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No. 47/Proceeding /CBA/ 2016/
Office of the Cantonment Board
114, Fatehpur Sikri Road
Agra: 282001
Dated 2016

To,

The GOC-in-Chief
HQ., Central Command
(Defence Estates) Lucknow Cantt.

SUBJECT : PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING :

Sir,

A copy of proceeding of Ordinary Board meeting of the Cantonment Board, Agra held on 24.06.2016 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonment Act, 2006 in duplicate.

Your faithfully,

Chief Executive Officer
Cantonment Board, Agra
(Sonam Yangdol)

Copy to :

1. The Director General (Cantt. Section)
Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,
Delhi Cantt. – 110010 – His letter No. 72/43/C/L7C/86, dt. 9/12 Nov., 1984 refer please.
2. District Magistrate, Agra
3. Station Headquarters, Agra
4. Defence Estates Officer, Agra Circle, Agra
5. Brig. Prashant Srivastava SM, Station Commander - President
6. Dr. Pankaj Mahinderu, Ward No. IV - Vice President
7. Brig. Amit Roy, SEMO, MH Agra - Ex-Officio Member
8. Major Safal Kumar Jha, GE (East) - Ex-Officio Member
9. Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ - Nominate Member
10. Col. Abhaya Prakash, HQ. 50 (I) Para Bde - Nominated Member
11. Lt. Col. G.H. Mustafa, HQ 50 (I) Para Bde - Nominated Member
12. Nominate Member (Rep. of DM) - Vacant
13. Smt. Raj Kumari, Ward No. I - Elected Member
14. Dr. Renu Mahinderu, Ward No. II - Elected Member
15. Smt. Vijay Laxmi, Ward No. III - Elected Member
16. Shri Tariq Ahmad, Ward No. V - Elected Member
17. Smt. Seema, Ward No. VI - Elected Member
18. Shri Durgesh Upadhyay, Ward No. VII - Elected Member
19. Shri Dilip Kumar, Ward No. VIII - Elected Member
20. Sonam Yangdol, C.E.O. - Member Secretary
21. Prof. (Dr.) Rama Shankar Katheria, MP (UMOS HRD) - Special invitee
22. Shri Gutiyari Lal Duvesh, MLA - Special invitee

PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 24.06.2016 AT 11.00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.

167. NOTING:

To note consider resolution dt.08.6.2016 regarding issue of notice under section 320 CA 2006, in terms of order/judgment dt.18.5.2016 of the appellate authority.

RESOLUTION

167. Noted. Matter discussed at length. Dr. Pankaj Mahinderu demanded that responsibility should be fixed as to how the unauthorized construction was allowed to come up. Dr. Renu Mahinderu was of the opinion that a mechanism should be put in place to deter people from making unauthorized constructions. Board resolved that regular demolition drives should be taken to stop the ongoing unauthorized activities in the Cantonment. President Cantonment Board assured that full army support will be made available to the Cantonment administration in the matter CEO and Administrative Commandant should verify any encroachment and unauthorized construction in their area every 15 days and take necessary action for their removal/demolition.

168. AMC of HP Server of ABAS

Two HP Servers procured in May 2012, being used for live data entry of Accrual Based Accounting System (ABAS), is out of warranty and is required to be put on comprehensive AMC. For the said purpose, contract proposal with rate quotation was asked from HP Company. The rate quoted by HP, as attached, is Rs. 2,48,317.34 (Two lakh Forty eight thousand three hundred seventeen and thirty four paise only) including taxes for the comprehensive AMC of two servers.

The present cost of new single HP server with same configuration under DGS&D, as attached, is Rs. 2,03,085 (Two lakh three thousand eighty five only) excluding taxes. The warranty period for the same is 3 years. The delivery period for the same is 60 days.

Presently one motherboard and two RAM of one HP server is unserviceable and needs to be replaced by new part. The cost of replacement is approximately Rs. 1,10,000 (One lakh ten thousand only) as per present market rate.

The matter was pended by the Board for next Board meeting vide CBR No. 137 dated 28.04.2016. The present work of ABAS is being disrupted due to the unserviceability of one server and also the second **database** server can also become unserviceable at any time.

Also the work for centralization of ABAS is presently being done in cloud environment and will be tentatively completed within the current financial year 2016-17. After that the system of ABAS can be used only by client computers in DGDE-MPLS line.

In view of the above it is recommended to give the two server under AMC only for one year and make the server serviceable, so that ongoing project of ABAS can progress smoothly.

RESOLUTION

168. Considered and approved.

169. CONVERSION OF CANTONMENT IN TO SMART CITY:

To consider Principal Director DE, Central Command, Lucknow, letter No.56985/CDPs/ Cantt./2015, dt.25.05.2016 vide, which directions have been issued about conversion of Cantonment into Smart City.

All connected papers are placed on the table.

RESOLUTION

169. Considered and noted. Further resolved that to create a separate page for each ward for public utility services on Cantonment Board Web site and be accessible to every one. Further, for conversion of Cantt into Smart Cantt, water harvesting and solar plants be also planned in each ward. As a pilot project water harvesting and solar plants be installed in schools and hospitals. Solar lights be planned at central places.

170. REVISION OF MINIMUM RESERVE PRICE (MRP) IN RESPECT OF PARKING AT SADAR BAZAR

To consider and approve revision of minimum reserve price (MRP) in respect of parking at Sadar Bazar area to Rs 10 lacs per annum from Rs 15 lacs per annum.

2. Cantonment Board Agra has not been able to award parking contract at Sadar Bazar area besides repeated efforts. Cantonment Board has so far published E-tender notice thrice as per the details given below but none of the participant shown interest in the tender besides the fact that Cantonment Board has already revised parking rates almost double the previous rates vide CBR No. 99 dated 18.01.2016.

<u>Sl. No.</u>	<u>Date of publication</u>	<u>Minimum Reserve Price</u>	<u>Newspapers</u>
1.	06.12.2015	15 lacs per annum	Danik Jagran,

			Hindustan (Hindi) Agra Edition
2.	05.04.2016	15 lacs per annum	Danik Jagran, Hindustan (Hindi) Agra Edition
3.	16.05.2016	15 lacs per annum	Danik Jagran, Hindustan (Hindi) Agra Edition & Rashtriya Sahara

3. It is informed to the Board that parking contract at Sadar Bazar area could not be renewed post 16.9.2014 due to proposed beautification/developmental work in Sadar Bazar area by Agra Development Authority. Market Association of Sadar Bazar and Cantonment Board Agra were not in agreement on issues pertaining to parking and other developmental work in Sadar Bazar area. Market Association had staged protest against the proposed widening of Taj Road and shifting of parking to other adjoining sites. CMWP No. 35032 of 2015 before Hon'ble High Court Allahabad was filed by Shri Surender Singh Chauhan Secretary Taj Road Traders Association & another vs UOI & others.

RESOLUTION

170. Matter discussed at length. After deliberations Board resolved to publish e-tender notice on "Zero" MRP (Minimum Reserve Prize.)

171. ANNUAL ADMINISTRATION REPORT 2015-16 :

To consider and approve the annual administration report for the year 2015-16 in respect of Cantonment Board Agra.

In this connection Principal Director, Defence Estates, Central Command letter No. 20304/A/OS/Cantt/2014-15 dated 7th June, 2016 address to all Chief Executive Officer and Directorate General Defence Estates, Delhi Cantt. Letter No. 21/54/C/DE/2016/52401 dated 7th June, 2016 address to Principal Directors Defence Estates.

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

RESOLUTION

171. Considered and approved. During the discussion Dr. PankajMahinderu gave his dissent. He submitted a letter signed by 5 Members. CEO to take necessary action as per rules.

172. BUILDING PLAN/APPLICATION U/S 235 C.A.2006 IN RESPECT OF H.NO. 369 (SY.NO.90 Part), KACHIPURA, AGRA CANTT.: BY SMT.SAVITRI GUPTA W/O SH.SATISH CHAND GUPTA:

Reference CBR No.15 dt.27.5.2014, vide which it was resolved to forward the building plans given by Smt.Savitri Gupta to DEO Agra Circle, Agra for NOC from land point of view, as required under section 283(3) of CA 2006. The building plans were

forwarded to DEO Agra Circle Agra under section 238(3) CA 2006, vide this office letter No.IX/369/BP/CE/2014/417 dt.01.7.2014. The office of DEO Agra Circle, Agra vide letter No.1/A/320/X, dt.25.7.2014, returned the building plans without giving NOC from land point of view. The said letter reads as under;

“As per record held with this office the subject survey no.90 is described as private land and not comes under the management of this office. The said land is near the Army establishment, so before issuing the sanction for building construction the guidelines of the Govt. of India, Min of Defence letter No.11026/2/2011/D(lands) dated 18th May 2011 (copy enclosed) may also be taken into consideration.”

2. Accordingly, the building plan was sent to Stn. HQ, Agra Cantt for examination and comments/report on the said building plan vide this office letter No.53/Corpd./Stn. HQ/CE/2014/01 dt.29.12.2014. Certain information was sought by Stn. HQ, Agra Cantt. which was provided vide office letter No.53/Corpd./Stn. HQ/CE/2015/515 dt.31.8.2015 and No.53/Corpd./Stn. HQ/CE/2016 dt.22.4.2016. Stn. HQ, Agra Cantt vide letter No.585009/7/Q, dt.09.5.2016, returned the building plans. The said letter reads as under;

“The case for issue of NOC on the above subject has been examined in detail. Keeping in view the directions issued vide IHQ of MOD (Army) letter No.75003/Plg(Lands) dated 17 Sep 2015, (copy encl) NOC cannot be processed in this case as the distance of house from the Boundary wall of A-1 defence land is within the restricted zone. The applicant may be informed accordingly.”

In view of the above, the building plan in respect of H.No.369, Kachipura, Agra Cantt is placed on the table alongwith all connected documents, for consideration of the Board. The Board may take decision accordingly.

RESOLUTION

172. Considered and resolved to reject the building plan. Adm. Comdt. pointed out that NOC can not be granted due to security reasons as per guide line of MOD.

173. ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: SH. SANJAY KALRA AND SH.BASANT KUMAR, B.No.49, TAJ 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 Sh.Sanjay Kalra and Sh.Basant Kumar.

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

Name of the party - 1. Sh.Sanjay Kalra, occupier
2. Sh.Basant Kumar, occupier

Site of unauthorized constructions - B.No.49, Taj Road, Agra Cantt. comprising GLR Sy.No.228, 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 towards South of B.No.49, Taj Road, Agra Cantt., within old Prakash Restaurant building, facing to Taj Road, have been made.

- 1) Fixing of four new rolling shutter doors in Southern wall facing Taj Road and construction of 6 Nos R.C.C. Columns each measuring 1'6" x 2'3", in the existing southern wall in B.No.49, Taj Road.
- 2) Construction of two partition walls each measuring 15'6" long 12'3" high in the existing hall of Prakash Restaurant, towards North of B.No.49, Taj Road, Agra Cantt.
- 3) Construction of two partition walls each measuring 18'6" long and 10'6" high in the existing hall towards South of Sl.No.(ii) above.
- 4) One C.G.I. Sheeted shed measuring 12'2" x 20'6" over angle iron frame, towards East B.No.49, Taj Road, Agra Cantt.
- 5) One C.G.I. Sheeted shed measuring 21'2" x 38'2" over angle iron frame and construction of one wall measuring 38'2" long and 12'0" high towards East of Sl.No.(iv) above in the open land.

Date of issue of show cause notice – No.32/I/248(1)/SN/B.No.49/CE/2016/113 dt.30.4.2016. The party neither replied against show cause nor complied with terms of 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

173. 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 committed under section 247 of Cantonments Act, 2006, accordingly offender be also prosecuted under section 247 of Cantonments Act, 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. BSNL may plan mobile cellular communication towers after obtaining NOC from competent authority. All unauthorized communication towers in the cantt area be removed immediately.

174. **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 :

Reference CBR No.104, dt.18.1.2016, vide which the Board had resolved to issue notice under section 248(1) CA 2006 to the Principal, St.Clare's Senior Secondary School, Agra Cantt. for his making unauthorized constructions within the premises of B.No.118, Prithvi Raj Road, Agra Cantt., 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, Agra Cantt. Accordingly, notice under section 248(1) CA 2006, bearing No.B/02, dt.06.4.2016, was issued. In response to the notice, Dy. General Manager, Bharat Sanchar Nigam Ltd., Agra vide letter No.AGTD/M.Tower/St.Clare's Sr.Secondary School/2014-15/, dt.12.5.2016, addressed to Administrative Commandant, Stn. HQ, Agra Cantt. has requested that not to remove the said tower and for regularization of the case, in larger public cause for that area and school. Stn. HQ, Agra Cantt, vide letter No.585018/17/Q, dt.20.5.2016, has forwarded letter dt.12.5.2016 to the Cantt Board Agra. The Board may take a decision in this regard.

All connected papers are placed on the table.

RESOLUTION

174. Considered and resolved to issue notice under section 320(1) of the Cantonments Act 2006, giving 15days time to comply with the notice. Request made by BSNL is rejected as the tower/antenna is placed in B-3 old grant land. All communication towers in the cantt be removal immediately.

175. ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: SH. ANGAD DHARIA, B.No.69, TUCCKAR 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 Sh.Angad Dharia and Manager of Shri Deviji Maharani Trust.

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

Name of the party - 1. Sh.Angad Dharia, Occupier
2. Manager of Shri Deviji Maharani Trust
(HOR)

Site of unauthorized constructions - B.No.69, Tucckar Road, Agra Cantt. comprising GLR Sy.No.487, Agra Cantt, which is classified as B-3 lease land, situated outside notified civil area, under the management of DEO, Agra Circle, Agra.

Details of unauthorized constructions- The following unauthorized constructions towards North of main building of B.No.69, Tucckar Road, Agra Cantt. in the open land, have been made.

- 1) One room measuring 23'9" x 9'8" covered with asbestos corrugated sheeted roof, towards North of main building of bungalow.
- 2) One kitchen room measuring 9'3" x 9'8" covered with asbestos corrugated sheeted roof, towards West of Sl.No.(1) above.

Date of issue of show cause notice – No.32/I/248(1)/SN/B.No.69/CE/2015 dt.04.9.2015. The party neither replied against show cause, nor complied with terms of 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

175. 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 Cantonments Act, 2006, accordingly offender be also prosecuted under section 247 of Cantonments Act, 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.

176. FRAMING OF BUILDING BYE LAWS OF AGRA CANTT:

To consider DG, DE, New Delhi letter No.12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dt.23.5.2016 and PD, DE, CC, Lucknow letter No.35281/Bye-laws/Build/LC2/2 dt.10.6.2016 under which directions have been given to prepare proposal for Building Bye Laws of Agra Cantt, under the provisions of Section 251 read with Section 350 of CA 2006, following the guidelines issued by Directorate General, DE, New Delhi vide letter dt.23.5.2016.

All connected papers are placed on the table.

RESOLUTION

176. Matter discussed at length. After detailed discussion it was resolved to hire an expert of this field and draft building bye-laws be put up before the Board for consideration.

177. ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT, 2006: SH. OM THAKUR, H.No.336 (GLR SY.NO.90), KACHIPURA, 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.Om Thakur.

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

Name of the party - Sh.Om Thakur, Occupier

Site of unauthorized constructions - H.No.336, Kachipura, Agra Cantt. comprising GLR Sy.No.90, Agra Cantt, which is Private land, situated outside notified civil area, under the management of DEO, Agra Circle, Agra.

Details of unauthorized constructions- The following unauthorized constructions on GLR Sy.No.90, Kachipura, Agra Cantt, after dismantling of old structure, have been made.

- 1) One room measuring 17'2" x 14'0".
- 2) One store room measuring 9'3" x 7'0".

Date of issue of show cause notice – No.32/IX/248(1)/SN/CE/336/2016 dt.10.5.2016. The party neither replied against show cause, nor complied with terms of 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

177. 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 Cantonments Act, 2006, accordingly offender be also prosecuted under section 247 of Cantonments Act, 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.

178. ESTIMATE:

To consider and approve the following estimates prepared by the Cantt. Engineer, Cantonment Board, regarding the repair/maintenance of Cantt Fund properties to be executed during the current financial year 2016-17, through the approved term contractors of the Board. Budget provision exists.

Sl. No.	Name of work	Amount (Rs.)
1	Covering of Cantt Board's nullah on P.R. Road near MES IB.	9,00,000/=
2	Covering of existing Nullah on RA Bazar Road from Shop No.76, Lal Kurti, towards Police Chowkey.	3,42,000/=

RESOLUTION

178. Considered and approved. Elected members requested that repair of nullahs in their ward should also be included.

179. TENDER FOR ANNUAL REPAIR/MAINTENANCE OF CANTT FUND DRAINS/ NULLAH DURING THE YEAR 2016-17.

E-tender for annual repair / maintenance of Cantt. fund Drain/ Nullah during the year 2016-17, costing Rs.40,00,000/= were invited through newspaper publication, which was published on 24.05.2016. This was second tender call, in which only one tender has been received in the e-tender process. Earlier for the same work, tenders were invited through newspaper publication , which was published on 22.04.2016 and only one tender/ bid was received and hence, re-tendering was done. The matter is placed before the Board, alongwith all connected papers pspers to take decision in the matter since only one tender has been received in the second tender call. Financial bids have not been opened.

RESOLUTION

179. Matter discussed at length. Garrison Engineer was of the view that in case single rate/tender has been received the same be examined and if the rate is reasonable, then sanction of higher authority for approval of single rate will be required. He further opined that as an alternate, fresh tenders giving 10 days notice may be invited. Board resolved to open the financial bid and if the rate is found reasonable, a proposal seeking sanction of complaint authority be forwarded.

Before this agenda point was discussed, Shri Tariq Ahmed, member ward no 5 left the meeting with the permission of the chair at 1.11 pm.

180. TENDER FOR ANNUAL REPAIR/MAINTENANCE OF CANTT FUND ROADS BY HOT MIX PAVER FINISHER SYSTEM DURING THE YEAR 2016-2017.

E- tender for annual repair/ maintenance of Cantt. fund roads by hot mix paver finisher system during the year 2016-17, costing Rs.40,00,000/= were invited through newspaper publication, which was published on 24.05.2016. This was second tender call, in which only two tenders have been received in the e-tender process. Earlier for the same work tender were invited through newspaper publication, which was published on 22.04.2016 and only one tender/ bid was received and hence, re-tendering was done. The matter is placed before the Board alongwith all connected papers to take decision in the matter since only two tenders have been received in the second tender call. . Financial bids have not been opened.

RESOLUTION

180. Considered & discussed. During the discussion the Garrison Engineer opined that in the instant case, if both the technical bids are found to be in order, the Board can proceed further in matter. Resolved accordingly.

181. TENDER FOR ANNUAL CONTRACT FOR LAYING OF THERMOPLASTIC PAINT ON CANTT. FUND ROADS DURING THE YEAR 2016-17.

E-tender for annual contract for laying of thermoplastic paint on Cantt. fund roads during the year 2016-17, costing Rs.2,00,000/= were invited through newspaper publication, which was published on 24.05.2016. This was second tender call, in which only two tenders have been received in the e-tender process. Earlier for the same work tender were invited through newspaper publication, which was published on 22.04.2016, and no tender/ bid was received, and hence, re-tendering was done. The matter is placed before the Board along with all connected parties to take decision in the matter since only two tenders have been received in the second tender call. Financial bids have not been opened.

RESOLUTION

181. Considered & discussed. During the discussion the Garrison Engineer opined that in the instant case, if both the technical bids are found to be in order, the Board can proceed further in matter. Resolved accordingly.

182. RENEWAL OF THIRD TERM LEASE IN RESPECT OF SY. NO. 131/400-A, PROPERTY NO. 510 AND 510/1, NAMNAIR, AGRA CANTT.

Reference CBR No. 313 dt. 01.03.2007 and Principal Director DE CC letter No. 48111/LC-2 dated 25.04.2016.

Proposal seeking sanction for renewal of lease for a period of 30 years from 01.10.2006 to 30.09.2036 was forwarded to competent authority i.e. Principal Director DE CD Lucknow, who vide letter under reference has advised to forward a proposal for seeking ex- post facto sanction of the competent authority for renewal of third term of the subject lease w.e.f. 01.10.2006 in favour of recorded lessee on enhanced lease rent duly recommended by the Board.

All the related documents are put up.

RESOLUTION

182. Considered and resolved that a fresh self contained proposal be forwarded to Competent Authority with all aspect. Dr. Pankaj Mahinderu, Vice President gave his verbal dissent in matter.

183. ESTABLISHMENT : HEAD MISTRESS PROMOTION :

To consider promotion of Head Mistress against existing vacancy. In this regard application received from Smt. Neera Devi Sharma is working as officiating Head Mistress of Cantonment Board School, Nai Basti wef.31.05.2014.

As per the office report the post of Headmaster has been classified as Supervisory Post vide GOI, Ministry of Defence (DG, DL&C) letter No. 25/113/C/L&C/69 dated 2.6.1984 under rule 2ff of CFSR 1937 and are to be filled up by promotion on non selection basis under 5(B) (6) of the CFSR 1937. The appointment to the supervisory posts are made by the Cantonment Board under rule 7 of CFSR, 1937.

It is also mentioned in the office report that Smt. Neera Devi Sharma is the senior most teacher amongst all existing teachers. There is no disciplinary proceeding initiated against her. Therefore her promotion to the post of Head Mistress can be made with effect from the date of their holding of offg. Charge i.e., 31.05.2014.

Office report alongwith all other connected papers is placed on the table for consideration of the Board.

RESOLUTION

183. Considered and approved. Smt. Neera Sharma Offg.Head Mistress be promoted to the post of Head Master with effect from the date of officiating i.e., 31.05.2014.

**184. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND
SERVENT EMPLOYEES OF CANTONMENT BOARD AGRA:**

To consider and note U.P. State Govt. G.O.No.4/2016/Ve-Aa-1-430/Das-2016-42(M)/2008 dated 13.06.2016 conveying sanction for grant of Dearness Allowance to State Govt. employees w.e.f. 01.01.2016 @ 6%, total Dearness Allowance 125%.

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. 2,60,136/- 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

184. Considered and approved.

**185. GRANT OF DEARNESS ALLOWANCE TO CANTONMENT FUND
SERVANT RETIRED EMPLOYEES OF CANTONMENT BOARD AGRA:**

To consider and note U.P. State Govt No.16/2016/ Sa-3-476/X-2016-301/2000T.C. dated 14.06.2016 conveying sanction for grant of Dearness Allowance to State Govt. retired employees w.e.f. 01.01.2016 @ 6%, total Dearness Allowance 125%.

The above GO is applicable to the Cantonment Board Agra employees and retired employees in accordance with Memorandum of Settlement 1969. The grant of D.A will involve additional expenditure of Rs.1,04,517/= approx. per month to the Board.

Necessary provision has already been made in the budget.

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

RESOLUTION

185. Considered and approved.

**186. GRANT OF CONVEYANCE ALLOWANCE TO SHRI DILAWAR SINGH
STORE KEEPER CANTONMENT BOARD AGRA**

Shri Dilawar Singh S.K., Cantonment Board Agra is maintaining a Scooter No. UP 80AS 5853 for performing outdoor duties in the interest of administration. The board vide its CBR.No. 116 dt. 18.01.2014 had recommended for grant of conveyance allowance to him w.e.f. 01.10.2013 to sept. 2015 for period of two years at the rate 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 who had accorded Sanction for grant of conveyance allowance to him, at the rate of Rs. 1063/- per month for a period of two years w.e.f. 01.10.2013 to 30.09.2015 vide letter No.49270/AGRA/Store Keeper/14 dt. 20.06.2014

The Sanction Conveyance allowance expired on 30.09.2015. The Board may consider grant of conveyance allowance to Shri Dilawar Singh S.K. w.e.f. 01.10.2015 for which he has applied and submitted Log Book duly countersigned by the C.E.O. for a period of three month.

The details of which are as follows

<u>Month</u>		<u>Kms. Covered</u>
1- Oct. 2015	-	784
2- Nov. 2015	-	751
3- Dec. 2015	-	1011

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 detail in the Log book.

All concerned papers are placed on the table.

RESOLUTION

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

Before the agenda was taken up for resolution, both interested parties i.e. Dr. Pankaj Mahinderu and Dr. Renu Mahinderu left the Board meeting.

187. Quarter No.09, Gwalior Road, (GLR Sy.No.321-B) Agra Cantt.

Reference CBR No.33 dt.27.05.2014 and Dte.Gen. DE, N,Delhi letter No.744/787/L/DE/CC/VIP/2014, dt.19.06.2015, and CBR No.126 dt.18.1.2016, regarding GLR Sy.No.321-B, Agra Cantt.

2. To consider Dte.Gen. DE, N.Delhi letter dt.19.06.2015 vide which directions have been issued by higher authorities to place the matter before Cantt Board with complete factual details alongwith fresh joint inspection report of CEO and DEO and examination of the lease conditions in order to ascertain change of purpose, addition/ alteration in building plan and other violation of lease conditions, if any. Dte. Gen. DE letter dt.19.06.2015 is reproduced as under;

Para (2). **As regard issue of unauthorized constructions done inside the premises of Qtr No.09, Gwalior Road, Agra Cantt, inputs given by the Central Command, CEO, Agra and joint inspection report of CEO and DEO Agra have been examined. The Dte Gen. has following specific observations on the subject matter.**

(i) The Cantt Board Agra vide CBR No.74 dated 12.09.2011 did not sanction the building plan dated 28.03.2011 submitted by S/Shri Karan Mahendru and Shiv Mahendru and instead revalidated the earlier sanctioned plan (sanctioned vide CBR No.328 dated 03.12.2004) for one year from 03.12.2011 to 03.12.2012 as a onetime measure. However, the applicant constructed building in accordance with the building plan of 2011 and not as per 2004 plan which is a clear violation of the Cantt Board Resolution.

(ii) Further, the building plan of 2004 was regarding construction of roofs and walls of main building as well as outhouse/ servant quarters inside Qtr No.09. To the contrary, the applicants have constructed an entirely new building by demolishing the old structure which is also not in accordance with the sanctioned building plan.

(iii) Though there is no increase in the existing plinth area, but there is a slight shift in the plinth of the new building for which the Board should have taken cognizance. This has not been done.

(iv) The structure of the new building with changes in the interior walls are such that he building may not entirely be used for residential purposes and has potential to be used as a guest house or for commercial purposes. The aspect has been ignored by the Cantonment Board while considering the reply furnished by the applicants to the show cause issued by the Board vide letter dated 16.11.2013.

(v) Legal opinion given by Shri Devendra Vajpayee, Cantt Board Legal Advisor on 16.01.2014 states the changes done in the building plan are of minor nature that are covered by the subsequent building plan submitted by the owners for sanction and that was considered by the Board. To the contrary, the Board had not given sanction to the building plan of 2011 and therefore, the opinion given by the CLA consist of factual inaccuracies that would have led him to give the said opinion.

Para (3). In view of the foregoing, PD DE is requested to direct the CEO to place the matter in the next Board meeting with complete factual details along with the fresh joint inspection report of CEO and DEO which should clearly point out whether the bungalow is being used or intended to be used for any commercial purposes. While considering the matter, the Board should also refer to the lease conditions wherein it should be clearly pointed out that for any addition/ alteration in building plan or for any change of purposes etc, the lease conditions will strictly apply and in case of any violation thereof, immediate recommendations should be given by the Board to the DEO/PD DE for taking necessary action in the matter. The Board should be advised to examine the matter in greater detail by considering the lease conditions, provisions of Cantonments Act, 2006, land policy and building bye-laws of the Cantonment and then recommend or take suitable action in case any of the lease conditions are violated or the building is not constructed in accordance with the land policy of the Govt. or the building bye-laws of the Cantonment.

Para (4). The action taken report should be forwarded to the Dte. Gen. within 30 days.

3. Accordingly as per DG's instructions, joint site inspection was carried out on 21.08.2015, as under

- (i) As per record held in this office, the subject site falls in the GLR Sy.No.321-B, an area measuring 1.36 acres, described as Quarters No.9, classified as B-3 land under the management of this office in the devour of S/Shri Karan Mahindru and Shiv Mahindru both sons of Dr.Pankaj Mahindru. The land lord of the subject site is Govt. of India, held on lease up to 28.02.2026.
- (ii) A per sanctioned building plan, building exists in the plan i.e. 65'-9" in the northern side and 56'-6" in the eastern side. But the building is not constructed as per sanctioned building plan.
- (iii) During the inspection we measured the site as per sanctioned building plan dated 09th Sept. 2004 (vide Cantt. Board resolution number 328 dated 03.12.2004) and found that building was constructed 56'-6" in the northern side (in place of 65'-

9”) and 65’-9” in the eastern side (in place of 56’-6”). In the southern side 9’-3” extended by making covered verandah, portion of hall room and portion of south-west room, as well as covered staircase with mumty, measuring 8’-3” x 19’-10”, with overall height as 33’-1” unauthorisedly, within the extended portion measuring 9’-3” x 56’-6”, i.e. 522.62 sq.ft. A brick wall was also constructed up to 3’-0” of height and 100’-0” long.

(iv) As per sanctioned building plan, measurement of Block No.A i.e. 15’-0” in the northern side and 34’-0” in the eastern side. But at present Block A has been constructed 15’-3’ in the northern side and 34’-6” in the eastern side. The area (0’-3” x 0’-6”) has been extended in Block No.A.

(v) As per sanctioned building plan, area of hall portion i.e. 46’-9” x 37’-9” but, at present, party hall portion has been converted into 6 rooms, 6 toilets and kitchen room.

As per local inquiry , it has come to the notice that subject bungalow site is being used as a guest house by the HOR of the property, which is change of purpose and unauthorized construction involved at site, but no encroachment and subdivision of site has been found. In this regard unauthorized construction shown in site plan is placed opposite with the inspection report.

Board may consider further action in the matter, in view of the joint inspection report of Cantt Board and DEO office.

RESOLUTION

187. Mr. Dilip Kanojia, Member Submitted a representation on behalf of Dr. Pankaj Mahinderu.

CEO explained the case to the Board members in hindi and informed the directions of DGDE, New Delhi received vide their letter No. 744/787/L/DE/CC/VIP/2014 dated 19 June, 2015 and the inspection report carried out by CEO/DEO in Mar 2016.

Matter was discussed at length and all the members present consented for action to be taken as per rules and notice be issued accordingly.

188. LETTERS:

To discuss various issues/ letters received from elected members, Cantonment Board Agra. All letters are placed on the table.

Agenda points given by Elected Members, Shri Tariq Ahmad, Shri Durgesh Upadhvay, Smt. Seema&Smt. Raj Kumari was discussed and the following decision were taken:-

188.(1)For each ward of undersigned members, the Board should replace all unserviceable water pipe lines.

RESOLUTION :Considered & approved including for ladies.

188.(2) One shallow well for better water supply in each ward.

At this point Shri Tariq Ahemad rejoined the meeting with the permission of the Board.

RESOLUTION : Considered and resolved that necessary action be taken in light of sources of ground water at site as per laid down procedure and also as per requirement on ground.

188.(3) Two Submersible pumps sets in each wards.

RESOLUTION : Resolved that necessary action be taken in light of sources of ground water at site and as per requirement on ground.

188.(4) 10 Handpumps be installed of each ward.

RESOLUTION: Matter discussed at length. Board resolved that views of Cantt. Engineer be taken in view of decreasing water table.

188.(5) 05 urinals for public in each ward.

RESOLUTION: Considered and approved. including for ladies.

188.(6) 20 water stand post in each ward.

RESOLUTION: Considered and resolved that feasibility & requirement be checked in each ward. Resolved accordingly.

188.(7) 30 LED street light fittings each ward.

RESOLUTION: Board was informed that within the plan of Smart City, necessary step be taken in light of financial position.

188.(8) One overhead tank of 40,000 gallons in each ward.

RESOLUTION: Considered and resolved that Cantt. Engineer (East) to check the feasibility of work. Resolved accordingly.

188.(9) 05 community septic tanks in each ward.

RESOLUTION: Matter was discussed & approved Cantt Engineer to conduct a survey & put up report in the next board meeting.

188.(10)One cattle shed in each ward.

RESOLUTION: Discussed at point 188 (19)

188.(11)All primary schools be upgraded to Junior High School.

RESOLUTION: Matter discussed at length. Board resolved that necessary action be taken and present working Principal in Primary Schools to liaise with concerned authority for obtaining sanction of upgradation of School from primary to Junior High School.

188.(12)Two sulabh PGL's each ward.

RESOLUTION: Matter discussed at length. Cantt Engineer to conduct a survey and put up report in next Cantt Board meeting. During the discussion Shri Tariq Ahmad, elected member informed that ward No-5 one Sulabh PGL is now not working. Board resolved that necessary step be taken to restart the Sulabh PGL.

188.(13)Interlocking tiles work 20.00 lacs. Each ward.

RESOLUTION: It was explained to the Board that interlocking works will be undertaken once the contract is finalized.

188.(14)Drain repair work 15.00 lacs. Each ward.

RESOLUTION: It was explained to the Board that drainage works will be undertaken once the contract is finalized. Board further resolved that 25 extra man power be engaged for 89 days to clean the drains/nalas in the eve of rainy season.

188.(15)All the roads in poor condition be repaired.

RESOLUTION: It was explained to the Board that roads repair/recarpetting will be undertaken once the contract is finalized.

188.(16)One vegetable market in each ward.

RESOLUTION: Considered and resolved that necessary step be taken to check feasibility from land point of view, Resolved accordingly.

188.(17)One meat market in each ward.

RESOLUTION: Pend.

188.(18)Two children parks in each ward.

RESOLUTION: Considered and resolved that necessary step be taken to check feasibility from land point of view. Resolved accordingly

188.(19)Three cattle sheds to put buffalows in each ward be provided.

RESOLUTION: Members were of the opinion that animals should not be allowed in Cantonment area, in view of insanitary condition & nuisance they create. Therefore facilities should be provided to rehabilitate them outside Cantonment limits. After detailed discussion it was decided that ward member will consult the concern persons and case to be put up in next meeting with inputs of members.

188.(20)One slaughter house in each ward.

RESOLUTION: Considered and resolved that necessary step be taken to check feasibility from land point of view. Resolved accordingly

188.(21)One Shadighar in each ward.

RESOLUTION: Considered and resolved that necessary step be taken to check feasibility from land point of view. Resolved accordingly

188.(22)One community hall in each ward.

RESOLUTION: Considered and resolved that necessary step be taken to check feasibility from land point of view. Resolved accordingly

188.(23)Repair all existing PGL's in each ward.

RESOLUTION: It was explained to the Board that existing PGL's repair will be undertaken.

188.(24)Provided Mid Day meal to all school children.

RESOLUTION: Considered and resolved to take necessary action with liaison of State Govt. for providing Mid Day Meal to the Cantonment Board Schools.

188.(25)Put retero reflective sign Boards in each ward.

RESOLUTION

Considered and resolved that necessary steps be taken to check feasibility from land point of view, Resolved accordingly.

188.(26) Provided one vocational training centre in each ward.

RESOLUTION: It was informed to the Board that VTC (Vocation Training Centre) title has been be changed by the DG, DE, MOD, GOI as SDC (Skill Development Centre). Board resolved that the feasibility of having another SDC should be checked and put up in the due course.

188.(27) One school for special children in ward No. 7 be set up.

RESOLUTION: Considered. Board directed that a survey should be undertaken to assess the requirement.

188.(28) Minor repair and whitewashing of Police Thana, Sadar Bazar and all police chowkies in the Cantonment.

RESOLUTION

Since Cantonment Board Agra is deficit Board, such works cannot be provided in buildings other than Cantonment Fund Buildings.

188.(29) Mobile/Cell phones for all elected members

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

188. (30) Poor state of Drains/Nallahs. Dr. Pankaj Mahinderu brought out that drains and nallahs in wards are broken blocked and flooding the area. The monsoon season will further aggravate the problem. Dr. Pankaj Mahinderu , Smt. Vijay Lakshmi & Dr. Renu Mahinderu brought to the notice of the Board the insanitary conditions of the drains.

RESOLUTION

It was noted and resolved that drains/nallahs will be cleaned and repaired.

WITH PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY AGENDA ITEMS WERE TAKEN FOR THE ORDINARY BOARD MEETING DATED 24.6.2016.

189. MUTATION IN GLR

Reference CBR No. 101 (3) dated 22.11.2013.

2. To consider and approve amendment in Cantonment Board resolution under reference for the reasons mentioned below:-

3. Cantonment Board vide its CBR number under reference had effected mutation in favour of Smt. Baikunthi Devi w/o late Shri Mohan Singh and Shri Jitendra Singh Chauhan s/o late Shri Mohan Singh Chauhan in respect of the property NO. 44-46A, Naulakha Agra Cantt.

4. Due to typographical error, Cantonment Board effected the mutation for tax purpose only, whereas the mutation was to be carried out for entry in GLR (General Land Register). Perusals of the file reveal that entire file was processed for the purpose of effecting mutation in GLR only. It is pertinent to mention here that Civil Judge (S.D.) Agra vide its order dated 22.12.2012 (case number 636/2012) directed that plaintiffs (Smt. Baikunti Devi W/o late Shri Mohan Singh & Shri Jitendra Singh S/o late Shri Mohan Singh) are entitled for mutation in respect of the property under reference.

5. The subject property falls on GLR survey number 371/23 classified as B-3 old grant situated inside civil area under the management of Cantonment Board Agra. Mutation was effected for an area measuring 2609 sft.

6. All connected papers are placed on the table.

RESOLUTION

189. Considered and resolved for mutation be effected in favour of Smt. Baikunti Devi W/O Late Shri Mohan Singh & Shri Jitendra Singh S/O late Shri Mohan Singh in respect of House No. 44-46A, Naulakha, Agra Cantt. for entry in GLR.

190. DETERMINATION OF LEASE ON ACCOUNT OF VIOLATION OF LEASE

Reference C. B. Reso. No. 144 dt. 28.04.2016.

As per the decision taken by the Board vide its CBR under reference, final opportunity by issuing letters to the lessee and present occupiers/legal heirs in three cases, listed as under were given. However none of them have submitted required documents for mutation etc and occupiers of H. No. 83-A in respect of Sy. No. 52/395 Sultanpura, sl. no. 1 of list have not removed encroachment on adjoining land.

<u>S. No.</u>	<u>Name of Address</u>	<u>GLR Sy. No.</u>	<u>Lease Land Area</u>	<u>Type of Lease</u>	<u>Violation involved</u>

1.	S/shri Bhagwan Das s/o Shri Mithan Lal, Jagdish Prasad s/o Shri Gopi Chand and Smt. Bundoo H. No. 80-A, Sultanpura, Agra Cantt.	52/395	1600 Sft.	Residential	Mode of transfer not found legally valid. Sub-division of site and encroachment on adjoining land.
2.	Dr. A. P. Kapoor s/o Shri Murlidhar Kapoor H. No. 257/258 Sadar Bazar, Agra Cantt.	233/198/1	250 Sft.	Motor Garage	Not applied by legal heirs/successors for mutation/renewal of lease and original lessee/heirs/successors are not located.
3.	S/Shri Chinga and others, Ibrahim son of Shri Chhinga H. No. 52, Nai Basti, Agra Cantt.	405/33	487 Sft.	Residential	Documents for mutation etc not submitted since long period, inspite of several correspondence/reminders.

In view of above, it is recommended to forward a self contained proposal in each case to the Principal Director, DE CC Lucknow for seeking sanction for determination of the lease.

All connected papers are placed on the table.

RESOLUTION

190. Considered and resolved to forward the case to PD, DE CC Lucknow for determination of lease as proposed in agenda

191. LETTER/ESTIMATE :

To consider letter No. Nil dated 04.12.2015 received from Smt. Raj Kumari, elected member, Ward No. 1, Cantonment Board Agra. She has requested for the replacement of old 4" pipeline which is coming from Amar Singh Gate, Red via Army area to Nai Basti. That line should be laid from FMC Road crossing Charhait to overhead tank, Nai Basti, Agra Cantt. The estimated cost of work will be Rs. 46,21,932/-.

RESOLUTION

191. Considered and approved.

192. ESTIMATES :

To consider and approve the following estimates related to the placing of new pipe lines for water supply in order to augment the existing system of water supply distribution in Cantonment area.

S. No.	Name of work and place	Amount (Rs.)
1	Laying of 150 mm dia C.I. Pipeline from Gwalior Road, 28" dia C.I. pipeline (Jal Sansthan, Agra) to over head tank, Moti Well, Sardar Patel Garden.	Rs. 30,22,109/-
2	Laying of 100 mm C.I. Pipeline from Dhobighat Pipeline to Shallow tubewell pipeline and 80 mm dia CI pipeline from temple to H.No. 93, Street K.Nagar in W.No. 7	Rs. 4,05,249/-
3	Laying/Replacement of 4" dia (100 mm) PVC pipeline into 4" dia C.I. Pipeline from mall road, G.C. Shivhare road to near Taj Road, Torrent Power office.	Rs. 15,13,815/-
4	Laying/Replacement of 80" mm dia C.I. pipeline from Shri Rantan Lal, Kanojia house to Shri Shiv Narain Gupta house, Lal Kurti W.No. 8 Agra Cantt.	Rs. 6,01,876/-
5	Laying/Replacement of 80 mm & 100 mm dia C.I. pipeline near H.No. 352 to ahead of minar bali mosque and internal street of Ward No. 5 Sultaanpura Agra Cantt.	Rs. 12,34,053/-
6	Laying/Replacement of 80 mm dia C.P. Pipe Line from H.No. 90/1, Shri Raj Kumar Agrawal to H. No. 602, Shri Hakim Singh , Sulthanpura, Ward No. 6	Rs. 7,88,406/-
7	Laying/Replacement of 3" dia C.I. choked pipe line into 4" dia C.I. pipe line from S.I. well visheswarganj to near Shri Raju Savita house, Sulthanpura Ward No. 6	Rs. 19,98,000/-
8	Laying/Replacement of 150 mm dia C.I. old pipeline into new 150 mm dia C.I. pipe line from near St. Anthony School, corner to Firoj Motor cycle, charrahat, Baluganj, Nai Basti No. 1	Rs. 46,83,484/-
9	Laying/Replacement of 80 mm dia C.I. pipe line from M.G. Road to P.G.L. (behind of corner deptt. Boundary wall), Pratap pura Agra Cantt.	Rs. 4,31,180/-
10.	Laying/replacement of 100 mm dia C.I. pipe line into 100 mm dia C.I. pipeline from Prahlad Dhawa, Gwalior to near garden restaurant, Ward No. 3 Sadar Bazar, Agra Cantt.	Rs. 11,39,175/-
11	Laying replacement of 80 mm dia old pipe line into 100 mm dia C.I. pipe line from pumphouse visheswer Ganj to Hotel Ranjeet Ward no. 7	Rs. 11,66,177/-
12	Laying replacement of 100 mm dia old pipe line into 100 mm dia C.I. pipe line from H.No. 198 to 207 and Balmiki Temple to Park Near B. No. 153 Lalkurti Ward No. 8	Rs. 15,73,732/-
13	Laying /Replacement of 3" dia C.I. pipeline from Sri Bajpayee street to Shri Chhitarmal street & Sri Sharda prashad house Shahjadimandi Ward No. 2	Rs. 7,85,952/-
14	Laying/Replacement/add 3" dia pipeline (infront) of mosque to the well infront of Sri latoo hence, Naulakha, Ward No. 4	Rs. 4,31,100/-

All estimates based on MES SSR 2010 with all connected papers are placed on table.

RESOLUTION

192. Considered and approved.

193. MUTATION IN RESPECT OF H.NO.271 (SY.NO.371/57) NAULAKHA AGRA CANTT

To consider application dt.4-8-2014 from Shri Triloki Nath S/O.Late Shri Ramji Lal requesting for effecting mutation of half portion of H.No. 271,Naulakha his name on the basis of inheritance rights.

As per G.L.R. & Assessment records Shri Munna Lal & Shri Triloki Nath, applicants are the owner of House No.271 Naulakha Agra Cantt.

H.No. 271 Naulakha compressing G.L.R. Sy No.371/57 having an area of 1254 sft. is situated in side notified civil area under the management of Cantonment Board Agra.

Mutation notice was published on 28-05-2015 in local news paper for inviting objection within 15 days if any but any objection has not been received so far.

Report of technical section is as under

- A- There is no encroachment on Govt. Land.
- B- Area as per side plan and as per side is 627 Sft. for applicant portion.
- C- Area as per G.L.R. is 1254 Sft.
- D- Change of purpose is not involved.
- E- Unauthorized construction is not involved.
- F- Sub-division of site is involved.

In view of the above mutation is recommended to be effective in favour of applicant for tax purpose only an area measuring 627 Sft.

RESOLUTION

193. Considered and resolved for mutation be effected in favour of Shri Triloki Nath S/O Late Shri Ramji Lal in respect of House No. 271 (Part), Naulakha, Agra Cantt. for 627 sft. for tax purpose only.

At this point heated argument occurred between member secretary and the Vice President. The member secretary requested to pend the remaining items due to her ill health. The remaining agenda points were pended by the PCB and will be taken up subsequently.

Note : With the permission of PCB, supplementary agenda points put up during the meeting by member secretary were discussed before the agenda points given by the elected members.

Sd/-
Member Secretary/CEO
Cantonment Board Agra
(SonamYangdol)

Sd/-
President,
Cantonment Board Agra
(Brig. Prashant Srivastava, SM)

Dated 24.06.2016