDINGS DURING THE YEAR 2014-15:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid /rate of 19.00% above MES SSR 2010 quoted by M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. for the work of annual repair/maintenance of Cantt Fund school buildings. Accordingly vide office letter No.T/4/School-Bldg/14-15/CE/2014 dt.01.11.2014. M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.03.11.2014 informed the office that he is not willing to execute the contract agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

10. Considered and approved.

11. TENDER FOR ANNUAL REPAIR/ MAINTENANCE OF CANTT FUND PUBLIC GROUP LATRINES, TOILETS AND DUSTBINS DURING THE YEAR 2014-2015:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid /rate of 25.00% above MES SSR 2010 quoted by M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. for the work of annual repair/maintenance of Cantt Fund Public Group Latrines, toilets and dustbins . Accordingly vide office letter No.T/5/PGL-D.Bins/14-15/CE/2014 dt.01.11.2014. M/S Meetu Enterprises, 457, Sultanpura, Agra Cantt. was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.03.11.2014 informed the office that he is not willing to execute the contract agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

11. Considered and approved.

12. TENDER FOR ANNUAL CONTRACT FOR SUPPLY OF MS/CI BENCHES DURING THE YEAR 2014-15:

Reference CBR by Circulation dt.13.10.2014, vide which the Board resolved to approve the lowest bid amount of Rs.88/= per kg. quoted by M/S A.K. Enterprises, 39/85-A, Old Idgah Colony, Agra for the work of Annual contract for supply of MS/CI Benches. Accordingly vide office letter No.T/6/MS-CI Bench/14-15/CE/2014 dt.01.11.2014. M/S A.K. Enterprises, Agra was informed to submit necessary security money and non judicial stamp papers for execution of contract agreement. However, the contractor vide letter No.Nil dt.06.11.2014 informed the office that he is not willing to execute the contracts agreement including the execution of the subject work, as the time period of 120 days, up to which the tender was open for acceptance, has since expired and requested for release of the earnest money. As per condition No.6 on page No.5 of the tender, the tender was open for acceptance for 120 days, with effect from its date of opening i.e. 03.7.2014. The time period of 120 days expired on 31.10.2014. Since the contractor / lowest bidder refused to execute the subject work, fresh tenders to be invited and earnest money of the lowest bidder can be released.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

12. Considered and approved.

13. **BUILDING PLAN/APPLICATION U/S 235 C.A.2006 IN RESPECT OF H.NO.366 (SY.NO.90), KACHIPURA, AGRA CANTT: BY SH.ASHOK KUMAR S/O LATE SH.BASUDEV SHARMA:**

To consider building plan/application u/s 235 C.A. 2006 dt.11.12.2014 submitted by Sh.Ashok Kumar s/o Late Basudev Sharma in respect of H.No.366 (Sy.No.90), Kachipura, Agra Cantt. which is classified as 'private land' situated outside notified civil area, under the management of DEO Agra Circle, Agra. The applicant has given plans for additional / alterations in H.No.366, Kachipura, Agra Cantt.

Technical report of Engineering Section is as under:-

- a) Unauthorized construction is not involved.
- b) Change of purpose, subdivision of site are not applicable being private land and encroachment if any, to be verified by the DEO Agra.
- c) Building plans are as per building bye laws of Agra Cantonment.

Office report recommending for forwarding of building plans to the DEO Agra Circle, Agra u/s 238(3) of The C.A.2006 for NOC from land point of view, alongwith other connected papers is placed on the table for consideration of the Board.

RESOLUTION

13. Considered and approved.

14. **ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: SH.S.P.SIDDU, ON (Sy.No.70), LAL KURTI, AGRA CANTT :**

To consider and approve the issue of notice under Section 248(1) of The Cantonments Act, 2006 and to prosecute under Section 247 of The Cantts Act, 2006 to Sh.S.P.Siddu.

The details as per report of Engineering Section are as under:-

Name of the party - Sh.S.P.Siddu
(encroacher)

Site of unauthorized constructions - GLR, Sy.No.70, Lal Kurti, Agra Cantt., which is classified as B-4 land, situated outside notified civil area, under the management of DEO, Agra Circle, Agra.

Details of unauthorized constructions- The unauthorized construction in the shape of construction of latrine and bathroom measuring all 10'6" x 5'5" towards South of 30 staff Qtrs Lal Kurti, Agra Cantt., on Sy.No.70, situated outside notified civil area under the management of D.E.O Agra circle ,Agra, has been made.

Date of issue of show cause notice – No.32/XV/248 (1)/SN/CE/Sy.No.70/2015/141 dt.16.2.2015. The party vide letter dt.23.2.2015 has replied wrong and incorrect statement.

In case of non compliance of order of the Board under Section 248(1) of Cantt Act 2006, it is recommended that issue of further notice under Section 320 of C.A. 2006, be also approved.

RESOLUTION

14. Considered and resolved to issue notice under section 248 (1) of the Cantonments Act 2006, giving 30 days time to comply with the notice. The offence has been committed under section 247 of C.A. 2006, accordingly offender be also prosecuted under section 247 CA 2006. In case of non compliance of the order of the Board under section 248 (1) CA 2006, further notice under section 320 of CA 2006 be also issued to the offender.

15. **ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: SH.MOHAN SINGH, HOUSE NO.32/32A/32B (Sy.No.433), BECH KA BAZAR, AGRA CANTT :**

To consider and approve the issue of notice under Section 248(1) of The Cantonments Act, 2006 and to prosecute under Section 247 of The Cantts Act, 2006 to Sh.Mohan Singh.

The details as per report of Engineering Section are as under :-

Name of the party - Sh.Mohan Singh

Site of unauthorized constructions - House No.32/32A/32B, Beech Ka Bazar, Agra Cantt. comprising GLR Sy.No.433, Agra Cantt. which is classified as B-3 old grant land, situated outside notified civil area, under the management of DEO, Agra Circle, Agra.

Details of unauthorized constructions- The following unauthorized constructions have been made in the abovementioned property;

- i) The unauthorized constructions after dismantling old structure
 - a) 3'6" wide staircase leading to first floor and second floor with mummy room measuring 6'0" x 15'6" at the second floor.
 - b) Latrine/ bathroom measuring 5'6" x 6" and 5'6 x 8'6" forwards East of stair case at first floor.
 - c) One room measuring 18'5" x 18'9" forwards North of Sl.No.(b) above, after removing three walls of old structure at the first floor.
- ii) Construction of room measuring 12'3" x 15'2" and 5'10" x 7'0" at second floor.
- iii) One covered passage measuring 5'10" x 7'10" forwards North of Sl.No.(2) above at second floor.
- iv) 3'0" Wide stair case leading of third floor forwards North of stair case mummy room.

Date of issue of show cause notice – No.32/Sy.No.433/248 (1)/SN/CE/II/2014/647 dt.15.9.2014. The party vide letter dt.24.9.2014 has replied wrong and incorrect statement.

In case of non compliance of order of the Board under Section 248(1) of Cantt Act 2006, it is recommended that issue of further notice under Section 320 of C.A. 2006, be also approved.

RESOLUTION

15. Considered and resolved to issue notice under section 248 (1) of the Cantonments Act 2006, giving 30 days time to comply with the notice. The offence has been committed under section 247 of C.A. 2006, accordingly offender be also prosecuted under section 247 CA 2006. In case of non compliance of the order of the Board under section 248 (1) CA 2006, further notice under section 320 of CA 2006 be also issued to the offender.

16. REPAIR AND BEAUTIFICATION OF BOUNDARY WALL ON MALL ROAD AGRA CANTT.

To consider letter No.948/OSD/ dt.22.12.2014 received from District Magistrate Agra vide which it has been informed that beautification of Mall Road including white wash/ colourwash etc. on regular basis is essential in view of the fact that Mall Road is frequently visited by Tourists as well as National and International dignitaries. It has also been emphasized by the District administration that boundary walls of three bungalows viz B.No.18, B.No.33 and B.No.24 be also got repaired since the damaged boundary walls cause poor look and shabby picture of the area. DEO Agra Cantt Agra was contacted to offer his views in connection to boundary walls of said three bungalows vide office letter No.53/Misc/B.Wall/Beautification/CE/2015/32 dt.23.01.2015. DEO Agra vide letter dt.23.1.2015 informed that as per section 261 of C.A.2006, action can be taken and further informed that in the case of B.No.33, Agra Cantt, and B.No.24, Agra Cantt court case is subjudice .

All connected papers are placed on the table for construction of the Board.

RESOLUTION

16. Matter discussed at length. Member Secretary explained the cases in detail with position of pending court cases. Resolved to forward the case to the Principal Directorate, DE, Central Command, Lucknow for seeking advice in the matter.

17. CONSTRUCTION OF ECO FRIENDLY BIO. TOILETS DESIGNED BY DRDO

To consider Principal Directorate DE, Central Command Lucknow, letter No.54790/MS/Cantt/132 dt.22.1.2015 vide which direction have been given for incorporation of Eco- friendly Bio Toilets developed by DRDO. Such toilets can be used for replacement of insanitary latrines and the same could also be installed in the market places and on roadsides on appropriate locations.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

17. Considered and resolved to obtain design and mode of construction of Bio-toilets by DRDO including cost factor and thereafter matter be again placed before the Board for its consideration.

18. CONSTRUCTION OF GIRL'S TOILET AT CANTT BOARD'S SULTANPURA HIGH SCHOOL:

To consider letter No.Nil dt.30.10.2014 received from Senior Vice President, Hotel Clarks Shiraz, B.No.54, Taj Road, Agra Cantt. vide which he has informed that Hotel Clarks Shiraz is willing to provide 2 Nos. of toilets for girls students at Cantt Board's High School, Sultanpura, Agra Cantt. in view of the ongoing Swatch Bharat campaign and will undertake the construction work at his own cost. At present there is need for girl's toilets in this school.

Hotel Clarks Shiraz may be permitted for providing two Nos. of toilets for Girl students at Sultanpura, Agra Cantt. on the following terms and conditions;

The land / space for Girl's toilets within the premises of Sultanpura High School will be provided by this office and no expenditure will be shared by Cantt Board, towards construction work.

The entire construction work will be responsibility of Hotel Clarks Shiraz, and the drawing/design and specifications will be approved by the Office.

The toilets for Girls students should be covered with RCC roof and a front verandah including all necessary electric and plumbing/water supply accessories. Such toilet block will be an independent unit with proper access to girl students.

The entire structure will be Cantt Board's property and after its construction, the hotel authorities will handover the same to the Cantt Board and the Board will maintain the toilet structure including day to day cleaning etc.

The Hotel Authorities may be permitted to fix a plate of size not exceeding 1' x 1'6" in the front side of structure of the toilet block, to the effect that the structure so constructed is donated to the Cantt Board Agra.

RESOLUTION

18. Considered and approved.

19. REQUEST FOR COMPOSITION OF UNAUTHORISED CONSTRUCTIONS IN B.NO.52-A (GLR SY.NO.428), GOUGH ROAD, AGRA CANTT: SH.SWARN SINGH:

To consider composition plan/application dt.20.10.2014 submitted by Sh.Swarn Singh in respect of unauthorized constructions in B.No.52-A, Agra Cantt. This bungalow is held on GLR Sy. No. 428, Agra Cantt. which is classified as B-3 old grant land, situated outside notified civil area, under the management of DEO Agra Circle, Agra. It is pertinent to

mention that during the year 1994, unauthorized construction in the shape of one room measuring 19' x 8' towards North-West of main building of this bungalow was made against which notice under section 185 CA 1924 bearing NO.B/34 dt.12.5.1994 was issued by the Cantt. Board against which appeal under Section 274 CA 1924 was preferred by Sh.Balwant Singh. This appeal has been decided by the GOC-IN-C, HQ, Central Command, Lucknow, the appellate authority vide order / judgment dt.11.11.2013 and the composition plan has been given by Sh.Swarn Singh in terms of the said order. The vide composition application dt.20.10.2014 has given composition plans for regularization of unauthorized constructions mentioned in notice No.B/34 dt.12.5.1994 as well as, other existing unauthorized constructions.

Technical report of Engineering Section on the composition plans is as under:-

1. The applicant is not the HOR but he is son of deceased HOR. As per GLR the HOR is Sardar Balwant Singh.
2. Since the land in question is B-3 old grant land, an admission deed admitting Govt.'s title over land has not been given by the applicant.
3. In the composition plans the applicant has written himself to be owner of bungalow, which he is not. He is son of HOR and owner of the entire land of GLR Sy.No.428, Agra Cantt. is Govt. of India/MOD.
4. All the six different unauthorized structures shown in composition plans having covered area as 2790.00 sft. can not be considered for composition/regularization because these structures are beyond the authorized floor space, as per 1995 Govt. land policy.
5. The composition plans have not been prepared by approved draftsmen of Cantt. Board.
6. In view of the above, the composition plans are not in accordance with land policy applicable on B-3 old grant land circulated vide Min. of Defence/Govt. of India letter No.11013/1/87/D(Lands)/Vol-II dt.09.2.1995.

Office report recommending for rejection of composition plans alongwith all connected papers are placed on the table.

RESOLUTION

19. Considered and resolved to reject the composition plans given by the applicant.

20. DEVELOPMENT WORKS

To consider letters received from the elected members regarding various development works in their respective wards :

- 1- Smt. Vijay Laxmi, Elected Member Ward No.3 letter dated 9th April, 2015
- 2- Shri Tariq Ahmad, Elected Member Ward No.5 letter dated 10th April, 2015.
- 3- Smt Seema , Elected Member Ward No.6 letter dated 25th April, 2015.
- 4- Shri Durgesh Uppadhaya, Elected Member Ward No.7 letter dated 10th April, 2015.
- 5- Shri Dilip Kumar, Elected Member Ward No.8 dated 9th April, 2015.
- 6- Dr. Pankaj Mahinderu, Vice President and Dr. Renu Mahinderu, Elected Member jointly submitted list of Ward No. 2 & 4 dated 15.4.2015.
- 7- Smt. Raj Kumari, Elected Member Ward No.1 letter dated 13th April, 2015

RESOLUTION

20. Vice President stressed that 25 new street light fittings for each ward should be purchased/installed immediately. Board resolved to examine the various proposals given by the elected members and resolved that estimates be prepared and placed before the Board so that works can be executed as per the availability budget provision.

21. TENDER FOR ANNUAL OPERATION AND MAINTENANCE OF STREET LIGHT (WITH LABOUR AND MATERIAL) IN CANTT AREA DURING THE YEAR 2015 AND 2016:

To consider tenders were invited by this office regarding work of annual operation and maintenance of street light fittings (with material) in Cantt area during the year 2015 and 2016 on dual bid system i.e. Technical Bid (Part-A) and Financial Bid (Part-B). Tenders for the subject work were invited from the registered contractors of Cantt Board and other Govt. Departments through public notice in news papers Dainik Jagran, Amar Ujala and Hindustan Times (English) on 05.7.2014. In response of the above, only seven contractors deposited the cost of tender. Technical Bid (Part-A) opened on 05.8.2014 at 1230 hours and Financial Bid (Part-B) opened on 29.8.2014. Only four tenderer were found eligible for financial bid (Part-B) and they have been quoted their rates given below:-

Sl. No.	Name of Contractor	Rate (per month)	Remarks
1.	M/S A.K. Enterprises, Agra.	Rs.1,60,111/=	-
2.	M/S Vatavaran Techno, Agra.	Rs.2,10,000/=	-
3.	M/S Mohan Trading Co., Agra.	Rs.2,00,000/=	-
4	M/S Agarwal & Co., Agra	Rs.1,57,500/=	-

The lowest rate quoted by M/S Agarwal & Co., Agra which is Rs.1,57,500/= per month only for 1465 Nos. of Street Light fittings.

The lowest rate received during the last two financial years i.e. 2012-13 and 2013-14 were Rs.1,49,900/= per month and Rs.79,000/= per month for 1465 Nos. of Street Light fittings. The willingness of the contractor has already taken.

AE (E/M) has submitted his report that the rates quoted by the contractor are reasonable. All connected papers are placed on the table.

RESOLUTION

21. GE informed the Board that Central Govt. has issued fresh orders about imposition of Service Tax on various contracts. Resolved to approve the lowest rate quoted by M/S Agarwal & Comp, Agra subject to the condition that contractor/firm will bear the liability on account of Service Tax, applicable on this contract.

22. TENDER FOR ANNUAL OPERATION AND MAINTENANCE OF WATER SUPPLY PUMPING PLANTS INSTALLED AT OVERHEAD TANK, UNDER GROUND RESERVOIR AND S.T. WELLS IN CANTT AREA DURING THE YEAR 2015 AND 2016:

To consider tenders were invited by this office regarding work of annual operation and maintenance of water supply pumping plants installed at overhead tank, underground reservoir and S.T. wells in Cantt area during the year 2015 and 2016 on dual bid system i.e. Technical Bid (Part-A) and Financial Bid (Part-B). Tenders for the subject work were invited from the registered contractors of Cantt Board and other Govt. Departments through public notice in news papers Dainik Jagran, Amar Ujala and Hindustan Times (English) on 05.7.2014. In response of the above, only five contractors deposited the cost of tender. Technical Bid (Part-A) opened on 05.8.2014 at 1230 hours and Financial Bid (Part-B) opened on 29.8.2014. Only five tenderer were found eligible for financial bid (Part-B) and they have been quoted their rates given below:-

Sl. No.	Name of Contractor	Rate (per month)	Remarks.
1.	M/S A.K. Enterprises, Agra.	Rs.2,52,000/=	-
2.	M/S Agarwal & Co., Agra	Rs.2,80,000/=	-
3.	M/S Pacific Construction, Agra	Rs.4,41,000/=	-
4.	M/S Parivartan Engineers, Agra	Rs.2,70,000/=	-
5.	M/S Vatavaran Techno, Agra.	Rs.2,40,000/=	

The lowest rate quoted by M/S Vatavaran Techno, Agra which is Rs.2,40,000/= per month only for 11 Nos. of pumping plants. The willingness of the contractor has already taken.

AE (E/M) has submitted his report that the rates quoted by the contractor are reasonable. All connected papers are placed on the table.

RESOLUTION

22. Pend for next meeting.

23. REVISION OF MINIMUM RESERVE PRICE IN RESPECT OF STALLS SITUATED ON G.C. SHIVHARE ROAD AND TAJ ROAD, AGRA CANTT.

To consider and approve revision of minimum reserve price (MRP) downwards in respect of 3 stalls situated in Sadar Bazar, area as proposed on column number 6.

<u>Sl. No.</u>	<u>Location of the stalls</u>	<u>Size of stalls</u>	<u>Highest bid offer recd on 27.6.2014 tender</u>	<u>Previous MRP</u>
<u>1.</u>	<u>2.</u>	<u>3.</u>	<u>4.</u>	<u>5.</u>
1.	Stall situated on Taj Road, (Opp. Gurudwara Gali at Taj Road,) Sadar Bazar, Agra Cantt. (Stall	10'x 10	Rs 16,200/- p.m.	Rs 5150/- p.m.

	No. 1)			
2.	Stall situated on G.C. Shivhare Road, Agra Cantt. (Opp. Cafe Cofee day), Agra Cantt. (Stall No. 4)	11'x12'	Rs 83,000/- p.m.	Rs 19,800/- p.m.
3.	Stall situated on G.C. Shivhare Road (Opp. Modi carpet shop) Agra Cantt. (Stall No. 5)	10'x10'	Rs 91,500/- p.m.	Rs 13,450/- p.m.

Cantonment Board Agra had invited sealed tenders in respect of 7 stalls on 27.6.2014 after completion of previous 5 years term of the stalls. Out of 7 stalls 4 stalls were allotted to the highest bidders after approval of the bid by the Board. However remaining 3 numbers of stalls at Sadar Bazar were not allotted to the highest bidders since they failed to deposit 12 months licence fee as per tender conditions. Therefore earnest money of Rs 1 lac deposited by the highest tenderer were forfeited by the Board. The rates quoted by highest bidders are mentioned in column number 4.

After the publication made on 27.6.2014 another publication was made on 25.9.2014 in two local daily newspapers "Amar Ujala"& "Danik Jagran" inviting sealed tenders for remaining 3 stalls for a total term of 5 years. On 25.9.2014 tender, **highest bid offer received on 27.6.2014 was fixed as MRP for tender published on 25.9.2014 i.e. the MRP mentioned at column number 4.** However in response to the publication made on 25.9.2014 none of the bidder came forward to purchase tender form of Rs 2,000/- whereas total 10 persons submitted application for purchase of tender.

Since the 3 stalls are lying vacant for around 1 year time and none of the bidder is participating in the tender proceedings in view of the fact that MRP fixed for the 3 stalls are on a higher side and therefore it is proposed to revise the MRP downwards. Matter is placed before the Board fixation of MRP and also to invite sealed tenders at the proposed MRP. Board may take decision in the matter.

All connected papers are placed on the table.

RESOLUTION

23. Considered and resolved that 3rd time auction be made as per procedure.

24. NOTING

Reference CBR No. 91 dated 2.3.2015.

To note the sanction obtained under section 26 (2) of the Cantonment Act, 2006 in connection with filing of SLPs before Hon'ble Supreme Court against orders dated 16.1.2015 passed in Writ (Tax) 20 of 2015 and Writ (Tax) 21 of 2015. The matter pertains to non-payment of service charges by NCR and PMG to the Cantonment Board, Agra.

RESOLUTION

24. Considered & noted.

25. PURCHASE OF SUBMERSIBLE MOTOR PUMPSETS.

Reference C.B.R. No. 115 dated 02.03.2012.

To consider letter dated 10.04.2015 received from the authorised dealer M/s Garg & Company, 6/56, Baluganj, Agra for purchased of KSB motor pumps on previous approved rates. Which are given as under :

Sl. No.	Particulars/Description of Motor Sets	Qty.	Net Rates of each Unit	Total Price
1.	KSB make submersible pump set Model BPD 242/8A+10HP	Two	37332/=	74664/=
2.	KSB make submersible pump set Model core 4L/15+2HP(S)	Two	19948/=	39896/=
3.	KSB make submersible pump set Model BPD 302/7+15HP	Three	52441/=	157323/=

AE(E/M) has submitted his report that above mentioned motor pump are urgently required for forth coming summer season and to maintain proper water supply in Cantonment areas.

Vat extra @ 5% on the above quoted rates.

Board may take decision whether to purchase the pumps on previous sanctioned rates.

All connected papers are placed on the table.

RESOLUTION

25. Considered & approved further resolved that all the old unserviceable pump sets to be put to auction.

26. Discussion was taken was up after item No. 28

27. CITY DEVELOPMENT PLAN OF AGRA CANTT UNDER JNNURM SCHEME :

Reference CBR No.15 dt.15.5.2007 vide which the Board approved the lowest bid of M/S Anuj Const. Pvt. Ltd, Kanpur for Rs.5,57,535/= for the work of engagement of consultant for preparation of City Development Plan of Agra Cantt. under JNNURM during the year 2007-08. Accordingly, contract agreement dt.03.7.2007 was executed within the consultant company after its depositing necessary security money amounting Rs.28,000/= only, for the subject contract and Work Order No.2 dt.04.6.2007 was issued for preparation of CDP under JNNURM. M/S Anuj Const. Pvt. Ltd., Kanpur, the consultant, prepared the City Development Plan (CDP) of Agra Cantt. and submitted before the Board in Oct. 2007 which was considered and approved by the Board vide CBR No.193 dt.30.10.2007. The CDP of Agra Cantt was submitted before the Director, Local Bodies Govt. of U.P. (Lucknow) on 06.11.2007, for their consideration and approval. The CDP of Agra Cantt under JNNURM scheme, is still pending sanction of State/Central Govt. M/S Anuj Const. Pvt. Ltd, Kanpur, vide letter dt.07.3.2015 has requested that his security money amounting Rs.28,000/= may be

released to him, since the approval of CDP of Agra Cantt under JNNURM is pending at Ministry level, for policy decision and delay in the matter can't be attributed to the consultant.

All connected papers are placed on the table.

RESOLUTION

27. Considered and resolved to release the earnest money of the consultant M/S Anuj Const. Pvt. Ltd., Kanpur.

28. AGRA CHARITABLE EYE CENTRE REMAINING WITHIN THE PREMISES OF CANTT. GENERAL HOSPITAL, AGRA CANTT.

Construction work of 30 Bedded Hospital, 02 qtrs for residence of Doctors and 04 qtrs for Nurses at Cantt. General Hospital, out of "Grant for creation of capital Assets", as per sanctioned accorded by the Directorate General, DE, New Delhi vide letter dt.15.03.2013, is in progress. Certain old existing buildings of Cantt General Hospital had to be removed/demolished being obstruction in the project work. Cantt. Board Agra vide CBR No.81 dt.22.11.2013 approved the highest bids received in the auction of old buildings of the CGH, out of which the old buildings of nurses and staff quarters (08 Nos.) and Female Ward have already been demolished from the site. The demolition work of "Male ward" building is in progress by the highest bidder, M/S Astha Enterprises. However, the Agra Charitable Eye Center is still being operated within the male ward building, who have so far not vacated the building and due to their not vacating the Board's premises, structure of male ward can't be fully removed/demolished. M/S Jaspal Singh & Comp., Agra, the work executing contractor for construction of 30 Bedded Hospital project, approved by the Cantt. Board, vide his letter dt.16.06.2015, has informed that his work is being hampered due to non removal of old existing building of CGH i.e. Male Ward. Vide office letter No.67/CGH/Spl. Grant/30 Bed/CE/13/11 dt.03.04.2013, Hony Sec., Agra Charitable Eye Center was earlier informed to vacate the portion of "Male Ward" occupied by them, but so far the male ward building has not been vacated by them. Sh.Govinder Narang. Hony Sec. Agra Charitable Eye Center vide letter dt.07.4.2015 has requested not to demolish the portion of male ward under their occupation and to allot them appropriate covered space in the newly constructed Hospital building through MOU/agreement.

All connected papers are placed on the table for consideration of the Board.

RESOLUTION

28. Matter considered at length. Resolved that room may be provided to the Charitable Eye Centre at Cantt Board's Sultanpura/Kachipura School building for a period of one year only, free of cost, as a temporary measure provided they sign an MOU with Cantonment Board for free of charge treatment of Cantonment Board staff and discounted charges for their dependent in lieu of accommodation provided.

26. DISCUSSION :

To discuss the various issues raised by the eight elected members through various letters.

26(A) : Letter dt. Nil received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

(1)Provision of sign Boards for all elected members indicating their residences and to provide mobile sets with connection to all elected members of the Board.

RESOLUTION :It was explained to the Board that Cantonment Board Agra is deficit Board and such facilities cannot be provided to the elected members. Board resolved to forward a proposal to the Command HQ. for their sanction in absence of necessary budget provision.

26(B) : Letter dt. Nil received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(B)(1) Illegal water connection given to the residents of adjoining Nagar Nigam area and allegation about illegal water connection in the Cantt area.

RESOLUTION:Resolved that all the illegal water connections be disconnected on priority by the water supply section.

26(B)(2) Encroachment made by stall holders on G.C. Shivhare Road.

RESOLUTION: Vice President took up the case of Mama Chicken kiosk and requested damages should be levied as he was occupying more space than what was allotted to him by Board. Board resolved that appropriate action should be taken against him and penal damage be charged for period utilised and he should move his kiosk back to the original size allotted to him. Board also resolved that all the illegal khokhas and generators & other encroachments on govt. land should also be removed and penal damages should be charged from all defaulters for period utilised.

26(B)(3) Overtime to Cantt. Board Staff

RESOLUTION:Board was informed that no such illegal overtime has been given to the staff. On the issue of grant of overtime to the Cantt Board employee it was resolved that overtime wages should be given to the staff as per laid down procedure and rules in light of time bound work like election & budget etc.

26(B)(4) Action on Resolution of the Board during last 4 years.

RESOLUTION:The Board was informed that necessary action has been taken by office on various resolutions taken by the Board in the past.

26(C) : Letter dt. Nil received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(C)(1) Constitution of GC and CAC.

RESOLUTION:Board discussed this issue. Civil Area Committee consisting of following members was constituted.

- | | | | |
|-----|---|---|-------------------|
| 1. | Dr. Pankaj Mahinderu, Ward No. IV, Vice President | - | Chairman |
| 2. | Brig. Ranjit Ghuliani, SEMO, MH Agra | - | Ex-Officio member |
| 3. | Major Safal Kumar Jha, GE (East) | - | Ex-Officio Member |
| 4. | Smt. Raj Kumari, Ward No. I | - | Member |
| 5. | Dr. Renu Mahinderu, Ward No. II | - | Member |
| 6. | Smt. Vijay Laxmi, Ward No. III | - | Member |
| 7. | Shri Tariq Ahmad, Ward No. V | - | Member |
| 8. | Smt. Seema, Ward No. VI | - | Member |
| 9. | Shri Durgesh Upadhyay, Ward No. VII | - | Member |
| 10. | Shri Dilip Kumar, Ward No. VIII | - | Member |

Regarding the formation of General Committee, Vice President forwarded the names of 4 members from Civil side ie., Dr. Pankaj Mahinderu, Smt. Vijay Laxmi, Smt. Seema Rajput and Shri Durgesh Uppadhaya. PCB was requested to nominate one member from Army side. He nominated Lt. Col. G.H. Mustafa.

26(C)(2) Audit Report

RESOLUTION: It was explained to the Board that regular audit was carried out by the LAO(II) and there is no financial irregularities mentioned in their audit report. Regarding settlement of audit objections necessary steps be taken by the Account Section. Resolved that audit report will be placed before the Board.

26(C)(3) Invitation of Tenders through E-procurement/ tender.

RESOLUTION: The Board was informed that as per guide lines received from Directorate General Defence Estates, Min. of Defece, Govt. of India letter No.83/62/e-publishing/DGDE/Coord dated 24.12.2014 necessary step is being taken by the office.

26(C)(4) Sanitation work in Ward No.2.

RESOLUTION: Considered and resolved that ten men power be provided in Beech Ka Bazar area as per CBR No. 56 dated 05.06.2014. Also resolved to purchase fogging machine at DGS&D rates.

26(C)(5) Outsourcing of Education Supervisor.

RESOLUTION: Board was informed that the matter was earlier passed by the Board vide CBR 135 dated 18.01.2014. Board had invited tenders and published notice in leading news papers but only one tender was received. Resolved to retender. Present incumbent to be replaced by an qualified outsourced Education Supervisor and till then CEO to personally supervise the schools.

26(C)(6) Innova Staff Car to be attached to VP & members

RESOLUTION:The Board was apprised that the staff car is for office use and Principal Directorate Defence Estates Central Command sanctioned the same for office use only. Hence it can not be attached to the VP & members. VP requested that matter may be taken up with command for purchasing a new car (innova) for the members. Board resolved to forward a proposal to PD DE CC for the same.

26(C)(7) Replacement of water pipe line from Chipitola to Cantonment area.

RESOLUTION: Matter discussed at length. Board resolved that necessary step be taken and CEO to liaise with concerned authorities for obtaining permissions for road cutting etc. Further resolved that work be expedited and completed in a time bound manner and its progress to be put in the next board meeting.

26(C)(8) Illegal Basements in residential and commercial properties.

RESOLUTION: Board was apprised that legal action has been taken by the office, from time to time against the unauthorized constructions taking place in B-3 properties. Detailed survey work is being carried out in respect of illegal construction of basements and other violations in Cantonment Fund shops, which will be put up to the board.

26(C)(9) Education Committee

RESOLUTION: Board was informed that there is no such provision in Bye Laws to constitute Education Committee. As of now RTE Act 2009 provides to constitute School Management Committee in each school and regular meetings are being carried out.

26(D) : Letter dt. Nil received in office on 18.04.2015 from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(D)(1) Development work in Sardar Patel Garden(Company Garden)

RESOLUTION: Matter discussed at length. Board informed that necessary development work is being carried out by ADA, Agra. Board resolved to outsource security and horticulture of Sardar Patel Garden.

26(D)(2) Special Board meeting dt. 11.04.2015

RESOLUTION: Board was informed that special Board meeting was conducted under provision of Cantonment Act,2006 and Bye Laws framed for this aspect.

26(D)(3) Detail of expenses under & over fifty thousands

RESOLUTION: The Board was apprised that CEO is authorized under provision of Cantonment Act, 2006 to incur expenses upto Rs. 50,000/- under provision of Cantonment Act.

26(D)(4) Court cases at High Court.

RESOLUTION: Matter discussed at length. Board was informed that SLP against judgment of High Court Allahabad has been filed in Supreme Court of India in connection with service charges from Railway and Postal Deptt. CEO informed the board that Shri Shakti Dhar Dubey has been engaged to contest the case in High Court and Shri K. Venugopal has been engaged to contest the case in Supreme Court. Details of all the court cases in High Court & Supreme Court will be put in the next board meeting.

26(E) : Letter dt. 23.04.2015 received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(E)(1) Sanitation Condition in Cantt. area

RESOLUTION: It was explained to the Board that sanitation work is carried out by the relevant staff and Shri Rakesh Sharma is supervising the outsourced sanitation work in Cantt. Area which has expired in the month of March,2015. Further resolved that existing sanitation contract be extended upto May 2015 on similar term and conditions.

26(F) : Letter dt. 23.04.2015 received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(F)(1) Monthlty Sanitary Diary

RESOLUTION: Matter discussed at length. Necessary direction be given to SHO, Agra for submitting monthly sanitary diary before the Board.

26(G) : Letter dt. 23.04.2015 received from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(G)(1) Encroachment in Chat Gali

RESOLUTION: The Vice President informed the Board that encroachment in Chat Gali should be removed. The Board resolved that all the encroachment by way of running petty businesses in all the wards should be removed and should not be regularized in any way. It was resolved that to remove all the encroachments on govt. land as well on priority basis and timing of Sadar Bazar Market including food stalls and restaurant to be adhered to as per U.P. Commercial Establishment and Shops Act. The Board also resolved that action on priority be taken against unauthorized hawkers/street vendors/rehris occupying pavements or other such area in the market.

26(H) : Letter dt. 23.04.2015 received in office on 27.04.2015 from Dr. Pankaj Mahendru Vice Presidnet and elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues : School tax anion to be recovered by engaging a senior lawyer

26(H)(1) Fraud Recruitment :

RESOLUTION: Board was informed that matter has already been forwarded to the Police authority and is subjudice hence no action is required. Further resolved that the Security of Cantonment Board office and other installation should be outsourced.

26(I) : Letter dt. 23.04.2015 received in office on 27.04.2015 from elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(I)(1) Provision of sitting room for elected members in the Cantt. Board office.

RESOLUTION: The Vice President requested that the cabin of the O.S. should be made available to the V.P. and the adjoining room should be given to the members. The CEO informed that the office was facing space crunch hence for the running of administration smoothly Cantonment Board staff should not be displaced in absence of alternative space. CEO further informed that plan/drawing of new Board meeting hall with members room, store section and other facilities like Suvidha/Samadhan Kendra and Bank extension Branch, is under preparation. The conceptual plan was shown to the members. Resolved that drawings/estimates be prepared and same be placed before the next Board for its consideration.

26(J) : Letter dt. 23.04.2015 received in office 27.4.2015 from Dr. Pankaj Mahenderu and elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(J)(1) Parking of commercial vehicles

RESOLUTION: Resolved that necessary action be taken against all commercial vehicles those create nuisance in Cantt. area. Revenue section to take time bound action and give report in the next board meeting.

26(K) : Letter dt. 13.04.2015 received from Dr. Pankaj Mahenderu and elected members Smt. Raj Kumari Ward No. 1 Smt Vijay Laxmi, Ward No. 3 Smt. Seema Rajput, Ward No.6, Dr. Renu Mahendru, Ward No. 2 and Sh. Dilip Kanogia, Ward No. 8 consisting of following issues :

26(K) (1) Function of Office Supdt.

RESOLUTION: The Vice President demanded that the Office Supdt. Dr. Ashok Sharma should be relieved from all the additional charges given to him i.e., Education Supervisor, CPIO, Media Spokes Person of the Board etc. The CEO informed the Board that the post of Education Supervisor is being outsourced. The Board was further apprised that CEO is authorized under provision of Cantonment Act, 2006 as well as Cantonment Fund Servant Rules, 1937 to prescribe the duties of and exercise supervision and control over the acts and proceeding of all, officers and employees of the Board. Resolved that the concerned sectional head will brief the media.

26(K)(2) Function of Cantonment Engineer.

RESOLUTION: The Board was apprised that all allegations are without any documentary evidence. Board resolved that all encroachments to be removed in a time bound manner.

26(K)(3) Maintenance of Water Supply Pipe Lines

RESOLUTION: Resolved that necessary action be taken after inspection report is received from AE(E/M).

26(K)(4) Problem of Ward No.1 Nai Basti.

RESOLUTION: Resolved that necessary action be taken on letter of Smt. Raj Kumari elected member, under laid down procedure.

26(K)(5) : Admission in Convent Schools.

RESOLUTION: Board resolved that a letter be written to all the schools to give preference to children staying in Cantt. areas provides they fulfill the admission criteria.

At this point, Board decided to pend the remaining issues for the next board meeting.

Sd/-
Member Secretary/CEO
Cantonment Board Agra
(Sonam Yangdol)

Dated 01.05.2015

Sd/-
President,
Cantonment Board Agra
(Brig. Vikas Saini, SM,VSM)