

Minutes of ordinary adjourned meeting of the Board held on 18.01.2016 at 13:00 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.	Brig. Amit Roy, SEMO, MH Agra	-	Ex-Officio Member
4.	Major Safal Kumar Jha, GE (East)	-	Ex-Officio Member
5.	Col. Abhaya Prakash, 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

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

1.	Shri Gutiyari Lal Duvesh , MLA	-	Special invitee
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ABSENT

1.	Vacant (Rep. of DM)	-	Nominate Member
2.	Col. Sanjay Kapoor, Adm. Comdt.	-	Nominated Member

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

1.	Prof. (Dr.) Rama Shankar Katheria, MP(UMOS HRD)	-	Special invitee
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90. NOTING

1. To note the Circular Agenda dated 29.9.2015 regarding Beautification and Development of Sadar Bazar, Agra Cantt.

RESOLUTION

90.(1) Considered and noted.

2. To note the Circular Agenda dated 07.10.2015 regarding Beautification and Development of Sadar Bazar, Agra Cantt.

RESOLUTION

90.(2) Considered and noted.

3. To note the Circular Agenda dated 09.10.2015 regarding Beautification and Development of Sadar Bazar, Agra Cantt Revised Developed plan.

RESOLUTION

90.(3) Considered and noted.

4. To note the Circular Agenda dated 30.9.2015 regarding departmental toll collection.

RESOLUTION

90.(4) Considered and noted.

5. To note the Circular Agenda dated 23.10.2015 regarding grant of collection of charges for display of hoarding in Agra Cantt.

RESOLUTION

90.(5) Considered and noted. Reduction of bare price advised by GE is resolved by all the Cantonment Board members.

6. To note the Circular Agenda dated 03.11.2015 regarding temporary parking in Sadar Bazar Area.

RESOLUTION

90.(6) Considered and noted.

7. To note the Circular Agenda dated 18.11.2015 regarding Contract for Annual Repair/Maintenance of Cantt fund Buildings including schools, PGLs, Dust Bins/Urinals and Parks etc. During the year 2015-16.

RESOLUTION

90.(7) Considered and noted.

8. Circular Agenda dated 16.11.2015 Regarding :

- a) Contract for annual Repair/Maintenance of PCC interlocking Tiles Floor in Public Lanes in Cantt Area During the year 2015-16.

RESOLUTION

90.(8)(a) Considered and noted.

- b) Annual Contract for supply of M.S.-CI. Benches during the year 2015-16.

RESOLUTION

90.(8)(b) Considered and noted.

- c) Contract for Privatisatin of Sanitary Services in Agra Cantt. Area in respect of Pratapura, Shahazadimandi, Sadar Bazar, Naulkha, Sultanpura, Namnair, Gummat (Ward No. 5 & 6), Kachipura (Krishana Nagar) and Kurti During the year 2015-16.

RESOLUTION

90.(8)(c) Considered and noted.

- d) Contract for Segregation of Garbage for Biodegradable and Non-Biodegradable at Cantonment Board Trenching Ground and Intergraded Solid Waste Management During the year 2015-16.

RESOLUTION

90.(8)(d) Considered and noted.

9. To note the Circular Agenda dated 09.11.2015 regarding Beautification and Development of Sadar Bazar, Agra Cantt.

RESOLUTION

90.(9) Considered and noted.

91. ANNUAL CONSOLIDATED ACCOUNTS

Reference Special Board Meeting dated 10.09.2015.

To consider and approve Annual Consolidated Accounts for the year 2014-15 as per statement which is placed on the table.

RESOLUTION

91. Considered and approved.

92. CANTONMENT FUND ESTABLISHMENT : SELECTION GRADE FOR SMT VIJAY DHAWAN, RETD.H.M, CANTONMENT BOARD SCHOOL, AGRA

To consider application received from Smt Vijay Dhawan, Retd. H.M, Cantonment Board School requesting for Selection Grade on completion of 10 years of satisfactory service after getting Promotion in a H.M post as per U.P.Govt. G.O No. 684/79-5-2009-50/08 dt. 24.02.2009 are entitled to get the Selection Grade. A list of such H.M is placed on the table.

S.No	Name	Post	Date of appointment	Date of Selection Grade(after 10 yers)	Date of Promotion	Date of Retired	Present Pay scale	Date of completion of 10years after Promotion	Selection al Grade
1	Smt Vijay Dhawan	Retd. H.M	30.03.1977	30.03.1987	26.07.2001	31.01.2013	9300-34800 G.Pay-4600	26.07.2011	9300-34800 G.Pay-4800

A self contained proposal shall be forwarded to the Directorat Defence Estates Central Command after recommendation of the Board.

Office report along with all connected papers is placed on the table.

RESOLUTION

92. Considered and resolved. A comprehensive proposal be sent to competent authority for sanction.

93. **CANTONMENT FUND ESTABLISHMENT : III rd A.C.P. FOR SH. MADHVENDRA SINGH, CANTONMENT ENGINEER, CANTONMENT BOARD AGRA.**

To consider letter dt.22.08.2015, received from Sh. Madhvendra Singh, Cantonment Engineer, Cantonment Board Agra, requesting for grant of sanction for IIIrd ACP/Next higher scale, based on UP Govt. G.O. No.VE.AA.-2-561/Dus-62 (M)/2008 dt.04.05.2010, and G.O.No.VE.AA-2-773/Dus-62 (M)/2008 dt.05.11.2014, on completion of 26 years of service,. Sh.Madhvendra Singh, was appointed in the post of Asstt. Engineer, in Cantt Board Agra, on 27.01.1989 and since then he is working in the same post and two time scales/next higher scales, on completion of 5 years service and 18 years of service, respectively, have already been sanctioned to him, after obtaining requisite sanction of the Principle Directorate, DE, Central Command, Lucknow. He has rendered satisfactory and continuous service in this post, since his date of appointment, without any break in the service. The service record of the incumbent has been perused and found satisfactory and he is entitled of IIIrd ACP ie next higher pay scale of 37400-67000+Grade pay 8700, w.e.f.27.01.2015,ie after completion of 26 years of service, as per UP Govt. G.O. dt.04.05.2010 and G.O. dt.05.11.2014

a). After completion of 5 years of satisfactory service, in the same post, the Board vide CBR No.10 dt.19.4.94 had resolved to grant time scale of Rs.3000-4500 (pre revised) (10000-15200), which was subsequently sanctioned by the Principal Directorate, DE, CC, Lucknow vide letter No.34238/Agra/LC6/64 dt.27.5.94, wef.27.01.1994 based on prevailing G.O. of U.P.Govt.

b). Thereafter, the Board vide CBR No.88 dt.21.7.2007 resolved to grant second time scale of Rs.12,000-375-16500, w.e.f. 21.1.2007 i.e. after completion of 18 years of satisfactory service, based on U.P. Govt. G.O. No.27-61-EG/23-So Ni-5-1992 dt.31.8.1992, which was subsequently sanctioned by the Principal Directorate, DE, Central Command, Lucknow, vide letter No.9873/Agra/LC8/XII dt.16.10.2009. The incumbent is getting this pay scale as on today, and as per VIth pay commission scales, it is known as Rs.15600-39100+Grade Pay 7600.

c). As per memorandum of settlement 1969, the post of Asstt. Engineer in Cantt. Board Agra, has been equated with Asstt. Engineer, of UP PWD.

d). As per U.P. Govt. G.O. No.VE.AA-2-561/ Dus-62(M)/2008 dt.04.5.2010 and No.VE.AA-2-773/Dus-62 (M)/2008 dt.05.11.2014, the incumbent is eligible for IIIrd ACP/Next higher scale, after completion of 26 years of service, in the same post.

Name	Post	Date of Appointment	Present Pay scale	Effective Date of IIIrd ACP (as per G.O after 26 Years)	IIIrd A.C.P (After 26 years of services) Pay Scale
Shri Madhvendra Singh	Cantonment Engineer	27.01.1989	15600-39100 Grade Pay-7600	27.01.2015	37400-67000 Grade Pay-8700

On approval by the Board, a proposal shall be forwarded, under Rule 47 of Cantonment Account Code 1924, to the Principle Directorate DE, Central Command, Lucknow, for sanction. Office report alongwith all connected papers is placed on the table.

Office report along with all connected papers is placed on the table.

RESOLUTION

93. . Considered and resolved. A comprehensive proposal be sent to competent authority for sanction.

94. **MUTATION IN RESPECT OF H.NO.472/1 SULTANPURA AGRA CANTT. ON G.L.R.SY.NO.52/419**

To consider application dated 3 September 2014 from Smt. Hazra Begum w/o Late Shri Shahid Hussain requesting for effecting mutation of H.No. 472/1, Sultanpura Agra Cantt. in her name on the strength of inheritance rights and also for renewal of lease for 30 years w.f.e. 1-4-2004 to 31-3-2034, which has been mentioned in notarised Admission/Declaration deed dated 2-8-2014 submitted by her.

H.No 472/1, Sultanpura Agra Cantt. Comprising G.L.R. Sy.No. 52/419 is B-3 Lease land and is situated inside notified civil area under the management of Cantt. Board Agra.

Mutation notice was published on 28-5-2015 in local news papers for inviting objection within 15 days if any but any objection has not been received so far.

The original lease was granted do to Mstt. Sakina D/O Sahab Khan, on schedule VIII of CLA Rules 1937 for residential purposes for a period of 30 years w.e.f.01-04-1944 in first instance for an area meaning 383 sft.

Thereafter renewal of the lease in Schedule VIII of CLAR Rules 1937 was sanctioned for a further period of 30 years w.e.f. 01-04-1974 on payment of annual rent of Rs. 7.50 vide HQ. CC (ML &C) Lucknow letter no. 37517/LC2 dt. 10-07-1974.

Said property was mutated in favour of Shri Shahid Hussain vide C. B. Reso. No. I (CAC 24) dt. 19-10-1973.

As per G.L.R. Sy.No. 52/419 and as per tax record HOR of property is Shri Shahid Hussain.

Report of technical section in as under :-

- (a) There is no encroachment on Govt. land.

- (b) Sub-division of site is not involved.
- (c) Unauthorised construction and change of purpose are not involved.
- (d) Area as per G.L.R, as per site plan and as per site is 383 sft.

In view of the above mutation is recommended to be effective in favour of applicant and self contained proposal be forwarded to competent authority seeking lease renewal sanction.

All connected papers are placed on the table.

RESOLUTION

94. Being PAC matter the subject matter has already been approved by the Board through Circular Agenda dt. 31.12.2015. Therefore the subject matter is not required to be discussed in the meeting.

95. MUTATION IN RESPECT OF H.NO. 27, E.I. BAZAR, LAL KURTI (SY. NO. 79/29)

To consider application dated 09-5-2011 from Shri Roshan Lal Sharma S/o Late Shri Madan Mohan Sharma requesting for effecting mutation of H.No. 27, leased portion of H.No. 26,27, 118 & 119 in his name on the basis of notarised family settlement and also for renewal of lease for 30 years w.e.f. 01-4-1998 H.No. 26,27, 118 & 119 E. I. Bazar comprising G.L.R. Sy. No. 79/29 having an area of 1616 sft is situated in side notified Civil area under the management of Cantt. Board Agra. In which portion of above house having an area of 158 sft is B-3 lease land.

Mutation notice was published on 19-7-2014 in local news papers for inviting objection within 15 days if any but any objection has not been received so far.

Lease of land measuring 158 sft comprising G.L.R. Sy. No. 79/29 Pt. of Agra Cantonment was granted to Shri Madan Mohan in Schedule VIII of CLAR 1937 w.e.f. 01-4-1968 for 30 years an annual rent of 7.20 and premium on Rs. 79/- for residential purposes vide HQ CC (ML & C) Lucknow letter No. 34972/LC2/F dated 04-02-1976. Said lease period has expired on 31-3-1998.

As per G.L.R. Sy. No. 79/29 HOR of property is Madan Mohan S/o Shiam Dass and as per tax record, Shri Madan Mohan Sharma is the HOR.

Report of technical section is as under:-

- (a) There is no encroachment on Govt. land.
- (b) Area as per G.L.R. 1616 Sft.
- (c) Area as per site plan and as per site is 158 Sft.
- (d) Sub-division of site is involved.
- (e) Unauthorised construction and change of purpose are not involved.

In view of the above mutation is recommended to be effective in favour of applicant and self contained proposal to forwarded to competent authority seeking lease renewal sanction.

All connected papers are placed on the table.

RESOLUTION

95. Being PAC matter the subject matter has already been approved by the Board through Circular Agenda dt. 31.12.2015. Therefore the subject matter is not required to be discussed in the meeting.

96. **MUTATION IN RESPECT OF H.NO. 359, NAULAKHA AGRA CANTT ON GLR SY.NO. 37/262/1**

To Consider application from S/Shri Om Prakash Chanchan and Shyam Prakash Chanchal S/o Late Shri Lallan Ram requesting for effecting mutation of H.No. 359, Naulakaha, Agra Cantt. in their name on the strength of inheritance rights and also requesting for renewal of lease for 30 years w.e.f. 16-11-2001 to 15-11-2031.

H.No. 359, Naulakaha, Agra Cantt. comprising GLR Sy. No. 371/262/1 is B-3 Lease land and is situated in side notified civil area under the management of Cantonment Board, Agra.

Mutation notice was published on 02-03-2014 in local news papers for inviting objection within 15 days if any but any objection has not been received so far.

The original lease was granted to Shri Lallan Ram son of late Shri Nain Sukh Ram for 1760 sft. of land out of GLR Sy.No. 371/262(Part) for residential purposes for a period of thirty years renewal up to ninety years. Lease was granted in Schedule VIII of CLAR 1397 w.e.f. 16-11-1971 to 15-11-2001 on payment of annual rental of Rs. 342.22 and initial premium of Rs. 3422.20. Necessary entries as per Govt. sanction were carried out in the GLR and accordingly the GLR plans amended. Sanction for grant of lease and necessary amendment in GLR was carried out under the authority of GOI, MOD letter no. 18/52/L/L&C/54/7887/D(lands) dated 27-8-1971. The lease was registered in the office of Sub-Registrar, Agra on 07-3-1972.

Shri Lallan Ram approached this office for reduction of lease rent and vide Govt. of India Ministry of Defence (ML&C) letter No. 18/52/L/L&C/54 dated 22-11-1974 (copy enclosed) of the Govt. reduced the annual rental from 342.22 p.a. to Rs. 294.32 p.a. w.e.f. 15-2-1974 and directed for amendment of original lease deed. The Govt. vide letter no. 18/52/L/L&C/54 dated 9-9-1976 further reduced the rent from Rs. 294.32 p.a. to Rs. 211/- p.a.

It is hereby certified that building is being used for residential purpose and as such there is no change of purpose. Sub-division of site is also not involved. There is no unauthorized construction and encroachment at the site. There is no variation of area at the site. Further, there is no breach of the terms and conditions of the lease.

In view of the above mutation is recommended to be effective in favour of applicants and self contained proposal be forwarded to competent seeking lease renewal sanction.

All connected papers are placed on the table.

RESOLUTION

96. Being PAC matter the subject matter has already been approved by the Board through Circular Agenda dt. 31.12.2015. Therefore the subject matter is not required to be discussed in the meeting.

97. RENEWAL OF LEASE IN RESPECT OF GLR SY.NO. 78/17, H.NO. 216 E.I. BAZAR AGRA CANTT.

Reference Principal Director DE C.C. letter No. 32883/LC-2 dated 05-04-2011.

To consider application dated 12-3-2014 and affidavit dated 17-02-2014 from Shri Hori Lal and Shri Bhajan Lal sons of Late Shri Sohan Lal requesting for renewal of lease for a period of 30 years commencing w.e.f. 01-09-1989 to 31-8-2019 for an area measuring 675 sft in respect of property No. 216, E.I. Bazar, Agra Cantt.

The lease was originally granted to Shri Sohan Lal in Schedule VI of CLAR 1937 for a period of 30 years w.e.f. 01-09-1929 to 31-08-1959 in first instance for “dwelling house” for an area measuring 1000 sft. on payment of Rs. 5/- as yearly rent.

The subject lease was again renewed in favour of Shri Sohan Lal son of Baldeo for a period of 30 years w.e.f. 01-09-1959 to 31-08-1989 for an area measuring 1000 sft. on payment of Rs. 7.50 p.a. sanction for renewal was accorded vide HQ. CC letter no. 32883/LC-2 dated 06-10-1969.

Shri Hori Lal and Shri Bhajan Lal sons of Late Shri Sohan Lal have submitted affidavits dated 17-02-2014 stating that they are only the legal heirs of property No. 216 (Part) for an area of 675 sft as per regd. Will deed dated 07-07-1975 of Shri Sohan Lal.

As per GLR Sy.No. 78/17 HOR of the property is Shri Sohan Lal and the land is classified as B-3 Lease measuring total area as 1000 sft falling within the notified civil area under the management of Cantonment Board Agra.

Shri Hori Lal and Shri Bhajan Lal sons of Late Shri Sohan Lal had applied for effecting mutation in their favour in tax record and in GLR in respect of property No. 216, E.I. Bazar, Agra Cantt on the basis of regd. Will deed. Cantonment Board vide CBR No. 25 dated 12-12-1985 had resolved to effect mutation in favour of applicants. Board also resolved to forward a separate case for creation of subsidiary survey no for the sub-divided portion.

Report of technical section is as under:-

- (a) There is no encroachment on Govt. Land.
- (b) Sub-divisional of site is involved.
- (c) Un authorized construction and change of purpose is also not involved.
- (d) As per GLR HOR of the property is Shri Sohan Lal.
- (e) Area as per site & site plan is 675 Sft.
- (f) Area as per GLR is 1000 Sft.

The subject property is leased property granted originally to Late Shri Sohan Lal for a period of 30 years renewal at the option & lessee up to 90 years in schedule VI of CLAR 1937 for residential purpose. Initial term of 30 years of lease had commenced w.e.f. 01-09-1929 annual rental of Rs. 5/-, II term of lease for 30 years had expired on 31-08-1989.

In view of above, recommended to forward comprehensive proposal to competent authority seeking grant of fresh lease for each sub-divided portion of H.No. 216 E.I. Bazar for residual period.

RESOLUTION

97. Being PAC matter the subject matter has already been approved by the Board through Circular Agenda dt. 31.12.2015. Therefore the subject matter is not required to be discussed in the meeting.

98. **NOTING**

To note the orders of the Addl. District & Session Court Agra as per the details given in the table hereunder. The matter pertains to filing of appeals by the appellants against fixation of ALV for the triennial assessment period 2008-11. Aggrieved over the fixation of ALV by the office against the property numbers mentioned against them following appellants had filed appeal before Hon'ble Court Agra. Hon'ble Court has allowed the appeals filed by these appellants and issued a necessary order which is placed before the Board for noting purpose.

Cantonment Board Legal Advisor has informed that judgments are legally sound and filing of writ against the decision of appeals are unlikely to fetch any favorable results.

<u>Name of Appellant</u>	<u>Property Number</u>	<u>Appeal No.</u>	<u>Orders of the Court</u>	<u>2011-14 ALV</u>	<u>2008-11 ALV</u>	<u>ALV fixed as per Court order</u>
<u>1.</u>	<u>2.</u>	<u>3.</u>	<u>4.</u>	<u>5.</u>	<u>6.</u>	<u>7.</u>
Shri Gopal Narain s/o Shri Jai Narain	3-A Taj Road Agra Cantt.	33/2014	Court ordered dt. 10.11.2014 to increase by 20% over the previous ALV	Rs 71,415/-	Rs 39,675/-	Rs 47,610/-
Shri Rakesh Kumar Agarwal	809, 810, 811, 812/812A, Sadar Bazar	71/2013	Court Ordered dt. 31.3.2014 to increase ALV by 50% annually.	Rs 15,250/-	Rs 1600/-	Rs 2400/-
Shri Gopal Narain s/o Shri Jai Narain	4-A, Sadar Bazar,	32/2014	Court ordered dt. 10.11.2014 to increase by 20% over the previous ALV	Rs 13,455/-	Rs 10,350/-	Rs 12,420/-
Smt. Shareefan Begum w/o Mohd.	74-78, Sadar Bazar	21/2014	Court vide order dt. 10.10.2014 fixed the ALV	Rs 3750/-	Rs 3000/-	Rs 3200/-

Suleman			at Rs 3200/- and amount deposited by appellant be adjusted			
Shri M.A. Bari s/o late Shri M.A. Rafeeq	Shop No. 1, Taj Road	14/2014	Court ordered dt. 10.11.2014 to increase by 20% over the previous ALV.	Rs 32,143/-	Rs 24,725/-	Rs 29,670/-
Smt. Saroj Gupta w/o Shri Gopal Narain	B.NO. 183, Taj Road	31/2014	Court ordered dt. 10.11.2014 to increase by 20% over the previous ALV.	Rs 24,668/-	Rs 18,975/-	Rs 22,770/-

Board may note the decisions of the Hon'ble Court and the office would accordingly amend the ALV in the demand & collections registers.

All connected papers are placed on the table.

RESOLUTION

98. Considered. The Elected Members were of the view that ALV fixed by Board is correct. Further legal action as required should be taken. Further resolved that commercial building be assessed on actual rent basis in Assessment Year 2014-17 and be put up in next Cantonment Board Meeting.

99. REVISION OF SADAR BAZAR PARKING RATES

Reference CBR NO. 4 dated 01-5-2015.

Vide CBR under reference matter was placed before the Board for revising the parking rates at Sadar Bazar area. Board had decided to pend the matter.

Cantonment Board has now published E-Tender for parking in Sadar Bazar area and technical bid would be opened on 22.12.2015 at 1600 hours. Entire proceedings are likely to be over by the end of this month.

It is informed to the Board that as per the new parking arrangement parking of vehicles on Taj road are restricted. Main Taj Road which is highly potential road from revenue point of view has since been removed the parking site therefore it is recommended to revise the parking rates at Sadar Bazar so that the subject contract could be materialised. With the revision of parking rates healthy competition would take place.

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 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

99. Considered and resolved that the parking rates as proposed be approved. Further resolved that serving Army personnel, Elected Members and Cantonment Board Staff be exempted from parking fee. It was also resolved that a meeting be called with market association about the parking of the vehicles by residents and shop keepers of main Taj Road. During the discussion it was also resolved that shop keepers & residents permanently parking their vehicle will have to pay a concessional monthly parking fee to be decided between parking contractor & shopkeepers.

100. **EXEMPTION OF ONE YEAR LICENCE FEE IN RESPECT OF STALL SITUATED ON CENTRAL VERGE, TAJ ROAD, AGRA CANTT. (04.05.2009 TO 03.05.2014)**

Reference CBR No. 64 dated 03.08.2015.

2. Vide CBR under reference Board had decided that details of all such cases be put up in next Board meeting. In compliance to CBR under reference matter is placed before the Board for decision in the matter.

3. Smt. Updesh Kaur Licencee for stall had requested for waiving of one year licence fee amounting to Rs 1,69,800/- in respect of stall situated on central verge, Taj Road. She had requested for waiving of one year licence fee in the light of the fact that she could not run the stall for one year for want of electricity connection due to which she could not start the work in the stall. The then Dakshinanchal authorities refused to sanction electricity connection to the licencee Smt. Updesh Kaur due to outstanding dues against the previous stall holder of Rs 73,728/-. Complete detail of the case were already informed to the Board vide CBR under reference.

4. Applicant has been requesting for waiving of one year licence fee and further requested the office for release of FDR kept with the office as security.

5. It is informed that **there is no other case of this nature pending in the office for consideration by the Board.**

6. Board may take decision in the matter with regard to refund of security deposit of Rs 1,69,800/- to Smt. Updesh Kaur. All connected papers are placed on the table.

RESOLUTION

100. Considered and approved. Further resolved that FDR kept with the office in shape of security be refunded.

101. SONAM BAR & RESTAURENT

Reference CBR No. 68 (J) dated 03.08.2015.

Shri Narendra Sethi, who was running 'Sonam Bar and Restaurant' vide application dated 18.12.2015 has given an undertaking that he would not run 'Bar & Restaurant' in B.NO. 51, Taj Road, Agra Cantt. Applicant has requested that property which was sealed by the office on 21.3.2015 be unsealed.

Matter is placed before the Board for decision in the matter. All connected papers are placed on the table.

RESOLUTION

101. Matter discussed at length. After detailed discussion it was resolved that legal opinion in the subject matter be expedited from CBLA. Board further resolved that legal opinion be also obtained in case of Shop No.20 Atma Market.

102. FIXING OF MINIMUM RESERVE PRICE (MRP) FOR ENSUING VEHICLE ENTRY FEE CONTRACT

Reference CBR No. 83 dated 15.09.2015.

To consider and approve fixing of minimum reserve price (MRP) to Rs 1,30,000/- per day i.e. Rs 4,74,50,000/- per annum from Rs 1,72,731/- per day i.e. Rs 6,30,46,815/- per annum.

Cantonment Board through its circular agenda dated 23.11.2015 had proposed to fix the MRP of Rs 1,30,000/- per day for its ensuing entry fee contract. Circular agenda was forwarded to the P.C.B. for approval. President Cantt. Board after perusing the agenda pointed out that Cantonment Board to prepare reasonability document certificate to justify reduced amount of Rs 1,30,000/- per day.

2. As suggested by P.C.B., reasonability certificate document justifying the reduced amount on MRP to Rs 1,30,000/- per day got prepared and sent to the G.E. (East) for vetting. G.E.'s vetting approval on the document is awaited.

3. Cantonment Board had started departmental entry fee collection work w.e.f. midnight of 03 & 4.10.2015 at 0000 hours. Departmental collection work was started in compliance to CBR No. 83 dated 15.9.2015 & through circular agenda dated 30.9.2015 under the supervision of ex-servicemen gunmen. Copies of the CBR's are available on record.

4. In order to revise the MRP afresh for its ensuing entry fee contract, this office worked out one day average collection out of total 44 days revenue collection made w.e.f. 3.10.2015 to 16.11.2015. One day average collection worked out to Rs 1,32,614/-. Fresh MRP has been recommended to Rs 1,30,000/- per day after deducting contractors profit margin of 10%. A copy of the calculation/reasonability report prepared is available in the file. After deducting contractors profit MRP per day comes to Rs 1,19,352/-. It is informed that Cantonment Board does not accept the bid offer below the minimum reserve price fixed by the Board.

5. MRP is recommended to be fixed at Rs 4,74,50,000/- per annum (i.e. @ Rs 1,30,000/- per day for 365 days) so that online e-tenders could be floated by this office. Cantonment Board has been facing various problems in running the departmental toll collection as majority of the teaching staff have been shifted to toll duty and also unfounded allegations are made against the staff.

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

RESOLUTION

102. . Matter discussed at length and after detailed discussion it was unanimously resolved that minimum reserve price be reduced to Rs. 1,32,614=00 per day from Rs. 1,72,731=00 Further resolved that immediate action be initiated for inviting e-tender proceeding.

103. ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: PRINCIPAL, ST.ANTHONY'S COLLEGE, B.No.5 (Sy.No.205), MALL ROAD, 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 Principal, St.Anthony's College.

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

Name of the party - Principal, St.Anthony's College, Agra Cantt.

Site of unauthorized constructions - B.No.5, Mall Road, Agra Cantt. comprising GLR Sy.No.205, 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 with RCC columns/beams and RCC slab roof towards South of main building of B.No.05, Mall Road, Agra Cantt, at the second floor:-

- a) One covered Verandah measuring 103' 6 x 10'10" towards North of existing unauthorized four class rooms each measuring 26' x 20' 3" at the second floor, situated towards West of Southern wing facing to Mall Road.
- b) One stair case room measuring 26'3 x 32'3" towards East of Sl.No.(i) above.
- c) One hall/room measuring 47'3' x 28' 6" towards East of Sl.No.(ii) above.
- d) One hall/ room measuring 33'6" x 28'6" towards East of Sl.No.(iii) above.
- e) One bath/latrine measuring 5'0" x 28'6" towards East of Sl.No.(iv) above.
- f) One covered passage measuring 87'0" x 3'0" towards North Sl.No.(iv) to (v) above.

Date of issue of show cause notice – No.32/I/248(1)/SN/B.No.05/CE/2015/540 dt.16.9.2015. The party vide letter dt.22.9.2015 has replied wrong and incorrect statement against show cause notice.

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

103. 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.

104. ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: PRINCIPAL, ST.CLARE'S SENIOR SECONDARY SCHOOL, B.No.118 (Sy.No.121), P.R. ROAD, 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 Principal, St.Clare's Senior Secondary School, Agra Cantt.

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

Name of the party - Principal,
St. Clare's Senior Secondary School,
Agra Cantt.

Site of unauthorized constructions - B.No.118, Prithvi Raj Road, Agra Cantt. comprising GLR Sy.No.121, 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- Unauthorized construction in the shape of erection/ installation of mild steel structure mobile communication tower 20 ft. high at the

roof of second floor of building block facing to Prithvi Raj Road, within compound of B.No.118, St. Clear's Senior Secondary School, Agra Cantt.

Date of issue of show cause notice – No.32/I/248(1)/SN/B.No.118/CE/2015/615 dt.16.11.2015. The party vide letter dt.16.11.2015 has replied wrong and incorrect statement against show cause notice.

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

104. It was resolved that immediate action should be taken to remove the mobile tower from St. Clares School as it effects the health and security of school children.

105. CONTRACT FOR ANNUAL REPAIR/MAINTENANCE OF CANTT FUND BUILDINGS INCLUDING SCHOOLS , PGLs, DUST BINS/ URINALS AND PARKS ETC. DURING THE YEAR 2015-16: E-PROCUREMENT SYSTEM (DUAL BID BASIS).

To consider e-tenders/bids received online, in respect of the tender publication dt.18.09.2015, for the work of annual repair/maintenance of Cantt fund buildings including School, PGLs, dust bins/ urinals and parks etc., during the year 2015-16. The cost of work/ tender value is Rs.1,70,00,000 /= and the tender is based on percentage over MES SSR 2010, (Tender ID, 2015_DGDE_46814_1). The tender notice was published on 18.09.2015 in newspapers Dainik Jagran, Sahara (Hindi) and Indian Express (New Delhi Edition) and this was the fourth tender action. Earlier, e-tenders were invited thrice, for this work, vide newspaper publications dt.15.04.2015, 19.05.2015 and 31.07.2015, but less than three eligible technical bids were received, hence the financial bids were not opened on these three occasions and fresh tenders were invited. In the present/ fourth tender call, the scheduled date for loading the Technical and Financial bids was 05.10.2015 up to 1300 hrs. The technical bids were scheduled to be opened by 1600 hrs. on 06.10.2015. Only two contractors/firms submitted / loaded tender and both the two contractors/ firms were found eligible in technical bid examination. Since only two technical bids were received, the matter was brought to the notice of the Cantt Board who vide its resolution by Circulation dt.18.11.2015 resolved to open the financial bids of the two tenderers received online. Accordingly their Financial bids (Part B/Cover-2) were opened on 04.12.2015. The following rates have been quoted by the two tenderers, in the e-tender;

Sl. No.	Name of Contractor/ Firm	Rate quoted above/below MES SSR 2010.	Remarks.
1	M/S Shrivak & Company, Agra	66.00 % above	-
2	M/S Jaspal Singh & Company, Agra	74.00 % above	-

The lowest rate has been received from M/S Shrivak & Company, Agra, which is @66.00 % above MES SSR 2010. All connected papers are placed on the table for consideration of the Board.

RESOLUTION

105. Considered. The Board resolved that the Reasonability of rates be worked out in comparison with MES, Agra Development Authority, Agra Nagar Nigam and other like Organisations.

106. GRANT OF CONVEYANCE ALLOWANCE TO SHRI SATYENDRA SINGH, ASSTT. ENGINEER (E/M) CANTONMENT BOARD AGRA:

Reference C.B.R. No.102 dated 02.11.2013.

Shri Satyendra Singh, Asstt. Engineer (E/M), Cantonment Board, Agra is maintaining Car No.UP-80 BL-0212 for performing outdoor duties in the interest of administration. The Board vide its C.B.R. No.102 dated 02.11.2013 had recommended for grant of conveyance allowance to him w.e.f. 01.6.2013 for a period of two year at the rates of admissible under S.R.25, on the basis of Kms. covered by the individual, subject to the approval of the G.O.C.-In-Chief, H.Q., Central Command, Lucknow. Accorded sanction for grant of conveyance allowance to him, at the rate of Rs.3750/= per month, for a period of two years w.e.f. 01.6.2013 vide letter No.49270/Agra/Satyendra/AE/993 dt. June, 2014.

The sanction of conveyance allowance was expired on 31.5.2015. The Board may consider grant of conveyance allowance to Shri Satyendra Singh, A.E. (E/M) w.e.f. 01.6.2015 for which he has applied and submitted Log Book duly countersigned by the CEO for a period of three months.

The details of which are as follows:-

	<u>Month</u>		<u>Kms. Covered.</u>
1.	June 2015	-	854 Kms.
2.	July 2015	-	836 Kms.
3.	August 2015	-	810 Kms.

The conveyance allowance will be paid subject to the concurrence of the H.Q. Central Command at the rates admissible under S.R.25 on the basis of kms. covered per month as per details in the log book.

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

RESOLUTION

106. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.

107. GRANT OF CONVEYANCE ALLOWANCE TO SHRI SANJAY SINGH, ASSTT. ENGINEER CANTONMENT BOARD AGRA:

Reference C.B.R. No.88 dated 22.11.2013.

Shri Sanjay Singh, Asstt. Engineer, Cantonment Board, Agra is maintaining Car No.UP80 CH-0042 for performing outdoor duties in the interest of administration. The Board vide its C.B.R. No.88 dt.22.11.2013 had recommended for grant of conveyance allowance to him w.e.f. 01.07.2013 for a period of two years at the rates of admissible under S.R.25, on the basis of Kms. Covered by the individual, subject to the approval of the G.O.C.-in-Chief , H.Q., Central Command, Lucknow. Accorded sanction for grant of conveyance allowance to him, at the rate of Rs.3750/= per month, for a period of two years w.e.f. 01.07.2013 vide letter No.49270/Agra/Sanjay/AE/14 dt.20.06.2014.

The sanction of conveyance allowance was expired on 30.06.2015. The Board may consider grant of conveyance allowance to Sh.Sanjay Singh, A.E. w.e.f. 01.07.2015 for which he has applied and submitted Log Book duly countersigned by the CEO for a period of three months.

The details of which are as follows:-

<u>Month</u>	<u>Kms.Covered.</u>
1. July 2015	801 Kms.
2. August 2015	836 Kms.
3. September 2015	846 Kms.

The conveyance allowance will be paid subject to the concurrence of the H.Q.Central Command at the rates admissible under S.R.25 on the basis of kms. covered per month as per details in the log book.

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

RESOLUTION

107. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.
108. **EXTENSION OF CONTRACT OF PLACEMENT AGENCY FOR PROVIDING MANPOWER OF TEACHERS AND AUXILIARY STAFF ON CONTRACT BASIS IN AGRA CANTONMENT BOARD SCHOOLS & VOCATIONAL TRAINING CENTER.**

Reference Cantonment Board Resolution No. 110 dated 22-11-2013 vide which above contract had been approved by the Board for two academic session ie., upto 31st March, 2016. As per the contract agreement the contract can be further extended. In this regard M/S Whiz Kids, Ambala Cantt. submitted letter dated 18.12.2015 requesting for extension of contract on the same existing rates.

In accordance with tender documents, the term of contract is for two academic sessions and it can be extended in based on performance of the contractor/firm. As per

office report the performance of M/S Whiz Kids, is positive and satisfactory and payment of salary to the staff and other aspects are also satisfactory.

Board may take decision.

RESOLUTION

108. Considered and resolved to extend the contract till next academic session March 2017 on the same terms and conditions.

109. CORRIGENDUM

Reference vide CBR.No.101(9) dated.22.11.2013

To consider application dated.23.7.2014 from Smt.Madhuri Rathi w/o Shri Girdhar Gopal Rathi and Smt.Usha Rathi w/o Shri Vithal Das Rathi requesting for amendment/correction in area .Due to typographical error area was wrongly typed as 255 Sft instead of 329 Sft.Therefore the same may be read as under.

For --255 Sft. Read as ---329 Sft.

Mutation of property No.20A/2, 20A/4, 20A/5, Sadar Bazar Agra Cantt was effected in favour of Smt.Madhuri Rathi w/o Shri Girdhar Gopal Rathi and Smt.Usha Rathi w/o Shri Vithal Das Rathi for an area 255 Sft for tax purpose only vide above refered resolution, where as applicants applied for mutation for an area of 329 Sft. Technical report of Engineering Section is that ,area as per site,area as per site plan and area as per sale deed is 329 Sft.

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

RESOLUTION

109. Considered and noted.

110. Review of progress on points discussed and resolved in last two Board meetings.

RESOLUTION :

110. Minutes of the Board meeting dated 03.08.2015 have been reviewed with the following observations:-

29 (1) Details of action taken on resolutions no 29, 30 - 37, 58 - 64 to be put up in Cantonment Board meeting.

39. Details of draft land use plan examined by the committee to be put up in Cantonment Board meeting.

57. Details of feasibility of installation of submersible pumps to be put in Cantonment Board meeting alongwith details of handpumps already installed.

68(a) Suitable legal action in the matter against Sh.Veer Bahadur Singh, complainant be expedited.

68(d) Matter related to filing of FIR in case of tempering with the seal in House No.44-46A, Naulakha, Agra Cantt. be expedited with DIG, Agra with copy to SSP, Agra.

68(e) A meeting with MP and MLA Agra Cantt be conducted at the earliest to discuss development of Cantt Area.

78.(a) Permission to run bar in Clarks Shiraz Hotel to be Checked and Confirm in next Cantt Board meeting.

78 (b) Details of Bars running in Cantonment Area without approval be put up in next Cantonment Board meeting.

81. Construction of 35 m boundary wall alongwith iron gate in front of KV No. 2 be expedited.

111. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND SERVANT EMPLOYEES OF CANTONMENT BOARD AGRA:

To consider and note U.P. State Govt. G.O.No.8/2015-Ve-Aa-1-990/Das-2015-42(M)/2008 dated 16-12-2015 conveying sanction for grant of Dearness Allowance to State Govt. employees w.e.f. 01.07.2015 @ 6%, total Dearness Allowance 119%.

The above GO is applicable to the Cantonment Board Agra employees in accordance with Memorandum of Settlement 1969. The grant of D.A will involve additional expenditure of Rs. 2, 75,125/- approx. per month to the Board.

Necessary provision has already been made in the budget.

The Proposal it to be submitted to the competent authority for sanction.

RESOLUTION :

111. Noted and approved.

112. IMPLEMENTATION OF SCHEME FOR SETTING UP OVER 300 MW OF GRID-CONNECTED OFF-GRID SOLAR PV POWER PROJECTS :

To consider Principal Directorate, DE, Central Command, Lucknow letter No. 76/67/Misc/C/D/2014 dated 18-02-2015 and letter No. SECI/SD/PORT/4503 dt. 15-09-2015 received Solar Energy

corporation of India (SECE), New Delhi regarding pre-feasibility report (PER) and Project management consultancy (PMC) services for implementation of scheme for setting up over 300 MW of grid-connected & off-grid Solar PV Power Project with viability gap funding (VGF) under phase – II/III of Jawaharlal Nehru National Solar Mission (JNNSM). It is proposed to set up Grid connected Solar Project at Cantonment area, Agra. SECI is ready to render the services for the said PFR and PMC service at the fee of Rs. 6.00 lakhs and 8% of project and applicable taxes etc.

The matter is placed before the Board for its consideration and approval

RESOLUTION :

112. Considered and approved.

113. NOTING

1. To note the Circular Agenda dated 30.09.2015 regarding Payment of onsite help desk support for implication of Accrual Based Accounting System.
2. To note the Circular Agenda dated 02.12.2015 regarding repair/maintenance of Cantt. fund properties.
3. To note the Circular Agenda dated 31st December, 2015 regarding grant of fresh lease in respect of GLR Sy.No. 78/17
4. To note the Circular Agenda dated 31.12.2015 regarding Mutation in respect of H.No. 472/1, Sultanpura Agra Cantt. on G.L.R. SY. No. 52/419.
5. To note the Circular Agenda dated 31.12.2015 regarding Mutation in respect of H.No. 359, Naulakha Agra Cantt. on G.L.R. SY. No. 37/262/1
6. To note the Circular Agenda dated 31st December, 2015 regarding grant of fresh lease in respect of GLR Sy.No. 78/17 H.No. 216 E.I. Bazar Agra Cantt.

RESOLUTION :

113. Noted.

114. PURCHASE OF SUMMER UNIFORM AND LADIES/GENTS CHAPPAL FOR THE YEAR 2014-15

Cantt Board Agra had invited rates from Various agencies but only one agency turned up and quoted rates i.e. Kendriya Bhandar on 5.11.2015 vide office letter number 37/SK/Nivida/CBA/2015/485. However union reps. Of Cantt. Board did not approve the samples given by Kendriya Bhandar dt. 14.11.2015. Therefore it is recommended that uniform and Chappal for ladies & Gents employees for the year 2014-15 may be purchased at the rates already approved by the Board vide CBR No. 35 dt. 31.8.2013 and CBR No. 42 dated 31.8.2013.

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

Matter is placed before the Board for decision in the matter. All connected papers are placed on the table.

RESOLUTION :

114. Considered and approved.

115. CREATION OF SUBSIDIARY SURVEY NUMBER AND AMENDMENT IN GLR SY. NO. 371/146, NAULAKHA

To consider two applications dated 16.1.2012 and 7.5.2012 from Shri Brijendr Singh requesting to allotment the subsidiary Sy. Number 371/146-A or one in his name.

Shri Brijender Singh S/o late Shri Raj Bhadur Singh, the legal heirs of Shri Raj Bahadur Singh vide application dt. 15-04-2008 applied for mutation o H.No. 103, Naulakha Agra Cantt in his name in GLR in place of his father. He had not applied for allotment of subsidiary Sy. No. for H.No. 103 for area measuring 482 Sft as recommended by the Cantt Board vide CBR No. 81(CAC-7 dt. 20.8.2008) dt. 30.8.2015. According proposal was forwarded to the PD, DE CC, Lucknow for sanction for creation of Survey number in respect of above said premises vide this office letter No. 30/Mutation /Sub-sy. No/SGC/09/1128 dated 27.10.2009. In this matter PD, DE, CC Lucknow vide letter No. 57363/LC-2 dt. 14.2.2013 has raised certain observations. One of said observation is that Shri Brijender Singh has not applied for allotment of subsidiary survey number for area measuring 482 Sft.

In this regard, it is submitted that Shri Brijender Singh submitted two applications dated 16.1.2012 and 7.5.2012 requesting to allotment the subsidiary Sy. Number 371/146-A or one in his name.

Now to consider request of Shri Brijender Singh vide his two applications dated 16.1.2012 and 7.5.2012 for forwarding proposal to PD, DE, CC Lucknow for creation of subsidiary survey number of H.No. 103, Naulakha for entry in GLR as Sub-Division of site involves.

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

RESOLUTION :

115. Considered and approved. A self contained proposal be forwarded to competent authority for creation of sub-sidiary survey number.

116. MONTHLY ACCOUNTS & REPORT U/S 128(2) OF CANTT, ACT, 2006:

To note and approve the accounts of Cantonment Board, Agra for the month of April to June 2015, Accounts are placed on the table.

April, 2015

1. Opening Balance as on 01.04.2015		Rs.	182120574.04
2. Income during the month of April. 2015		Rs.	15713525.01
	Total	Rs.	197834099.05
3. Expenditure for the months of April, 2015		Rs.	34667265.49
4. Closing balance as on 30.04.2015		Rs.	163166833.56
	Total	Rs.	197834099.05

MAY, 2015

1. Opening Balance as on 01.05.2015		Rs.	163166833.56
2. Income during the month of May. 2015		Rs.	6422986.00
	Total	Rs.	169589819.56
3. Expenditure for the months of May, 2015		Rs.	22675988.92
4. Closing balance as on 28.02.2014		Rs.	146913830.64
	Total	Rs.	169589819.56

JUNE, 2015

1. Opening Balance as on 01.06.2015		Rs.	146913830.64
2. Income during the month of June. 2015		Rs.	6448947.00
	Total	Rs.	153362777.64
3. Expenditure for the months of June, 2015		Rs.	28347450.76
4. Closing balance as on 30.06.2015		Rs.	125015326.88
	Total	Rs.	153362777.64

JULY, 2015

1. Opening Balance as on 01.07.2015		Rs.	125015326.88
2. Income during the month of July. 2015		Rs.	8854844.27
	Total	Rs.	133870171.15
3. Expenditure for the months of July, 2015		Rs.	20490688.91
4. Closing balance as on 31.07.2015		Rs.	113379482.24
	Total	Rs.	133870171.15

AUGUST, 2015

1. Opening Balance as on 01.08.2015		Rs.	113379482.24
2. Income during the month of August. 2015		Rs.	79895629.00
	Total	Rs.	193275111.24
3. Expenditure for the months of August, 2015		Rs.	21569497.39
4. Closing balance as on 31.08.2015		Rs.	171705613.85
	Total	Rs.	193275111.24

SEPTEMBER, 2015

1. Opening Balance as on 01.09.2015		Rs.	171705613.85
2. Income during the month of Sept. 2015		Rs.	7224779.00
	Total	Rs.	178930392.18
3. Expenditure for the months of Sept, 2015		Rs.	19907729.67
4. Closing balance as on 30.09.2015		Rs.	159022663.18
	Total	Rs.	178930392.85

OCTOBER, 2015

1. Opening Balance as on 01.10.2015		Rs. 159022663.18
2. Income during the month of Oct. 2015		Rs. 70189067.00
	Total	<u>Rs. 229211730.18</u>
3. Expenditure for the months of Oct, 2015		Rs. 20121614.38
4. Closing balance as on 30.10.2015		Rs. 209090115.80
	Total	<u>Rs. 229211730.18</u>

NOVEMBER, 2015

1. Opening Balance as on 01.11.2015		Rs. 209090115.80
2. Income during the month of Nov. 2015		Rs. 5709160.00
	Total	<u>Rs. 214799275.80</u>
3. Expenditure for the months of Nov, 2015		Rs. 27578178.50
4. Closing balance as on 30.11.2015		Rs. 187221097.30
	Total	<u>Rs. 214799275.80</u>

RESOLUTION :

116. Considered and approved. It was decided that the details of monthly income and expenditure will be issued with the agenda.

**117. CANTONMENT FUND ESTABLISHMENT : Ist ACP TO SHRI BANWARI LAL
,LAB.ASSISTANT, CANTONMENT BOARD AGRA:**

To Consider application received from Shri Banwari Lal, Cantonment Board Agra requesting for Ist ACP in accordance U.P.Govt. G.O No- VA-2-773/Das-62(M)2008 dt. 05.11.2014 As per U.P Govt order Shri Banwari Lal is entitled to get the Ist ACP detail as under .

S.No	Name	Post	Date of Appointment	Present Pay scale	Effective Date of Ist ACP (as per G.O after 10 Years)	Ist A.C.P(After 10 years of services) Pay Scale
1	Shri Banwari Lal	Lab. Assistant	13.10.2003	5200-20200 Grade Pay-1900	13.10.2013	5200-20200 Grade Pay-2400

A self contained proposal shall be forwarded to the Directorat Defence Estates Central Command after recommendation of the Board.

Office report along with all connected papers is placed on the table.

RESOLUTION :

117. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.

118. CANTONMENT FUND ESTABLISHMENT : IIIrd ACP TO SHRI VIJENDRA SINGH, M.P.A , CANTONMENT BOARD AGRA:

To Consider application received from Shri Vijendra Singh ,M.P.A, Cantonment Board Agra requesting for IIIrd ACP in accordance U.P.Govt. G.O No- VA-2-773/Das-62(M)2008 dt. 05.11.2014 As per U.P Govt order Shri Vijendra Singh is entitled to get the IIIrd ACP detail as under.

Sl. No.	Name	Designation	Date of appointment	Date of promotion, if any,	Grant of A.C.P. on completion of 10,16,26 Years of service	Existing Pay Scale	A.C.P After Completion Of 10,16,26 Years. (IIIrd ACP)	Effective Date as Per G.O
I	II	III	IV	V	VI	VII	VIII	IX
1	Shri Vijendra Singh	M.P.A	23.04.1974	Yes	01.12.2008 (16Years)	5200-20200 GP-1900	5200-20200 GP-2400	01.12.2008
					01.12.2008 (26Years)		5200-20200 GP-2800	01.12.2008

A self contained proposal shall be forwarded to the Directorat Defence Estates Central Command after recommendation of the Board.

Office report along with all connected papers is placed on the table.

RESOLUTION :

118. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.

119. CANTONMENT FUND ESTABLISHMENT : Ist ACP TO SHRI MANISH KUMAR, SANITARY INSPECTOR, CANTONMENT BOARD AGRA:

To Consider application received from Shri Manish Kumar, Cantonment Board Agra requesting for Ist ACP in accordance U.P.Govt. G.O No- VA-2-773/Das-62(M)2008 dt. 05.11.2014 As per U.P Govt order Shri Manish Kumar is entitled to get the Ist ACP detail as under .

S.No	Name	Post	Date of Appointment	Date of Ist A.C.P	Present Pay scale	Effective Date of Ist ACP (as per G.O after 10 Years)	Ist A.C.P(After 10 years of services) Pay Scale
1	Shri Manish Kumar	Sanitary Inspector	12.05.2003	12.05.2013	9300-34800 Grade Pay-4200	12.05.2013	9300-34800 Grade Pay-4600

A self contained proposal shall be forwarded to the Directorat Defence Estates Central Command after recommendation of the Board.

Office report along with all connected papers is placed on the table.

RESOLUTION :

119. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.

120. CANTONMENT FUND ESTABLISHMENT : IInd ACP TO SHRI VIVEK SHARMA ,TAX COLLECTOR, CANTONMENT BOARD AGRA:

To Consider application received from Shri Vivek Sharma, Cantonment Board Agra requesting for IInd ACP in accordance U.P.Govt. G.O No- VA-2-773/Das-62(M)2008 dt. 05.11.2014 As per U.P Govt order Shri Vivek Sharma is entitled to get the IInd ACP detail as under .

S.No	Name	Post	Date of Appointment	Date of Ist A.C.P	Present Pay scale	Effective Date of IInd ACP (as per G.O after 16 Years)	IInd A.C.P(After 16 years of services) Pay Scale
1	Shri Vivek Sharma	Tax Collector	09.10.1997	01.12.2008	5200-20200 Grade Pay-2400	01.12.2014	9300-34800 Grade Pay-4200

A self contained proposal shall be forwarded to the Directorat Defence Estates Central Command after recommendation of the Board.

Office report along with all connected papers is placed on the table.

RESOLUTION :

120. Considered and resolved that a comprehensive proposal be sent to competent authority for sanction.

121. TO CONSIDER AGENDA POINTS RECEIVED FROM ELECTED

MEMBERS, CANTONMENT BOARD AGRA.

- a) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding inclusion of certain land pockets between Taj Road, Mall Road & F M Carriappa Road as (Mixed Use) in land use plan of Agra Cantt. Under Section 233 of CA 2006 except land pockets which are being used as Army Messes.
- b) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding extension of boundaries of Civil Area under section 46 of Cantonment Act 2006.
- c) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding Inclusion of certain land pockets already recommended for inclusion in Civil Area by Cantt. Board resolution No. 171 dated 22.12.2008 & other resolutions forwarded to GOC-in Chief, Head Quarter, Central Command Defence Estates, Lucknow Cantt through letter dated 14-10-2009 No. 67 VIII/Extension/CA/2009 as mixed use in land use plan of Agra Cantt under section 233 of Cantonment Act 2006.
- d) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding Defence land Survey No. 371/264 & 371/262 as marriage grounds.
- e) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding development of community Hall
- f) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding drainage pipes to be put up in ward No. 7 & 8 to drain the water logged due to Dhobhi Ghats.
- g) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding Providing & Developing 5 Urinals in each wards of the Cantt Board.
- h) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding issue work order for open drain & culvert on Gwalior Road Shahzadi Mandi.
- i) To consider letter No. Nit dt. 22-12-2015 given by the elected members, Cantonment Board Agra regarding Repair & cleaning of Nullah in Naulakha Ward No. 4 damaged by the Cantt Board during cleaning programme of Nullah and other big Nullahs in all wards and repair of 125, Avtar Sing Road Nullah.

RESOLUTION :

121(a) Committee constituted under Adm. Comdt., and one Elected Member to examine the issue.

121(b) Committee constituted under Adm. Comdt., and one Elected Member to examine the issue.

121(c) Committee constituted under Adm. Comdt., and one Elected Member to examine the issue.

121(d) Considered and resolved that land may be used as marriage ground and necessary action be initiated for construction of boundary wall, chabutra etc. to protect this land.

121(e). Considered and resolved that a comprehensive proposal be sent to competent authority for sanction. Also list of unauthorized marriage halls be prepared and legal action be taken against them.

121(f). Considered and resolved that GE (East) to check the feasibility in consultation with Adm. Comdt.

121(g). Considered and approved.

121(h). Considered and resolved that work will be undertaken once the drainage contract is finalized.

121(i). Considered and resolved that 25 extra man power for cleaning of drain and nala be engaged for two months period from the existing sanitary contractor.

122. TO CONSIDER THE FOLLOWING ISSUES AS MENTIONED IN THE LETTER NO. 41412/Q, DATED 21-12-2015 FROM HQ 50 (I) PARA BDE AGRA CANTT.

- a) Progress/Action on points raised by SHO Agra Cantt regarding action taken against unfit food-joints/restaurants/hotels/hawkers.
- b) Action taken on shops in Chat Gali Sadar Bazar Agra Cantt. declared hygienically unfit and enclosed in the area, as reported by the SHO Agra Cantt.
- c) Removal of encroachments on roads as intimated by SHO.
- d) Matter related to sealing of house/qtrs in Cantt Boards Shakti Nagar Colony, Gwalior Road Agra.
- e) Matter related to directions given by GOC-in-Chief Central Command, regarding cleanliness to be ensured in Agra Cantt in consonance with GOI policy on Swach Bharat Campaign including infrastructural development.

RESOLUTION :

122.(a) Considered and resolved that necessary staff be given to SHO.

122.(b) Considered and resolved that necessary staff be given to SHO.

122.(c) Considered and resolved that action be taken against encroachers and encroachment be removed. Necessary action be followed.

122.(d) Considered and resolved that action be taken against unauthorized occupants those living in Quarters in PPE Act and other quarters be sealed accordingly.

122.(e) Considered and resolved that necessary action be taken in consonance with Swachh Bharat Campaign of Prime Minister and direction of GOC-IN-C, Central Command Lucknow.

123. MUTATION IN GLR

To consider the mutation application received S/Shri Vishan Swaroop Garg, Mukesh Kumar Agarwal & Purshotam Das Agarwal seeking mutation in respect of property number 332-342, Sadar Bazar, Agra Cantt. for an area measuring 2538 sft. on the basis of supplementary amendment sale deed dt. 6.7.2009.

As per tax record name of S/Shri Vishan Swaroop Garg, Mukesh Kumar, Purshottam Dass Agarwal is already entered. Area as per GLR is 2538 sft. Area as per site and site plan is also 2538 sft.

As per report submitted by technical section change of purpose, and unauthorised construction is not involved. With regard to sub-division of site a registered amendment deed got executed on 6.7.2009. In connection with the subject matter legal opinion of CBLA was obtained by the office on 30.5.2014. CBLA after examining the file opined in his legal opinion dt. 3.6.2014 that the applicants should be asked to submit duly regd. admission deed and proper affidavit of the transferor. Thereafter the desired mutation in GLR may be considered in accordance with rules. In compliance to legal opinion applicants have submitted duly regd. admission deed and proper affidavit of the transferor. All the documents are available on record.

It is informed to the Board that sub-division of site does not exist consequent upon purchase of an area of 306 sft. by one of the applicant Shri Purshotam Das Agarwal son Shri Sunari lal Garg from Smt. Dayawati Tiwari w/o late Shri Murari lal Tiwar vide supplementary amendment sale deed dt. 6.7.2009.

Mutation notice was published on 24.9.2014 for inviting objection. In response to the publication no objection has been received by this office.

Board may take decision for affecting mutation in GLR in favour of applicants for the reasons mentioned above.

All connected papers are placed on the table.

RESOLUTION :

123. Considered and approved.

124. LAND USE PLAN OF AGRA CANTT, UNDER SECTION 233 OF THE CANTONMENTS ACT 2006.

Reference CBR No.39, dt.03.08.2015, vide which the Board had resolved to constitute a committee to examine the draft land use plan. The committee has given its report. It is pertinent to mention that as per the report, the land survey numbers appearing at para (j-i) and (j-ii) of the report should be discussed in the Cantt Board meeting.

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

RESOLUTION :

124. Considered and pend for next meeting.

125. CONSTRUCTION OF 30 BEDDED HOSPITAL, 02 QUARTERS FOR RESIDENCE OF DOCTORS AND 04 QUARTERS FOR RESIDENCE OF NURSES AT CANTONMENT GENERAL HOSPITAL, AGRA CANTT:

To consider and approve the location/ site of proposed four nos of quarters for the nurses, within the ongoing Hospital Project, out of "Grant for creation of Capital Assets", at CGH site, Agra Cantt. The site/ location of nurses quarters and doctors quarters, of the hospital project had been sanctioned alongside the Western boundary wall of the CGH premises. The structure of 2 quarters for doctors has already been completed accordingly, along the Western boundary wall. The Hospital Project work was inspected by the PCB on 16.12.2015, and it was observed that the proposed quarters of nurses, if constructed alongwith the Western boundary wall, in between the hospital building and building of doctors quarters, the same will be in close proximity of the hospital building, and there is open space available at Northern- Eastern corner of CGH premises, hence the proposed nurse's quarters can be considered at the North East corner of the CGH premises.

RESOLUTION :

125. Considered and approved.

126. LETTER :

To consider letter No. Nil, dt . 22-12-2015 given by all the eight elected members, Cantt. Board Agra regarding issue of unauthorized constructions in property no. 9, (GLR Sy. No. 321-B) Agra Cantt held by S/Sh Karan Mahenderu and Shiv Mahenderu. One more letter dt. 21-12-2015 on the same issued has been received which is also signed by all the eight elected members of Board. In this regard letter No. 744/787/L/DE/CC/VIP/2014 dt. 19-6-2015. from dte Gen, DE, N. Delhi alongwith all connected correspondence is placed on the table for consideration of the Board.

RESOLUTION :

126. Matter discussed at length. The members were of the opinion that since the issue has already been resolved previously in the Cantonment Board meeting, it cannot be reopened unless directed by GOC-in-Chief. The CEO informed the Board that as per see 44(1) (C) sub-section 31 of Bye laws of Cantonment Board Agra, decision of the Board can be revisited after the expiry of Six months from the date of its disposal and earlier if it is raised by Government or by GOC-in-Chief. In this case the issue has been raised by DGDE ,Min. of Defence, Govt. of India, Delhi hence a joint inspection has been conducted by CEO & DEO personally and report will be put to the Board.

All the eight elected members had given in writing vide this letters No. Nil dated 22 Dec 2015, not to re-agitate the matter/issue again when it has already attained finality in the Board.

The nominated members wanted the issue not to be further discussed and action to be taken as per Cantonment Act 2006. The matter may be put up in next Cantonment Board

127. MUTATION OF PROPERTIES.

To consider mutation applications received from various individuals in the cantonment seeking mutation of their names against the properties held by them. Details of the applications/ properties involved and recommendation of the office on each case are given in the list as under:-

s	Name of applicant	Name of HOR in a)GLR b)Tax Record	Property No & Locations	a)Sy.No. b)Classifica tion of land	Area as per a)GLR b) Site	Govt. property title in land admitted vide	Any irregula rity involved	Date of publicati on a) Obj- received	Mode of transfer	Remarks Recommen ded
1	2	3	4	5	6	7	8	9	10	11
1	Sh. Suresh Prajapati S/o Late Shri Ram Charan	a) Sh. Chhotey Lal b) Sh. Suraj Bhan	H.No.397, Namnair, Agra Cantt.	a) 131/363 b) B-3, Old grant in side notified Civil area.	a) 7153 Sft. b) 313 Sft.	Notarized, Admission deed dt.18-11-2013	Sub division of site is involved	a) 17-04-2014 b) Nil	Under Inheritance right	Mutation may be effected for Tax record only.
2	S/Sh. Suresh Kumar Lalwani & Sh. Sanjay Kumatr Lalwani S/o Late Sh. Megh Raj	a) Sh. Malik Azeem Ahamad Khan b)Sh. Megh Raj	H.No.513 to 517, Sadar Bazar, Agra Cantt.	a)233/324 b) B-3, Old grant in side notified Civil area	a) 9954 sft. b) 1479.43 sft.	Notarized, Admission deed	Sub-division of site and Unauthorized construction & Change of Purpose is	a) 17-04-2014 b)Nil	Under Inheritance right	Mutation may be effected for Tax purpose only

							involved			
3	Shri Tara Chand s/o Late Shri Ram Saingar	a)Shri Bhajan Lal b)Shri Bhajan Lal	H.No.21, Nai Basti Agra Cantt.	a)405/83 b) B-3 Occupancy Right	a) 795 Sft b) 498 sft.	Notarised Admission Deed dt.	Sub- divisio n of site is involve d	a) 19- 07-2014 b)Nil	Under Inheritance right due to will	Mutation may be effected for Tax purpose only
4	S/Shri Yatendra Shukla,Rajan Shukla,Prateek Shukla all sons of Late Shri Mahesh Kumar Shukla and Smt,MunniDevi Shukla w/o Late Shri Mahesh Kumar Shukla	a) Shri Mahesh Kumar Shukla b) Shri Mahesh Kumar Shukla	H.No.295,296,297 Sadar Bazar Agra Cantt.	a)233/295 b) B-3, Old grant in side notified Civil area	a) 872 Sft. b) 872 sft.	Regd Admission deed dt.26.9.201 3	No.	a) 19- 07-2014 b)Nil	Under Inheritance right .	Mutation may be effected for GLR/Tax Record.
5	Shri Charan Singh s/o Late Shri Chhanu Singh	a) S/Sh.Harbans Lal& Om Prakesh b)Smt.Lila Devi w/o Chhanu Singh	H.No.104,Shahzadi mandi Agra Cantt.	a)219/124 b) B-3, Old grant in side notified Civil area	a) 2128 Sft b) 825 sft.	Notarised Admission Deed dt.13.3.201 4	Sub divisio n of site is involve d	a) 17.2.20 15 b)Nil	Inheritance right	Mutation may be effected for Tax purpose only

6	Smt.Vinita Sharma w/o Sh.Anil Kumar Sharma	a)Sh. Chimman Lal Agarwal s/o Late Lala Surajbhan b)Sh. Chimman Lal Agarwal s/o Late Lala Surajbhan	Shop.No.4(Part) Sadar Bazar Agra Cantt.	a)233/275 b) Free Hold Property.	a) .403 Acres b) 136.83 sft.	Admission Deed not required being freehold land.	Sub divisio n of site is involve d	a) 28.05.2 015 b)Nil	As per regd.Sale Deed dt.29.7.200 9	Mutation may be effected for Tax purpose only
7	Sh.Avdhesh Kumar Agarwal s/o Late Sh.Raj Kumar Agarwal	a)Sh. Nur Mohammad b)Sh. S/Sh/Raj Kumar,Suresh Chand &Ram Baboo	Shop.No.819-820 (Part) Sadar Bazar Agra Cantt.	a)233/341 b) B-3, Old grant in side notified Civil area	a)1569 sft. b) 816 sft.	Notarised Admission Deed dt.1.11.201 3	Sub divisio n of site is involve d	a) 28.05.2 015 b)Nil	As per regd.Sale Deed dt.20.4.199 7	Mutation may be effected for Tax purpose only
8	Smt.Renu Sethi w/o Shri.Yogesh Sethi	a)Smt.Zeenat Begum b) SmtNirmal Khanna	H.No.49,Pratap Pura Agra Cantt.	a)200/109 b) B-3, Old grant in side notified Civil area	a) 1660 sft. b) 854 sft.	Notarised Admission Deed dt.11.8.201 0	Sub divisio n of site is involve d	a) 28.05.2 015 b)Nil	As per regd.Sale Deed dt.03.2.201 0	Mutation may be effected for Tax purpose only

e/board/ board December

RESOLUTION :

127. Considered and approved.

128. **Additional point discussed and resolved are as under :**

(a) CEO informed that some news papers have published damaging articles against Cantonment Board and wrongly quoted officials and members. Board resolved to take legal action against all such parties including against Shri Veer Bahadur Singh.

(b) It was discussed and resolved to regularly conduct Cantonment Board meeting every month.

(c) Incorrect registration and mutation of House No. 19, 22, 23 Shahzadi Mandi Agra Cantt. was discussed and resolved to write to ADM (Revenue) Agra and obtain clarification on the matter.

(d) CMP should continue to perform their duty in Sadar Bazar as hither-to-fore.

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

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

Dated 18.01.2016