

**PROCEEDING OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 28.04.2016 AT 11.30 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.**

**129. NOTING**

- (a) To note the Circular Agenda dated 10.02.2016 regarding grant of license for collection of license fee on entry of commercial vehicles in Cantonment area.

**RESOLUTION**

- 129 (a) Considered and noted.

- (b) To note the Circular Agenda dated 31.12.2015 regarding mutation respect of H.No. 27, E.I. Bazar, Lal Kurti (Sy. No. 79/29)

**RESOLUTION**

- 129 (b) Considered and noted.

- (c) To note Circular Agenda dt.22.2.2016 regarding approval of tender for annual repair / maintenance of Cantt Fund buildings during the year 2015-16. Board may also approve grant of extension of time upto 31.3.2017.

**RESOLUTION**

- 129 (c) Considered and noted.

- (d) To note the Circular Agenda dated 22.02.2016 regarding payment of onside help desk support for implementation of Accrual Based Accounting System.

**RESOLUTION**

- 129 (d) Considered and noted.

**130. TO CONSIDER THE FOLLOWING DEVELOPMENT WORKS :**

- a) Development of Children park at Grand Parade Road Agra Cantt.
- b) Development and beautification work at T- junction of MG Road Akbar Road (near Peer Baba. )
- c) Erection of Jafri Jali on Grand Parade Road.
- d) Street Lighting on Field Marshall Cariappa Road.
- e) Provision of Convex mirror for traffic indication on Taj Road (Near Clarks Shiraz Hotel ) and at Field Marshall Cariappa Road (Near B. No. 33)
- f) Repair of perimeter wall of 411 (1) Para Fd Coy.

**RESOLUTION**

130. Considered and approved works at serial no. (d) & (e) only. Further resolved that all the existing SON street light fittings be replaced by LED street light fittings, in a phased manner, by giving priority to the major important roads in Cantt area.

**131.TENDER FOR ANNUAL CONTRACT OF PAINTING/ WHITEWASH/ DISTEMPERING WORK ON CANTT FUND PROPERTIES, 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.02.2.2016, for the work of annual contract of painting / whitewash / distempering work on Cantt Fund properties, during the year 2015-16. The cost of work/ tender value is Rs.7,00,000/= and the tender is based on percentage over MES SSR 2010, (Tender ID, 2016\_DGDE\_70769\_1). The tender notice was published on 02.2.2016 in newspapers Dainik Jagran, Amar Ujala and Indian Express and this was the sixth tender call. Earlier, e-tenders were invited five times, for this work, vide newspaper publications dt.15.04.2015, 19.05.2015, 31.07.2015, 18.9.2015 and 21.11.2015, but eligible technical bids were not received, hence the financial bids were not opened on these five occasions and fresh tenders were invited. In the present/ sixth tender call, the scheduled date for loading the Technical and Financial bids was 24.2.2016 up to 1300 hrs. The technical bids were scheduled to be opened by 1600 hrs. on 25.2.2016. Three contractors/firms submitted / loaded tender and only two contractors/ firms were found eligible in technical bid examination. Accordingly their Financial bids (Part B/Cover-2) were opened on 04.3.2016 at 1300 hours. The following rates have been quoted by the two eligible tenderers, in the e-tender;

<b>Sl. No.</b>	<b>Name of Contractor/ Firm</b>	<b>Rate quoted above/below MES SSR 2010.</b>	<b>Remarks.</b>
1	M/S Vijayaman Engineering Works, Agra	9.63 % above	-
2	M/S S.H. & Sons Const. Comp., Agra	10.00 % above	-

The lowest rate has been received from M/S Vijayaman Engineering Works, Agra, which is @ 9.63% above MES SSR 2010. Office report with all connected papers are placed on the table for consideration and approval of the lowest rate as well as for extension of the contract for next financial year 2016-17.

**RESOLUTION**

131. Considered and resolved to approve the lowest rate of 9.63% above MES SSR 2010, and grant of extension of time up to 31.3.2017 to the contractor. Further resolved that the colour combination of white and dark red should be uniformly adopted for painting the kerb stones & central verge.

**132. TENDERS OF ANNUAL CONTRACT FOR SUPPLY OF SCHOOL FURNITURE DURING THE YEAR 2015-16:**

To consider e-tenders (online electronic bids) invited by the office in respect of the tender publication dt.21.11.2015, for annual contract for supply of school furniture during the year 2015-16. The value of work/ tender is Rs.24,00,000/= and the tender is based on item rate basis, (Tender ID, 2015\_DGDE\_56793\_1). The tender notice was published on 21.11.2015 in newspapers Dainik Jagran, Rashtriya Sahara and Amar Ujala on 21.11.2015, and this was the fifth tender call. Earlier, e-tenders were invited four times, for this work, vide newspaper publications dt.15.04.2015, 19.05.2015, 31.07.2015 and 18.9.2015, but each time less than three eligible technical bids were received, hence the financial bids were not opened on these four occasions and fresh tenders were invited. In the present/ fifth tender call, the scheduled end date for loading the Technical and Financial bids was 14.12.2015 up to 1300 hrs. The technical bids were scheduled to be opened at 1300 hrs. on 15.12.2015. The technical bids have been opened at 3.37PM on 17.12.2015. Four technical bids have been received and the details of work experience and registration of the firms are as under;

Sl. No.	Name of Contractor / firm	Registered with	Work experience during last 7 years w.e.f. 01.4.2008 to 31.3.2015	During the year	Dt. Of Work Order
1	Sumesh Furnitures, 15, Baluganj, Agra	MES (Class -D)	Rs.12.66 lakh –MES Rs.08.11 lakh – MES Rs.05.76 lakh – MES <b>Total Rs.26.53 lakh</b>	2014-15 2014-15 2014-15	25.11.2014 18.11.2014 09.02.2015
2	Meghdoot Furniture House, Belanganj, Agra	Distt. Industries Corporation Agra	Rs.05.54 lakh – CMO Agra Rs.01.69 lakh – CMO Agra Rs.00.41 lakh – CMO Agra Rs.00.34 lakh – CMO Agra Rs.00.71 lakh – CMO Agra Rs.00.40 lakh – S.N. Agra Rs.01.19 lakh –Torrent Power <b>Total Rs.10.28 lakh</b>	2014-15 2014-15 2014-15 2014-15 2014-15 2014-15 2015-16	27.3.2015 04.3.2015 11.2.2015 28.2.2015 28.2.2015 03.11.2014 21.10.2015

3	Surya Furniture, Belanganj, Agra	Distt. Industries Corporation Agra	Rs.01.95 lakh – RBS Engg.	2013-14	25.9.2013
			Rs.02.82 lakh – RBS Engg.	2012-13	16.3.2013
			Rs.02.93 lakh – RBS Engg.	2013-14	20.8.2013
			Rs.06.86 lakh – RBS Engg.	2014-15	22.9.2013
			Rs.02.53 lakh – RBS Engg.	2014-15	05.1.2015
			Rs.00.13 lakh – CB Agra	2011-12	09.9.2011
			Rs.00.42 lakh – CB Agra	2011-12	09.9.2011
			Rs.00.47 lakh – CB Agra	2013-14	15.5.2013
			Rs.00.30 lakh – Govt. Poly-technique Agra.	2014-15	24.2.2015
			Rs.07.03 lakh – AF Stn. Agra	2011-12	30.12.2011
<b>Total Rs.25.44 lakh</b>					
4	A.K. Enterprises Agra	Cantt Board Agra	Rs.9.69 lakh – CB Agra	2013-14	30.9.2013

2. It is pertinent to mention that as per conditions of the tender the applicant firm should be registered with Cantt Board Agra, any State/Central Govt. Deptt., any Semi Govt. Deptt. of Central or State Govt. or Public Sector undertaking of Central Govt. As such, all the above tenderer qualify in the criteria of registration.

3. Further, as per condition No.1(e) of tender enquiry appearing on Page No.8 of the tender, the criteria for work experience during the period w.e.f. 01.4.2008 to 31.3.2015, related to similar work of supply of wooden furniture or manufacturing thereof should be as under;

- (i) Three similar completed works each costing not less than Rs.9,60,000/=.
- or
- (ii) Two similar completed works each costing not less than Rs.12,00,000/=.
- or
- (iii) One similar work costing not less than Rs.19,20,000/=.

4. As per the documents submitted by all the four tenders in the technical bids, none of the tenderer is eligible in the technical bid examination, as per conditions laid down in the tender. However, in view of the fact that present tender action is the fifth tender call and it is necessary to providing furniture to the school children, the Board may consider and decide to relax the conditions of eligibility criteria.

### **RESOLUTION**

132. Considered and approved.

**133. ESTIMATE:**

To consider estimate for the replacement of 6” diam old C.I. badly rusted water pipeline in to 6” diam C.I. pipeline in front of Vijaya Bank, M.G. Road, Sadar Bazar, Agra Cantt. Estimated cost of 150 mm diam C.I. pipeline will be Rs.4,46,940/= approximately.

Estimated cost based on MES SSR 2010 is placed on the table for consideration of the Board.

**RESOLUTION**

133. Considered and approved. Further resolved that AE(E/M) in consultation with GE (East) will prepare a comprehensive scheme/plan of water supply pipe lines, for all the wards, including utilization of ground water resources/deep wells and put it before the Board for its consideration.

**134. REPORT OF THE STANDING COMMITTEE ON DEFENCE, ABOUT PARTIAL/ COMPLETE CLOSURE OF ROADS IN CANTONMENT.**

To consider Directorate General, DE, New Delhi, letter No.35/Standing Committee/C/DE/2016, dt.21.03.2016, under which directions have been given related to partial/ complete closure of Roads in Cantonment area, causing public inconvenience, without sanction of competent authority, as delineated under section 258 of The CA 2006. It is stated the one Road known as Tucckar Road, from its junction at Taj Road near Hotel Clarks Shiraz to Shamshabad Road, via B.No.55 and 56 (Sy.No.469 & 470) has been closed for the traffic, by the LMA on account of security reasons. This road comprising GLR Sy.No.479, Agra Cantt is classified as class ‘C’ land, and the same is vested in Cantt Board Agra. The matter of closure of Tucckar Road was earlier taken up with Station Hqtrs, Agra Cantt, who vide letter No.585018/25/2, dt.15.12.2010, requested to place the matter before Cantt Board for its consideration and for reclassification of Sy.No.479 as A-1 land. The Board vide CBR No.82 (GC-156, dt.23.03.2010) dt.02.04.2011 considered this issue and resolved to pend the case.

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

**RESOLUTION**

134. Matter discussed at length. After detailed discussion it was resolved to pend the matter.

**135. PURCHASE OF SUBMERSIBLE MOTOR PUMPSETS:**

Reference CBR No.25 dt.01.5.2015.

To consider letter dt.01.3.2016 received from the Authorized Dealer M/S Garg & Company, 6/56, Belanganj, Agra form purchase of KSB Motor Pumps on previous approved rates, which are given as under:

Sl.No.	Particulars/description of Motor set.	Qty.	Rate Each unit	Amount
1.	KSB make submersible pump set Model BPD 302/7+15 HP.	05 Nos.	52441/-	262205/-
2.	KSB make submersible pump set Model BPD 242/8A+10 HP.	01 No.	37332/-	37332/-
3.	KSB make submersible pump set Model Core 4L/15+ 2HP.	05 Nos.	19948/-	99740/-

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

VAT Extra 5% on the above quoted rates. Board may take decision whether to purchase the pump sets on previous sanctioned rates.

All connected papers are placed on the table.

**RESOLUTION**

135. Considered. The Board resolved that the process of e-tendering should be immediately started and in view of extreme heat condition & prevailing shortage of water & to cater to any unforeseen requirement, CEO to incur expenditure within her power, as per requirement.

**136. LAYOUT OF CCTV CAMERA IN SADAR BAZAR MARKET AREA AND CANTONMENT GENERAL HOSPITAL PREMISES IN ITS PRESENT LOCATION ON DUAL BID SYSTEM: E-PROCUREMENT SYSTEM (DUAL BID BASIS)**

E-tenders/bids have been received online, in respect of the tender publication dt. 20.03.2016, for the work of layout of cctv camera in sadar bazar market area and cantonment general hospital premises in its present location. The cost of work/ tender value is Rs.18,50,000/=,(Tender ID, 2016\_DGDE\_80136\_1). The tender notice was published on 20.03.2016 in newspapers Dainik Jagran, Agra (Hindi) and Times of India Agra and this was the second tender action. Earlier, e-tenders were invited, for this work, vide newspaper publications dt.05.01.2016, but less than three eligible technical bids were received, hence the financial bids were not opened on the previous occasions, and fresh tenders were invited. In the present/ second tender action, the scheduled date for loading the Technical and Financial bids was 04.04.2016 up to 1400 hrs. The technical bids were scheduled to be opened by 1600 hrs. on 04.04.2016. Three firms were found eligible and one disqualified, as per following, in technical bid examination and accordingly the Financial bids (Part B) were opened on 22.04.2016 for the three qualified firms . The following rates have been quoted by the tenderers, in the e-tender;

Sl. No.	Name of Contractor/ Firm	Cost of all work items as per tenders	Remarks.
1	Laron Engineers and consultants, PVT Ltd, Gurgaon	Rs.13,79,873.20/=	-
2	SAM Infotech, Noida	Rs.14,00,400.00/=	-
3	Malhotra Office Automation, Agra	Rs.18.11,000.00/=	-
4	M/S Nigam Communication, Agra	--	Technically Disqualified

The lowest rate has been received from Laron Engineers and consultants, PVT Ltd, Gurgaon, which is Rs.13,71,873.20/=. The lowest rate received is reasonable and the same is recommended for approval by the Board.

**RESOLUTION**

136. Considered and resolved to approve. Further resolved that due to typographical error the lowest bid quoted Rs.13,71,873.20/- may be read as Rs.13,79,873.20/-.

137. **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 paisa 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.

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

**RESOLUTION**

137. The Board was of the opinion that the rate of AMC quoted appears very high and the same should be negotiated. Case be put up in next Board meeting.

138. **RENEWAL OF LEASE IN RESPECT OF SURVEY NO. 233/125-A, SADAR BAZAR, AGRA CANTT.**

To consider the letter dt. 27.3.2008 received from Shri Nawabuddin S/o Late Shri Wahabuddin requesting for renewal of lease in respect of Survey No. 233/125-A, bearing house no. as 365, 366 Sadar Bazar, Agra Cantt. Applicant has been requesting for lease renewal for two terms of 30 years each commencing w.e.f. 01.10.1977 to 30.9.2007 and from 01.10.2007 to 30.9.2037.

House no. 365, 366 Sadar Bazar comprising of GLR Survey no. 233/125-A, classified as 'B-3' lease held on schedule VIII CLAR 1937. The property has been described as "Open



land” measuring an area 407 sft. The site is situated inside the notified civil area under the management of Cantonment Board, Agra.

It is informed to the Board that the lease in question was originally granted to one Shri Bahadur Khan S/o Nathu Khan under schedule VIII CLAR 1937 for a term of 30 years w.e.f. 01.10.1947 to 30.9.1977 on an annual rent of Rs. 9/2 (Nine & annas two) only for “dwelling house” purpose. The lease was given for 30 years renewable at the option of lessee up to 90 years.

Cantonment Board vide its CBR No. III [CAC-20 (965)] dt. 30.12.1954 effected mutation in favour of Mst. Sakina W/o Ilahi Bux. The said mutation was effected under the authority of CBR No. III [CAC 20 (965)] dt. 30.12.1954. Subsequently the said property was transferred in favour of Shri Nawabuddin s/o Shri Wahabuddin vide CBR No. II (CAC-49) dt. 16.01.1982.

Site plans submitted by the applicant along with renewal application were forwarded to technical section for their report. After examination of the site plan, technical section has submitted a report which is reproduced below:-

- a) Area as per site = 423 sft.
- b) Area as per lease plan = 423 sft.
- c) Area as per GLR = 407 sft.
- d) Although area according to measurements mentioned in lease deed, as well as site plan attached, comes to 423 sft. as per current site inspection by technical staff. It is informed that measurement details shown in the original lease document have been examined in detail. After examining that measurement details, the area of lease portion comes out as 423 sft. in respect of Sy. No. 233/125-A. Due to oversight the area was mentioned as 407 sft. in original lease document, which needs to be amended/modified. Sanction for area amendment of measuring 423 sft. instead of area measuring 407 sft. may be obtained from competent authority.
- e) Change of purpose is not involved.
- f) Unauthorized construction is not involved.
- g) Sub-division of site is not involved.
- h) There is no possibility of encroachment.

It is informed to the Board that in connection with the observation raised by the technical section, a self contained proposal was forwarded to higher authorities for their advice vide this office letter number 39/Lease No. 192/SGC/10/609dt. 11.6.2010. In response there to Director, DE, CC vide their letter no. 54570/LC-2 dt. 01.10.2010 had sought certain queries from the office. Queries raised by the higher authorities shall be replied to along with the proposal seeking lease renewal sanction for next 2 terms of 30 years each. After receipt of directions from Principal Dte., DE, CC office, matter regarding renewal of lease was place before Board. Board vide its CBR No. 81 (C.A.C.-16 dated 23.3.2011) dated 02.04.2011 pend the item. Case is again placed before the board for renewal of lease as mentioned in unnumbered para 1 of the agenda.

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

### **RESOLUTION**

138. Considered and resolved that a self contained proposal be forwarded to competent authority seeking lease renewal sanction and area amendment sanction as mentioned in the agenda side.

### **139. MUTATION AND RENEWAL OF LEASE IN RESPECT OF HOUSE NO. 188-A, SULTANPURA, AGRA CANTT. GLR SY. NO. 52/405-A**

To consider mutation application and application for renewal of lease from S/Shri Damodar Dass, Ramesh Chand, Govind Prasad, Gopal Das and Shri Krishan Gopal all sons of Late Shri Radhey Shyam Verma requesting for mutation of House No. 188-A, Sultanpura, Agra Cantt. comprising GLR Sy. No. 52/405-A, classified B-3, Lease land situated in side notified civil area.

The subject lease on Schedule VIII of CLAR 1937 for an area of 375 sft. for residential purpose was leased out to Smt. Champa W/o Hazari Lal for the term of thirty years w.e.f. 01.04.1945. Smt. Champa Devi died 15-16 years before the date of expiry of lease leaving behind Smt. Kamla Devi W/o Radhey Shaym Verma and Smt. Shanti Devi W/o Ram Sahai Verma.

The party claims that mutation be effected in their favour under inheritance rights after the demise of their mother Smt. Kamla Devi, Smt. Kamla Devi was the daughter of Late

Shri Hazari Lal and Smt. Champa Devi, Smt. Kamla Devi had one more sister Smt. Shanti Devi. Both Smt. Kamla Devi and Smt. Shanti Devi had executed an partition/agreement on the basis of which property in question i.e. property no. 188-A, Sultanpura, Agra Cantt. came in possession of Smt. Kamla Devi.

Mutation notice was published on 24.09.2014 in news papers for inviting objection if any. But till 15 days from the date of publication any objection was not filed by any person.

The party has also submitted jointly regd. admission deed dated 28.12.2010 admitting Govt. title over the land. As per GLR HOR of H. No. 188-A, Sultanpura is Smt. Champa Devi w/o Late Hazari Lal and As per tax record Smt. Champa Devi is HOR of said property.

As per report submitted by technical section dated 28.01.2011 area as per GLR is 375 Sft. Area as per site and site plan submitted by the party is also 375 sft. Sub-division of site and Change of purpose and unauthorized construction is not involved. There is no encroachment on Govt Land.

The party has also submitted an application dated 15.02.2016 with a request to renew the lease of H. No. 188-A (Sy. No. 52/405-A) in the name of aforesaid five brothers.

It is recommended that mutation may be effected in respect of H. No. 188-A, Sultanpura, Agra Cantt. in favour of S/Shri Damodar Dass, Ramesh Chand, Govind Prasad, Gopal Das and Shri Krishan Gopal all sons of Late Shri Radhey Shyam Verma for GLR/Tax purpose only and proposal for renewal of lease may be forwarded to competent authority seeking lease renewal sanction for two terms of 30 years w.e.f. 01.04.1975 to 31.03.2005 and 01.04.2005 to 31.03.2035.

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

### **RESOLUTION**

139. Considered and resolved for mutation be effected in favour of S/Shri Damodar Das, Ramesh Chand, Govind Prasad, Gopal Das and Shri Krishan Gopal all sons of Late Shri Radhey Shyam Verma in respect of H.No. 188-A, Sultanpura, Agra Cantt. for entry in GLR/Tax Record and also resolved to forward a self contained proposal to PD, DE,CC Lucknow for seeking sanction for renewal of lease

**140. MUTATION AND RENEWAL OF LEASE IN RESPECT OF H.NO. 304, SULTANPURA, AGRA CANTT**

To consider application dated 20.02.2016 from Shri Ram Babu son of Late Shri Khem Chand for effecting mutation of H. No. 304, Sultanpura in his name on the strength of inheritance rights and also for renewal of lease for 30 years w.e.f. 01.05.1988 to 30.04.2018.

Shri Udia Bhan, lessee of H. No. 304, Sultanpura, sold out his house to Smt. Munni Devi. Smt. Munni Devi transferred the lease rights to Smt. Yashoda Devi. Mutation has also been effected in favour of Smt. Yashoda Devi vide C. B. Reso. No. I (CAC 23 ) dated 19.01.1987.

Shri Ram Babu and Shri Bhagwan singh are the sons of Late Shri Khem Chand and Smt. Yashoda Devi. Shri Ram Babu has submitted death certificate of Shri Bhagwan Singh and affidavits of other family members to the effect that they have no objection to transfer/mutation and renewal of lease of H. No. 304, Sultanpura in favour of Shri Ram Babu.

H. No. 304, Sultanpura comprising GLR Sy. No. 52/178 is B-3 Lease land and is situated in side notified Civil area under the management of Cantt Board Agra.

Mutation notice was published on 10.03.2016 in local news papers for inviting objection within 15 days if any but any objection has not been received sofar.

The original lease was granted to Shri Roopa son of Hansa. Thereafter renewal of the lease was sanctioned for an area of 592 sft on payment of Rs. 1.88 per annum for a period of 30 years w.e.f. 01.05.1958 to 30.04.1988. Area as per GLR of above property is 715 sft where as area as per site and applied for mutation and renewal of lease is 592 sft.

Report of technical section is as under:-

- (a) There is no encroachment on Govt land.
- (b) Change of purpose is not involved.
- (c) Unauthorised construction is not involved.
- (d) Sub-division of site is not involved.

In view of 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**

140. Considered and resolved for mutation be effected in favour of Shri Ram Babu son of Late Shri Khem Chand in respect of H.No. 304, Sultanpura, Agra Cantt. for entry in GLR/Tax Record and also resolved to forward a the case to PD, DE,CC Lucknow for the renewal of lease clearly mentioning that at present no structure stands at site.

### **141. MUTATION AND RENEWAL OF LEASE NO. 180 IN RESPECT OF H. NO. 511 SY. NO. 131/364-A, NAMNAIR, AGRA CANTT**

To consider application dated 15.02.2016 from Shri Milan Shivhare son of Late Shri Om Prakash and Smt. Geeta Shivhare w/o Late Shri Sharad Shivhare for effecting mutation of H. No. 511 comprising GLR Sy. No. 131/364-A, Namnair, in their name on the strength of inheritance rights and also for renewal of lease.

The subject lease is held on Schedule VIII of CLAR 1937 comprising GLR Sy. No. 131/364-A, Namnair, Agra Cantt. for an area measuring 4416 sft for residential purpose for a total lease period of 90 years on annual lease rent of Rs. 83/- with initial lease term of 30 years and further renewable at the option of lessee. The initial lease granted in favour of Shri Late Salig Ram son of B. Lalla Ram. The lease was later on transferred in the name of Gopi Chand son of Late Shri Nand Kishore, by the Board vide CBR No. 111 (B. C. Reso. No. 6) dt. 30.10.1946.

Shri Gopi Chand was informed so many times to submit documents related to renewal of lease but no response was received from the lessee or his successors. Neither lessee nor his legal heirs submitted any document/information related to renewal of lease or mutation.

As per directions of PDDE vide his letter No. 49749/CEO/Agra/LC2 dated 30.10.14, a final notice dated 29.01.2016 was issued to legal heirs of lessee to submit all relevant documents alongwith mutation application to exercise renewal option for 60 years (01.04.1976 to 31.03.2006) and (01.04.2006 to 31.03.2036). Now Shri Milan Shivhare son of Late Om Prakash and smt Geeta Shivhare w/o Late Shri Sharad Shivhare the legal heirs submitted required documents.

Mutation notice was published on 10.03.2016 in local news papers for inviting objection within 15 days if any but any objection has not been received sofar.

Report of technical section is as under:-

- (a) Area as per site plan and as per site is 4416 sft.
- (b) The lease land is lying vacant and no. building or structure exist there.

- (c) Change of purpose and sub-divisions of site are and unauthorised construction are not involved.

In view of above mutation is recommended to be effective in favour of applicants and self contained proposal be forwarded to competent authority seeking lease renewal sanction for two terms of 30 years i.e. w.e.f 01.04.1976 to 31.03.2006 and 01.04.2006 to 31.03.2036.

All connected papers are placed on the table.

### **RESOLUTION**

141. Considered and resolved to effect mutation in favour of Shri Milan Shivhare and Smt.Geeta Shivhare, legal heirs of Shri Gopi Chand Shivhare, in respect of House No.511, Namnair, Agra Cantt, for entry in GLR / Tax record and also resolved to forward a self contained proposal to PD, DE, Central Command, Lucknow, for renewal of lease after the copies of succession documents received from the applicants are authenticated. Following aspects of the case were also discussed:

- a) Case for determination of lease of said land was earlier initiated due to non submission of information and documents related to renewal of lease and mutation. As per directions of PD DE, Central Command, Lucknow, final notice was issued to legal heirs of lessee to submit the required documents and on submission of required documents, case for renewal of lease and mutation was processed and, as such, the case for determination of said lease was not concluded.
- b) At present, no structure is in existence at the site and lease land is lying vacant. CEO informed that House No.511, Namnair, Agra Cantt existed on lease land and was assessed for tax purpose till 1996. Thereafter, no assessment of this property was made as the same was in disuse and ruins. Further resolved that office should ensure that there is no violation of terms and conditions of the lease and there should be no change of purpose and also use of land now for residential purpose needs to be ascertained.

### **142. MUTATION AND RENEWAL OF LEASE IN RESPECT OF H. NO. 177 NAULAKHA, AGRA CANTT**

To consider application dated 28-09-2014 from Shri Raj Kumar, Shri Narendra Kumar and Shri Girish Babu all sons of Late Shri Bharosi lal for effecting mutation of H. No.

177 comprising GLR Sy. No. 371/235 Naulakha having an area of 816 sft on the strength of inheritance rights and also for renewal of leased area of 17 sft.

In the instant case the II terms of the Lease of the subject property had expired on 30.04.1987. As per the GLR Sy. No. 371/235, HOR of the property is Shri Bharosi Lal son of Late Shri Kharga Lal, which falls in side notified Civil area, under the management of Cantt. Board Agra. Total area of H. No. 177 Nualakha, as per GLR is 816 sft, classified as B-3 old grant and lease, out of which 17 sft is leased area.

Shri Raj Kumar son of Late Shri Bharosi Lal vide his application dated 22.02.2016 has stated that leased portion of 17 sft of H. No. 177, Naulakha is in his possession and his brothers, Shri Narendra Kumar and Shri Girish Babu have also submitted affidavits stating that they have no objection to renew the leased land of 17 sft in favour of Shri Raj Kumar, as leased portion of H. No. 177, Naulakha has come in his share.

Mutation notice was published on 10.03.2016 in local news papers for inviting objection within 15 days if any but any objection has not been received sofar.

Report of technical section is as under:-

- (a) There is no encroachment on Govt. Land
- (b) Sub-division of site, change of purpose and unauthorised construction are not involved.

In view of above mutation is recommended to be effective in favour of Shri Raj Kumar, Shri Narender Kumar and Shri Girish Babu sons of Shri Late Bharosi Lal and self contained proposal be forwarded to compe tent authority seeking lease renewal sanction for III term for next 30 years commencing from 01.05.1987 for an area 17 sft in favour of Shri Raj Kumar sonf of Late Shri Bharosi Lal.

All connected papers are placed on the table.

### **RESOLUTION**

142. Considered and resolved for mutation be effected in favour of Shri Raj Kumar, Shri Narendra Kumar and Shri Girish Babu all sons of Late Shri Bharosi Lal in respect of H.No. 177, Naulakha, Agra Cantt. for entry in GLR/Tax Record and also resolved to forward a self contained proposal be sent with detail of present situation on ground of lease site to PD, DE,CC Lucknow for seeking sanction for renewal of lease.

**143. MUTATION AND RENEWAL OF LEASE IN RESPECT OF H. NO. 304-A SULTANPURA, AGRA CANTT**

To consider application dated 30.03.2016 from Shri Raj Kumar, Keshav Babu, Rajbanshi, Mange Lal and Ashok all sons of Late Shri Udai Bhan and Shri Sanjay, Sandeep and Robin son of Late Shri Banshi Babu for effecting mutation of H. No. 304-A, Sultanpura in their name on the strength of inheritance rights and also for renewal of lease for 30 years w.e.f. 01.05.1988 to 30.04.1918.

Lease No. 67 CLAR 1937 falling on GLR Sy. No. 52/174 was originally held by Shri Tulsi s/o Ram Singh. Lease was executed on 15.10.1928 and registered on 08.12.1928. Lease for residential purpose having an area of 563 sft held on Schedule VI CLAR 1925, renewed on Schedule IV CLAR 1937 for a period of 30 years from 01.05.1958 to 30.04.1988 and transferred to Shri Chedi Lal s/o Ram Chand. Mutation effected in favour of Shri Chedi Lal s/o Ram Chand vide C. B. Reso. No. 11 (CAC 18) dt. 31.12.1969 on basis of sale deed. Renewed lease deed was executed by Shri Chedi Lal.

Shri Udai Bhan s/o Chedi Lal submitted an application dated 10.07.1989 with a request to renew the lease. Thereafter Shri Raj Kumar s/o late Shri Udai Bhan submitted an application alongwith affidavit on 03.11.1995 for renewal of lease but not applied for mutation.

Shri Raj Kumar, Banshi Babu, Keshav, Mange Lal, Raj Banshi and Ashok all sons of Late Shri Udai Bhan submitted an application for effecting mutation in their favour on being the legal heirs of Shri Chedi Lal. They also submitted an affidavit and death certificates of Shri Chedi Lal and Udai Bhan s/o Chedi Lal.

Mutation notice was published on 17.04.2014 in local news papers for inviting objection within 15 days if any. Shri Keshav Babu s/o Late Shri Udai Bhan submitted an objection on 28.04.2014 stating that his share in H. No. 304-A has not been given by his brothers. He again submitted objection vide his applications dated 16.9.2014 and 03.03.2016 and he informed that his brother, Shri Banshi Babu has expired and his three sons named Shri Sanjay, Sandeep and Robin sons of Late Shri Banshi Babu are also legal heirs of Property No. 304-A Sultanpura.



Thereafter all the legal heirs of said property submitted an application on 30.03.2016 for effecting mutation in their favour and for renewal of lease w.e.f. 01.05.1988 to 30.04.1918.

As per GLR and Tax records, Chedi Lal s/o Ram Chand is HOR of said property.

Report of technical section is as under:-

- (a) Area as per GLR, as per site plan and as per site is 563 sft.
- (b) Change of purpose, unauthorised constructions and sub-division of site are not involved.
- (c) There is no encroachment on Government Land.

In view of above mutation is recommended to be effective in favour of applicants and self contained proposal be forwarded to competent authority seeking lease renewal sanction for last and final term of 30 years w.e.f. 01.05.1988 to 30.04.2018.

All connected papers are placed on the table.

#### **RESOLUTION**

143. Considered and resolved for mutation be effected in favour of Shri Raj Kumar, Keshav Babu, Rajbanshi, Mange Lal and Ashok all sons of Late Shri Udai Bhan and Shri Sanjay, Sandeep and Robin sons of Late Shri Banshi Babu in respect of H.No. 304-A, Sultanpura, Agra Cantt. for entry in GLR/Tax Record and also resolved to forward a self contained proposal be sent with detail of present situation on ground of lease site to PD, DE, CC Lucknow for seeking sanction for renewal of lease.

#### **144. DETERMINATION OF LEASE ON ACCOUNT OF VIOLATION OF LEASE TERMS**

To consider and approve the proposal for determination of lease hold rights in respect of following cases due to violation of lease terms committed by respective lessees. It has been reported by the land section, that in all these cases violation of lease terms have been noticed, as mentioned against each case. In such cases action is required against defaulters including action for determination of lease by the higher authorities. In most of the cases, the mutation could not be effected due to non submission of documents, inspite of reminders and publication in local newspapers, lastly published in three local news papers on 19.03.2016,

giving 10 days time for submission of relevant documents. After approval by the Board, a self contained proposal in each case, will be forwarded to the Principal Director DE CC Lucknow for seeking sanction for determination of the lease. A list of such cases alongwith the details is mentioned here under for information of the Board:-

S. No.	Name and Address	GLR Sy. No.	Lease Land Area	Type of Lease	Violation involved
1.	S/Shri Bhagwan Das s/o Shri Mithan Lal, Jagdish Prasad s/o Shri Gopi Chand and Smt. Bundoo W/o Hira Lal H. No. 83-A, Sultanpura, Agra Cantt	52/395	1600 Sft.	Residential	Illegal sale/purchase, subdivision 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 the above, 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**

144. Considered. The Board resolved that a final opportunity be given to the occupants to submit legal documents in connection with relevant lease site.

**145. CANCELLATION OF TENDER FOR DEVELOPMENT AND MAINTENANCE OF UNITOWER IN AGRA CANTT. AGAINST COMMERCIAL ADVERTISEMENTS ON DEVELOP, OPERATE AND TRANSFER SCHEME BASIS FOR 5 YEARS.**

To consider and approve cancellation of uni-tower contract which was awarded to M/s Tirupati Publicity, 88, Bansal Nagar, Fatehabad Road, Tajganj, Agra. Cantonment Board vide its CBR No. 128 dated 18.01.2014 approved the highest bid offer submitted by M/s Tirupati Publicity @ Rs 45,000/- per annum for each of Uni-Tower in Agra Cantt. under BOT scheme for 5 years.

As per tender conditions contractor deposited a sum of Rs 3,00,000/- + 45,000/- = 3,45,000/- with the office. M/s Tirupati deposited annual rental of Rs 45,000/- and FDR of Rs 3,00,000/- as security in the form of FDR in the office on 8<sup>th</sup> Feb. 2014.

After completing the initial formalities contract agreement was forwarded to P.C.B. for signature but due to some reasons contract agreement could not be signed even after protracted correspondence. Correspondence in this regard is placed on record.

On request from M/s Tirupati Publicity dated 21.3.2014 for the purpose of installing uni-towers at different locations, matter was placed before the Board for approving locations at 10 different sites. Board vide its CBR No. 53 dated 05.06.2014 considered the issue but did not approve locations proposed by the contractor due to traffic safety reasons. M/s Tirupati did not erect even a single site in absence of contract agreement.

M/s Tirupati Publicity made a representation to the undersigned and its copy endorsed to Principal Dte., DE, CC in the month of Sept. 2015 for providing contract agreement copy and approval of sites for erection of uni-towers.

Since more than 2 years have passed and contract agreement could not be signed and also locations not approved, it is therefore recommended that uni-tower contract may be cancelled and security deposit and one year annual rental may be refunded to the contractor. Since only **one uni-tower location is available** at present one site can be managed by the office till further arrangement.

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

**RESOLUTION**

145. Board discussed the matter in detail and resolved to cancel the tender for development and maintenance of Unitower and Agra Cantt. given under BOT scheme for five years to M/S Triputi Publicity. Board further resolved that necessary steps be taken against unauthorized hoarding/sign board and roof top advertisement and in future no hoarding to come up on A-1 land. Board also resolved that illegal hoarding should not be allowed in the Cantt area.

**146. BUILDING PLAN/APPLICATION U/S 235 C.A.2006 IN RESPECT OF H.NO. 587 (SY.NO.35), SULTANPURA, AGRA CANTT.: BY SH.AYAZ MOHD. KHAN:**

To consider building plan/ application u/s 235 C.A. 2006 dt.03.6.2015 submitted by Sh.Ayaz Mohd. Khan s/o Sh.Ejaz Mohd. Khan, resident of H.No.340, Sultanpura, Agra Cantt. regarding proposed addition/alteration in H.No.587 (Part), Sultanpura, Agra Cantt. which is held on GLR Sy.No.35, Agra Cant, classified as 'B-3' occupancy rights land, situated outside notified civil area, under the management of DEO Agra Circle, Agra. The building plan was forwarded to DEO Agra Circle Agra for examination and NOC from land point of view as required under section 238(3) CA 2006, vide this office letter No.XVIII/587(Pt.)/BP/CE/2015/593 dt.23.10.2015. The office of DEO Agra Circle, Agra vide letter No.1/A/320/XI dt.23.11.2015 has returned the building plans without giving NOC from land point of view. The said letter reads as under;

“The building plan/application under reference received in this office and the same has been scrutinized and found that proposed construction falls on part of Sy.No.35, classified as B-3 land, described as Vacant land pertaining to Abadi but the sme building plan previously received by this office vide your letter No.XVIII/587/BP/CE/2015/87/69 dated 23.4.1987 and same has been returned to your office with objection vide this office letter No.4/1486-I/68 dated 10.6.1987 (copy enclosed).”

In view of the above, the building plan in respect of H.No.587, Sultanpura, Agra Cantt is hereby returned with all connected documents. The applicant may please be informed accordingly.

Office report recommending for rejection of building plans for want of NOC from land point of view, alongwith all connected papers are placed on the table.

**RESOLUTION**

**146.** Considered and resolved to reject the building plan.

**147. BUILDING PLAN/APPLICATION U/S 235 C.A.2006 IN RESPECT OF H.NO.313, KRISHANA NAGAR (KACHIPURA), AGRA CANTT. BY SHRI HAR SARAN SINGH OBERAI AND OTHERS :**

To consider building plan/application u/s 235 C.A. 2006 dt.05.11.2015 submitted by S/Sh.Har Saran Singh, Rajendra Singh and Kulwant Singh sons of Sardar Nanak Singh, in respect of H.No.313, Kachipura, Agra Cantt. The applicants have claimed that H.No.313, Kachipura, Agra Cantt is held on GLR Sy.No.66, Agra Cantt. classified as 'private land' situated outside notified civil area, under the management of DEO Agra Circle, Agra. The applicant have given plans for additional / alterations in ground floor of H.No.313, Kachipura, Agra Cantt.

Technical report of Engineering Section is as under:-

1. Unauthorized construction is not involved.
2. Change of purpose, subdivision of site are neither involved nor applicable, being private land and encroachment if any, to be verified by the DEO Agra.
3. Building plans are as per building bye laws of Agra Cantonment.

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

**RESOLUTION**

147. Considered and resolved to forward the building plan to DEO, Agra circle, Agra for further action.

**148. REQUEST FOR COMPOSITION OF UNAUTHORISED CONSTRUCTIONS IN H.NO.11, 12 & 125 (GLR SY.NO.79/19), LAL KURTI, AGRA CANTT: SH.GANGA PRASAD:**

To consider composition plan / application dated 01.1.02 received from Sh.Ganga Prasad s/o Sh.Fakhan Chand in respect of H.No.11, 12 & 125, Lal Kurti, Agra Cantt., seeking composition of unauthorized constructions made in H.No.11, 12 & 125, Lal Kurti, which is held on GLR Sy.No.79/19, classified as B-3 old grant land, situated inside notified civil area, under the management of Cantt Board Agra.

Report of Engineering Branch is to the effect that:-

- a) The unauthorized covered area in the house is additional covered area and the same is beyond authorized floor space, which is against Govt. land policy and the additional area is not compoundable.
- b) As per tax record, as well as GLR record, the applicant is not the HOR of GLR Sy.No.79/19, Agra Cantt having H.No.11,12 & 125, Lal Kurti, Agra Cantt.

Office report recommending for rejection of composition plans, is placed on the table.

**RESOLUTION**

148. Considered and resolved to reject the composition plan and further action for demolition of unauthorized constructions be taken accordingly, based on decision of the appellate authority.

**149. REQUEST FOR COMPOSITION OF UNAUTHORISED CONSTRUCTIONS IN H.NO.43, NAULAKHA, AGRA CANTT: SH.JITENDER SINGH CHAUHAN S/O LATE SH.MOHAN SINGH CHAUHAN:**

To consider composition plan / application dated 16.11.2015 received from Sh.Jitendra Singh Chauhan s/o Late Sh.Mohan Singh Chauhan resident of H.No.45, Naulakha, Agra Cantt., seeking composition of unauthorized constructions made in H.No.43, Naulakha, Agra Cantt, which is held on GLR Sy.No.371/20, classified as B-3 old grant land, situated inside notified civil area, under the management of Cantt Board Agra.

Report of Engineering Branch is to the effect that:-

- a) One copy of composition plan on tracing cloth not given and details of adjoining houses/ properties of Sy.No.371/20, Agra Cantt have not been given in the site plan.
- b) All the unauthorized constructions situated within the said house/ property have not been shown in the composition plans.
- c) The house/ property in question is not mutated in applicant's name in the GLR.
- d) The house/ property is situated on GLR Sy.No.371/20, Agra Cantt., which is classified as B-3 old grant land, situated within notified civil area, under the management of Cantt. Board Agra, as such, an admission deed (registered), as per GOI land policy letter No.11013/1/87/D (Lands) Vol.II dt.09.02.1995 not submitted by the applicant.
- e) Area as per site plan is 479 sft. and area as per GLR is 1548 sft. as such, sub-division of site is involved.

Office report recommending for rejection of composition plans, is placed on the table.

**RESOLUTION :**

**149.** Considered and resolved to reject the composition plan and further action for demolition of unauthorized constructions be taken accordingly, based on decision of the appellate authority.

**150. REQUEST FOR COMPOSITION OF UNAUTHORISED CONSTRUCTIONS IN H.NO.43, NAULAKHA, AGRA CANTT: SH.JITENDER SINGH CHAUHAN S/O LATE SH.MOHAN SINGH CHAUHAN:**

To consider composition plan / application dated 16.11.2015 received from Sh.Jitendra Singh Chauhan s/o Late Sh.Mohan Singh Chauhan resident of H.No.45, Naulakha, Agra Cantt., seeking composition of unauthorized constructions made in H.No.39-41, Naulakha, Agra Cantt, which is held on GLR Sy.No.371/17, classified as B-3 old grant land, situated inside notified civil area, under the management of Cantt Board Agra.

Report of Engineering Branch is to the effect that:-

- a) All the unauthorized constructions situated within the said house/ property have not been shown in the composition plans.
- b) The house/ property in question is not mutated in applicant's name in the GLR. Area as per the GLR is 5421 sft. and area shown in the composition plan is 824 sft.
- c) Old sanctioned building plan of existing constructions (constructions other than the unauthorized constructions) has not been submitted.
- d) The house/ property is situated on GLR Sy.No.371/17, Agra Cantt., which is classified as B-3 old grant land, situated within notified civil area, under the management of Cantt. Board Agra, as such, an admission deed (registered), as per GOI land policy letter No.11013/1/87/D (Lands) Vol.II dt.09.02.1995 not submitted by the applicant.

Office report recommending for rejection of composition plans, is placed on the table.



**RESOLUTION :**

**150.** Considered and resolved to reject the composition plan and further action for demolition of unauthorized constructions be taken accordingly, based on decision of the appellate authority.

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

Reference CBR No.39 dt.03.08.2015 and CBR No.124 dt.18.01.2016, vide which the item was pended for next Board meeting. It is stated that the consultant M/S AAR Associates Agra, hired by the Board for preparation of Spatial Plan of Agra Cantt, as required under section 233 of CA 2006, has submitted the Land Use Plan incorporating the guideline/ directions issued by the Principal Directorate DE, Central Command, Lucknow vide letter No.56443/LUP/Cantt/6, dt.15.10.2013. As per the provision of section 233 of CA 2006, publicity of the land use plan will be given by publishing a gist of plan in local newspapers.

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

**RESOLUTION :**

**151.** Matter discussed at length. Report dt.14.1.2016 given by the committee discussed and described. Resolved that GLR survey numbers falling within Cantt area, as well as within notified civil area, which are classified as “Private” land to be earmarked for mixed land use, and gist of “land use plan” under section 233 of The Cantonments Act 2006, prepared by the consultant / architect, be published in local newspapers and further necessary action be taken as per rules.

**152. CONSTRUCTION OF 30 BEDDED HOSPITAL, 02 DOCTOR’S QUARTERS AND 04 NURSES QUARTERS, AT CANTT GENERAL HOSPITAL, AGRA CANTT:**

Reference CBR No.125 dt.18.1.2016, vide which the Board has resolved to approve the change of the location of proposed construction of four Qtrs. of Nurses within the Cantt General Hospital premises. It is informed that work executing agency M/S Jaspal Singh & Comp., Agra vide letter dt.26.12.2015 has requested for extension of time w.e.f. 11.1.2016, to

complete the work. The Board may consider and approve grant of extension of time upto 31.3.2017 to the contractor on account of change in location of Nurses Qtrs. So far, the contractor has completed the RCC structures of main hospital building and two Qtrs. of Doctors.

**RESOLUTION :**

**152.** Considered and resolved without financial implication on Cantonment Board Agra as per the terms & conditions of contractor.

**153. AUCTION REGARDING DEMOLITION AND REMOVAL / DISPOSAL OF OLD AND EXISTING BUILDINGS OF THREE STAFF QUARTERS SITUATED ALONG EASTERN SIDE OF CANTONMENT GENERAL HOSPITAL, GLR SY.NO.233/364, SADAR BAZAR, AGRA CANTT:**

To consider and approve auction bids received through open public auction, conducted on 06.4.2016 at Cantt Board Office, regarding auction of entire structure of three staff quarters (in ground floor only) situated along Eastern side of Cantonment General Hospital. Existing buildings/structures of three staff quarters at Cantt General Hospital need to be demolished before the commencement of work of proposed construction of four quarters of nurses in the 30 Bedded Hospital project for which Govt. sanction had been received out of Special grant in aid. Auction Notice was published through public notice in newspapers Amar Ujala, Dainik Jagran and Hindustan (Hindi) on 10.3.2016, for the auction which includes demolition and removal/disposal of old existing buildings of said three staff quarters. Only 70 Tokens/Passes were issued to the interested bidders for the auction. Auction was held on 06.4.2016 at 1130 hours. The highest bid received in the auction has been quoted by M/S Shradha Agencies, Agra (Token No.62), which is Rs.2,02,000/- only.

Auction proceedings alongwith office report is placed on the table for consideration of the Board.

**RESOLUTION :**

**153.** Considered and resolved to approve the highest bid received for Rs.2,02,000/= only.

**154. TRADE LICENCE UNDER SECTION 277 OF CANTONMENT ACT, 2006 FOR THE YEAR 2015-2016.**

To consider and approve 114 Trade licence for the year 2015-2016. Total 168 applications were received by this office and all there applications were forwarded AHO for obtaining recommendations. AHO duly approved 114 applications and the same place below for information/approval of the Board.

SL. NO.	TRADE NAME	ADDRESS	KINDS OF TRADE	Fit Cases
1	Shri Vimal Kumar Solanki Moon Light, Dry cleaners & dyers	Shop No. 6, C.G.H. Market, Agra Cantt.	Dry cleaners & dyers	Fit
2	Shri Kawaljeet Singh Chopra Chopra Sons	9-C, Taj Road, Sadar Bazar, Agra Cantt.	General Merchant Biscuits, Fresh Meet Butter & Provision Foods	Fit
3	Shri Mangat Ram Talwad S/o Shri Ishwar Das Talwad Vishal Hotel	294, Krishna Nagar, Agra Cantt.	Hotel	Fit
4	Shri Keshav Dayal S/o Shri Ram Singh Keshav Dayal	85-A, Sultanpura, Agra Cantt.	Hair Cutting Shop	Fit
5	Subhash Chandra Goyal S/o Late Shri Panchi Lal Goyal Panchi Petha Store	3, Taj Road, Sadar Bazar, Agra Cantt.	Petha Shop	Fit
6	Shri Suresh Mahajan S/o Shri Sushil Mahajan M/s A.S.F. Sporting Company.	52-B, 52-C, 52-D & 53, Naulakha, Agra Cantt.	Shoe Bussiness	Fit
7	Shri Ashok Kumar Agarwal Dinesh Lodge	Lodge 329, Krishna Nagar, Agra Cantt.	Lodge	Fit
8	Shri Chunni Lal S/o Dariyai Lal	103/2, Namnair, Agra Cantt.	Parchuni	Fit
9	Shri Padam Chand Mittal Mittal General Store	103/4, Namnair, Agra Cantt.	Confectionery	Fit
10	Shri Bharat Bhusan Kohli Amar & Sons	359, Krishna Nagar, Station Road, Agra Cantt.	Confectionery	Fit
11	Shri subhash Chand S/o late Jawahar Lal	Shop No. 583, Sultanpura, Agra Cantt.	Barbar Shop	Fit
12	Shri Suresh Barbar Shop	83/2, Sultanpura, Agra Cantt.	Barbar Shop	Fit
13	Shri Ashok Sharma S/o Late Shri Bhagwan das Sharma Pandit Ji Lakdi Ki Tal	86/1, Sultanpura, Agra Cantt.	Jalau Lakdi	Fit
14	Shri Mahaveer Prasad Mahaveer Prasad S/o Late Shri Natthilal Shop No. A-1.	Shop No. A-1, Sultanpura, Agra Cantt.	General Store	Fit
15	Shri Subhash Chand Goyal M/s Subhash Goyal	495/496, Sultanpura, Agra Cantt.	Crockery Shop	Fit

16	Shri Mukesh Kumar S/o Shri Natthi Lal Krishna Hair Dresser	86/5, Sultanpura Chauraha, Agra Cantt.	Hair Cutting	Fit
17	Shri Vinod Kumar Goyal	Shop No. 495-496, Sultanpura, Agra Cantt.	General store	Fit
18	Shri Harish Chadda S/o Kishan Lal Chadda	134, Sultanpura, Agra Cantt.	Tea Store	Fit
19	Shri Mohan Babu Neelam Laundry	Shop No. 4, Sultanpura, Agra Cantt.	Laundry	Fit
20	Shri Gulshan Kumar Sahai S/o Shri Omprakash Sahai National General Store	103-E, Namnair, Agra Cantt.	Baby Food Confectionery	Fit
21	Shri Ravi Kant Shri Sobharam Vasudev Prasad Kirana Store	86/18, Sultanpura, Agra Cantt.	Parchuni Shop	Fit
22	Shri Rakesh Kumar Agarwal Rakesh provision Store	452, Sultanpura, agra Cantt.	Provision Store	Fit
23	Shri Mehraj Nasi & Islam Nasi S/o Late Mohd. Nasi Imperial Beauty Parlour	3, Taj Road, Sadar Bazar, Agra Cantt.	Hair Dresser	Fit
24	Shri Sri Bhagwan S/o Late Shri Natthi Lal	94, Sultanpura, Agra Cantt.	Parchuni Shop	Fit
25	Shri Shiv Charan S/o Gulab Singh Hair Cutting Shop	570-D, Sultanpura, Agra Cantt.	Hair Cutting	Fit
26	Shri Ravi Shankar Gupta S/o Chandra shekhar Gupta Neeta Shekhar Chemist	86/2, Sultanpura, Agra Cantt.	Chemist	Fit
27	Shri Chandra Shekhar Gupta Neeta Shekhar Medical Store	2, Sultanpura, Agra Cantt.	Medicine	Fit
28	Shri Rahul Agarwal S/o Late Shri Satish Chandra Agarwal Satish Agarwal Aata Chakki	98-B, Sultanpura, Agra Cantt.	Aata Chakki	Fit
29	Shri Vijay Kumar Gupta Hotel Kanchan Villa (Lodge ) Only	260, Station Road, Kachipura, Agra Cantt.	Hotel Kanchan Villa (Lodge )	Fit
30	Smt. Pushpa Devi Mahesh Medical Store	90, Sultanpura, Agra Cantt.	Medical	Fit
31	Shri Dinesh Chand S/o Shri Kishan Dinesh Srore	457-A, Sultanpura, Agra Cantt.	General Store	Fit
32	Shri Rahu Khan S/o Shri Habib Khan Shri Rahu Khan S/o Shri Habib Khan	86/16, Sultanpura, Agra Cantt.	Lakdi Ki Tal	Fit
33	Shri Kaushambi Agarwal S/o shri Vinod Kumar Agarwal Hotel sarwan	85A/1, Sultanpura Chauraha, Agra Cantt.	Hotel Sarwan Lodging 7 Foody	Fit
34	Shri Brijesh Kumar Kapoor Chand Brijesh Kumar	Shop No. 571-A, Sultanpura, agra Cantt.	Parchuni Shop	Fit
35	Shri Satyanarayan Sharma Gunjan Paneer	A-8,A-7, Sultanpura, agra Cantt.	Dairy	Fit
36	Shri Manish Agarwal S/o Shri Jamunadas Manish Agarwal	588, Sultanpura, Agra Cantt.	Parchuni Shop	Fit
37	Shri Anoop S/o Shri Jamunadas	86/1-B, Sultanpura, Agra	General Store	Fit

	Anoop Kumar	Cantt.		
38	Shri Nand Kishore Nirmal General Store	614, Sadar Bazar, Agra Cantt.	General Store	
39	Shri Bangali Mal S/o Shri Babu Lal Singhal Provision Store	86/14, Sultanpura, Agra Cantt.	General Store	Fit
40	Canteen Officer URC 252 PARA AD BTY	Behind M.H. Agra Cantt.	Confectionery, General Merchandies	Fit
41	Shri Bal Kishan Agarwal Balkishan Provision Store	Near Jeeva Ram Mandir, Sultanpura, Agra Cantt.	Dal, Sugar. Rise etc.	Fit
42	Shri Naresh Kumar Agarwal Agarwal Lakdi Bhandar	103, Nammair, Near Radha Krishan Mandir, Agra Cantt.	Lakdi , Koyla	Fit
43	Shri Mahesh Goswami Krishna Dairy	86/21, Sultanpura, Agra Cantt.	Milk Bussiness	Fit
44	Shri Sanjay Singh Mohini Pisai Center	86/20, Sultanpura, Agra Cantt.	Pisai Dal, Chatni	Fit
45	Shri Manish Kumar Darshan Lal General Store	103/3, Namnair, Agra Cantt.	General Store	Fit
46	Shri Pawan Kumar Gupta Kumar Daily Needs Store	Sho No.2 C.G.H. Agra Cantt.	Daily Needs	Fit
47	Shri Vasudev Prasad Vasudev Prasad	B-16, Sultanpura, Agra Cantt.	Zadi Booti	Fit
48	Shri Mohan Lal Agarwal Mohan Lal Agarwal	B-16, Sultanpura, Agra Cantt.	Zadi Booti & Maker	Fit
49	Shri Sanjay Agarwal Tanu Provison Store	86/2A, Sultanpura, Agra Cantt.	Provison Store	Fit
50	Shri Subhash Chand Agarwal S/o Late Shri Girraj Kishore	86/16A, Sultanpura, Agra Cantt.	Parchuni Shop	Fit
51	Shri Vijay Kumar S/o Shri Pooran Chand	103/1, Namnair Chauraha, Agra Cantt.	Barbar	Fit
52	Shri Kedar Nath Agarwal Kirana Store	86/15, Sultanpura, Agra Cantt.	Kirana Store	Fit
53	Shri Sandeep Gupta Anil Medical store	43, Solanki Market, Sadar Bazar, Agra Cantt.	Medicine	Fit
54	Shri Bharat Chawla S/o Ramesh Kumar Chawla Jai Durga General Store	388/389, Sadar Bazar, Agra Cantt.	General Store Cold-drink, Chips, Biscuits.	Fit
55	Shri Raj Kumar Solanki S/o J.K. Solanki Bright Way Dry Cleaners	H.No.4/21, Sadar Bazar, Agra Cantt.	Dry cleaners	Fit
56	Vijay Kumar S/o Shyam Lal	H.No.4&5, Kachipura, Agra Cantt.	Toffee, Confectionery Etc.	Fit
57	Shri Sachin Agarwal Sachin Agarwal	204, Shahzadi Mandi, Agra Cantt.,	General Store	Fit
58	Shri Rajesh Agarwal S/o Shri Dau Dayal Agarwal Pooran Chand Kirana Store	815, Sadar Bazar, Agra Cantt.	Kirana Store	Fit
59	Mohammad Nisar Mohammad Nisar S/o Late Ilahi Baksh	22/23, Char Rahat, Agra Cantt.	Parchuni Shop	Fit
60	Shri Rajeev Agarwal Agarwal S.T.D. & General Merchant	787-B, Sadar Bazar, Agra Cantt.	Confectionery	Fit
61	Shri Deep Chand Chai Ki Dukan	561, Sadar Bazar, Agra Cantt.	Tea Shop	Fit

62	Shri Ashok Kumar Gupta S/o R.B. Lal Gupta Samrat Medical Store	18 to 22, Pratappura, Agra Cantt.	Medical Store	Fit
63	Shri Kishori Lal S/o Late Shri Shiv Lal Kishori Pan Bhandar	26-A/4, Shahzadi Mandi, Agra Cantt.	Pan & Cold Drink	Fit
64	Shri Mukesh Mukesh Pan	83, Naulakha, Agra Cantt.	Pan	Fit
65	Shri Kundan Lal Chadda M/s Kundan Lal	134A-B, Lal Kurti, Agra Cantt.	Crockery Shop	Fit
66	Shri Dataram Agarwal Dataram agarwal	179, Kachipura, Agra Cantt.	Confectionery	Fit
67	Shri Daya Nand S/o Shri Kishan Chand M/s Beauty Cold Drinks	4/16, Sadar Bazar, Agra Cantt.	Cold-Drink & Mineral Water	Fit
68	Shri Deepak S/o Shri Satyanarayan Deepak Provision General Store	76, Lal Kurti, Agra Cantt.	General Store	Fit
69	Shri Moti Lal S/o Shri Chandrabhan Shri Moti Lal S/o Shri Chandrabhan	66/83, Lal Kurti, Agra Cantt.	General store	Fit
70	Shri Shri Anoop Kumar Gupta Subhash Chand & Anoop Kumar Gupta	67/68, R.A. Bazar, Agra Cantt.	Grosser	Fit
71	Shri Noor Mohammad S/o Shri gulam Mohammad Golden Hair Cutting	2, R.A. Bazar, Agra Cantt.	Barbar Shop	Fit
72	Shri Subhash Chand Arora S/o late Shri Kishan Chand Arora Arora Provision Store	427/430, Sadar Bazar, Agra Cantt.	Provision & General Store	Fit
73	Shri Praveen Kumar Shri Bhagwati Store	563, Sadar Bazar, agra Cantt.	Kirana Merchant	Fit
74	Shri Mukesh Kumar Garg S/o Late Shri Hari Shankar Garg King Home	32, Pratappura, agra Cantt.	Cold-Drink, Mineral Water, Biscuit.	Fit
75	Shri Raj Kumar Raj General Store	Agra Cantt.	Toffy, Cold-drink Etc.	Fit
76	Shri Mohammad Ahmad S/o Shri Mushtaq Hussain Empire Beuty Parlour	C-5, Shopping Arcade, Sadar Bazar, Agra Cantt.	Hair dresser Beutyician	Fit
77	Shri Anil Kumar Gupta Anil Kumar Gupta S/o Shanti swaroop Gupta	104/105, Lal Kurti, Agra Cantt.	General Store	Fit
78	Shri Anil Kumar S.R. Store	45, E.I. Bazar, Agra Cantt.	Parchuni	Fit
79	Shri Arun Kumar Gupta S/o Shri sri Bhagwan Gupta A.Me. Food & Caters	76, Krishna Nagar, Kachipura, agra Cantt.	Catring	Fit
80	Shri Amar Singh Ramveer General Store	304-A, Kachipura, Agra Cantt.	General Store	Fit
81	Shri Unni Krishan	112/113, Sadar Bazar, Agra Cantt.	Hotel	Fit
82	Shri Ashok Kumar Potdar S/o Late Shri Niranjn das Potdar Agra Gas Company	A/12, Shopping Arcade, Sadar Bazar, Agra Cantt.	Gas Agency	Fit

83	Shri Mukesh S/o Shri Braj Mohan Mukesh	186, Naulakha, agra Cantt.	Parchuni shop	Fit
84	Shri Jaidev Gupta Jaidev Gupta	78, Naulakha, Gwalior Road, Agra Cantt.	Egg, Bread, Butter.	Fit
85	Shri Nand Kishore Nirmal General Store	614, Sadar Bazar, Agra Cantt.	General Store	Fit
86	Smt Riazwan Begam W/o Naushad Ahmad Empress Beauty Parlour	4/5 (Part) I Floor, Sadar Bazar, Agra Cantt.	Beauty Parlour	Fit
87	Shri Sachin Kumar Agarwal Sachin Provision Store	340, Kachipura, Agra Cantt.	Provision Store	Fit
88	Shri Neeraj Kumar S/o Shri Jawahar Lal Agarwal	102, E.I. Bazar, Agra Cantt.	Grocer Shop	Fit
89	Shri Shashi kannaujiya S/o shri Kishan Kannaujiya Shashi Kannaujiya	103, Lal Kurti, Agra Cantt.	Parchuni Shop	Fit
90	Shri Arjun Kannaujiya S/o shri Roop Chand Kannaujiya Abhi General Store	62, E.I. Bazar, Lal Kurti, Agra Cantt.	General Store	Fit
91	Shri Shashi Prakash Shashi Prakash	17, R.A. Bazar, Agra Cantt.	General Store	Fit
92	Shri Arvind Kumar Maheswari Maheswari Daily Needs	121, Shahzadi Mandi, Agra Cantt.	Grocer	Fit
93	Shri Ayub Khan S/o Late Shri Taj Khan	Shop No. 128, Naulakha, Agra Cantt.	Grocer	Fit
94	Shri Yogesh Kumar Gupta Yogesh Kumar Gupta	47, Kachipura, Agra Cantt.	Biscuit, Toffy, Etc.	Fit
95	Shri Kishan Kumar Kela S/o Late Shri Ayodhya Prasad	Kelaji Coffee House	Tea, Coffee, Soft-Drink.	Fit
96	Shri Rajendra Kumar Agarwal	371, Krishna Nagar, Agra Cantt.	General Merchant	Fit
97	Shri Prem Chand S/o Ghela Ram Prem Provision Store	52, Naulakha, Agra Cantt.	Biscuit, toffy	Fit
98	Shri Rajesh Kumar Jain S/o Shri O.P. Jain Arihant Homoeopathic Store	B-3, Naveen Merchant, Sadar Bazar, Agra Cantt.	Homoeopathic Store	Fit
99	Maj. N.S. Rana 5 PARA BN. CSD (Canteen)	Old P.R.T.C. (Shera Line)	Jaam, Picket, Chocklet, Biscuit etc.	Fit
100	Shri Rajesh Kumar Rajesh General Store	81, Kachipura, Agra Cantt.	General Provision Store	Fit
101	Shri Yashpal S/o Raghunath	91, Kachipura, Agra Cantt.	Barbar	Fit
102	Mr. Suresh Chand S/o Nek Ram	Sultanpura, Agra Cantt.	Grocer Shop (Dal, Sugar Etc)	Fit
103	Shri Prateek Chawla S/o Late Shri Jogindar Kumar Chawla Kamal Egg Store	Shop No. 3, Solanki Market, Sadar Bazar, Agra Cantt.	Polatry Eggs	Fit
104	Shri Sanjay Kumar Lalwani Shimla Bakers & Confectionery	517, Sadar Bazar, Agra Cantt.	Bakery Products	Fit
105	Shri Singh S/o Shri Gopal Das Gopal Petha Bhandar	803,804, Sadar Bazar, Agra Cantt.	Petha	Fit
106	Shri Rashid Ahmed S/o Shri Izhar Ahmed M/s Lovely Bakery	4/8, Sadar Bazar, agra Cantt.	Bread, Etc.	Fit
107	Shri Iqbal ahmed S/o Izhar Ahmed	88, Sadar Bazar, Agra	Cake, Pastries,	Fit

	M/s Lovery Bakery	Cantt.	Bread.	
108	Shri Arun dang, Shri Anil Dang M/s Grand Hotel	137, Station Road, Agra Cantt.	Hotel & Restaurant	Fit
109	Shri AMit Kumar Gupta S/o Shri Bejnath Gupta Amit Provision Stores & Caters	77, Krishna Nagar, Agra Cantt.	Kirana Store	Fit
110	Shri Amulya Kakkar U.P. Hotel Ltd. Unit : Hotel Clarks Shiraz	54, Taj Road Road, Agra Cantt.	Hotelier Bussiness (For Canteen)	Fit
111	Shri Amulya Kakkar U.P. Hotel Ltd. Unit : Hotel Clarks Shiraz	54, Taj Road Road, Agra Cantt.	Hotelier Bussiness	Fit
112	Shri Ramesh Sablok S/o Late Shri P.L. Sablok Ramesh Sablok Sona Chemist	532-541, A-1, Merchant Chamber, Sadar bazar, Agra Cantt.	Medicine & Food products	Fit
113	Om Dairy Smt. Kanchan Gupta	571, Sultanpura, Agra Cantt.	Milk, Curd , Cheese and Ghei Etc.	Fit
114	Soup Center Mr. Kotiley Singh	Shopping Arcade, Sadar Bazar, Agra Cantt.	Soup	Fit

All connected papers are place on the table.

#### **RESOLUTION :**

**154.** Considered and approved. Further resolved that action against unfit cases be taken on priority.

#### **155. SONAM BAR & RESTAURENT**

Reference CBR No. 101 dated 18.01.2016.

Cantonment Board vide CBR under reference had decided to take legal opinion in connection with ‘Sonam Bar and Restaurant’. In the light of the decision taken legal opinion obtained. Cantonment Board Legal advisor in its legal opinion dated 11.2.2016 had opined which is reproduced below:-

“Bungalow which was sealed by the office in pursuance of CBR Number 19 dated 27.01.2015 may be unsealed in view of the assurance given by Shri Narendra Kumar Sethi. However before unsealing the premises in question, Shri Narendra Kumar Sethi may be directed to submit the assurance in the form of an affidavit.

Shri Narendra Kumar Sethi in response to this office letter dated 16.3.2016 submitted the assurance/undertaking in the form of an affidavit dated 17.03.2016 that he would not operate the ‘Bar & Restaurant’ in B.NO. 51, Taj Road from now onwards. Undertaking submitted by Shri Sethi is available on record.

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



**RESOLUTION :**

**155.** Matter discussed at length. After detailed discussion it was resolved before opening the seal case be sent to DEO, Agra Circle, Agra for his opinion. Case of shop no 20 Atam market was also discussed. Board resolved that action will be taken after legal opinion and other details of the case are verified.

**156.** To consider and approve Annual Consolidated Accounts for the year 2015-16 as per statement which is placed on the table.

**RESOLUTION :**

**156.** Considered and approved.

**157. 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. N.	Name of applicant	Name of HOR in a)GLR b)Tax Record	Property No & Locations	a)Sy.No. b)Classification of land	Area as per a)GLR b) Site	Govt. property title in land admitted vide	Any irregularity involved	Date of publication a) Obj-received	Mode of transfer	Remarks Recommended
1	2	3	4	5	6	7	8	9	10	11
1	Smt. Narmata Ghai w/o Late Sh.Chander Deep Ghai	a) Shyam Lal S/o Munni Lal b) Chander Deep Ghai	H.No. 304/2, Naulakha, AgraCantt.	a) 371/263 b) B-3, Old grant Lease.	a) 0.698 acer. b) 950 sft.	Notarized, Admission deed dt.29- 04-2013	Sub division of site is involved	a) 02-03- 2014 b) Nil	Under Inherita nce right	Mutation may be effected for Tax purpose only.
2	Smt. Mussarat Begum & Others W/o Late Sh. Mohd. Baseem	a) Inayat Hussain b) Smt. Niazi Begum	Shop No. 383 & 384, Sadar Bazar, Agra Cantt.	a) 233/46 b) B-3, Old grant in side notified Civil area.	a) 990 sft. b) 990 sft.	Notarized, Admission deed dt.07-10- 2005	No	a) 17-04- 2014 b) Nil	Under Inherita nce right	Mutation may be effected for GLR/Tax record.
3	Sh. Nanak Chand Verma & Others	a) Mrs. Champa b) Sh. Hazari	H.No.190- 199,	a) 52/259	a) 4179 sft.	Notarized, Admission	Sub-division of site is	a) 17-04- 2014	Under Inherita	Mutation may be effected for

		Lal	Sultanpura, Agra Cantt.	b)B-3, Occupancy Right	b) 2716 sft.	deed dt.18.11.20 10	involved	b) Nil	nce right	Tax purpose only
4.	M/s Krafts Palace Shri Ajay Jain, Partner, s/o late Shri M. P. Jain	a) M/s Kraft Palace, Shri M. P. Jain b) M/s Kraft palace, Shri M. P. Jain	506/507, Namnair, Agra Cantt.	a) 131/401 b) Lease	a) 3300 sft. b) 3300 sft	Yes	No	a) 10.03.16 b) Nil	Under inheritance right, Partnership deed dated 31.7.2012	Mutation may be effected for GLR/Tax record.
5	Smt. Sarojni Bansal w/o Sh Suresh Chand Bansal	a) Munna Lal Agarwal s/o L Bishambher Nath b) Munna Lal Agarwal s/o L Bishambher Nath	H.No.6,6A and 6B &18,Naulakha Agra Cantt.	a) 371/10  b) B-3, Old grant in side notified Civil area	a) 2726 sft. b) 2726 sft.	Notarized, Admission deed dt 09- 04-2013	No.	a) 19-07- 2014 b) Nil	Under Inheritance right due to will	Mutation may be effected for Tax Record.
6	S /Shri Govind Ram,Manohar Lal and Smt.Meena Kumari	a)Private Land  b)Shri Chandi Ram	H.No.325, Kachipura Agra Cantt.	a) 66  b)Private Land	a) 2.50 acre b) 1218.87 sft.	Nil	No	a) 24-09- 2014 b)Nil	Under Inheritance right.	Mutation may be effected for Tax purpose only

7	Shri Hari Prasad s/o Late Shri Atma Ram	a)Free Hold Property b)S/Shri Hari Prasad,Kashi Prasad,Nawal Kishor	H.No.33,33A ,33B,Pratap Pura Agra Cantt.	a) 200/49  b)Free Hold Property	a) 3218 sft. b)3218 sft.	Nil	No	a) 24-09-2014  b)Nil	Under Inheritance right due to will deed.	Mutation may be effected for GLR/ Tax purpose only
8	Sh.Jitendra Singh s/o Sh.Jodh Singh	a)Private Land  b)Shri Jodh Singh	H.No.322 Kachipura Agra Cantt.	a) 66  b)Private Land	a) 2.50 acre b)944 sft.	Nil	Nil	a) 17.2.2015  b)Nil	Inheritance due to Family Settlement dt.6.12.2003	Mutation may be effected for Tax purpose only
9	Shri Shobran Singh s/o Late Laxman Singh	a)Sh.Jeeva Ram b)Smt.Ram Devi	H.N.267 Sultanpura, Agra Cantt.	a) 52/161 b) B-3 Occupancy Right.	a) 198 Sft. b) 269 Sft.	Notarized, Admission deed dt.25.6.2014	Nil	a) 17.2.2015  b)Nil	Inheritance due to regd.will deed dt.15.3.2005	Mutation may be effected for Tax Registers. Further recommended that area amendment case be referred to competent authority for sanction.

10	Smt. Sudha Sahni w/o Sh.P.K.Sahni	a)Sh.Hans Raj b)Smt.Satwanti Hans Raj	H.No.226-229 Sadar Bazar Agra Cantt.	a)233/114 b) B-3, Old grant in side notified Civil area	a) 729 Sft b) 1266 sft.	Notarised Admission Deed dt.1.3.2013	Nil	a) 17.2.2015 b)Nil	Inheritance right	Mutation may be effected for Tax Registers. Further recommended that area amendment case be referred to competent authority for sanction.
11	Smt.Kunti Luthra w/oLate Shri Harish Chand Luthra & Shri Vikash Luthra s/oLate Shri Harish Chand Luthra	a) S/Sh.P.C.Luthra a,H.C.Luthra& P.N.Luthra b) S/Sh.P.C.Luthra a,H.C.Luthra& P.N.Luthra	H.No.469,470 Sadar Bazar Agra Cantt.	a)233/233 b) B-3, Old grant in side notified Civil area	a) 1192 Sft b) 465 sft.	Notarised Admission Deed dt.1.08.2014	Sub division of site is involved	a) 17.2.2015 b)Nil	Inheritance right due to will deed dt.8.5.2013	Mutation may be effected for Tax purpose only
12	Smt.Shanti Devi w/o Late Sh.Shiv Lal	a)S/Sh.Sunder Lal & Others b)S/Shri Sunder Lal & Others	H.No.98(Part ) ,Pratap Pura Agra Cantt.	a) 200/117 b) B-3, Old grant in side notified Civil area	a) 3187 sft. b)850 sft.	Notarised Admission Deed dt.6.4.2014	Sub division of site is involved	a) 17.2.2015 b)Nil	Under Inheritance right due to will deed.4.1.68	Mutation may be effected for Tax purpose only

13	Sh.Raghunath s/o Late Sh.Jawahar Lal	a)Sh. Chedi Lal s/o Kanhai Mal b) Smt.Soli	H.No.160 Naulakha Agra Cantt.	a)371/216 b) B-3, Old grant in side notified Civil area	a) 900 Sft b) 900 sft.	Notarised Admission Deed dt.01.11.2013	No	a) 28.05.2015  b)Nil	Under Inheritance right	Mutation may be effected for GLR and Tax record only
14	Smt.Abha Saxena w/o Sh.V.K.Saxena	a)Smt.Shilawanti b) Sh.Raghunath Prasad Saxena	H.No.56,66,66-A Naulakha Agra Cantt.	a)371/32 b) B-3, Old grant in side notified Civil area	a) 2173 Sft b) 2173 sft.	Notarised Admission Deed dt08.05.2010	No	a) 28.05.2015  b)Nil	Under Inheritance right	Mutation may be effected for GLR and Tax record only
15	S/Sh.Damodar Das,Ramesh Chand,Govind Prasad,Gopal Das and Krishan Gopal	a)Smt.Champa w/o Sh.Hazari Lal b) Sh.Hazari Lal	H.No.190/199(Part), Sultanpura Agra Cantt.	a)52/259 b) B-3, Occupancy rights in side notified Civil area	a) 4179 Sft b) 1463 sft.	Notarised Admission Deed dt.22.9.2009	Sub division of site is involved	a) 28.05.2015  b)Nil	Under Inheritance right	Mutation may be effected for Tax record only

16	Sh.Rajveer Singh s/oLate Sh.Tej Singh and Smt.Munni Devi w/o Late Arjun Singh	a)Sh.Daulat Ram s/o Sh.Gambhira b) Sh.Chottay Singh and Others.	H.No.165Sult anpura Agra Cantt.	a)52/300 b) B-3, Occupancy rights in side notified Civil area	a) 3819 Sft b) 922 sft.	Notarised Admission Deed dt.09.01.20 06	Sub division of site is involved	a) 28.05. 2015  b)Nil	Under Inherita nce right	Mutation may be effected for Tax record only
17	S/Sh.Girraj Kishore,Murari Saran,Ramesh Chand,Suresh Chand,Kamlesh Chand all sons of late Sh.Chattar Pal Singh	a)Sh..Narain Dass s/o Sh.Ram Chand b) Sh. Narain Dass s/o Sh.Ram Chand	H.No.220,22 1,Sultanpura Agra Cantt.	a)52/265 b) B-3, Occupancy rights in side notified Civil area	a) 1994 Sft b) 1994 sft.	Notarised Admission Deed dt.03 .07.2015	No	a) 28.05. 2015  b)Nil	Under Inherita nce right	Mutation may be effected for GLR/ Tax record only Further recommended that area amendment case be referred to competent authority for sanction.as per H.Q.CC Letter No.10666-LC- 3dt.15.01.1966.

18	Smt.Raj Kumari w/oLate Sh.Ramesh Chand	a)ShRamesh Chand s/o Ram Narain b) Sh.Ramesh Chand	H.No.103-F, Namnair Agra Cantt.	a)131/367 b) B-3, Lease in side notified Civil area	a) 100 sft. b) 100 sft.	Notarised Admission Deed dt.29.04.20 08	NO	a) 28.05. 2015 b)Nil	Under inheritance rights.	Mutation may be effected for GLR/ Tax purpose only
19.	Shri Ashok Kumar S/o Late Shri Har Prasad	a) Private Land b) Shri Har Prasad	H. No. 329- A. Kachipura Agra Cantt.	a) Sy. No. 66 b) Private Land	a) Area as per GLR 2.5 Acre b) 680 sft	Nil	NA	a) 10.3.1 6 b) Nil	Under inheritance rights	Mutation may be effected for tax purpose only.
20	Shri Brijesh Kumar Sethi	a) Ram Duttamal Sethi b) Smt. Cjamadra Kanta Sethi	H. No. 137, 138, 139 & 142-A Sadar Bazar, Agra Cantt	a) 233/195 b) B-3, Old grant in side notified in side notified Civil area	a) 4824 sft b) 3164 sft	Notarised Admission Deed dt. 25.02.2014	Sub division of site is involved	a) 15.8. 2015 b) Nil	Under inheritance rights	Mutation may be effected for tax purpose only.

**RESOLUTION :**

157. Considered and approved except SI No. 4.



**FOLLOWING SUPPLEMENTARY AGENDA ITEMS OF ORDINARY BOARD MEETING HELD ON 28<sup>TH</sup> APRIL, 2016 WERE TAKEN WITH THE PERMISSION OF CHAIR**

**158. IMPOSITION OF ILLEGAL PARKING FINE:**

To consider and approve imposition of fine on such vehicles which are found parked in non-parking zones in Cantt area. Many a times vehicles are being parked in no-parking areas causing interference and hindrance to the traffic playing in Bazars.

**RESOLUTION :**

**158.** Considered and resolved that fine/penalty may be imposed against the defaulters for parking their vehicles in no parking zone. Penalty to the tune of Rs. @ Rs.100/- for Two wheeler may be charged and Rs.250/-for car/four vehicle. Board resolved that suitable board showing parking rates and penalty amount may be displayed at different location at Sadar Bazar. Board further resolved that fine may be collected through a receipt showing illegal parking fee in place of Tehbazari as provided under Cantonments Act 2006 and Agra Cantt. Bye Laws framed.

**159. UNDERGROUND SMALL BORE SEWER SYSTEM WITH PIPING NETWORK AT LOWER ALTITUDE AT SADAR BAZAR AND SHAHZADI MANDI, AGRA CANTT.**

Engineers India Ltd, 1, Bhikaji Cama Place, New Delhi, submitted a proposal for creation of underground small bore sewer system including sewerage treatment plant (STP) for two civil pockets/civil areas i.e. Sadar Bazar and Shahzadi Mandi, Agra Cantt, on 28.08.2014, (small bore sewerage system) on lampsum turnkey (LSTK) basis, for Rs.25,68,81,000/= only. This proposal also includes provision for associate maintenance and operation for ten years for which and additional payment of Rs.7,20,53,784/= only to be paid by the Cantt. Board. As such, the overall cost of the project including ten years maintenance and operation fee, was Rs.32,88,34,784/= only, plus Service Tax and cess extra. The proposal submitted by the Engineers India Ltd, incorporates new technology of clarigester (smart digester), inspection chamber and piping network at a lower altitude in comparison to conventional system.

Thereafter on 20.01.2015 EIL submitted revised proposal cost of the sewerage system. The cost of project informed by the Engineers India Ltd, vide letter dt.20.01.2015 was Rs.18,67,33,000/= only. In addition to this, the ten years operation and maintenance fee was informed as Rs.5,48,37,012/= only. As such, the overall cost of project was Rs.24,15,70,012/= only, (plus Service Tax and cess extra).

Cantt Board Agra, on 06.05.2015 requested the EIL to re-consider cost of proposal and to reduce the cost/departmental charges incorporated in the project cost. EIL further informed that lumpsom (Turnkey basis) fee shall be Rs.18,23,45,000/= only, instead of Rs.18,67,33,000/= only, quoted earlier. As such, the overall cost of project including ten years maintenance and operation cost of the project is Rs.23,71,28,012/= only. (Rs.18,23,45,000/= + Rs.5,48,37,012 = Rs.23,71,28,012), plus applicable Service Tax and cess extra..

EIL has set up one demo mini pilot/ clarigeter for 3-4 household units at staff quarters situated in S.P.Garden, Shahazadi Mandi, Agra Cantt, at its own cost, in December 2015. The performance of mini pilot has been checked by way of chemical testing, at the expenses of EIL. EIL authorities vide letter dt.29.2.2016 have informed that the test results of samples have been found within the predicted operational parameters and the same are satisfactory.

The Board may consider the proposal given by EIL and the project may be considered for cost to be incurred on account of construction work i.e Rs.18,23,45,000/= plus operation and maintenance for initial two years i.e Rs.65,45,784 i.e total Rs.18,88,90,784/=, plus applicable Service Tax and cess extra. The issue of operation and maintenance of the project after the expiry of two year's maintenance period can be decided by the Board subsequently. The proposal given by the EIL, if approved by the Board in principle, a self contained proposal seeking Govt. sanction out of "Grants for creation of capital assets" will be forwarded after obtaining detailed drawings / estimates and MOU and connected information etc. from the EIL.

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

**RESOLUTION :**

**159.** Considered and approved the proposal given by EIL, in principle. Proposal seeking sanction of competent authority be forwarded, after obtaining the requisite details / information from the EIL.

**160. WORKS:**

To consider the following works and approve, in principle, which are proposed to be executed during the current financial year;

- a) Construction of two nos. of Welcome Gates in Cantt area, near Agra Fort and Gwalior Road near Cantonment limit at Madhu Nagar crossing.
- b) Covering of existing nullah with RCC slab and RCC Hume pipes as per site requirement, passing through 23 Para Bde and 411(1) Fd Coy., Agra Cantt.
- c) Cleaning of all underground water reservoirs, maintained by Cantt Board at water supply installations.

**RESOLUTION :**

**160.** Considered and approved. Further resolved that one more entry gate on Motor Road be constructed. Fresh tender be invited for the work appearing at Sl.No.(b) ( including connecting to Agra Jal Nigam Sewer/Drain pipe ) as well as for other drains i.e. covering of Nullah on PR Road drain mainly in front of MES IB, Naulakha drain and drain in Ward No.8, Lal Kurti and other important drains.

**161. PURCHASE OF FURNITURE FOR CANTT. BOARD SCHOOL FROM KENDRIYA BHANDAR**

To consider for purchase Dual Desk for Students size 500×750×900 mm (Make – SIGGIVIRGO Co. ) @ Rs. 6150/- and size 1200×750×900 mm (Make – SIGGIVIRGO Co. ) @ Rs. 6810/- plus Vat 14.5% extra.

Office report along with all connected paper on the table.

**RESOLUTION :**

**161.** Considered and approved. CEO is authorized to incur necessary expenditure in this regard.

**162. ENGAGING OF PLACEMENT AGENCY ON OUTSOURCES OF OFFICE STAFF AND MULTI TASKS STAFF FOR AGRA CANTONMENT BOARD ORGNATION INCLUDING OFFICE, HOSPITAL, GARDEN, WORKSHOP, SCHOOLS, GUEST HOUSE ETC : E-PROCUREMENT SYSTEM (DUAL BID BASIS)**

To consider e-tenders/bids received online, in respect of the tender publication dated 05-03-2016, for the work of Engaging of Placement Agency on Outsources of Office Staff and Multi Tasks Staff for Agra Cantonment Board Origination including Office, Hospital, Garden, Workshop, Schools, Guest House etc. The tender ID,2016\_DGDE\_77283\_I is allotted in E-procurement system. The tender notice was published on 05-03-2016 in News papers Danik Jagran, Agra & Times of India, New Delhi. In the present tender action, the scheduled date for loading the Technical and Financial bids was 25.03.2016 up to 1500 hrs. The Technical bids were scheduled to be opened by 1600 hrs. On 25.03.2016. Following four firms were found eligible in technical bid examination. Accordingly their financial bid were opened on 25.4.2016 for the all the four qualified firms. The rates have been quoted by the tenderers, in the e-tender is as under :

Sl. No.	Name of Contractor/Firm	Work items per month as per tenderer's Parentage (above or below	Remarks
1.	M.S. Services	44.91%	
2.	Agarwal & Co.	48.00%	-
3.	Shreeram Construction	55.00%	-
4.	M/S Atul Associates	57.00%	-

The lowest rate has been received from M/S M.S. Services Agra, which is 44.91% above. Office report with the connected papers is placed on the table for consideration and approval of the Board.

**RESOLUTION :**

**162.** Considered and resolved to approve the lowest quoted rates of M/S M S Service, Agra @ 44.91%.

**163. ENHANCEMENT OF SALARY OF TEACHING STAFF IN RAINBOW PUBLIC SCHOOL & OTHER CANTONMENT BOARD SCHOOL ENGAGING ON OUTSOURCE AGENCY**

To consider letter dated 14.03.2016 received from Principal Rainbow Public School and all other Teaching Staff engaging on outsources agency in Cantonment Rainbow Public

School & other Cantonment Board School including Cantt. Inter Collage Agra Cantt. vide which requested for enhancement of their monthly salary, which is not revised last four years. Detail statement is as under :

Sl. No.	Designation	Present Pay	Proposed Pay
1.	Principal	6500	9000
2.	Senior Teacher	6000	8000
3.	Primary Teacher	4500	6000
4.	Clerk	3500	5000
5.	Fourth Class employee	3000	4000

As per above detail Board may consider enhancement of their pay. Office report with the connected papers is placed on the table for consideration and approval of the Board.

**RESOLUTION :**

**163.** Considered and approved.

**164. CULTURAL MEET OF CENTRAL COMMAND AND NORTHERN COMMAND, AT AGRA CANTT:**

To consider and approve conducting of cultural meet of student of all Cantt Boards of Central Command and Northern Command, to be held in Nov.-Dec. 2016, at Agra Cantt. Directions have been received in this regard to conduct the said meet at Agra Cantt. which would involve participation of about 1000 school children. The Board may decide the date and venue.

**RESOLUTION :**

**164.** Considered and approved in principle. Action be taken for forming the necessary committees for organizing the event.

**Following points were also discussed and accordingly resolved**

**165.** Letter dated 28-04-2016 signed by all elected members regarding establishment of civil airport at Agra in view of the historical importance of the place, was considered and resolved that competent authority be requested for the same.

**166.** Vice president requested that PCC interlocking tiles floors in public lanes be sanctioned @ Rs. 2 lakhs each ward in favour of approved contractor for the year 2015-16, on the old rates and the drains requiring urgent repairing be got executed through the approved term contractor of building work, till the fresh contracts for the current financial year are finalised by the Board. Resolved that views of GE should be taken on issue and extension of three months time i.e., up to 30.06.2016 be granted to M/S Vijayanan Egg. Works carrying out repair of PCC interlocking tiles floor to complete the remaining work orders already issued during the year 2015-16.

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

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

Dated 28.04.2016