



सत्यमेव जयते

Cantonment Board Agra



रक्षा सम्पदा संगठन
Defence Estates Organisation



Ministry of Defence, Govt. of India

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Letter.No. 47/Proceeding/CBA/ 2018/

Dated : January, 2018

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 06.01.2018 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
Cantonment Board, Agra
(M. Venkat Narasimha 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. R.S. Rawat VSM, Station Commander | - President |
| 6. | Dr. Pankaj Mahinderu, Ward No. IV | - Vice President |
| 7. | Brig. Prerak Mittal, 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. | Col. Vinay Kapoor, HQ 50 (I) Para Bde | - Nominated Member |
| 12. | ADM (Rep. of 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 06.01.2018 AT 12.00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.

PRESENT

1.	Brig. R S. Rawat VSM, Station Commander	-	President
2.	Dr. Pankaj Mahinderu, Ward No. IV	-	Vice President
3.	Brig. Prerak Mittal, SEMO, MH Agra	-	Ex-Officio Member
4.	Shri Kaushallendra Kumar, GE (East)	-	Ex-Officio Member
5.	Col. Yash Saxena, HQ. 50 (I) Para Bde	-	Nominated Member
6.	Col. Vinay Kapoor, HQ. (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.	Col. Sanjeev Dwivedi, Adm. Comdt., St. HQ	-	Nominate Member
2.	ADM (City) (Rep. of DM)	-	Nominate Member

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

OATH

Brig. R S Rawat,VSM has been posted as Commander HQ.50 (I) Para Bde. and appointed as Station Commander as well as ex-officio President of Cantonment Board Agra. Oath of PCB as per section 17 of Cantonments Act 2006 is to be taken accordingly.

OATH

At the start of the meeting Brig. R S Rawat,VSM Commander HQ.50 (I) Para Bde. as well as Station Commander, Station HQrs, Agra took the oath of allegiance as President of Cantonment Board Agra as per provisions of Section 17 of Cantonments Act, 2006.

1. ELIMINATION OF PUBLIC WATER STAND POSTS IN CANTT. AREA.

To consider the matter of elimination/ removal of all public water stand posts installed in the Cantt. area by the Cantt. Board, in various wards and Civil Pockets of Agra Cantt. It has been observed that a huge quantity of water supply is wasted and they are also misused. Presently there are 438 Nos. of such Water Stand Posts available in the entire Cantt area. The elimination of water stand posts will reduce wastage of water, wastage of revenue, water pilferage and the problem of low water pressure at tail end will also be

resolved. Cantt. Board may also consider and approve the matter. It may also be decided that water connection to the needy residents should be encouraged and for this purpose only monthly charges should be taken but connection fee may be exempted/waived off.

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

1. RESOLUTION

Discussed at length. Board resolved that a survey be conducted and a comprehensive proposal be put up to the Board on illegal water connections and on public water stand posts. Board also resolved that cleaning of all water tanks be taken up on priority and water pipeline leakages be indentified and plugged.

2. 30 BEDDED HOSPITAL PROJECT AT CANTT. GENERAL HOSPITAL AGRA CANTT., INAUGURATION THEREOF:

The Board may consider and approve the matter related to inauguration of 30 Bedded Hospital Project in the month of Feb 2018. The Project is nearing completion and shall be completed and ready for inauguration by 10th Feb 2018. Board may request Hon'ble R.R.M. and Director Gen. DE, N.Delhi, for the inauguration of the Hospital project.

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

2. RESOLUTION

Discussed at length. The GE and some nominated members inquired upon the progress of fire-fighting system in hospital. The CEO informed that tender for the same has already been approved by the Board, work order issued and the work is nearing completion. The CEO also informed that NOC from fire department will be obtained shortly. The SEMO inquired whether only the building will be ready or whether the hospital will be fully functional in February. The CEO informed that apart from the building, e-tender for supply of furniture and hospital equipment has already been published and will be opened on 6-01-2018 at 1600 hrs. The tenders shall be circulated for approval immediately after that. The Board also has para-medical staff such as doctors, nurses, pharmacist, lab technician, X-ray technician etc. In addition, the office is in the process of identifying suitable specialist doctors who are willing to render their services on honorarium basis. This exercise will also be completed by February. The Board resolved that SEMO may visit the hospital and provide any further inputs/suggestion. The Board also resolved to fix tentative date of inauguration as 17-02-2018 and to invite hon'ble RRM and DGDE for the inauguration.

3. ANNUAL MAINTENANCE TERM CONTRACTS DURING THE CURRENT FINANCIAL YEAR 2017-18.

To consider letter No.Nil, dt.27.11.2017 received from M/S Om Shri Sai Ram Enterprises, West Arjun Nagar, Agra, vide which the contractor has requested the Board to pay him applicable G.S.T. in respect of work of annual repair/ maintenance of Cantt. Fund PGLs and annual Contract for Painting/ distemping of Cantt. Fund properties during the year 2017-18. Sh.Kapil Agrawal CA has been requested to offer his opinion in this matter, which is placed on the table for consideration of the Board.

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

3. RESOLUTION

Discussed at length. The CEO explained that in tenders/contracts concluded prior to 01-07-2017, i.e. prior to imposition of GST, contracts would have to be suitably amended to incorporate GST rates and provisions and consequent change in the value of the contract. Various letters of Controller General of Defence Accounts and I.D. of Ministry of Defence (Finance) were read out by the CEO. The Board resolved that clarification on the matter be sought from Principal Director, Defence Estate, Central Command on the matter apart from obtaining legal opinion.

4. RE APPROPRIATION OF MAJOR BUDGET HEAD – “I” TO MAJOR BUDGET HEAD– “E”

To consider and approve re- appropriation of funds, from Major “Budget Head – I”, to Major “Budget Head – E”, for the current financial year 2017-18 (Revised) amounting to Rs. 1 crore as per the details mentioned below.

Sl.No.	Head	Sanctioned amount 2017-18 (Revised)	Approx amount required for the financial year. 2017-18	Head	Sanctioned amount 2017-18 (Revised)	Approx amount required for the financial year. 2017-18
1.	I (Pension)	8,37,91,432=00	7,37,91,432=00	E-2(B)	2,68,55,000=00	3,68,55,000=00

As per rule 21 of Cantt Account Code 1924, proposal for re- appropriation from Major Head to Major Head shall be forwarded for sanction of GOC-in-C, Central Command.

Board may take decision in the matter.

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

4. RESOLUTION

Discussed at length. The CEO explained that due to the requirement of converting 100% of street lights to LED, erection/replacement of light poles and underground armored cabling for street lights, the budget requirement under head E-2(b) is substantially more than last financial year. The same was projected in the budget estimates, however, the projected estimates of the Board were curtailed by PDDE & GOC-in-Chief, Central Command. Therefore, the requirement for re-appropriation has arisen. The CEO also explained that due to fairly liberal projection of 7th Pay commission liabilities in the Pension head (I-Head), the amount projected and sanctioned is more than the likely expenditure. Therefore, reappropriation as mentioned by the agenda side may be carried out with approval of the Competent Authority, i.e., GOC-in-Chief, Central Command, Lucknow. The Board resolved to send a proposal accordingly. The Board also resolved that figures of expenditure till date in all heads be put to the next Board Meeting to identify any other heads where re-appropriation may be required.

5. CANTONMENT FUND ESTABLISHMENT : SELECTION SCALE TO KAMLESH KUMAR, CANTONMENT BOARD SCHOOL, AGRA

To consider application received from Kamlesh Kumar, Asstt, Teacher, Cantonment Board School requesting for Selection scale on completion of 10 years of satisfactory service in a particular post as per U.P. Govt. G.O No. 684/79-5-2009-50/08 dt. 24.02.2009 is entitled to get the Selection scale. A list of such teacher is placed on the table.

Sl.No	Name	Post	Date of appointment	Existing Pay Scale and Grade Pay(Pay Matrix)	Proposed Pay Scale and Grade Pay(Pay Matrix)	Selection scale (After 10 years of services) Effective date
1	Shri Kamlesh Kumar	Asstt. Teacher	07.12.2007	9300-34800 G.Pay-4200 (Pay Matrix-4200) Pay Level-06	9300-34800 G.Pay-4600 (Pay Matrix-4600) Pay Level-07	07.12.2017

On approval by the Board a proposal shall be required to be sent under Rule 47 of Cantonment Account Coad 1942 to the Dte. DE CC for sanction.

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

5. RESOLUTION

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

6. CANTONMENT FUND ESTABLISHMENT : Ist ACP TO SHRI SAHAB SINGH, MALL, CANTONMENT BOARD AGRA:

To consider application received from Shri Sahab Singh, Mali, Cantonment Board Agra requesting for Ist ACP in accordance U.P.Govt. G.O No- VA-2-773/Das-62(M)2008 dt. 05.11.2014 As per U.P Govt order Shri Sahab 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(Pay Matrix)	Proposed Pay Scale and Grade Pay 1 st ACP (Pay Matrix)	1 st ACP (After 10 years of services) Effective date
1	Shri Sahab Singh	Mali	08.12.2007	No	5200-20200 GP-1800 (Pay Matrix-1800) Pay Level-01	5200-20200 GP-1900 (Pay Matrix-1900) Pay Level-02	08.12.2017

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.

6. RESOLUTION

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

7. NOTING

Reference Cantonment Board Resolution No. 181 dated 16-09-2017.

In compliance of CBR referred above and in response to this office letter No. 47/Board/GC/CBA/2017/1559 dated 30-08-2017, Directorate of Defence Estates, Central Command letter No. 53183/Agra/VIP-101 and 104/Committee Board Meeting dated 8th Dec., 2017 has been received for consideration of Board.

This is for consideration of the Board.

All connected papers are placed on the table.

7. RESOLUTION

Discussed at length. Some nominated members questioned the need to constitute a General Committee when the same has not been done for the past 3 years. The CEO read out the rule position with respect to General Committee as outlined in the Business Regulations of Cantonment Board Agra and also informed about the directions of Principal Director, Defence Estate, Central Command and Director General of Defence Estate on the matter. The President Cantonment Board opined that since, in any case, the tenure of General Committee is to commence from 01-04-2018 as per Business Regulations, the CEO shall in the interim, forward copies of directions issued in this regard by Principal Director, Defence Estate, Central Command/ Director General of Defence Estate for his perusal and decision on the matter can be taken subsequently.

8. NOTING:

Reference CBR No.182 dt.16.9.2017.

It is informed that as per CBR quoted above, the Board had approved purchase of all items which are available on GeM (Government e-market place) and for which Budget provisions exists, and authorized CEO to purchase such items by following due process.

It is informed to the Board that following items have been purchased under this authority from Oct. 2017 to Dec.2017.

Sl.No.	Name of Item	Rate (Rs.)	Qty.	Amount (Rs.)
1	Computer (All-in-one)	L-1 – 49,900/= each L-2 – 52,500/= each Others are un-qualified as per required technical specification.	04 Nos.	1,99,600/=

2.	Steel Almirah	L-1 – 14,801/= each L-2 – 16,200/= each L-3 – 16,200/= each	05 Nos.	74,005/=
3.	Photocopy Machine/ Multifunction office Machine	L-1 – 1,70,000/= each L-2 – 1,79,200/= each L-3 – 2,07,000/= each	01 Nos.	1,70,000/=
4.	Office Table	L-1 – 5751/= each L-2 – 6,550/= each L-3 – 8,049/= each	15 Nos.	86,265/=
5.	Dustbin with lid/ Royal Dustbin	L-1 – 119.90 each L-2 – 131.00 each L-3 – 250.00 each	11786 Nos.	14,13,141.40

This is for noting of the Board. All connected papers are placed on the table.

8. **RESOLUTION**

Noted.

9. **MUTATION**

To consider mutation application dated 01-09-2016 received from Shri Gopal Narain. Shri Rakesh Kumar S/o Late Sh. Jai Narain and Smt. Ranjana Shivhare W/o Late Sh. Nishesh Kumar have been requested for mutation in G.L.R. in respect of Property No. 3 Taj Road, Sadar Bazar, Agra Cantt. Applicants have applied for an area 7058 sft. comprising G.L.R. Sy. No. 233/276, Classified as B-3 Old Grant situated inside Civil Area.

Applicants claim that mutation be effected in their favour on the strength of inheritance right.

Technical report is as under :

1. There is no encroachment on Govt. Land.
2. Area as per G.L.R. = 7058 sft.
3. Area as per site and site plan = 7058 sft.
4. Commercial activity is going on at site, which can be ignored in view of G.L.R. entry in column no. 06, i.e. description, which reads as shop no. 3
5. Unauthorised construction is involved.
6. H.O.R. of the property as per G.L.R. is Smt. Maya Devi.
7. Mutation notice was published on local News Paper on 04-07-2017 for inviting objections. In response there to any objection has not been received.

This is case of mutation in the G.L.R. which has been claimed on the basis of will made by Smt. Maya Devi (Sine deceased)

Cantt. Board, Agra in the past has mutated portions occupied by the applicants out of Sy. No. 233/276, Sadar Bazar, Agra Cantt. time to time for tax purpose as per following :

- a) Shri Gopal Narain Shivhare vide C.B.R. No. 128(1) dated 25-08-2007.
- b) Shri Ramesh Kumar vide C.B.R. No. 18 (1) dated 16-04-2008.
- c) Shri Nishesh Kumar vide C.B.R. No. 128(2) dated 25-08-2007.

It is recommended mutation may be made in the G.L.R. in respect of Sy. No. 233/276 (Shop No. 3), Sadar Bazar, Agra Cantt. on the strength of inheritance rights in favour of the applicants, who are having unequal shares out of recorded G.L.R. area measuring 7058 sft.

Committee/Board may take decision in the matter.

All connected papers are placed on the table.

9. RESOLUTION

Discussed. The Board resolved to refer all matters pertaining to mutation in G.L.R. to the Civil Area Committee to enable more detailed scrutiny before referring it to the Board.

10. MUTATION

To consider mutation application dated 18-05-2012 received from Smt. Veerwati Arya W/o Late Shri Sant Lal. Applicant was been requesting for mutation in G.L.R. tax record in respect of House No. 400/401 Sadar Bazar, Agra Cantt. Applicant has applied for an area measuring 1560 sft comprising on GLR Sy. No. 233/53, classified as B-3 Old Grant situated in side of civil area.

Applicant claims that mutation be effected in her favour on the basis of inheritance right.

Technical report is as under :

1. There is no encroachment on Govt. 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 Shri Sant Lal S/o Shri Tek Chand.
6. As per Assessment Record Shri Sant Lal S/o Shri Tek Chand.
7. Area as per site & site plan 1560 sft.
8. Area as per GLR is 1560 sft.

Mutation notice was published on local News Paper on 15-08-2015 for inviting objections. In response there to any objection has not been received.

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

Committee/Board may take decision in the matter.

All connected papers are placed on the table.

10. RESOLUTION

Discussed. The Board resolved to refer all matters pertaining to mutation in G.L.R. to the Civil Area Committee to enable more detailed scrutiny before referring it to the Board.

11. MUTATION

To consider mutation application dated 26-07-2017 from Shri Hari Singh, Devi Singh – I and Devi Singh- II Sons of Late Shri Chunni Lal. applicants have been requesting for mutation in Tax record and in G.L.R. in respect of property No. 598, Sultanpura applicants have applied for an area 2089 sft, comprising G.L.R. Sy. No. 52/131, classified B-3, Lease.

The applicants/successors of recorded lessee have submitted mutation application alongwith site plan of leased property and other documents with a request to effect the mutation in their favour on basis of inheritance rights.

Technical report is as under :

1. Area as per G.L.R. – 2089 sft.
2. H.O.R as per G.L.R. – Shri Chunni S/o Chidda
3. Present occupiers – Shri Hari Singh, Shri Devi Singh- I and Shri Devi Singh – II sons of late Shri Chunni Lal.
4. Area at site – 2089 sft.
5. Encroachment , sub-division of site, unauthorised Construction are not involved.

Mutation notice was published in local news papers on 09-12-2017 for inviting objections. In response there to any objection has not been received.

Mutation may be effected in favour of applicants on the basis of inheritance rights/documents submitted by them.

Committee may take decision in the matter.

All connected papers alongwith brief of the case ae placed on the table.

11. RESOLUTION

Discussed. The Board resolved to refer all matters pertaining to mutation in G.L.R. to the Civil Area Committee to enable more detailed scrutiny before referring it to the Board.

12. MUTATION

To consider mutation application dated 23.04.2009 received from Shri Bhagwan Swaroop Singhal S/o. Shri Chotty Lal Singhal. Applicant has been requesting for mutation in tax record and in G.L.R. in respect of House No. 67, Shahzadi Mandi, Agra Cantt. Applicant has applied for an area measuring 749 sft. comprising on GLR Sy. No. 219/185, classified as B-3 Old Grant situated in side of civil area.

S/Shri Gopal Prasad Singhal, Bhagwan Swaroop Singhal & Bal Kishan Sons of Shri Chottey Lal are the recorded owner of property no. 67, Shahzadi Mandi. Mutation in favour of them was effected vide C. B. Reso No. I [C.A.C. 2 (5) dated 21.07.1998] dated 05.08.1998, but applicant Shri Bhagwan Swaroop Singhal S/o. Shri Chotty Lal Singhal claims that mutation should be effected in his favour on the basis of through Regd. family settlement dated 31.03.2009 by his two brother Shri Gopal Prasad Singhal and Shri Bal Kishan Singhal S/o. Shri Chottey Lal Singhal.

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 involved.
5. HOR of the property as per GLR Shri Ajoyadhyas Prasad Sharma
6. As per Assessment Record S/Shri Gopal Prasad Singhal, Bhagwan Swaroop Singhal & Bal Kishan Sons of Shri Chottey Lal
7. Area as per site & site plan 749 sft.
8. Area as per GLR is 749 sft.

Mutation notice was published in local news paper on 17.02.2015 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.

12. RESOLUTION

Discussed. The Board resolved to refer all matters pertaining to mutation in G.L.R. to the Civil Area Committee to enable more detailed scrutiny before referring it to the Board.

13. ESTIMATES:-

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

SL.No	Name of work and place	Amount Rs.
1.	Laying/Replacement of old Pipe Line, 100mm and 80mm dia sizes into 100mm and 80mm dia C.I. pipe line from Firoj Motor Cycle to near Sri ShrafatHouseNaiBasti and H.No.56 to H.No. 74GhosiMouhallaNaiBasti W.No.1	Rs. 14,52,000/-
2.	Laying/Replacement of 80mm G.I. old beddyDamaged/Chocked pipe line in to 80mm dia C.I. pipe line from near mall road only restaurant to Taj road W.No. 2 the remaining part will be replaced in next phase	Rs. 14,80,000/-
3.	Laying/Replacement of 100mm and 80mm PVC pipe line old in to 100mm & 80mm C.I. pipe line from Temple (Naulakha) to Joshi Mouhalla, Naulakha W. No 4	Rs. 7,74,000/-
4.	Laying/Replacement of 6",4"&3" dia C.I. pipe line in to 6",4" & 3" (150mm,100mm & 80mm) dia C.I. pipe line from prahladDhabha to B No. 95 Gwalior Road W.No. 4	Rs. 19,51,000/-
5.	Laying 80mm dia C.I. pipe line from near Dayanand public school to UshmaniBasti, Sutanpura W.No.5	Rs.10,31,400/-
6.	Laying/Replacement of 100mm and 80mm dia pipe line in to 100mm & 80mm dia C.I. pipe line from 6"dia C.I. pipe line near CBS Sultanpura to Allaharrakha Park and internal street of Gumbat,SultanpuraW.No 5 Agra Cantt.	Rs. 7,23,000/-

7.	Laying/Replacement of 65mm dia C.I. old pipe line in to 80mm dia C.I. pipe line from shallow tube to all lane of Shakti Nagar Colony of Gwalior Road.	Rs. 19,75,000/-
8.	Laying 80mm dia C.I. pipe line from 21”dia C.I. line near Cantt. Board, house to Narain palace Krishna Nagar Vishwarganj W.No.7	Rs. 20,13,765.92/-
9.	Laying of 3”dia C.I. pipe line from Lalkurti 150mm dia pipe line to mosque behind of over head tank Krishna Nagar W.No. 8 Lalkurti	Rs. 8,09,000/-
10.	Laying/Replacement of 100mm dia PVC old pipe line in to 100mm C.I. pipe line from M.G. Road Near Sadar Thana to 15 staff quarter NaulakhaW.No. 8	Rs. 6,90,000/-

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

13. **RESOLUTION**

Considered and approved all estimates except Sl. No. 7 pertaining to Shakti Nagar Colony. The Board also resolved that a detailed status note on current status of Shakti Nagar Colony be put up in the next Board meeting for information of the Board. The Board also resolved that, henceforth, individual work orders be put up simultaneously alongwith the tender itself for consideration and approval of the Board.

14. **TENDER FOR INSTALLATION/SETUP OF 150MM DIA PIPE BORING, SUITABLE FOR 2H.P. SUBMER SIBLE MOTOR PUMP SETS:-**

To consider E-Tender/ bids received online, in response of the tender publication Dt. 17.08.2017, for installation/setup 150mm dia pipe boring suitable for 2HP submersible motor pump sets in Cantonment Board, Agra. The cost of work/ tender is based on unit/ item rate. The tender notice was published on Dt. 17.08. 2017, in newspapers DainikJagran, Amar Ujala and Indian Express and this was the second tender call Three bids were received. Accordingly the financial bids (Part-B/ cover-2) of eligible applicants were opened on dt. 16.09.2017 at 12:00hrs. The following rates have been quoted by the tree eligible tenderers, in the e-tender;

Sl. No.	Name of contractor/firms	Cost work items as per tender/complete set up.	Remarks.
1.	J.M. TradersFetehabad, Agra	Rs. 87,760/-	_____
2.	Shri Ram Engineering works M- 8, Mahaveer Nagar Colony Firojabad Road Rambag Agra.	Rs. 10,8,920/-	_____
3.	M/S Sanjay Supplier91 Sadar Bazar Agra.	Rs. 10,9,966/-	_____

The lowest rate has been received from M/s. J.M. Traders, Jwala Sadan Fetehabad, Agra which is Rs. 87760/- for each set. The lowest rate received is reasonable and the same is recommended for approval by the Board. All connected papers are placed on the table.

14. RESOLUTION

Considered and approved.

15. ENHANCEMENT OF HONORARIUM IN RESPECT OF RETD. CANTONMENT BOARD STAFF ENGAGED BY OFFICE

Reference CBR No. 211 Dated 27.10.2017

To consider the request letter dated 28.08.2017 & 06.11.2017 received from Sh. Rajendra Kr. Parashar, Sh. Rajpal Singh, Sh. Prem Singh and Sh. Sudhakar Verma requesting for enhancement of honorarium to Rs. 15,000/- from Rs. 12,000/- per month. These employees have been engaged by this office for clerical job in different sections. These employees had requested for enhancement of honorarium at par that of Sh. HC Gandhi, Retd, JE. Cantonment Board vide its CBR under reference had enhanced honorarium to Rs. 15,000/- per month from Rs. 12,000/- i.e. revised @ Rs 25%.

It is recommended that enhancement to Rs. 13, 500/- be effected from 01-01-2018 keeping in view technical nature of work assigned to Shri H.C. Gandhi.

Board may take decision in the matter.

15. RESOLUTION

Considered and approved as recommended in agenda side. The Board also resolved that establishment details such as total no. of permanent posts lying vacant and total no. of outsourced/contractual staff employed against these vacancies be put up in the next Board meeting for information of the Board.

16. APPOINTMENT OF NODAL OFFICER FOR DISPOSAL OF RTI APPLICATIONS

To consider and approve the appointment of Nodal Officer for disposal of RTI applications w.e.f. 01/11/2017.

In compliance of the instructions, given in the DGDE letter No. 56/15/RTI/DGDE//Coord dated 22 may 2017 and the online portal <https://rtionline.gov.in/RTIMIS> , as to swift , proper and online disposal of RTI applications, a person was to be appointed as Nodal Officer. This Nodal Officer would act as a central agency at Cantonment Board, Agra for the disposal of RTI Applications and appeals in a timely manner.

In view of the aforesaid Mr. Sheel Saurabh Singh (Advocate) has been appointed as Nodal Officer, Cantonment Board, Agra, vide office order No. 258 dated 26 /10/ 2017 on contractual basis w.e.f 01/11/2017 and since 01/11/2017 Mr. Sheel Saurabh Singh is discharging duties and responsibilities as Nodal Officer and the monthly salary of Mr. Sheel Saurabh Singh may be fixed as rs 30,000 -/-

16. RESOLUTION

Discussed at length. The CEO informed that in order to streamline the compliance with RTI Act and timely response to provide information and dispose of appeals, an RTI cell has been constituted in the office and Shri Sheel Saurabh Singh, Advocate has been engaged to head the RTI cell, coordinate action between various CPIOs and monitor the progress of disposal of application and appeals. The Board may fix Rs. 30000/- per month as honorarium for his services. The CEO informed that this is only an internal arrangement to streamline functioning and is in keeping with the spirit of the RTI Act and would not constitute a violation of the Act in any manner. The Board agreed and resolved accordingly.

17. TENDER FOR SUPPLY OF SHOES AND CHAPPALS (GENTS AND LADIES) DURING THE YEAR 2017-18:

To consider the subject tenders were invited through news paper publication dt.20.12.2017 in Amar Ujala, Dainik Jagran and DLA. In response, three tenders were received online, in which one tenderer is unqualified in Technical bid. Rest two tenderer's financial bid were opened on 01.1.2018 at 1200 hours. This is the second time tender call. First tender call invited through newspapers on 03.5.2018 (with uniform cloth tender). But no tender was received. Due to this reason, at second time, invite tenders.

The rates are given below:-

Sl.No.	Description of item	Rate Each Unit (including GST) (Rs.)		
		Qty.	M/S Securo Ventures Pvt. Ltd. Agra	M/S Prakhar Enterprises, Agra
1	Shoe (Gents) As per tender Item No.1	241	1299.00	1399.00
2	Chappal (Gents) As per tender Item No.2	241	499.00	599.00
3	Shoe (Ladies) As per tender Item No.3	31	999.00	1099.00
4	Chappal (Ladies) As per tender Item No.4	31	499.00	599.00

The lowest rate has been received from M/S Securo Ventures Pvt. Ltd. Agra and the above rates are including GST (Goods and Service Tax). The lowest rates received are reasonable.

It is recommended for approval of Board.

All connected papers are placed on the table.

17. RESOLUTION

Considered and approved.

18. REVISION OF TAXES

To consider and approve revision of taxes under the provision of section 66 of Cantt. Act-2006. Existing rates of taxes have not been revised for past many years and under the provision of section 66, the Board shall revised every five years the rate of taxes imposed under sub section (1) and (2). The rates imposed shall be at par with the neighbouring municipality. Revised rates of taxes shall be imposed after approval by the Central Govt. and laid down procedures shall be follow to complete the exercise.

Board may take decision in the matter.

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

18. RESOLUTION

Discussed at length. The Board resolved that since tax rates are at per with or higher than Agra Nagar Nigam in most cases, no further change in tax rate is required at this stage. Nominated Member, Col. Yash Saxena, inquired about the status of triennial assessment of taxes. The CEO informed that triennial assessment for the 2014-2017 i.e., 3 year block period was completed in financial year 2016-17 and the same has been implemented. The triennial assessment for the next 3 year block period, i.e. 2017-2020 is currently underway and is likely to be completed in financial year 2017-18 itself. Status report on triennial assessment to be tabled in the next Board meeting.

19. REVISION OF TRADE LICENCE FEE

To consider and approve revision of various trade licence categories under the provision of section 277 Cantt Act 2006. Trade licence fee is proposed to be revised on the basis of P General Trade Licence Fees (List enclosed). A copy of the General Trade Licence Fees list is placed on the table. The rates mentioned in the list are already applicable in Nagar Nigam areas.

Board may take decision in the matter.

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

19. RESOLUTION

Discussed at length. The GE opined that action must first be initiated on those who are not applying for trade license or not paying license fee and only then revision should be considered as it is likely to place greater burden on tax-paying citizens. The CEO informed that this exercise shall be carried out immediately to identify such violators and initiate action under provisions of Cantonment Act, 2006. The CEO, however, clarified that the current agenda point is not to revise trade license fee but to include more trades in the list of trades and bring into the tax net those people who are currently left out. The CEO informed that,

currently, Cantonment Board collects trade license fee only from limited of trades which are largely related to food articles, medical items, other consumables, etc. There is a need to revise the list of trades itself bringing as many trades as possible into the tax net similar to states Government and other municipalities. The Board resolved that non-payers may first be identified and prosecuted and action taken on this front be referred in subsequent Board meeting.

20. SHIFTING OF FOOD COURT, CHAT GALI AND CHAPPAL GALI

To consider and approve the shifting of food court, Chat Gali and Chappal Gali from Gopi Chand Shivhare Road to the area near Cantonment Board School, Sadar Bazar, Agra Cantt which also adjoining school wall.

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

20. RESOLUTION

Discussed at length. The Board resolved that a comprehensive proposal be prepared and referred to next Board meeting for discussion. In the interim, the PCB informed that he would personally visit the sites on ground with the CEO and ward member of the concerned ward to explore the feasibility of the proposal.

21. “PROSECUTION FOR VIOLATION OF SECTION 244 OF THE CANTONMENT BOARD ACT 2006”

Reference CBR No. 201 dated 27-10-2017.

To consider & approve filing of prosecution before the competent court of law under the provision of section 244 of Cantt. Act 2006. Cantonment Board office has served notices to defaulters under section 244 of Cantt. Act where change of purpose is involved.

SL. NO.	B. NO.	NAME OF ISSUE NOTICE UNDER SECTION 244
1.	101, Gwalior Road, Agra Cantt.	Sh. Y.S Chauhan S/o Brigd. Bihari (Occupier) Sh. Narpal Singh (Owner)
2.	115, F.S Road, Agra Cantt.	Sh. Banwari Lal Mudgal (Owner) Cpt. Suresh Kr. Sharma
3.	46, G.C Shivhare Road, Agra Cantt	Sh. Pappu (Chintu) S/o Sh. Kale Khan (Occupier)
4.	46, G.C Shivhare Road, Agra Cantt	Sh. Babu Khan S/o Sh. Samiya Khan
5.	46, G.C Shivhare Road, Agra Cantt	Sh.Kaleem S/o Sh. Mole Baksh (Occupier)
6.	46, G.C Shivhare Road, Agra Cantt	Smt. Usha W/o Sh. Kishan Kumar (Occupier)
7.	10, F.M.C Road, Agra Cantt.	Sh. Manoj Agarwal S/o Sh. Jagdish Agarwal (Occupier) Sh. Thakurji Madan Mohan Maharaj ji Trust (Owner)
8.	10, F.M.C Road, Agra Cantt.	Sh. Sajid Khan S/o Sh. Haji Babu Khan (Occupier) Sh. Thakurji Madan Mohan Maharaj ji Trust (Owner)
9.	49-A, Taj Road, Agra Cantt	Smt. Ranjana Bansal D/o Sh. Ramkishore Bansal (Occupier) Sh. Heera Lal, Sh. Munni Lal (Owner)
10.	40, G.C. Shivhare Road, Agra Cantt.	Smt. Deepa Agarwal w/o Sh. P.N Agarwal (Owner)

		Sh. P.N Agarwal S/o Late Sh. Bhagwan & Others (Owner)
11.	18, Gwalior Road, Agra Cantt.	Sh. Rama Shankar Sharma S/o Sh. B.L Sharma (Occupier) Sh. Avinash Chand Upadhyay (Owner)
12.	18/1, Gwalior Road, Agra Cantt.	Sh. Dinesh Bansal S/o Sh. Phoolchand Bansal Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
13.	18/1, Gwalior Road, Agra Cantt.	Sh. Hikmat Ali S/o Sh. Rajab Ali Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
14.	18/1, Gwalior Road, Agra Cantt.	Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
15.	18/1, Gwalior Road, Agra Cantt.	Sh. Shyam Anand S/o Late Sh. Bodraj Anand Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
16.	18/1, Gwalior Road, Agra Cantt.	Sh. Rishit Jain S/o Sh. L.L Jain (Occupier) Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
17.	18/1, Gwalior Road, Agra Cantt.	Sh. Subhash Goyal S/o Sh. V.N Goyal Sh. Prabhat Goyal S/o Sh. V.N Goyal (Owner)
18.	186, Ajmer Road, Agra Cantt.	Smt. Tanuja Sharma W/o Sh. Rohit Sharma (Occupier) Sh. A.K Malhotra S/o Sh. C.L Malhotra (Owner)
19.	35, Mall Road, Agra Cantt	Sh. Iqbal Ahmed S/o Mohd. Baksh (Occupier) Sh. Kuwar Asraf Ali (Owner)
20.	35, Mall Road, Agra Cantt	Sh Sandeep Lal S/o Sh. Guruwachan Lal (Occupier) Sh. Javed Khan S/o Sh. Asraf Ali (Owner)
21.	25, Mall Road, Agra Cantt	Sh. Tameezuddin (Owner)
22.	188-A, Ajmer Road, Agra Cantt.	Sh. Rajeev Jain S/o Sh. Padamchand Jain (Occupier) Smt. Reenu Kapoor W/o Sh. Mahesh Kapoor (Owner)
23.	188-A, Ajmer Road, Agra Cantt.	Smt. Asha Jain W/o Sh. S.C Jain (Occupier) Smt. Reenu Kapoor W/o Sh. Mahesh Kapoor (Owner)
24.	188-A, Ajmer Road, Agra Cantt.	Sh. Paras Kr. Jain S/o Sh. Rikab Jain (Occupier) Smt. Reenu Kapoor W/o Sh. Mahesh Kapoor (Owner)
25.	7, Gwalior Road, Agra Cantt	Sh. Kishan Lal S/o Sh. Ruramal Mahajan (Occupier) Sh. Manish Khandelwal S/o Sh. Amarnath Khandelwal (Owner)
26.	7, Gwalior Road, Agra Cantt	Sh. Gajendra Yadav S/O Sh. Vijendra Yadav (Occupier) Sh. Manish Khandelwal S/o Sh. Amarnath Khandelwal (Owner)
27.	7, Gwalior Road, Agra Cantt	Sh. Avinash Gupta, Anurag Gupta S/o Sh. Ramesh Chand Gupta (Occupier) Sh. Manish Khandelwal S/o Sh. Amarnath Khandelwal (Owner)
28.	7, Gwalior Road, Agra Cantt	Sh. Mugeshullah Khan S/o Sh Azazullah Khan (Occupier) Sh. Manish Khandelwal S/o Sh. Amarnath Khandelwal (Owner)
29.	7, Gwalior Road, Agra Cantt	Sh. Veer Prakash S/o Late Sh. Narayan Singh (Occupier) Sh. Manish Khandelwal S/o Sh. Amarnath Khandelwal (Owner)
30.	95, Gwalior Road, Agra Cantt	Sh. Arun Gupta S/o Sh. Radhuvar Dayal Gupta (Occupier) Sh. Ritesh Agarwal S/o Sh. Ritesh Lal (Owner)
31.	95, Gwalior Road, Agra Cantt	Sh. Anil Agarwal S/o Sh. Tara Chand Agarwal (Occupier) Sh. Ritesh Agarwal S/o Sh. Ritesh Lal (Owner)
32.	95, Gwalior Road, Agra Cantt	Sh. Sunil Agarwal S/o Sh. Ram Babu Agarwal (Occupier) Sh. Ritesh Agarwal S/o Sh. Ritesh Lal (Owner)
33.	95, Gwalior Road, Agra Cantt	Sh. Santosh Kr. S/o Sh. Nemichand (Occupier) Sh. Ritesh Agarwal S/o Sh. Ritesh Lal (Owner)

34.	94, Gwalior Road, Agra Cantt	Sh. J.J Singh S/o Sh. Ajit Singh (Occupier) Smt. Chandra Devi W/o Late Sh. Madan Lal. (Owner)
35.	94, Gwalior Road, Agra Cantt	Sh. Prem Chawla S/o Sh. Mohan Lal Chawla (Occupier) Smt. Chandra Devi W/o Late Sh. Madan Lal. (Owner)
36.	94, Gwalior Road, Agra Cantt	Sh. Ashok S/o Sh. Badumal Bhalla (Occupier) Smt. Chandra Devi W/o Late Sh. Madan Lal. (Owner)
37.	94, Gwalior Road, Agra Cantt	Sh. Sanjay S/o Sh. Ramnath (Occupier) Smt. Chandra Devi W/o Late Sh. Madan Lal. (Owner)
38.	94, Gwalior Road, Agra Cantt	Sh. Sardar Bhupendra Singh S/o Sh. Sardar Sohan Singh (Occupier) Smt. Chandra Devi W/o Late Sh. Madan Lal. (Owner)
39.	59, Gwalior Road, Agra Cantt	Sh. Nirmal Singh S/o Sh. Sardar Udhham Singh (Occupier)
40.	59, Gwalior Road, Agra Cantt	Sh. Amarjeet Singh S/o Sh. Balbir Singh
41.	59, Gwalior Road, Agra Cantt	Sh. Ravindra Pal Singh S/o Sh. Sardar Kulwant Singh (Occupier)
42.	59, Gwalior Road, Agra Cantt	Sh. S P Gupta S/o Sh. B.R Gupta (Occupier)
43.	45, Gwalior Road, Agra Cantt	Sh. M.L Kardam S/o Sh. Dharma Ram (Occupier) Sh. Jaswant Singh S/o Late Sh. Sharm Singh (Owner)
44.	45, Gwalior Road, Agra Cantt	Sh. Akeel S/o Sh. Abdul Aziz (Occupier) Sh. Jaswant Singh S/o Late Sh. Sharm Singh (Owner)
45.	45, Gwalior Road, Agra Cantt	Sh. Sardar Ali S/o Sh. Ahmad Ali (Occupier) Sh. Jaswant Singh S/o Late Sh. Ram Singh (Owner)
46.	45, Gwalior Road, Agra Cantt	Sh. Atif Khan S/o Sh. Kaleeb Jalil (Occupier) Sh. Jaswant Singh S/o Late Sh. Ram Singh (Owner)
47.	69-A, Tucker Road, Agra Cantt	Col. K.J Bakshhi S/o Sh. Jaswant Singh (Owner)
48.	69-A, Tucker Road, Agra Cantt	Sh. Mukul Sharma S/o Sh. Atul Sharma (Occupier) Smt. Jagdeep Arora D/o Late Sh. Balwant Singh (Owner)
49.	69-A, Tucker Road, Agra Cantt	Sh. Bishambar Dayal (Occupier) Col. K.J Bakshi S/o Sh. Jaswant Singh (Owner)
50.	69-A, Tucker Road, Agra Cantt	Sh. Nisar S/o Sh. Munshi Khan (Occupier) Col. K.J Bakshi S/o Sh. Jaswant Singh (Owner)
51.	44-A, Taj Road, Agra Cantt.	Sh. Rajkumar Goyal S/o Sh. Panna Lal Goyal (Owner)
52.	51, Taj Road, Agra Cantt.	Smt. Sangeeta Sethi W/o Sh. Narendra Kr. Sethi
53.	51, Taj Road, Agra Cantt.	Sh. Ravi Kant Bhalla S/o Late Sh. S.C Bhalla
54.	49, Taj Road, Agra Cantt.	Sh. Rama Shankar Goyal Manager (Torrent Power)
55.	49, Taj Road, Agra Cantt.	Sh. Basant Kr. Gupta Sh. Vijay Patni & Sh. Vinay Patni
56.	166, F.M.C Road, Agra Cantt.	Sh. Abdul Shami , Sh. Abdul Matin S/o Late Sh. Abdul Jabbar (Owner)
57.	166, F.M.C Road, Agra Cantt.	Sh. Nasir Ahmed S/o Late Sh. Abdul Hai & Others (Owner)
58.	166, F.M.C Road, Agra Cantt.	Sh. Jamir Ahmed S/o Late Sh. Abdul Hai & Others (Owner)
59.	166, F.M.C Road, Agra Cantt.	Sh. Ateek Ahmed S/o Late Sh. Abdul Hai & Others (Owner)
60.	39, Fatehabad Road, Agra Cantt.	Manager CIC (Occupier) Smt. Geeta Shivhare W/o Late Sh. Sharad Shivhare.

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

21. RESOLUTION

Matter discussed at length. During long, detailed deliberation Board resolved to issue notices as proposed in agenda side.

22. NOTING

To note & confirm of Circular Agenda dated 23.12.2017 regarding short term quotation for lighting/decoration & jhulas/swings and temporary stall (04 Nos.) on the occasion of Christmas & New year Mela at Sadar Bazar, Agra Cantt.

22. RESOLUTION

Noted. The PCB and some nominated members questioned as to how permission to conduct mela was given without security clearance from Local Military Authority. The CEO informed that Sadar Bazar is part of the civil area where security aspects are looked into by the Civil Administration including Police and the Police were duly informed about conduct of mela. Nominated member, Col. Yash Saxena, pointed out that the PCB had issued explicit instructions not to conduct mela due to security reasons and written sanction of PCB should have been sought before taking any such action. The CEO clarified that a circular agenda was circulated for approval of the Board and majority of members signed & approved the agenda as per rules, however, the CEO admitted that assent of PCB was not taken as the Hon'ble Station commander had not yet assumed the office of PCB by taking the oath of office. The CEO informed that written assent of PCB shall be sought invariably in the future on such issues where security implications are involved. Col. Yash Saxena also inquired as to why the traders association was not awarded the right to conduct mela as was done earlier. The CEO informed that earlier only one traders association had applied for rights to conduct mela. This time around, multiple applications were received and, therefore, the most transparent procedure of auction was carried out by advertising in various newspapers. It is also important to note that income of Rs. 1,25,000/- accrued to the Board due to this. The PCB, pointed out that in order to confirm the agenda point, further clarification on various issues will be called from the CEO on the matter.

23. NOTING

To note & confirm of Circular Agenda dated 27.12.2017 regarding to open seal of shop No. 20, Atam Market, CGH, Agra Cantt.

23. RESOLUTION

Noted. The PCB informed that detailed report on the case history along with CEO's recommendations will be submitted and the agenda point shall be confirmed after such report is duly submitted and scrutinized by the PCB. The PCB also directed necessary action by law to be taken on illegal opening of seal.

24. SANITATION : SWACHHTA HI SEWA

It is informed that the Cantt Board Agra is in the process of achieving good ranking in Swachh Survekshan 2018 as per instructions of higher authority. For this purpose, approximately 20 waste bins of capacity 80 liters are to be erected at various market locations in the Cantt area. For this purpose, quotations have been obtained and the lowest rates quoted by M/s Building Cares Add- G-11, Nath Complex, Dhakran

Crossing, M.G. Road, AGRA- 282003 is recommended for approval of the Board. Details of these waste bins and comparative statement are as follows:-

SL. No.	Name of firm	Detail of Rates (excluding GST)	Remarks
1	M/s Building Cares	Rs. 7100/-	L ₁
2	M/s Subham Enterprises	Rs. 8000/-	L ₂
3	M/s Usha Steels	Rs. 8100/-	L ₃

As per above details Board may consider and approve quotation of M/s Buildings Cares, who have quoted lowest rate of Rs. 7100/- per waste bin.

All connected papers are placed on table.

24. RESOLUTION

Considered & approved the L1 rates. The CEO confirmed that 20 waste bins of sintex make duly grouted shall be installed at Sadar Bazar under this work.

25. SANITATION : SWACHH SURVEKSHAN

It is informed that some urgent works should be executed at site urgently required for community activities, awareness drive and demonstration for promotion of good sanitation practices with in the ULB, Placement of compartmentalized bins or twin bins, provision of personal protection equipment (including uniform fluorescent jacket, hand gloves, raincoats, appropriate foot wear and masks), place hoardings, flex for Swachh Survekshan 2018 etc.

For purpose of carrying out above mention work wherever the cost does not exceed Rs. Two Lac, the said items may be procured on the basis of quotation through LPC as per general finance rules 2016.

All connected papers are placed on table.

25. RESOLUTION

Considered and approved purchase of items where cost does not exceed Rs. 2,00,000/- through LPC as per provisions of General Financial Rules 2016.

26. NOTING : MINUTES OF SCHOOL MANAGEMENT COMMITTEES

To note and confirm the Minutes of following School Management Committee Meetings. for education session 2017-18.

1. Cantonment Board School, Naibasti, Agra Cantt. School Management Committee meeting held on 26-07-2017, 29-08-2017 & 31-10-2017.
2. Cantonment Board School, G.C. Shivhare Road, Agra Cantt. School Management Committee Meeting held on 19-08-2017, 28-10-2017 & 23-12-2017

3. Cantonment Board School, Sultanpura, Agra Cantt., School Management Committee meeting held on 29-07-2017, 30-08-2017 & 25-10-2017.
4. Cantonment Board School, Cantt Inter College, Sultanpura, Agra Cantt., School Management Committee meeting held on 12-08-2017, 09-09-2017 & 30-10-2017.
5. Cantonment Board School, Kachhipura, Agra Cantt., School Management Committee meeting held on 27-07-2017, 28-08-2017 & 30-11-2017
6. Rainbow Public School, Taj Road, Agra Cantt., School Management Committee meeting held on 31-07-2017, 25-09-2017 & 30-11-2017.

26. **RESOLUTION**

Noted & confirmed. The Board resolved that minutes of SMCs shall be circulated to all members along with minutes of Board Meeting.

27. **RIGHTS OF COLLECTION OF PARKING FOR JEEP/CAR/TAXI/AUTORICKSHAW /MOTORCYCLE AT CANTONMENT TANGA STAND IN FRONT OF AGRA FORT STATION, AGRA**

To consider and approve the highest quotation offer received of Rs 1800,786/- (Rupees Eighteen Lakh and Seven Hundred Eighty Six Only) for one year in favour of Sh. Bholu , 22/73, Dholikhar, Agra in connection with rights of collection of parking for jeep/car/taxi/autorickshaw/motorcycle at Cantonment Tonga Stand in front of Agra Fort Station, Agra .

Cantonment Board had received 16 quotation for collection of parking fee rights for jeep/car/taxi/auto rickshaw/motorcycle at Cantonment Tonga Stand in front of Agra Fort Station, Agra for one year. Sh. Sunny, H.No 21/33, Ghatia Mamu Bhanja, had quoted the amount of Rs. 80 Lakhs. During the scrutiny of documents it was observed that Sh. Sunny has not deposited earnest money of Rs. 25,000/-. He has also not purchased tender document from this office amounting to Rs. 2,000/-. He quoted the amount of Rs. 80 Lakhs on Xerox copy of tender document which is not valid and deserves to be rejected. For this purpose publication was made in three local newspapers i.e. "Dainik Jagran , Hindustan (Hindi) and Amar Ujala on 11.11.2017. Tender quotation was opened on 27.11.2017 at 16:00 Hrs in presence of bidders. Details of financial quotations is given here under for information of the Board please.

Bidder	Addressed	Earnest Money & Receipt	Tender Highest Amount	Amount (In words)	Remarks
Mohd Iliyas Dt. 15.11.2017	H. No. 21/32 Ghatiya Mamu Bhanja, Agra	Rs. 25000/- R. NO. R/1368282 Dt. 15.11.2017	Rs. 12,00,786/-	Rupess Tewlve Lakhs Seven Hundred Eighty Six Only	
Mohd Anas Dt. 15-11-2017	H. No. 21/32 Ghatiya Mamu Bhanja, Agra	Rs. 25000/- R. No. R/1368283 dt. 15.11.2017	Rs. 15,00,786/-	Rupees Fifteen Lakhs Seven Hundred Eighty Six Only	
Mohd Rasheed Dt. 16.11.2017	H.No.22/201 Dholikhar, Agra	Rs. 25000/- R.No. R/1368286 dt. 16.11.2017	Rs. 17,00,000/-	Rupees Seventeen Lakhs Only	
Sh. Akhlak Hussain Dt. 18.11.2017	H.No. 21/53 Ghatiya Mamu Bhanja, Mantola, Agra	Rs. 25000/- R.No. R/1368453 dt. 23.11.2017	Rs 2,55,555.55	Rupees Two Lakhs Fifty Five Thousand Five Hundred Fifty Five and Fifty Five Paisa only	

Sh. Aslam Dt. 17.11.2017	H.No. 788/789, Sadar Bazar, Agra Cantt.,	Rs. 25000/- R.No. R/1368291 dt. 17.11.2017	Rs 6,21,786/-	Rupees Six Lakhs Twenty One Thousand Seven Hundred Eighty Six Only	
Sh.Priyanshu Dubey Dt. 17.11.2017	Koti No. 10 Ajanta Enclave Dholpur House M. G. Road, Agra	Rs. 25000/- R.No. R/1368506 dt. 20.11.2017	Rs 2,21,000/-	Rupees Two Lakhs Twenty One Thousand Only	
Mohd Rahishuddin Qureshi Dt. 15.11.2017	H.No. 179 Sadar Bazar, Agra Cantt.	-	Rs 2,50,000/-	Rupees Two Lakhs Fifty Thousand Only	
Sh. Sushil Singh Dt. 16.11.2017	H.No. 12/05 Nunhai Road, Nawalganj, Agra	-	Rs 2,26,847.50	Rupees Two Lakhs Twenty Six Thousand Eight Hundred Forty Seven and Fifty Paise Only	
Sh. Sunil Rathore Dt. 17.11.2017	H.No. 20/87 Begum Diyodi Dhuliyaganj, Agra	-	Rs 4,26,000/-	Rupees Four Lakhs Twenty Six Thousand Only	
Sh. Bholu Dt. 17.11.2017	H.No.22/73 Dholikhar, Agra	-	Rs 18,00,786/-	Rupees Eighteen Lakhs Seven Hundred Eighty Six Only	
Sh. Rinkesh Kr. Agarwal Dt. 17.11.2017	11 Punit Vihar, Shastripuram, Agra	-	Rs 3,51,000/-	Rupees Three Lakhs Fifty One Thousand Only	
Sh. Mohan Singh Dt. 17.11.2017	F-206 Trans- Yamuna Colony Phase-2 Naraich, Agra	-	Rs 5,00,000/-	Rupees Five Lakhs Only	
Sh. Deenbandu Dt. 18.11.2017	58/128-A Ayodhya Kunj, Arjun Nagar, Agra	-	-----	-----	
Sh. Pradeep Kumar Dt. 18.11.2017	Karabna, Tajganj, Agra	-	Rs. 9,09,111/-	Rupees Nine Lakhs Nine Thousand One Hundred Eleven Only	
Sh. Rajendra Kumar Dt. 18.11.2017	H. No. 51-A Shahzadi Mandi, Agra	-	Rs 9,51,786/-	Rupees Nine Lakhs Fifty One Thousand Seven Hundred Eighty Six Only	
Mohd. Sunny	21/33, Ghatia Mamu Bhanja, Agra	-	*Rs 80,00,000/-	It is informed to the Board that one Sh. Sunny, H.No 21/33, Ghatia Mamu Bhanja, had quoted the amount of Rs. 80 Lakhs. During the scrutiny of documents it was observed that Sh. Sunny has not deposited earnest money of Rs. 25,000/-. He has also not purchased tender document from this office amounting to Rs. 2,000/-. He quoted the amount of Rs. 80 Lakhs on Xerox copy of tender document which is not valid and deserves to be rejected.	

All connected papers are placed on the table.

27. **RESOLUTION**

Discussed at length. The Board resolved that since all the bids received are more than Rs. 2,00,000/-, as per rules, e-tender should be published for this work. The CEO informed that last time when this tender

was published, the highest bid received was merely Rs. 90,000/- and based on this, the estimated value of the tender was fixed at Rs. 1,00,00/- and, hence, manual bids were invited. The Board resolved to cancel the tender and publish e-tender by duly demarcating the parking site on ground and in the tender documents.

At this stage , the PCB informed that no additional agenda points will be taken up for discussion and any additional points may be sent via circular agenda for consideration to all members. Also, the PCB directed that henceforth, a progress report on all court cases where GOC-in-Chief, Central Command has been made a respondent will be put up in every Board meeting for information of the Board. The PCB also stressed on financial propriety, development and all inclusive decision making.

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

Sd/-
President
Cantonment Board Agra
(Brig.R. S. Rawat, VSM)

Dated 06.01.2018