



सत्यमेव जयते

# Cantonment Board Agra



रक्षा सम्पदा संगठन  
Defence Estates Organisation

Ministry of Defence, Govt. of India



**Office :** 114, FatehpurSikri Road, Agra Cantt.-282001 (Tele: 0562-2227379, 2227275 & Fax : 2227380)

**Email :** ceogra@yahoo.com & **Website :** www.cbagra.org.in

**Letter.No.** 47/Proceeding/OBM/CBA/ 2017/

**Dated :** August, 2017

To,

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

**SUBJECT : PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING :**

Sir,

A copy of proceeding of Ordinary Board meeting of the Cantonment Board, Agra held on 19.07.2017 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonment Act, 2006 in duplicate.

Your faithfully,

Chief Executive Officer  
Cantonment Board, Agra  
(M. Venkat Narasimha Reddy)

**Copy to :**

- |     |  |                     |
|-----|--|---------------------|
| 1.  | The Director General (Cantt. Section )<br>Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,<br>Delhi Cantt. – 110010 – His letter No. 72/43/C/L7C/86, dt. 9/12 Nov., 1984 refer please. |                     |
| 2.  | District Magistrate, Agra  |                     |
| 3.  | Station Headquarters, Agra   |                     |
| 4.  | Defence Estates Officer, Agra Circle, Agra   |                     |
| 5.  | Brig. Prashant Srivastava SM, Station Commander  | - President         |
| 6.  | Dr. Pankaj Mahinderu, Ward No. IV  | - Vice President    |
| 7.  | Brig. Amit Roy, SEMO, MH Agra  | - Ex-Officio Member |
| 8.  | Shri Kaushallendra Kumar, GE (East)  | - Ex-Officio Member |
| 9.  | Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ  | - Nominate Member   |
| 10. | Col. Yash Saxena, 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. | Shri M. Venkat Narasimha Reddy, C.E.O.   | - Member Secretary  |
| 21. | Prof. (Dr.) Rama Shankar Katheria, MP, Chairman SC/ST Commission   | - Special invitee   |
| 22. | Dr. G.S. Dharmesh, MLA   | - Special invitee   |

**MINUTES OF ORDINARY MEETING OF THE BOARD TO BE HELD ON 19.07.2017 AT 15.00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.**

**PRESENT**

|     |   |   |                  |
|-----|---|---|------------------|
| 1.  | Brig. Prashant Srivastava SM, Station Commander | - | President        |
| 2.  | Dr. PankajMahinderu, Ward No. IV                | - | Vice President   |
| 3.  | Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ       | - | Nominate Member  |
| 4.  | Col. Yash Saxena, HQ. 50 (I) Para Bde           | - | Nominated Member |
| 5.  | Lt. Col Vinay Kapoor, HQ 50 (I) Para Bde        | - | Nominated Member |
| 6.  | Smt. Raj Kumari, Ward No. I                     | - | Elected Member   |
| 7.  | Dr. RenuMahinderu, Ward No. II                  | - | Elected Member   |
| 8.  | Smt. Vijay Laxmi, Ward No. III                  | - | Elected Member   |
| 9.  | Shri Tariq Ahmad, Ward No. V                    | - | Elected Member   |
| 10. | Smt. Seema, Ward No. VI                         | - | Elected Member   |
| 11. | Shri DurgeshUpadhyay, Ward No. VII              | - | Elected Member   |
| 12. | Shri Dilip Kumar, Ward No. VIII                 | - | Elected Member   |
| 13. | Shri M. VenkatNarasimha Reddy, C.E.O.           | - | Member Secretary |

**ABSENT**

|    |                                     |   |                   |
|----|-------------------------------------|---|-------------------|
| 1. | Brig. Amit Roy, SEMO, MH Agra       | - | Ex-Officio Member |
| 2. | Shri Kaushallendra Kumar, GE (East) | - | Ex-Officio Member |
| 3. | Vacant (Rep. of DM)                 | - | Nominate Member   |

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

|    |  |   |                 |
|----|--|---|-----------------|
| 1. | Prof. (Dr.) Rama Shankar Katheria, MP, Chairman SC/ST Commission | - | Special invitee |
| 2. | Dr. G.S. Dharmesh, MLA   | - | Special invitee |

At the start of the meeting Shri Dilip Kumar, Member from Ward No. 8, pointed out that Dhobi Ghat water drain problem is yet to be solved. PCB suggested that all possibilities should be explored as soon as possible and this drain problem should be resolved. Cantonment Board Agra shall approach railway authorities to lay a pipeline to drain the water through railway land and connect it to the Railway STP once railway authorities give their NOC for the same.

The Vice President then raised the issue of delayed circulation of minutes of Board meetings and constitution of G.C. The PCB informed that all efforts shall be made to circulate the minutes as soon as possible and that the matter regarding constitution of G.C. shall be immediately referred to PDDE for advice. Further, PCB also queried why the GC was not constituted for the past few years. It was finally resolved that a reference shall be made to the PDDE for advice on the matter.

**141. TENDER FOR ANNUAL REPAIR/MAINTENANCE OF CANTT FUND BUILDINGS DURING THE YEAR 2017-18:**

***FIRST TENDER CALL: Tender ID, 2017\_DGDE\_204426\_1***

To consider e-tenders/bids received online, in respect of the tender publication dt.20.05.2017, for the work of annual repair/maintenance of Cantt. fund building, during the year 2017-18. The cost of work/

tender value is Rs.1.00 Crore and the tender is based on percentage over MES SSR 2010. The tender notice was published on 20.05.2017 in newspapers Amar Ujala, Hindustan and Indian Express Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 13.06.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 14.06.2017. Four contractors/firms submitted / loaded tenders and all four contractors / firms were found eligible in technical bid examination. The technical bids were opened on 15.06.2017. The Financial bids (Cover-2) of the eligible applicants were opened on 29.06.2017 at 1100 hours. The following rates have been quoted by the eligible tenderers, in the e-tender, which is the first tender call;

| Sl. No. | Name of Contractor/ Firm             | Bid I.D. | Rate quoted above/below MES SSR 2010. | Remarks |
|---------|--------------------------------------|----------|---------------------------------------|---------|
| 1       | M/S Shravak and Co., Agra            | 693681   | 72.39% above                          | -       |
| 2       | M/S H.A. Khan Construction Co., Agra | 676319   | 45.00% above                          | -       |
| 3       | M/S Vijyaman Engineering Works, Agra | 690415   | 83.52% above                          | -       |
| 4       | M/S Om Shri Sain Enterprises, Agra   | 694392   | 52.00% above                          | -       |

The lowest rate has been received from M/S H.A. Khan Construction Co., Agra, which is @ 45.00% above MES SSR 2010. The lowest rate received is reasonable and the same is recommended for approval by the Board. The estimates included in this tender are for (1) repair of 40 nos. of safaiwala quarters alongwith provision of lat/bath, kitchen repair, floor repair and provision of common septic tanks for quarters, (2) construction of 10 nos. of community septic tanks for general public (one septic tank in each ward) and (3) repair of old existing PGLs, 10 nos. of seats in each ward i.e. total 80 nos. of PGL seats. All connected papers are placed on the table.

#### **141. RESOLUTION**

Considered and resolved to approve the lowest rate quote by M/s H. A. Khan construction Co. , Agra in the Agenda side. CEO informed that under budget head D-2 sub-head building the latrines and common septic tanks shall be repaired/reconstructed in 20 staff quarters Naulakha and 30 staff quarters Lal Kurti as well as one community septic tank shall be repaired/ reconstructed in each ward for public use and PGL blocks shall be repaired in all wards through this tender/contract as per requirement.

#### **142. TENDER FOR PROVISION OF RAIN WATER HARVESTING AT CANTT FUND DURING THE YEAR 2017-18:**

***FIRST TENDER CALL: Tender ID, 2017\_DGDE\_204553\_1)***

To consider e-tenders/bids received online, in respect of the tender publication dt.20.05.2017, for the work of provision of rain water harvesting at Cantt. fund during the year 2017-18. The cost of work/ tender

value is Rs.20.00 Lakh and the tender is based on Item rate. The tender notice was published on 20.05.2017 in newspapers Amar Ujala, Hindustan and Indian Express, Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 13.06.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 14.06.2017. Five contractors/firms submitted / loaded tenders and all five contractors / firms were found eligible in technical bid examination. The technical bids were opened on 15.06.2017. The Financial bids (Cover-2) of the eligible applicants were opened on 29.06.2017 at 1100 hours. The following rates have been quoted by the eligible tenderers, in the e-tender, which is the first tender call;

| Sl. No. | Name of Contractor/ Firm               | Bid I.D. | Rate (in Rs.) | Remarks |
|---------|--|----------|---------------|---------|
| 1       | M/S A.K. Enterprises, Agra             | 693889   | 23,16,011.79  | -       |
| 2       | M/S Om Shri Sai Ram Enterprises, Agra  | 694197   | 18,47,484.04  | -       |
| 3       | M/S Shravak & Comp., Agra              | 693723   | 24,72,426.82  | -       |
| 4       | M/S Devendra Kumar Gupta, Agra         | 695246   | 28,43,018.20  | -       |
| 5       | M/S Rajendra Singh Constructions, Agra | 694866   | 14,97,807.35  | -       |

2. The lowest rate has been received from M/S Rajendra Singh Constructions, Agra, which is Rs.14,97,807.35/-. The lowest rate received is reasonable and the same is recommended for approval by the Board. The estimates included in this tender are for roof top rain water harvesting work at Cantt. Board office and Cantt. General Hospital. All connected papers are placed on the table.

3. It is pointed out that L-1 bidder M/s Rajendra Singh Constructions Agra, vide letter dated 30.06.2017 has informed that due to clerical error, mistake has been committed on his part in the e-tender and has also requested to cancel his bid and to release his earnest money. Office report recommending for not to release the earnest money of the L-1 bidder, is also placed on the table.

#### 142. **RESOLUTION**

Matter discussed at length. After long deliberation, Board resolved that M/s Rajendra Singh Constructions, Agra be debarred for two years and his EMD be confiscated and matter be referred to LAO for advise on the matter.

#### 143. **TENDER FOR ENGAGING OF PLACEMENT AGENCY FOR PROVIDING DRAFTMEN FOR OFFICE WORK AT CANTT BOARD AGRA DURING THE YEAR 2017-18:**

##### ***SECOND TENDER CALL: Tender ID, 2017\_DGDE\_204660\_1)***

To consider e-tenders/bids received online, in respect of the tender publication dt.20.05.2017, for the work of engaging of placement agency for providing draftmen for office work, during the year 2017-18. The

cost of work/tender value is based on percentage on remuneration cost. The tender notice was published on 20.05.2017 in newspapers Amar Ujala, Hindustan and Indian Express Lucknow Edition, and this was the second tender call. Earlier, e-tenders was invited, for this work, vide newspaper publications dt. 27.04.2017, for the first time in which, only one tender was received and fresh tenders have been invited. The scheduled date for loading the Technical and Financial bids was 13.06.2017 up to 1600 hrs. The technical bids were scheduled to be opened by 1600 hrs. on 14.06.2017. Two contractors/firms, submitted / loaded tender and both contractors/ firms were found eligible in technical bid examination. The Financial bids (Cover-2) of the eligible applicants were opened on 29.06.2017 at 1100 hours. The following rates have been quoted by the tenderers, in the e-tender/second tender call;

| Sl. No. | Name of Contractor/ Firm                                 | Bid I.D. | Rate quoted (in %above/below remuneration cost per month) | Remarks |
|---------|--|----------|---|---------|
| 1       | M/S Marshan International Security Services (Regd), Agra | 694114   | 54.99% above  | -       |
| 2       | M/S M.S. Services, Agra                                  | 690872   | 61.00% above  | -       |

The lowest rate has been received from M/S Marshan International Security Services (Regd), Agra, which is Rs.54.99% above on remuneration cost per month, All connected papers are placed on the table, for taking decision in the matter.

#### 143. **RESOLUTION**

Considered and resolved to authorize CEO for engaging draughtsmen as required through present Placement Agency @ Rs. 579/- per day as approved by Central Labour Department since the lowest rates received through the tender process are high and unreasonable.

#### 144. **TENDER FOR ANNUAL REPAIR/MAINTENANCE OF CANTT FUND ROADS BY HOT MIX PAVER FINISHER SYSTEM DURING THE YEAR 2017-2018:**

##### *SECOND TENDER CALL: Tender ID, 2017\_DGDE\_208405\_1)*

To consider e-tenders/bids received online, in respect of the tender publication dt.01.06.2017, for the work of repair/maintenance of cantt. fund roads by hot mix paver finisher system, during the year 2017-18. The cost of work/tender value is one crore and the tender is based on Item rate. The tender notice was published on 01.06.2017 in newspapers Amar Ujala, Hindustan and Indian Express, Lucknow Edition, and this was the second tender call. Earlier, e-tenders was invited, for this work, vide newspaper publications dt. 28.04.2017, for the first time in which, only two tenders were received and hence fresh tenders have been invited. The scheduled date for loading the Technical and Financial bids was 19.06.2017 up to 1600 hrs. The

technical bids were scheduled to be opened by 1600 hrs. on 20.06.2017. Three contractors/firms, submitted / loaded tender and all three contractors/ firms were found eligible in technical bid examination. Accordingly, the Financial bids (Cover-2) of the eligible applicants were opened on 03.07.2017 at 1100 hours. The following rates have been quoted by the tenderers, in the e-tender/second tender call;

| Sl. No. | Name of Contractor/ Firm         | Bid I.D. | Rate (in Rs.) | Remarks |
|---------|----------------------------------|----------|---------------|---------|
| 1       | M/S A.V. Construction, Agra      | 701475   | 9578232.75    | -       |
| 2       | M/S Shree Ram Construction, Agra | 699998   | 13398873.50   | -       |
| 3       | M/S Dauji Construction, Agra     | 701506   | 9910991.01    | -       |

The lowest rate has been received from M/S A.V. Construction, Agra, which is Rs. 95,78,232.75/- The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

#### **144. RESOLUTION**

Considered and resolved to approve the lowest rate quoted by M/s A. V. construction, Agra in the agenda side. Further resolved that some new roads be included for repair i.e. Sultanpura Road from ADRDE to G. N. Malik residence in Ward No. 5, Samta Yog Aasram Road in Ward No. 1, Octorlony Road in Ward No. 2. Further resolved that Station Road may be got repaired through ADA.

#### **145. TENDER FOR PURCHASE OF ONE YEAR LICENSE FOR INSTALLATION OF CELL TOWER ON WHEELS (COW), ON LAND UNDER THE MANAGEMENT OF CANTT. BOARD AGRA, FOR PROVIDING TELECOMMUNICATION SERVICES IN AGRA CANTONMENT:-**

##### ***FIRST TENDER CALL: Tender ID, 2017\_DGDE\_201435\_1)***

To consider e-tenders/bids received online, in respect of the tender publication dt.11.05.2017, for the work of purchase of one year license for installation of cell tower on wheels (cow), on land under the management of Cantt. Board Agra, for providing telecommunication services in Agra Cantonment. The cost of work/ tender value is Rs.01.00 Lakh and the tender is based on Item rate. The tender notice was published on 11.05.2017 in newspapers Hindustan and Indian Express, Lucknow Edition. The scheduled date for loading the Technical and Financial bids was 05.06.2017 up to 1600 hours. The technical bids were scheduled to be opened by 1600 hrs. on 06.06.2017. Four contractors/firms submitted / loaded tenders and all four contractors / firms were found eligible in technical bid examination. The technical bids were opened on 06.06.2017. Accordingly the Financial bids (Cover-2) of the eligible applicants were opened on

03.07.2017 at 1100 hours. The following rates have been quoted by the eligible tenderers, in the e-tender, which is the first tender call;

| Sl. No. | Name of Contractor/ Firm                         | Bid I.D. | Bid/Rate per 10 Sqm per Annum for 5 sites (in Rs.) | Remarks |
|---------|--|----------|--|---------|
| 1       | M/S Reliance JIO Infocomm Limited, Meerut        | 683564   | 5,00,000.00  | -       |
| 2       | M/S Trident Structures Pvt Ltd, Noida            | 680078   | 2,98,805.00  | -       |
| 3       | M/S ATC Telecom infrastructure Pvt Ltd, Lucknow. | 682605   | 51,20,000.00                                       |         |
| 4       | M/S Indus Tower Ltd, Lucknow                     | 679225   | 1,69,019.00  |         |

2. The estimated rate per 10 sqm. per Annum, fixed by the office, as per STR 2016-17, for all the five sites, proposed for installation of COW, in the tender, are as under:-

| Sl. No. | Site / Location of proposed (COW)  | Coordinates (Referential) | Base Price per 10 Sq. Meter per Annum (INR) | Survey Number (at Agra Cantt.)      |
|---------|--|---------------------------|---|-------------------------------------|
| 1       | West of B.No.153, near Shallow well, Kachipura, Agra Cantt (B-4 land).                   | 27.15469<br>77.99593      | 13500.00                                    | GLR Sy.No.77/6, Kachipura.          |
| 2       | South of Sultanpura PGL, along Station Road, Agra Cantt. ('B-4' land).                   | 27.15870<br>77.99876      | 13500.00                                    | GLR Sy.No.52/411, Sultanpura.       |
| 3       | Cantt Board office premises, along Southern boundary wall, (Class 'C' land).             | 27.15835<br>78.00367      | 36500.00                                    | Sy.No.167, Sadar Bazar.             |
| 4       | Sardar Patel Garden premises, near Moti well/ Shallow well, Agra Cantt (Class 'C' land). | 27.16058<br>78.01697      | 36500.00                                    | GLR Sy.No.361, Sardar Patel Garden. |
| 5       | East of U.P. Tourism office, Taj Road, Agra Cantt. (Class 'C' land).                     | 27.15796<br>78.02365      | 15752.00                                    | GLR Sy.No.476, Taj Road,            |

3. The highest bid / rate has been received from M/S ATC Telecom infrastructure Pvt Ltd, which is Rs.51,20,000/- per 10 Sq.M. per annum. The highest rate received is reasonable and the same is recommended for approval by the Board. After approval of the highest bid, a self contained proposal seeking sensation of Principal Directorate DE, Central Command, Lucknow, will be forwarded, as per the existing Govt. policy. All connected papers are placed on the table.

4. It is also pointed out that H-1 bidder, M/s ATC Telecom Infrastructure Pvt. Ltd. Lucknow, vide letter No. Nil, dated 05.07.2017 and vide e-mail dated 05.07.2017 has informed that, due to mistake on the part of M/s ATC Telecom infrastructure Pvt. Ltd. , while quoting the price/ bid in the e- tender, inadvertently price bid has been quoted for 200.00 Sq.M. instead of per Sq.M. rates. The firm has requested for correction to the bid / price. As per office report, no correction can be permitted at this stage, once the financial bid are opened. Board may take a decision.

#### 145. RESOLUTION

Matter discussed at length. After long deliberation, Board resolved that M/s ATC Telecom Infrastructure PVT. Ltd., Lucknow be debarred for two years and their EMD be confiscated and matter be referred to LAO for advise/opinion.

#### 146. REVISION OF TRADE LICENSE FEES

Reference CBR No. 255 dated 26.11.2016 vide which trade license fee revised w.e.f. 26.11.2016 but these revised rates were not enforced till today.

Consider and approve revision of trade license fees issued under section of Cantonments Act, 2006. Cantonment Board, Agra issue trade license to the shopkeepers every year in response to their application submitted by the shopkeepers. Cantonment Board had revised the license fees in the year 2008 vide CBR no. 2 dated 30.08.2008. Details showing present/proposed trade license fees are placed below for information of the Board.

| Sl. No | Name of the Trade                 | Existing Fee (Rs)<br>P.A under CBR No.<br>02 dtd 30.08.2008 | Present Fee (Rs.)<br>P.A under CBR<br>No.255 dtd<br>26.11.2016 | Proposed<br>Fees (Rs.)<br>P.A |
|--------|-----------------------------------|---|--|-------------------------------|
| 1.     | First item for remaining item     | 250.00<br>63.00   | 450.00<br>150.00   | 375.00<br>95.00               |
| 2.     | Ice cream factory- small          | 1250.00   | 2700.00  | 1875.00                       |
| 3.     | Ice cream factory- large          | 2500.00   | 6000.00  | 3750.00                       |
| 4.     | Ice factory                       | 1250.00   | 3000.00  | 1875.00                       |
| 5.     | Cold drinks/Mineral water factory | 3150.00   | 6000.00  | 4725.00                       |
| 6.     | Hotel five star                   | 9375.00   | 36000.00   | 14060.00                      |
| 7.     | Hotel three star                  | 3125.00   | 18000.00   | 4690.00                       |
| 8.     | Hotel non star & Restaurant       | 1250.00   | 9000.00  | 1875.00                       |
| 9.     | Hotel Restaurant with Bar         | 6250.00   | 18000.00   | 9375.00                       |
| 10.    | Beer Shop/Liquor                  | 6250.00   | 18000.00   | 9375.00                       |
| 11.    | Bhang Shop                        | 1250.00   | 4500.00  | 1875.00                       |
| 12.    | Dhaba                             | 625.00  | 4500.00  | 940.00                        |
| 13.    | Cold & Mineral water stockiest    | 2500.00   | 9000.00  | 3750.00                       |
| 14.    | Grocer shop- small                | 375.00  | 1800.00  | 560.00                        |
| 15.    | Grocer shop- large                | 625.00  | 3600.00  | 940.00                        |
| 16.    | Homeopathic shop                  | 375.00  | 1800.00  | 560.00                        |
| 17.    | Confectionary Shop- large         | 625.00  | 3600.00  | 940.00                        |
| 18.    | Confectionary Shop                | 625.00  | 3600.00  | 940.00                        |
| 19.    | Confectionary Shop- small         | 375.00  | 2700.00  | 560.00                        |
| 20.    | Bakery- Small                     | 625.00  | 1800.00  | 940.00                        |
| 21.    | Bakery- large                     | 1250.00   | 2250.00  | 1875.00                       |
| 22.    | Fruit stall/shop                  | 313.00  | 900.00   | 470.00                        |
| 23.    | Fruit with Juice shop/stall       | 375.00  | 900.00   | 560.00                        |
| 24.    | Vegetable shop/stall              | 250.00  | 900.00   | 375.00                        |
| 25.    | Halwai shop- Big                  | 1250.00   | 3600.00  | 1875.00                       |
| 26.    | Halwai shop- Small                | 625.00  | 1800.00  | 940.00                        |
| 27.    | Hair dresser                      | 375.00  | 900.00   | 560.00                        |
| 28.    | Beauty parlour                    | 625.00  | 1800.00  | 940.00                        |
| 29.    | Washer man                        | 188.00  | 900.00   | 280.00                        |



|     |   |         |          |         |
|-----|---|---------|----------|---------|
| 30. | Dry Cleaner   | 375.00  | 3600.00  | 560.00  |
| 31. | Betel shop  | 313.00  | 900.00   | 470.00  |
| 32. | Betel shop & cold drink shop  | 625.00  | 1800.00  | 940.00  |
| 33. | Chat, chowmin/fast food stall                                       | 625.00  | 1800.00  | 940.00  |
| 34. | Non- veg shop/stall   | 625.00  | 1800.00  | 940.00  |
| 35. | Ice Cream & cold drink shop/counter                                 | 938.00  | 1950.00  | 1410.00 |
| 36. | Fire wood, charcoal & strauc  | 375.00  | 1800.00  | 560.00  |
| 37. | Atta chakki   | 625.00  | 1800.00  | 940.00  |
| 38. | Egg ( Whole seller)   | 625.00  | 1800.00  | 940.00  |
| 39. | Buffalo meat shop   | 625.00  | 1800.00  | 940.00  |
| 40. | Fish shop – Mutton shop   | 625.00  | 1800.00  | 940.00  |
| 41. | Chicken shop  | 625.00  | 1800.00  | 940.00  |
| 42. | Petrol pump   | 3750.00 | 18000.00 | 5625.00 |
| 43. | Petha & Namkeen   | 625.00  | 1800.00  | 940.00  |
| 44. | Hospital & Nursing Home   | 2500.00 | 9000.00  | 3750.00 |
| 45. | Gas company   | 3750.00 | 9000.00  | 5625.00 |
| 46. | Atta Chakki & grain shop  | 938.00  | 2700.00  | 1410.00 |
| 47. | Shoe factory/leather Reximete items manufacturer ( up to 05 worker) | 1250.00 | 2700.00  | 1875.00 |
| 48. | -do- ( up to 10 workers)  | 2500.00 | 3600.00  | 3750.00 |
| 49. | -do- (More than 10 workers)   | 3125.00 | 5400.00  | 4690.00 |
| 50. | Manufacturer of any other item                                      | 1250.00 | 5400.00  | 1875.00 |
| 51. | Dairy shop  | 1250.00 | 3600.00  | 1875.00 |
| 52. | Milk cattle ( up to 10 cattles)                                     | 1250.00 | 3600.00  | 1875.00 |
| 53. | -do- (More than 10 cattles)   | 1875.00 | 5400.00  | 2815.00 |
| 54. | Dealers of kerosene oil   | 625.00  | 1800.00  | 940.00  |
| 55. | Chemical /Insecticide shop  | 1250.00 | 3600.00  | 1875.00 |

## **HAWKERS**

| Sl. No | Name of the Trade                    | Present Fee (Rs) P.A | Proposed Fees (Rs.) P.A |
|--------|--------------------------------------|----------------------|-------------------------|
| 1.     | Fruit/Fruit Chat                     | 250.00               | 375.00                  |
| 2.     | Chat/Chowmeen                        | 300.00               | 450.00                  |
| 3.     | Non-Veg                              | 500.00               | 750.00                  |
| 4.     | Tea Biscuit                          | 200.00               | 300.00                  |
| 5.     | Ground nut/Chana                     | 200.00               | 300.00                  |
| 6.     | Cold Drink/Mineral Water etc vehicle | 1000.00              | 1500.00                 |
| 7.     | Other Eatable item thel              | 200.00               | 300.00                  |
| 8.     | Non-Eatable item thel                | 200.00               | 300.00                  |
| 9.     | Milk Hawker                          | 200.00               | 300.00                  |
| 10.    | Bakery item Hawker                   | 200.00               | 300.00                  |
| 11.    | Eatable item thel                    | 200.00               | 300.00                  |

Board may consider rates of licence fee as proposed in Agenda side.

All connected papers are placed on table.

## 146. RESOLUTION

Matter discussed at length. After long deliberation, Board resolved that rates be enhanced by 70% over existing rates under Cantonment Board Resolution No. 2 dated 30-08-2008 for small traders where existing fee is less than Rs. 500/- & rate be enhanced by 90% for big traders where existing fee is between Rs. 500/- & Rs 5000/- and 100% rate be enhanced for traders where existing fee is more than Rs. 5000/- on rates earlier approved vide C.B.R. No. 2 dated 30-08-2008. Detail of approved rates are as under :

| Sl. No | Name of the Trade                 | Existing Fee (Rs) P.A<br>under CBR No. 02 dt.<br>19.08.2008 | Approved (Rs.) P.A |
|--------|-----------------------------------|---|--------------------|
| 56.    | First item for remaining item     | 250.00<br>63.00   | 425.00<br>110.00   |
| 57.    | Ice cream factory- small          | 1250.00   | 2375.00            |
| 58.    | Ice cream factory- large          | 2500.00   | 4750.00            |
| 59.    | Ice factory                       | 1250.00   | 2375.00            |
| 60.    | Cold drinks/Mineral water factory | 3150.00   | 5985.00            |
| 61.    | Hotel five star                   | 9375.00   | 18750.00           |
| 62.    | Hotel three star                  | 3125.00   | 5940.00            |
| 63.    | Hotel non star & Restaurant       | 1250.00   | 2375.00            |
| 64.    | Hotel Restaurant with Bar         | 6250.00   | 12500.00           |
| 65.    | Beer Shop/Liquor                  | 6250.00   | 12500.00           |
| 66.    | Bhang Shop                        | 1250.00   | 2375.00            |
| 67.    | Dhaba                             | 625.00  | 1190.00            |
| 68.    | Cold & Mineral water stockiest    | 2500.00   | 4750.00            |
| 69.    | Grocer shop- small                | 375.00  | 640.00             |
| 70.    | Grocer shop- large                | 625.00  | 1190.00            |
| 71.    | Homeopathic shop                  | 375.00  | 640.00             |
| 72.    | Confectionary Shop- large         | 625.00  | 1190.00            |
| 73.    | Confectionary Shop                | 625.00  | 1190.00            |
| 74.    | Confectionary Shop- small         | 375.00  | 640.00             |
| 75.    | Bakery- Small                     | 625.00  | 1190.00            |
| 76.    | Bakery- large                     | 1250.00   | 2375.00            |
| 77.    | Fruit stall/shop                  | 313.00  | 530.00             |
| 78.    | Fruit with Juice shop/stall       | 375.00  | 640.00             |
| 79.    | Vegetable shop/stall              | 250.00  | 425.00             |
| 80.    | Halwai shop- Big                  | 1250.00   | 2375.00            |
| 81.    | Halwai shop- Small                | 625.00  | 1190.00            |
| 82.    | Hair dresser                      | 375.00  | 640.00             |
| 83.    | Beauty parlour                    | 625.00  | 1190.00            |
| 84.    | Washer man                        | 188.00  | 320.00             |
| 85.    | Dry Cleaner                       | 375.00  | 640.00             |
| 86.    | Betel shop                        | 313.00  | 530.00             |
| 87.    | Betel shop & cold drink shop      | 625.00  | 1190.00            |
| 88.    | Chat, chowmin/fast food stall     | 625.00  | 1190.00            |

|      |   |         |         |
|------|---|---------|---------|
| 89.  | Non- veg shop/stall   | 625.00  | 1190.00 |
| 90.  | Ice Cream & cold drink shop/counter                                 | 938.00  | 1780.00 |
| 91.  | Fire wood, charcoal & strauc  | 375.00  | 640.00  |
| 92.  | Atta chakki   | 625.00  | 1190.00 |
| 93.  | Egg ( Whole seller)   | 625.00  | 1190.00 |
| 94.  | Meat shop   | 625.00  | 1190.00 |
| 95.  | Fish shop – Mutton shop   | 625.00  | 1190.00 |
| 96.  | Chicken shop  | 625.00  | 1190.00 |
| 97.  | Petrol pump   | 3750.00 | 7125.00 |
| 98.  | Petha & Namkeen   | 625.00  | 1190.00 |
| 99.  | Hospital / Nursing Home/Clinics                                     | 2500.00 | 4750.00 |
| 100. | Gas company   | 3750.00 | 7125.00 |
| 101. | Atta Chakki & grain shop  | 938.00  | 1780.00 |
| 102. | Shoe factory/leather Reximete items manufacturer ( up to 05 worker) | 1250.00 | 2375.00 |
| 103. | -do- ( up to 10 workers)  | 2500.00 | 4750.00 |
| 104. | -do- (More than 10 workers)   | 3125.00 | 5940.00 |
| 105. | Manufacturer of any other item                                      | 1250.00 | 2375.00 |
| 106. | Dairy shop  | 1250.00 | 2375.00 |
| 107. | Milk cattle ( up to 10 cattles)                                     | 1250.00 | 2375.00 |
| 108. | -do- (More than 10 cattles)   | 1875.00 | 3560.00 |
| 109. | Dealers of kerosene oil   | 625.00  | 1190.00 |
| 110. | Chemical /Insecticide shop  | 1250.00 | 2375.00 |

### **HAWKERS**

| Sl. No | Name of the Trade                    | Existing Fee (Rs) P.A | Approved Fees (Rs.) P.A |
|--------|--------------------------------------|-----------------------|-------------------------|
| 1.     | Fruit/Fruit Chat                     | 250.00                | 425.00                  |
| 2.     | Chat/Chowmeen                        | 300.00                | 510.00                  |
| 3.     | Non-Veg                              | 500.00                | 850.00                  |
| 4.     | Tea Biscuit                          | 200.00                | 340.00                  |
| 5.     | Ground nut/Chana                     | 200.00                | 340.00                  |
| 6.     | Cold Drink/Mineral Water etc vehicle | 1000.00               | 1900.00                 |
| 7.     | Other Eatable item thel              | 200.00                | 340.00                  |
| 8.     | Non-Eatable item thel                | 200.00                | 340.00                  |
| 9.     | Milk Hawker                          | 200.00                | 340.00                  |
| 10.    | Bakery item Hawker                   | 200.00                | 340.00                  |
| 11.    | Eatable item thel                    | 200.00                | 340.00                  |

### **147. DETAILS OF SUMMER/WINTER UNIFORM AND LADIES/GENTS/ CHAPPAL & SHOE FOR THE YEAR 2017-2018**

Reference CBR No. 55 dated 07.03.2017.

The subject matter had discussed into the previous board meeting. The Board has decided unanimously resolved to do the budgeting and invite fresh E-Tender and to mention specific details. The

board has collected fresh online E-Tender i.e one bid system is invited through the e-procurement portal by the Board, Agra. The E-Tender details are given below:

| Sl. No       | Item Description   | Quantity | Units | Total Amount |
|--------------|--|----------|-------|--------------|
| 1.           | Pant/Shirt, Suiting Khaki & White Siyaram, Vimal, Raymond, Dornier | 01       | Mtr   | Rs. 232.00   |
| 2.           | Poplin Cloth Sky Blue & White Cotton                               | 01       | Mtr   | Rs 55.25     |
| 3.           | Ladies Sarees, Sky Blue & White Cotton                             | 01       | Mtr   | Rs 305.00    |
| 4.           | Woolen Cloth for Coat/Pant Siyaram, Vimal, Raymond, Dornier        | 01       | Mtr   | Rs 248.00    |
| 5.           | Ladies Jersey Navy Blue Oswal, Park, Crystal, Dornier              | 01       | Mtr   | Rs 490.00    |
| 6.           | Gent Shoe/Gent Chappal   | 01       | Pair  | Nil          |
| 7.           | Ladies Shoe/Ladies Chappal   | 01       | Pair  | Nil          |
| <b>TOTAL</b> |  |          |       | Rs 1330.25   |

**147. RESOLUTION**

Considered and resolved to approve rate quoted by the L1 bidder as quoted in agenda side.

**148. CANTONMENT FUND ESTABLISHMENT : IIIrd ACP TO SHRI DALIP ,DRIVER, CANTONMENT BOARD AGRA:**

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

| SL. No | Name        | Post   | Date of Appointment | Date of promotion if any | Existing Pay Scale and Grade Pay | Proposed Pay Scale and Grade Pay<br>3 <sup>rd</sup> ACP | 3 <sup>rd</sup> ACP (After 26 years of services) Effective date | Whether the concerned employee fulfils all the terms and condition of the GO |
|--------|-------------|--------|---------------------|--------------------------|----------------------------------|---|---|--|
| 1      | Shri Dalip, | Driver | 29.08.1984          | Yes<br>02.07.2004        | 5200-20200<br>GP-2400            | 5200-20200<br><b>GP-2800</b>                            | 29.08.2010  | Yes  |

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

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

**148. RESOLUTION**

Consider and approved to send a self contained proposal for sanction of the Competent Authority.

**149. CANTONMENT FUND ESTABLISHMENT : IIIrd ACP TO SHRI DEVI PRASED ,RETD. DRIVER , CANTONMENT BOARD AGRA:**

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

| SL. No | Name              | Post   | Date of Appointment | Date of Retirement | Date of promotion if any | Existing Pay Scale and Grade Pay | Proposed Pay Scale and Grade Pay<br>3 <sup>rd</sup> ACP | 3 <sup>rd</sup> ACP (After 26 years of services) Effective date | Whether the concerned employee fulfils all the terms and condition of the GO |
|--------|-------------------|--------|---------------------|--------------------|--------------------------|----------------------------------|---|---|--|
| 1      | Shri Devi Prased, | Driver | 02.09.1977          | 31.03.2016         | Yes                      | 5200-20200<br>GP-2400            | 5200-20200<br><b>GP-2800</b>                            | 01.12.2008  | Yes  |

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

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

**149. RESOLUTION**

Consider and approved to send a self contained proposal for sanction of the Competent Authority.

**150. CANTONMENT FUND ESTABLISHMENT : Ist ACP TO SHRI LAKHAN SINGH ,JUNIOR ENGINEER, CANTONMENT BOARD AGRA:**

To Consider application received from Shri Lakhan Singh, Junior Engineer(Civil),Cantonment Board Agra requesting for Ist ACP (After 10 years of services) in accordance U.P.Govt. G.O No- VA-2-

796/Das-62(M)2008 T.C. dt. 31.05.2011 As per U.P Govt. order Shri Lakhan Singh is entitled to get the Ist ACP detail as under.

| SL. No | Name               | Post                    | Date of Appointment | Date of promotion if any | Existing Pay Scale and Grade Pay | Proposed Pay Scale and Grade Pay (1 <sup>st</sup> ACP) | 1 <sup>st</sup> ACP (After 10 years of services) Effective date | Whether the concerned employee fulfils all the terms and condition of the GO |
|--------|--------------------|-------------------------|---------------------|--------------------------|----------------------------------|--|---|--|
| 1      | Shri Lakhan Singh, | Junior Engineer (Civil) | 02.01.2006          | No                       | 9300-34800 GP-4200               | 9300-34800 GP-4800                                     | 02.01.2016  | Yes  |

A self contained proposal shall be forwarded to the Directorate defence, Estates Central Command after recommendation of the Board.

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

#### 150. **RESOLUTION**

Consider and approved to send a self contained proposal for sanction of the Competent Authority.

#### 151. **TENDER FOR THREE YEAR CONTRACT FOR PROVIDING SOLID WASTE MANAGEMENT WORK WITH SCIENTIFIC TREATMENT AND DISPOSAL OF MINIMUM 20TPD OF NEW GARBAGE GENERATED DAILY AND ENTIRE OLD GARBAGE LYING IN THE AT TRENCHING GROUND AS PER SWM RULE 2016 IN CANTONMENT BOARD AGRA .E- PROCUREMENT SYSTEM (DUAL BID BASIS ) TENDER ID 2017 –DGDE 214573-1**

To Consider E -tender/bids Received Online in respect of the tender publication dated 18-06-2017 for three year contract Providing Solid Waste Management work with scientific Treatment and disposal of minimum 20TPD of new garbage generated daily and entire old Garbage lying in the at Trenching Ground as per SWM Rules 2016 in Cantonment Board Agra

The Cost of work/ tender value is Rs. 5 core and the tender is based on month charge during within the time period of the said contract the tender notice was published on 18-06-2017 in newspaper Amar ujala, Indian express Delhi edition and Danik Jagran. The scheduled date for loading the technical and financial bids was 19-06-2017 up to 14.00 hours, the technical bids were Scheduled to be opened by 13.00 hours on 04-07-2017, five contractors /firms submitted loaded tenders and five contractors/firms were found eligible in the technical bid examination. The technical bids were open on 04-07-2017, accordingly the financial bids (cover-2) of the eligible application were opened on 10-07-2017at 16.00 hrs. The following rates have been quoted by the eligible tenders in the e-tender

| Sr. No. | Name of Contractor / Firms                                | Bid Id | Rate Per Month | Bid Rank |
|---------|---|--------|----------------|----------|
| 1       | M/s M.K India Infraestate Pvt. Ltd.                       | 718854 | 1236000.00     | L1       |
| 2       | M/s Saksham Construction                                  | 719211 | 1349001.00     | L2       |
| 3       | M/s Peoples Association For total Help and Youth Applause | 719020 | 1597237.78     | L3       |
| 4       | M/s Aakankhsha Enterprise                                 | 718492 | 1680555.00     | L4       |
| 5       | M/s Jain Hydraulics Pvt. Ltd.                             | 719435 | 1802777.78     | L5       |

The lowest rate has been received from M.K. India infracted Pvt. Ltd. which is Rs. 1236000.00 per month the lowest rate received is reason able and the same is recommended for approved by the Board.

All Connected papers are placed on the table.

### 151. **RESOLUTION**

Matter discussed at length. After long deliberation, Board considered and resolved to approve the lowest rate quoted by M/s M.K.India Infrastructure Pvt. Ltd. in the Agenda side @ 12,36,000=00 per month.

Further resolved that an adhoc committee be constituted to ascertain progress of previous contract work regarding Trenching Ground at Sewala. Following members are in committee :

1. Maj. Ajay Tyagi, SHO
2. Shri Tariq Ahmad, Ward Member -5
3. Shri Durgesh Uppadhaya, Ward Member-7
4. CEO, Member Secretary

### 152. **TENDER FOR ENGAGING OF PLACEMENT AGENCY FOR PROVIDING TEACHING & AUXILIARY STAFF LIKE PRINCIPAL, TEACHER, INSTRUCTOR, AND PEON/AAYA, CHAUKIDAR, SAFAI KARMACHARI ON CONTRACT BASIS FOR CANTT. BOARD'S SCHOOLS INCLUDING RAINBOW PUBLIC SCHOOL AND SKILL DEVELOPMENT CENTER, DURING THE YEAR 2017-18 AND 2018-19.**

***FIRST TENDER CALL: Tender ID, 2017\_DGDE\_207853\_1)***

To consider e-tenders/bids received online, in respect of the tender publication dt.30.05.2017, for the engaging of placement agency for providing teaching & auxiliary staff like principal, teacher, instructor, and peon/aaya, chaukidar, safai karmachari on contract basis for cantt. board's schools including rainbow public school and skill development center, during the year 2017-18 and 2018-19. The cost of work/ tender value is Rs.50.00 Lakhs and the tender is based on Labour Deptt. Manpower wages. The tender notice was published on 30.05.2017 in newspapers Times of India, New Delhi, Danik Jagran, and Rashtiya Sahara. The

scheduled date for loading the Technical and Financial bids was 22.06.2017 up to 1700 hours. The technical bids were scheduled to be opened by 1600 hrs. on 23.06.2017. Six contractors/firms submitted / loaded tenders and two contractors / firms were found eligible in technical bid examination. The technical bids were opened on 28.06.2017. Accordingly the Financial bids (Cover-2) of the eligible applicants were not due to less number of participants ie., only 2 firms.

Board may consider and approve to invite fresh e-tender for the engaging of placement agency for providing teaching & auxiliary staff like principal, teacher, instructor, and peon/aaya, chaukidar, safai karmachari on contract basis for cantt. board's schools including rainbow public school and skill development center, during the year 2017-18 and 2018-19 and also consider to extend the present tender till further finalization of fresh e-tender.

All Connected papers are placed on the table.

**152. RESOLUTION**

Matter discussed at length. After detail deliberation, Board resolved that fresh E-Tenders be invited. Further resolved that extension be granted to present placement agency till finalization of fresh tender.

**153. THREE YEARS MAINTENANCE CONTRACT OF ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS.**

As per directions received from DGDE vide letter No. 56/15/DGDE/Coord/Double Entry dated 13.04.2017, the cost of Annual maintenance Contract of Accrual Based Accounting system (ABAS) will be shared equally among 62 Cantonment Boards which comes to 2,00,000/- ( Rupees Two Lacs only) per Cantt. Board during the first year and the said amount is to be paid to the common pool fund of Cantonment Boards for ABAS maintained by Chief Executive officer, Delhi cantonment Board.

In view of the above the Board may consider and recommend to contribute an initial amount of Rs. 2,00,000/-(Rupees Two lakh only) towards first year AMC cost to the common pool fund of Cantonment Boards for ABAS maintained by Chief Executive officer, Delhi cantonment Board.

All connected papers are placed on table.

**153. RESOLUTION**

Considered and resolved to approve Rs. 2 lacks on account of AMC for ABAS.



**154. LAUNCH OF SAMADHAN MOBILE APP**

The SAMADHAN MOBILE APP has been prepared by Cantonment Board Agra and is ready to launch for use by General Public of Cantonment Area. All residents of Agra Cantt under the management of CEO, Cantonment Board Agra can use this App to lodge any complaints regarding Garbage/Malba, Water Complaints, Public Works, Unauthorized construction, Encroachment, Sewerage, Public Toilet, Street lighting, General Administration etc.

Board may consider to launch SAMADHAN MOBILE APP on 19-07-2017

All connected papers are placed on table.

**154. RESOLUTION**

Matter discussed at length. After long deliberation, Board resolved that an advertisement be published in News Paper for wide publicity to the Cantonment Citizens regarding SAMADHAN MOBILE APP for awareness.

**155. N.O.C. FOR SALE OF PROPERTY NO. 35, SHAHZADI MANDI, AGRA CANTT.**

To consider application dated 12.07.2013 from Shri Bishamber Dayal S/o. Shri Ram Prasad for seeking permission to NOC for sale in respect of Property No. 35, Shahzadi Mandi, Agra Cantt.

As per office report:-

- i.** There is no encroachment on Govt. land.
- ii.** Chang of purpose, sub-division of site and unauthorized construction are not involved.
- iii.** The applicant is recorded HOR of Sy. No. 219/199, Shahzadi Mandi, Agra Cantt.
- iv.** The applicant is also recorded tax payer.

Board may consider and issue NOC for sale to the applicant.

All connected papers are placed on table.

**155. RESOLUTION**

Matter discussed at length. After deliberation, Board resolved that details be called from seller of property i.e. Shri Bishamber Dayal as well as Registrar Sadar Tahsil, Agra regarding power of attorney , agreement, cost of execution of sale deed and name of purchaser . Further resolved that matter be referred in next Board Meeting.

**156. Mutation**

To consider mutation application dated 15.05.2015 received from Shri Rajesh Kumar S/o. Shri Arjun Singh. Applicant has been requesting for mutation in tax record in respect of House No.81 & 81 Part, Kachipura, Agra Cantt. Applicant has applied for an area measuring 554 sft. comprising on GLR Sy. No. 77/1 classified Private Land situated inside civil area.

Applicant claims that mutation be effected in his favour on the basis of sale deed dated 14.12.2005 & 26.04.2014 Registered at Bahi No.-I, Jild No.-1470, Page No.- 157/172 at Sl. No.-6809 & Bahi No.-01, Jild No.-3177, Page No.-185 to 228 at Sl. No.- 1216. Applicant has purchased the property in question from Shri. Kamlesh Kumar S/o. Shri Chetram & Smt. Geeta Saxena, Smt. Anita Saxena daughters of Shri Shambhu Dayal Saxena.

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is not applicable being private land.
3. Unauthorized construction is not involved.
4. Change of purpose is not applicable being private land.
5. HOR of the property as per GLR is private land inside civil area.
6. As per assessment record Shri Chetram.
7. Area as per site & site plan 554 sft.

Mutation notice was published in local news paper Dainik Jagaran & Hindustan on 29.03.2017 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected in favour of applicant on the basis of document submitted by him.

Committee may take decision in the matter.

All connected papers are placed on the table.

**156. RESOLUTION**

Matter deferred to CAC

**157. Mutation**

To consider mutation application dated 07.02.2008 received from Shri Subhash Chand S/o. Shri Girraj Kishor. Applicant has been requesting for mutation in tax record in respect of Shop No. 86/16-A, Sultanpura, Agra Cantt. Applicant has applied for an area measuring 129 sft. comprising on GLR Sy. No. 52/396 classified Private Land situated inside civil area.

Applicant claims that mutation be effected in his favour on the basis of sale deed dated 17.01.2005 Registered at Bahi No.-I, Jild No.-1255, Page No.- 307/320 at Sl. No.-961. Applicant has purchased the property in question from Shri Jagdish Prasad S/o. Late Shri Om Prakash.

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is not applicable being private land.
3. Unauthorized construction is not involved.
4. Change of purpose is not applicable being private land.
5. HOR of the property as per GLR is private land inside civil area.
6. As per assessment record Shri Jagdish Prasad S/o. Late Shri Om Prakash.
7. Area as per site & site plan 129 sft.

Mutation notice was published in local news paper Dainik Jagaran & Hindustan on 29.03.2017 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected in favour of applicant on the basis of document submitted by him.

Committee may take decision in the matter.

All connected papers are placed on the table.

#### **157. RESOLUTION**

Matter deferred to CAC

#### **158. Mutation**

To consider mutation application dated 24.06.2009 received from Smt. Sabra Begum, Smt. Hazra Begum, Smt. Saida Begum, Smt. Shama Begum & Mohd. Shan. Applicants have been requesting for mutation in tax record in respect of House No. 132, Kachipura, Agra Cantt. Applicants have applied for an area measuring 563.00 sft. comprising on GLR Sy. No. 77/1 classified Private Land situated inside civil area.

The parties claimed that mutation be effected in their favour on the basis of inheritance right through will deed by their mother Smt. Vismillah W/o. Shri Niyamat Ullah.

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is not applicable being private land.
3. Unauthorized construction is not involved.
4. Change of purpose is not applicable being private land.
5. HOR of the property as per GLR is private land inside civil area.
6. As per assessment record Smt. Vismillah.
7. Area as per site & site plan 563.00 sft.

Mutation notice was published in local news paper Dainik Jagaran & Hindustan on 29.03.2017 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected in favour of applicants on the basis of document submitted by him.

Committee may take decision in the matter.

All connected papers are placed on the table.

**158. RESOLUTION**

Matter deferred to CAC

**159. Mutation**

To consider mutation application dated 16.03.2015 received from Shri Jawahar Lal Gupta S/o. Shri Ram Gupta. Applicant has been requesting for mutation in tax record in respect of House No. 175, Kachipura, Agra Cantt. Applicant has applied for an area measuring 339 sft. comprising on GLR Sy. No. 77/11 classified Private Land situated inside civil area.

Applicant claims that mutation be effected in his favour on the basis of sale deed dated 23.02.2015 Registered at Bahi No.-1, Jild No.-3356, Page No. - 271 to 304 at Sl. No.-638. Applicant has purchased the property in question from Smt. Shailendra Kumari W/o. Shri Jawahar Lal .

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is not applicable being private land.
3. Unauthorized construction is not involved.
4. Change of purpose is not applicable being private land.
5. HOR of the property as per GLR is private land inside civil area.
6. As per assessment record Smt. Shailendra Kumari
7. Area as per site & site plan 339 sft.

Mutation notice was published in local news paper Dainik Jagaran & Hindustan on 29.03.2017 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected in favour of applicant on the basis of document submitted by him.

Committee may take decision in the matter.

All connected papers are placed on the table.

**159. RESOLUTION**

Matter deferred to CAC

## **160. Mutation**

To consider mutation application dated 07.05.2014 received from Smt. Lata Mehra & Jyoti Gandhi D/o. Late Shri Kunwar Bhan. Applicants have been requesting for mutation in tax record in respect of House No. 114 A, Sadar Bazar, Agra Cantt. Applicants have applied for an area measuring 806 sft comprising on GLR Sy. No. 233/277, classified as B-3 Old Grant situated in side of civil area.

The parties claimed that mutation be effected in their favour on the basis of inheritance right through Regd. will deed dated 15.03.2013 by their father Shri Kunwar Bhan and Shri Kanwar Bhan has dead dated on 17.06.2013

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is involved.
3. Unauthorized construction is not involved.
4. Change of purpose is not involved.
5. HOR of the property as per GLR Shri Kunwar Bhan
6. As per Assessment Record Shri Kunwar Bhan
7. Area as per site & site plan 806 sft.
8. Area as per GLR is 6644 sft.

Mutation notice was published in local news paper on 15.08.2015 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected in favour of applicants on the basis of document submitted by him. Committee may take decision in the matter.

All connected papers are placed on the table.

## **160. RESOLUTION**

Matter deferred to CAC

## **161. Mutation**

To consider mutation application dated 13.08.2010 received from Shri. Kamal Singh, Anil Kumar, Pramod Kumar, Praveen Kumar & Sunil Kumar All Sons of Late Shree Swaroop Singh. Applicants have been requesting for mutation in G.L.R. & tax record in respect of House No. 103 G & H, Namnair, Agra Cantt. Applicants have applied for an area measuring 255 sft comprising on GLR Sy. No. 131/366, classified as B-3 lease.

The parties claimed that mutation be effected in their favour on the basis of Regd. Will deed dated 22.12.1993 by their father Shri Swaroop Singh.

Technical report is an under:-

1. There is encroachment on government land.
2. Sub-division of site is not involved.
3. Unauthorized construction is not involved.
4. HOR of the property as per GLR & Assessment Record is Shree Swaroop Singh
5. Area as per site & site plan 255 sft.
6. Area as per GLR is 255 sft.
7. There is encroachment on GLR Sy. No. 131/365, classified B-4 land in the shape of two latrines, open passage and stair case leading to first floor, measuring all 3'-6"x17 towards west of shop no. 103 H.

Mutation notice was published in local news paper on 24.09.2014 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected only for authorized leased area of 255 sft. in favour of applicants on the basis of document submitted by them. Action for removal of said encroachment may be taken under P.P.E. Act of 1971.

Committee may take decision in the matter.

All connected papers are placed on the table.

#### **161. RESOLUTION**

Matter deferred to CAC

#### **162. Mutation**

To consider mutation application dated 13.08.2010 received from S/Shri. Kamal Singh, Anil Kumar, Pramod Kumar, Praveen Kumar & Sunil Kumar All Sons of Late Shree Swaroop Singh. Applicants have been requesting for mutation in G.L.R. & tax record in respect of House No. 103 E, Namnair, Agra Cantt. Applicants have applied for an area measuring 121 sft comprising on GLR Sy. No. 131/368, classified as B-3 lease.

The parties claimed that mutation be effected in their favour on the basis of Regd.

Will deed dated 22.12.1993 by their father Shri Swaroop Singh.

Technical report is an under:-

1. There is no encroachment on government land.
2. Sub-division of site is not involved.
3. Unauthorized construction is not involved.
4. Change of purpose is not involved.

5. HOR of the property as per GLR & Assessment Record is Shree Swaroop Singh
6. Area as per site & site plan 121 sft.
7. Area as per GLR is 121 sft.

Mutation notice was published in local news paper on 24.09.2014 for inviting objections. In response thereto any objection has not been received.

Mutation may be effected only for authorized leased area of 121 sft. in favour of applicants on the basis of document submitted by them.

Committee may take decision in the matter.

All connected papers are placed on the table.

## **162. RESOLUTION**

Matter deferred to CAC

At this stage, the PCB adjourned the meeting to be reconvened on 26-07-2017 to discuss certain complaints regarding unauthorized constructions and instructed that a detailed report be put up on 26-07-2017 on these cases regarding present status. It was decided that a joint team under the CEO to include a few members & Engineer staff of CBA would visit few properties with illegal construction/encroachment before undertaking demolition drive on 25<sup>th</sup> and 26<sup>th</sup> July 2017.

The meeting was reconvened as scheduled on 26-07-2017 at 15.00 hrs. At the outset, the CEO informed the Board that the DFO has written to the Board for disposal of 434 trees in the Cantonment area for purpose of 6-laning/ widening of mall road as per directions of hon'ble Supreme Court. In this letter, the DFO has informed that forest department cannot cut & dispose off the trees in the Cantonment area and has requested the Cantonment Board to do so. Widening of mall road from kheria Airport to inner ring road is a priority project of Uttar Pradesh Government and U.P. PWD has already written to this office to expedite the process of disposal of these trees as the project is held up due to this. The Board resolved that all trees on C-land along the stretch of road proposed for widening shall be numbered and auctioned off. U.P. PWD may be asked to pay cutting charges to the Board and e-tender process be followed for this purpose. Further, the Board also recommended that since the entire stretch in part of Taj Trapezium zone, legal opinion may also be sought based on the direction of Honourable Supreme Court.

The following report on current status of certain unauthorized construction cases which had become the subject matters of various complaints was put up to the Board.

### **a) H.No.72, Shahzadi Mandi, Agra Cantt . (Parwati Cloth Store):**

H.No.72, Shahzadi Mandi, Gwalior Road, Agra Cantt, is situated towards North of M/S Parwati Cloth Store building. One Sh.Gaurav Singhal resident of H.No.72, Shahzadi Mandi, Agra Cantt has made certain unauthorized constructions in this house, against which legal action under Cantts Act 2006 has been taken by this office. H.No.72 Agra Cantt., comprising GLR Sy.No.219/172, Agra Cantt, is held on B-3 old grant land, situated within notified civil area, under the management of Cantt Board Agra. As per GLR, the recorded area is 2158.00 sft. and HOR is Sh.Gaurav Singhal who has made unauthorized constructions in the ground floor, deviating from the sanctioned building plan and unauthorized construction at the first floor and unauthorized walls at the second floor, in H.No.72, Shahzadi Mandi, Agra Cantt. This office has issued

him notice under section 248(1) CA 2006 bearing No.N/52 dt.17.10.2014 for the unauthorized constructions so made, against which he has filed an appeal under section 340 of The CA 2006, before Principal Directorate, DE, Central Command, Lucknow, which is under hearing by the appellate authority. The next date fixed for hearing of this appeal is 30.06.2017.

**b) H.No.68, Shahzadi Mandi, Agra Cantt. (Parwati Cloth Store):**

GLR Sy. No.219/171, Agra Cantt., comprises H.No.68 and 69, Shahzadi Mandi, Agra Cantt., having recorded area as 1690 sft., situated within notified civil area, under the management of Cantt. Board Agra. As per GLR, the HOR is Smt.Shakuntala Devi w/o Mahesh Dutt. In the month of Sept. 2016, one Sh.Hirdesh Singhal s/o Bhagwan Swaroop Singhal raised unauthorized constructions in H.No.68 & 69 Shahzadi Mandi, Agra Cantt., in the shape of construction of hall room measuring 40'x 19' at ground floor and one hall room measuring 40' x 23' at the first floor, with 3' wide staircase leading to the first floor, after dismantling of the old structure. Notice under Section 248 (1) CA 2006, bearing No.N/22, dt.19.10.2016 has been issued to the party and has been prosecuted under Section 247 CA 2006. Sh. Hirdesh Singhal on 15.11.2016, has filed appeal under Section 340 CA 2006, against the notice under Section 248(1) CA 2006, issued by this office, which is under hearing.

**c) H.No.4A, 6, 6-B and 18, Naulakha, Agra Cantt . Bansal Vastralaya):**

GLR Sy.No.371/10, Naulakha, Agra Cantt., consists of H.No.4-A, 6, 6-B and 18, having recorded area as 2726 sft., which is classified as B-3 old grant land, situated within notified civil area, under the management of Cantt. Board Agra. As per GLR, the recorded HOR is Sh.Munna Lal Agrawal. One Sh.Sagheal Bansal s/o Late Ajay Kumar Bansal, occupier, in the month of Dec. 2015, made unauthorized constructions in the shape of following constructions, at ground floor and first floor, after dismantling the old structure, as well as fresh constructions at the second floor;

**(i) Unauthorized construction at ground floor.**

- i) One room measuring 16'-6" x 42'.0" toward North.
- ii) 3'.6" wide stair case leading to Ist floor.
- iii) One room measuring 20'.6" x 27'.0" and 9'-0" x 10'.0" towards.
- iv) One room measuring 14'.6" x 27'.6" towards West.

**(ii) Unauthorized construction at Ist floor.**

- i) One room measuring 16'.6" x 15'.6" and 11'.7" x 11'.6" at Ist floor, towards North of above house.
- ii) One room measuring 13'.7" x 10'.6" and attach lat/bath measuring 9'.0" x 6'.0" towards South of above house at Ist floor.
- (iii) One room measuring 12'.0" x 14'.6" and attach store room measuring 12'.0" x 3'.0" towards West of above house at Ist floor.
- iv) One room measuring 13'.0" x 14'.6" and attach lat/bath measuring 14'.6" x 6'.0" toward (i West South of above house at Ist floor.

**(iii) Unauthorized construction at IInd floor.**

- i) One bathroom measuring 8'.3" x 6'.6" towards South West.
- ii) One lat/bath measuring 6'.6" x 6'.0" towards South west.
- iii) One room measuring 16'.6" x 42'.0" towards North of above house at IInd floor.

Notice under Section 248 (1) CA 2006 bearing No.N/84, dt.10.12.2015, was issued to the party, who did not comply with the terms of the notice. Thereafter notice under Section 320 CA 2006, dt.12.09.2016 has been issued.



**d) H.No.124, 125, 307, 549, 550, 551, 552, 553, 554 & 555 Sadar Bazar, Agra Cantt.(Nand Bhawan Building):**

“Nand Bhawan” building is having municipal nos. as 124, 125, 549 to 555, 307 and 306, Sadar Bazar, Agra Cantt., and comprises two GLR Survey Numbers i.e. 233/290 and 233/302, Agra Cantt. Both these survey numbers are adjacent to each other, and are situated within notified civil area of Agra Cantt., and the land is classified as B-3 old grant, under the management of Cantt Board Agra.

GLR Sy.No.233/290, Sadar Bazar, Agra Cantt., having recorded area as per GLR, as 6519.00 sft., is held on B-3 old grant land, situated within notified civil area, under the management of Cantt Board Agra. The description in Col. No.5 of the GLR is “Shop and House Nos.124, 125, 307 and 549-555”.

GLR Sy.No.233/302, Sadar Bazar, Agra Cantt., having recorded area, as per GLR, as 392.00 sft., is held on B-3 old grant land, situated within notified civil area, under the management of Cantt Board Agra. The description in Col. No.5 of the GLR is “House No.306”.

Office sanctioned building plans for GLR Sy.No.233/290 and 233/302, Sadar Bazar, Agra Cantt. in Feb. 2014, for reconstruction of ground floor and first floor only, after removal of old existing three storeyed construction, in favour of Sh.Kishan Shivhare and Smt.Neerja Shivhare, for residential use.

There are certain deviations from the sanctioned building plan in the said property against which action was taken by this office notice under section 248(1) CA 2006, bearing No.N/05, dt.16.2.2015, was issued for the following deviations from the sanctioned building plan;

- a) One shop measuring 32'3" x 33'6" in the South East of above houses/ property.
- b) One shop measuring 30'8" x 50'9" towards North of Sl.No.1) above
- c) One shop measuring 31'6" x 50'9" toward North of Sl.No.2) above
- d) Location of staircase leading to first floor and lift room has been changed.

Notice under section 320 CA 2006 dt.19.5.2015 was also issued.

**e) . Unauthorized Construction in H.No.44-46-A, Naulakha, Agra Cantt. Smt.Baikunthi Devi and Sh.Jitendra Singh Chauhan.:**

H.No.44-46A, Naulakha, Agra Cantt, is held on GLR Sy.No.371/23, Naulakha, Agra Cantt., which is classified as B-3 old grant land, situated inside notified civil area, under the management of Cantt Board Agra. Recorded area as per GLR is 2609 sft. and HORs are Smt.Baikunthi Devi and Sh.Jitendra Singh Chauhan. Unauthorized construction was carried out by the HORs in this property, in ground floor and first floor, during the year 2013, against which three notices under Section 248 (1) CA 2006 were issued by the office viz notice No.N/57, dt.14.11.2013, N/63, dt.30.12.2013 and N/07, dt.28.02.2014. The HORs preferred appeals under Section 340 CA 2006, against all the these notices issued under Section 248 CA 2006. Principal Director DE, Central Command, Lucknow , the appellant authority, vide judgment/ order dt.26.06.2016 rejected the appeals and simultaneously granted opportunity to the appellants to apply for composition/ regularization of the unauthorized constructions, after getting the said property mutated in their names. The request of HORs for mutation, has already been considered and approved by Cantt. Board Agra vide CBR No.189, dt.24.06.2016. As per order dt.26.05.2016, of the appellant authority, the seal fixed on the ground floor and first floor unauthorized constructions was removed on 17.08.2016 by this office, (after the mutation was carried out in the GLR), for submission of composition plans by the HORs. Vide letter dt.22.08.2016, the HORs submitted composition plans, which were returned due to certain observations/ deficiencies in the plans, by the office on 13.12.2016. Thereafter, the HORs again submitted composition plans on 20.12.2016, which were found, not in order, hence the same were returned to the party on 26.04.2017. The HORs, for the third time submitted the composition plans, on 20.05.2017, which considered

by the Cantt. Board and vide CBR No.134, dt.02.06.2017, rejected the composition plans due to the reason that few rooms do not have door/windows, which indicate change of likely purpose.

**f) . Cell Tower /Mobile Tower : Unauthorized construction at H.No.169-A, Sultanpura, Agra Cantt., (Mobile Tower).**

Sh.Krishan Kumar Goyal, occupier of H.No.169-A, Sultanpura, Agra Cantt., made the following unauthorized constructions in this house.

- i) One room measuring 18'4" x 19'3" at the second floor,
- ii) Installation of one M.S. Framed structure 21 ft high, rectangular shaped lower portion and circular shaped upper portion duly equipped with cellular mobile communication lower equipments at the roof terrace of second floor,

Notice under Section 248 (1) CA 2006 bearing No. N/12, dt.17.03.2017 was issued but the occupier did not comply. Notice under Section 320 CA 2006 has been issued on 15.07.2017.

**g) . Cell Tower /Mobile Tower : Unauthorized construction at H.No.169-A, Sultanpura, Agra Cantt., (Mobile Tower).**

Sh.Krishan Kumar Goyal, occupier of H.No.169-A, Sultanpura, Agra Cantt., made the unauthorized construction work in the shape of installation of M.S. framed cellular mobile tower at the roof terrace of second floor in H.No.169-A, Sultanpura, Agra Cantt, without seeking sanction of competent authority, within notified civil area of Agra Cantt.,

Notice under Section 248 (1) CA 2006 bearing No.N/12, dt.17.03.2017 was issued but the occupier did not comply. Notice under Section 320 CA 2006 has been issued on 15.07.2017.

**h). Shop No. E-10 & E-11, Shopping Arcade, Sadar Bazar brief of these shops are as under :**

1. Public auction of rental of Shop was held on 25 October, 1979.
2. GOC-IN-CHIEF accepted highest bid of rental of shop of Rs. 24, 148=85 as an advance monthly rent of 6 years and 11 months @ monthly rental of Rs. 290=95 for leasing for a period of 30 years. Shri Anil Kumar was informed accordingly vide this office letter No. SH/Arc/OS/276 dt. 30-01-1980 .
3. Lease deed between Cantonment Board Agra and Shir Anil Kumar was executed on 10 August 1983 but not registered.
4. Shop was handed over to Shri Anil Kumar on 10-11-1983.
5. Shri Anil Kumar Mittal and Sardar Surjeet Singh jointly a lease rights in favour of Shri Surjeet Singh.
6. Broad vide Cantonment Board Resolution No. II dated 21-01-1989 resolved to in favour of Shri Surjeet Singh. Party deposited nine month's rent as transfer fee. Shri Surjeet Singh was informed accordingly vide thus office letter dated 18-02-1989.
7. Lease deed between Cantonment Board Agra and Shri Surjeet Singh has not been executed.
8. Party has removed partition/center wall, existing between shop No. E-10 & E-11, unauthorisedly for which a show – cause notice vide office letter dated 21 August, 2002 was issued to Shri Surjeet Singh.
9. As per official report, party has made mezzanine floor in above shop for which any permission has not been given .

10. Dues of rent of shop up to March 2017 is Nil.

It was finally decided that H.No. 44 to 46A, Naulakha Agra Cantt shall be re-sealed as the seal was opened as per orders of appellate authority for 2 month wef. 12.08.2016 for the purpose of taking measurements for submission of composition plan which has been done.

It was also decided that all unauthorized mobile towers on rooftops in the Cantonment Area shall be removed immediately. This include mobile towers in shopping Arcade and Suraj Shopping Complex. Roof top restaurant above Zorbo tha Budda Restaurant was also identified and necessary action be taken by Cantonment Board Agra.

It was further decided that the CEO shall issue show cause notices in respect of Sl. No. 4, 4A, 5, 6 Naulakha, 6A & 67, 68, 69, 72 Shahsadi mandi Agra Cantt and Nand Bhawan case to show cause within 48 hrs as to why action Under Section 249 should not be taken against them and upon receipt of response to these notices, further action as required under provisions of Cantonment Act 2006 may be initiated.

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

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

**Dated 26.07.2017**

