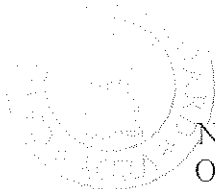


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No.47/Proceeding /CBA/2016/ 1719  
Office of the Cantonment Board  
114, Fatehpur Sikri Road  
Agra: 282001  
Dated ~~12~~ Oct.,2016 ~~2016~~

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 Special Board meeting of the Cantonment Board, Agra, held on 28.09.2016 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonments Act, 2006 in duplicate.

Yours faithfully,

Chief Executive Officer, Agra  
(M Venkat Narsimha Reddy)

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, - President
6. Dr. Pankaj Mahinderu, Ward No.IV - Vice President
7. Brig. Amit Roy, SEMO, MH Agra - Ex-Officio Member
8. Major Kaushallendra Kumar GE (East) - Ex-Officio Member
9. Col.Sanjeev Dwivedi, Adm.Comdt.St.HQ - Nominated Member
10. Col. Abhaya Prakash, HQ 50(I)Para Bde - Nominated Member
11. Lt.Col. Vinay Kapoor, HQ 50(I)Para Bde - Nominated Member
12. ADM (City) - Nominated Member
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. Smt. Sonam Yangdol, CEO - Member Secretary
20. Prof. (Dr.) Rama Shankar Katheria, MP Agra - Special invitee
21. Sh.Gutiyari Lal Duvesh, MLA, Agra Cantt. - Special invitee

**MINUTES OF SPECIAL MEETING OF THE BOARD HELD ON 28.09.2016 AT 13:30 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.**

**PRESENT**

- |     |   |   |                   |
|-----|---|---|-------------------|
| 1.  | Brig. Prashant Srivastava SM, Station Commander | - | President         |
| 2.  | Dr. Pankaj Mahinderu, Ward No. IV               | - | Vice President    |
| 3.  | Shri Kaushallendra Kumar, GE (East)             | - | Ex-Officio Member |
| 4.  | Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ       | - | Nominate Member   |
| 5.  | Col. Abhaya Prakash, HQ. 50 (I) Para Bde        | - | Nominated Member  |
| 6.  | Lt. Col Vinay Kapoor, HQ 50 (I) Para Bde        | - | Nominated Member  |
| 7.  | Smt. Raj Kumari, Ward No. I                     | - | Elected Member    |
| 8.  | Dr. Renu Mahinderu, Ward No. II                 | - | Elected Member    |
| 9.  | Smt. Vijay Laxmi, Ward No. III                  | - | Elected Member    |
| 10. | Shri Tariq Ahmad, Ward No. V                    | - | Elected Member    |
| 11. | Smt. Seema, Ward No. VI                         | - | Elected Member    |
| 12. | Shri Durgesh Upadhyay, Ward No. VII             | - | Elected Member    |
| 13. | Shri Dilip Kumar, Ward No. VIII                 | - | Elected Member    |
| 14. | Shri M. Venkat Narasimha Reddy, C.E.O.          | - | Member Secretary  |

**ABSENT**

- |    |                               |   |                   |
|----|-------------------------------|---|-------------------|
| 1. | Brig. Amit Roy, SEMO, MH Agra | - | Ex-Officio Member |
| 2. | Nominate Member (Rep. of DM)  | - | Vacant            |

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

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

**223. OATH**

Shri M. Venkat Narasimha Reddy IDES has been posted as Chief Executive Officer and Member Secretary of Cantonment Board Agra in place of Mrs. Sonam Yangdol who has moved out of the station on transfer/ posting. Oath of CEO as per section 17 of Cantonments Act 2006 is to be administered by honourable President, Cantonment Board.

**RESOLUTION**

223. Shri M. Venkat Narasimha Reddy Chief Executive Officer, Agra took the oath of allegiance as member secretary of the Board as per provisions of section 17 of Cantonments Act, 2006. Brig. Prashant Shrivastava PCB welcomed the CEO and presented a bouquet. Dr. Pankaj Mahinderu, Vice President, also welcomed the CEO and presented a bouquet. All elected and nominated members as well as staff members welcomed the CEO by presenting bouquet.

**During the discussion following points have also been taken up by the Board :**

224(1) CEO informed the Board that during the discussion with DG DE, direction have been issued that the work related to underground drainage system be started in Cantt. area. In this connection a proposal will be sent to the competent authority in this financial year for grant for creation of capital assets under budget head D-1 for obtaining appropriate sanction.

224(2) CEO further informed that the estimate for construction of 24 staff quarters has been prepared. The same has been forwarded for vetting.

224(3) During the discussion it was decided that open area in front of Cantonment Board School, Sadar, may be used for paid parking of vehicles by removing encroachments immediately and carrying out necessary beautification works since the students from various Cantonment Board schools participating in Tarang shall be staying in this school. Approx estimate for beautification is Rs. 5 Lakhs.

224(4) CEO informed that the existing condition of Guest House is not good and capacity is insufficient. A proposal be forwarded to the Competent Authority from Service Charges under Budget Head D-1 for a new VIP suit. It was also resolved that the existing 2 suits be repaired ahead of Tarang-2016 for accommodation of Senior officers. Approx estimate for the same is Rs. 7 Lakhs.

224(5) The CEO also informed the Board that certain tenders were referred in the last Board meeting to the GE for giving a report on the reasonability of the lowest quotes received. The CEO requested that report of GE may be submitted at the earliest so that repair and maintenance work may be commenced immediately and completed ahead of Tarang. The GE however informed the Board that reasonability may be assessed by the CEO. The Board agreed with this suggestion and resolved that reasonability of lowest rates may be assessed by the CEO and the tender may be approved and work orders issued if the rates are found to be reasonable. In case the rates are found to be unreasonable, then fresh tenders may be published/invited.

224(6) The CEO also informed that while mobile toilets are being hired for Tarang-2016, the number of toilets is insufficient and, therefore, a block of 25 toilets on class C land near SD Girls School needs to be repaired ahead of the event for use of children coming to participate in the event. Approx estimate for this work is Rs. 10 lakhs. PCB stated that construction of new toilets for Tarang, on class C, Defence land should be so sited to be easily accessible to public residing in the area, once the Cultural Meet – Tarang is over. The CEO also informed that budget provision has been made for repair of PGLs in all wards and Rs. 10 lakhs has been earmarked for each ward for this purpose. The elected members requested that a specific time limit be set for completion of these works. The CEO assured that within 3 months after completion of Tarang-2016, the repair and maintenance of atleast 1 PGL in each ward shall be completed.

CEO thanked PCB and all the members of the Board for the warm welcome. At this juncture CEO stated that during the last 10 days or so in Agra he observed certain areas, where there was a need for additional focus e.g., sanitation, roads, street light, security aspect and encroachments. He emphasized the need that works will be carried out as per rules and procedure. CEO further stated that he would work for the benefit of the public at large by simplifying procedures and ensuring transparency in administration.

224. TARANG- 2016

Reference Cantonment Board Resolution No. 164 dated 28-04-2016 vide which Board principally agreed to conduct of Central Command Cultural Meet Tarang-2016 at Agra Cantt.

Board may take up discussion in detail on *TARANG- 2016*.

RESOLUTION

224. With regard to conduct of cultural meet "Tarang" -2016 CEO informed that Tarang is a command level cultural meet. All Cantonment Boards schools of the Central Command will be participating in the event commencing wef. 7<sup>th</sup> to 9<sup>th</sup> Nov., 2016. More than 1000 children are participating in the event. CEO further informed that certain high dignitaries and VIPs will be attending the meet. CEO assured the Board that during the meet routine services of the Cantonment Board would not suffer. He also informed that various tenders for e.g., tenders for catering, buses, taxies, generators, tentage have been invited. He informed that the maximum publicity will be done and there will be no compromise on quality of services. CEO further informed that all Cantonment Boards will share the total expenditure incurred for this event.

At this juncture President Cantonment Board emphasized the need that children should not fall sick and no compromise on sanitation, drinking water and other basic services can be tolerated. He, also opined that this mega event must be used by the Cantonment Board as an opportunity to upgrade its infrastructure and beautify the Cantt.

224(7) It was also resolved to initiate a drive for removal of temporary and permanent encroachments on road sides before Tarang-2016.

**RESOLUTION**

The Board agreed with the above points i.e. from 224(1) to 224(7) and resolved to carry out the works. However, in each case, the scope of work will be clearly defined by The Cantt Board, prior to initiating commencement of work. The work will be carried out and monitored by a Board of officers.

Sd/-  
Member Secretary/CEO  
Cantonment Board Agra  
(M. Venkat Narasimha Reddy)

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

Dated 28.09.2016