



Cantonment Board Agra



सत्यमेव जयते

Ministry of Defence, Govt. of India

Office: 114, Fatehpur Sikri Road, Agra Cantt.-282001 (Tele: 0562-2227379, 2227275 & Fax: 2227380)
Email: ceoagra@yahoo.com & Website: www.chagra.org.in

Letter.No. 47/Proceeding/CBA/2019/2305

Dated: 16 December, 2019

To,

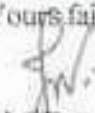
The GOC-in-Chief (Through Principal Director Defence Estates, CC)
HQ Central Command
Lucknow Cantt.

SUBJECT: PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING:

Sir,

A copy of proceeding of Ordinary Board Meeting of the Cantonment Board, Agra held on 06.12.2019 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
(Jyoti Kapoor, I.D.E.S.)

Copy to:

- | | | |
|-----|--|------------------------|
| 1. | The Director General (Cantt. Section)
Defence Estates, Raksha Sumpada Bhawans, Ullan Bhatar Marg,
Delhi Cantt. – 110010 – His letter No. 72/43/CL7C/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 Koushendra Kumar, GE (East) | - Ex-Officio Member |
| 9. | Col. Manish Marwah, Adm. Comdt. | - Nominated Member |
| 10. | Col. Sanjay Damodaran, HQ 50(I) Para Bde | - Nominated Member |
| 11. | Lt. Col. V.P. Singh, HQ 50(I) Para Bde | - Nominated Member |
| 12. | Shri K.P. Singh, PCS, 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. | Ms. Jyoti Kapoor, IDES | - CEO/Member Secretary |
| 21. | Prof. S.P. Singh Baghel, MP | - Special invitee |
| 22. | Dr. G.S. Dharmesh, MLA | - Special invitee |

MINUTES OF ORDINARY BOARD MEETING OF THE BOARD HELD ON 06.12.2019
AT 11:00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA

PRESENT:

1.	Brig. R S. Rawat VSM, Station Commander	-	President
2.	Dr. Parikaj Mahinderu, Ward No. IV	-	Vice President
3.	Col. Sanjay Damodaran, HQ 50(I) Para Bde	-	Nominated member
4.	Lt. Col. V.P. Singh, HQ 50(I) Para Bde	-	Nominated Member
5.	Smt. Raj Kumari, Ward No. I	-	Elected Member
6.	Dr. Renu Mahinderu, Ward No. II	-	Elected Member
7.	Smt. Vijay Laxmi, Ward No. III	-	Elected Member
8.	Shri Tariq Ahmad, Ward No. V	-	Elected Member
9.	Smt. Seema, Ward No. VI	-	Elected Member
10.	Shri Durgesh Upadhyay, Ward No. VII	-	Elected Member
11.	Shri Dilip Kumar, Ward No. VIII	-	Elected Member
12.	Ms. Jyoti Kapoor, IDES	-	CEO/Member Secretary

ABSENT:

1.	Brig. Prerak Mittal, SEMO, MH Agra	-	Ex-Officio Member
2.	Col. Manish Marwah, Adm. Comdt.	-	Nominated Member

AS PER PROVISION OF SECTION 12(9) OF CANTONMENT ACT 2006

1.	Prof. S.P. Singh Baghel, Hon'ble MP	-	Special invitee
2.	Dr. G.S. Dharmesh, Hon'ble MLA	-	Special invitee

At the outset of meeting PCB appreciated the members of GC and CAC and Member Secretary for all the considerable work and reasoned recommendations/ decision taken by both the committees. PCB also emphasized that keeping in view of the ensuing election of Ward members, all possible efforts be made by the office to execute compulsory development works in all wards of equal amount in each ward. It was also suggested to carryout maintenance works related to roads, drains, repair work in markets etc, as per availability of funds. The process for reservation of SC/ST wards was taken up by the board and proposal for notification in the Gazette is being sent. Draw of Lots for Women's wards would be conducted by the PCB Designate once the latter takes over, CEO to work out suitable dates.

103. CONFIRMATION OF CIVIL AREA COMMITTEE

Reference Cantonment Board Resolution No. 99 dated 25.11.2019 vide which Board resolved that the matter be discussed in next Board meeting.

To confirm the minutes of Civil Area Committee held on 15.11.2019

103. RESOLUTION:-

Considered and approved with following observations:

1. Decision of CAC Approved by Board. PCB asked whether the inheritance rights are doubtful, the Member Secretary explained that there is no doubt about the inheritance rights.
2. The mutation case is approved in principle and resolved matter be taken up with Sub-Registrar for rectification of dimension area and re-advertisement be made at the cost of applicant. Further resolved that in future newspaper publication inviting objections to the mutation cases be made only after the case report is completed by the office. PCB directed that encroachments must be removed.
3. Decision of CAC Approved by Board.
4. Decision of CAC Approved by Board.
5. Decision of CAC Approved by Board.
6. Decision of CAC Approved by Board.
7. Decision of CAC Approved by Board.
8. Decision of CAC Approved by Board.
9. Decision of CAC Approved by Board.
10. Decision of CAC Approved by Board.
11. Decision of CAC Approved by Board.
12. PCB asked about encroachment on Govt. land as mentioned in agenda side. Member Secretary explained about new land policy on leases received vide MoD letter dt.10.03.2017, which was tabled before the Board. Approved in Principle as per land policy dt.10.03.2017. PCB directed that encroachments must be removed.
13. PCB asked about encroachment on Govt. land as mentioned in agenda side. Member Secretary explained about new land policy on leases received vide MoD letter dt.10.03.2017, which was tabled before the Board. Approved in Principle as per land policy dt.10.03.2017. PCB directed that encroachments must be removed.
14. Matter discussed and PCB directed that all decision should be taken unanimously with the concurrence of all members.

104. CONFIRMATION OF GENERAL COMMITTEE

Reference Cantonment Board Resolution No. 100 dated 25.11.2019 vide which Board resolved that discussed in next Board meeting.

To confirm the minutes of General Committee held on 15.11.2019.

104. RESOLUTION:-

Considered and approved with following observations :

1. Approved in Principal, with the direction that details of income and expenditure should be made available in the next GC. To be discussed and approved after recommendation of next GC.
2. Decision of General Committee approved by Board.
3. Decision of General Committee approved by Board.
4. Decision of General Committee approved by Board.
5. Decision of General Committee approved by Board.
6. Decision of General Committee approved by Board.
7. Decision of General Committee approved by Board. PCB Pointed out that in future the Station Headquarters be also apprised of the development works being carried out by the Cantt. Board.
8. Decision of General Committee approved by Board. Shri Durgesh Uppadhaya pointed out that some doubt about DEO's NOC on land point of view being a private land, as such, clarification can be taken from DEO Agra to the effect that the NOC follows Section 238 (3) of the Cantts Act. Col Sanjay Damodaran, Nominated members brought out that as per inputs there already exist building for which plan has been put up for sanction, which leads to regularizing illegal construction. CE on being asked by CEO Confirmed some sanctions were given for the same in the past. PCB directed that all such details and documents be produced in next GC and fresh site inspection report be also placed in the next meeting. Resolved accordingly.
9. Decision of General Committee approved by Board. Shri Durgesh Uppadhaya pointed out that some doubt about DEO's NOC on land point of view being a private land, as such, clarification can be taken from DEO Agra to the effect that the NOC follows Section 238 (3) of the Cantts Act. . Col Sanjay Damodaran, Nominated members brought out that as per inputs there already exist building for which plan has been put up for sanction, which leads to regularizing illegal construction. CE on being asked by CEO Confirmed some sanctions were given for the same in the past. PCB directed that all such details and documents be produced in next GC and fresh site inspection report be also placed in the next meeting. Resolved accordingly.
10. Decision of General Committee approved by Board. Shri Durgesh Uppadhaya pointed out that some doubt about DEO's NOC on land point of view being a private land, as such, clarification can be taken from DEO Agra to the effect that the NOC follows Section 238 (3) of the Cantts Act. . Col Sanjay Damodaran, Nominated members brought out that as per inputs there already exist building for which plan has been put up for sanction, which leads to regularizing illegal construction. CE on being asked by CEO Confirmed some sanctions were given for the same in the past. PCB directed that all such

details and documents be produced in next GC and fresh site inspection report be also placed in the next meeting. Resolved accordingly.

11. Decision of General Committee approved by Board. Shri Durgesh Uppadhaya pointed out that some doubt about DEO's NOC on land point of view being a private land, as such, clarification can be taken from DEO Agra to the effect that the NOC follows Section 238 (3) of the Cantts Act. Col Sanjay Damodaran, Nominated members brought out that as per inputs there already exist building for which plan has been put up for sanction, which leads to regularizing illegal construction. CE on being asked by CEO Confirmed some sanctions were given for the same in the past. PCB directed that all such details and documents be produced in next GC and fresh site inspection report be also placed in the next meeting. Resolved accordingly.
12. Decision of General Committee approved by Board. PCB asked the Member Secretary about the internal disputes between Sushila Devi Education and Welfare Society and Mathur Vaishya Shiksha Parishad, Agra. CEO explained that the High Court case is related election of the Society. Resolved that past resolutions of the Board be also linked with and put up in next meeting.
13. Decision of General Committee approved by Board. Col.Sanjay Damodran, Nominated Member pointed out that in the past a proposal for Aqua Park was also received but was not progressed as it leads to commercialization within cantt area and leads to security threat, but again such a proposal has been put up. Need to maintain and run the park from within own resources was emphasized. The Mall/ Gardeners employed for the park be used for the same instead of other places. PCB was of the opinion that a commercial venture could be security concern to the Station. PCB also asked the member secretary to get the park maintained upto the desired standards from own resources before charging entry fees. Hence, decision of GC corroborated and approved.
14. Decision of General Committee approved by Board.
15. CEO brought out the agenda for the contract for food and housekeeping at Cantt. Guest for 2 yrs. Col Sanjay Damodaran, Nominated Member brought out that the existing contract has expired in March 2019, disciplinary action be initiated for the lapse for continuing with the same contract without extension against those responsible. Moreover the 04 rooms were occupied for just 18 times since Jan 2019, but electricity bills are almost the same for all the months, income from 04 rooms for the year is less than twenty thousand and there exists a pending electricity bill of more than 5 lakh rupees to Torrent. The last year contract was for Rs 12000/per month for running the guest rooms and this year it is around Rs 6000/per month. PCB directed that 04 rooms be managed by CBA from within its own resources and charges for rooms be increased and correct accounting of occupancy be maintained and no free allocation be made of rooms.
16. Decision of General Committee approved by Board.
17. Decision of General Committee approved by Board. Number of staff and their caliber and efficiency be checked time to time by CEO. Number of existing vacancies to be noted

before next meeting. Procedure must be free, fair and impartial & only suitable eligible candidates be accepted.

18. Decision of General Committee approved by Board.

19. Decision of General Committee approved by Board.

20. Decision of General Committee approved by Board.

21. Decision of General Committee approved by Board. Further resolved that concerned employee shall be responsible for encroachments in the Cantt Area.

22. Decision of General Committee approved by Board. Further resolved that concerned employee be responsible for proper checking of field aspects of Water and Electricity.

23. Decision of General Committee approved by Board. Shri Durgesh Upadhaya pointed out that our CBLA(Criminal) is doing recovery u/s 324, and giving good performance. Vice President pointed out the decision of the Board approving for engagement of Shri Arvind Mishra as Civil lawyer be made available in next meeting. CEO explained that Civil case CBLA performance is not good. Therefore appointment of CBLA (Civil case) be put up in next meeting.

24. Decision of General Committee approved by Board. Matter discussed at length. It was brought out by Ward Member Shri Dilip Kumar that the H-1 bidder has again requested to take up the parking contract. Resolved that highest bid amount Rs. 4,21,115/- be approved in favour of the Highest bidder as per agenda side. In case H-1 bidder refuses to work, then his earnest money to be confiscated and he also debarred.

25. Decision of General Committee approved by Board. Dr. Renu Mahinderu pointed out that social messages should be mentioned on the hoardings. CEO informed that this point is covered under terms & conditions. Resolved accordingly.

26. Decision of General Committee approved by Board. During the discussion Vice President submitted some documents regarding B.No.49 Torrent Power Assessment case and recovery of dues etc. Action to be taken promptly for remaining illegal Mobile Towers also. Due to winter season Mobile connectivity is very poor. PCB directed that action be taken as per MOD policy on COW towers.

26(1)- To consider letter dated 8th Nov., 2019 from Dr. Pankaj Mahinderu, Vice President/Chairman General Committee vide which mentioned (a) to (l) points.

(a) include additional agenda, which were requested by V.P. & Members & were not included in previous Special Board meeting held on 21 Oct. 2019.

(b) Agenda 89 – E-tender for temporary occupation of 7 different stalls for 5 years on monthly licence fee at G.C. Shivhare Road & Sadar in Cantonment Area.

RESOLUTION OF 26(1)(b):

26(1)(b) Detail of auction of 7 stalls be provided and also submitted resolution about to shift the food court behind Shopping Arcade and earlier 3 stalls auction were cancelled on the same cause of action.

Decision of GC approved by the Board.

(c) To include details of all other stalls on Teh bazari on Gopi Chand Shivhare Roads with details and notices given to occupants.

RESOLUTION OF 26(1)(c):

26(1)(c) It was alleged that detail as asked for last 4 months not yet tabled. However, Revenue Section put up a detailed report on collection of Teh Bazari fees. It was resolved that all possible options for streamlining the process of Teh Bazari collection be explored including outsourcing the same. Detail to be table by Revenue Section shall compiled and tabled in next GC.

Decision of GC approved by the Board.

(d) Details of Stalls situated on Taj Road with conditions & current status of occupant/owner & action taken by Cantonment Board for removal of occupants whose lease has expired.

RESOLUTION OF 26(1)(d):

26(1)(d) Detail shall be compiled and tabled in next GC.

Decision of GC approved by the Board.

(e) Monthly Accounts.

Resolved that details of income and expenditure be placed before GC only after recommendation of GC the accounts will be approved.

(f) Details of all properties whose tax liabilities are more than 20 lacs with name of HOR and what action for recovery has been initiated by Cantonment Board.

RESOLUTION OF 26(1)(f):

26(1)(f) Detail data was produced by the Revenue Section to the Chairperson about liabilities of more than 20 lacs. It was resolved that necessary action be reported in next GC.

Decision of GC approved by the Board.

(g) Appointment of Regular Accountant what actions have been initiated by Department for filling the vacant post.

RESOLUTION OF 26(1)(g):

26(1)(g) Process for appointment of regular Accountant be initiated. CEO explained, as done previously in Board meeting vide CBR no. 75 dt. 03.07.2019, that Accountant is promotional post and feeding cadre is lying vacant for many years.

Decision of GC approved by the Board.

(h) Status of actions taken to install new Network Towers status of mobile Network Tower as per Govt. Policy.

RESOLUTION OF 26(1)(h):

26(1)(h) Necessity of Mobile tower was emphasized and all laid down procedures to be completed for installation. Board be constituted for early completion of documentation. It was informed by CEO that a proposal for COW temporary installation on trial basis shall be put in ensuing Board.

Decision of this matter has already been taken by the Board vide CBR No.95, dt.25.11.2019.

(i) Details of properties given notice under section 244 be placed on the table, survey of properties left out which are running commercial activity & escaping 244 section notice.

Resolved that details to be tabled in next GC meeting.

(j) Details of expenditure made in Swachh Bharat Programme during last two financial years by different department. Details to be placed on the table.

RESOLUTION OF 26(1)(j):

26(1)(j) It was resolved that details be tabled before next GC meeting.

Decision of GC approved by the Board.

(k) Purchase made through Purchase department in last two years to be tabled.

RESOLUTION OF 26(1)(k):

26(1)(k) Details be tabled before next GC meeting.

Decision of GC approved by the Board.

(l) Income in this financial year with grant etc. received from Govt. /Army. Also details of expenditure done.

RESOLUTION OF 26(1)(l):

26(1)(l) Details be tabled before next GC meeting.

Decision of GC approved by the Board.

RESOLUTION OF 26(1)(a)(c)(i):

26(1)(a)(e)(i) Considered at length. After detailed deliberations on each points i.e., (a)(e)(i) recommended that some improvement to be needed in office paper works. Further committee recommended that instructions be noted for future compliance.

Decision of GC approved by the Board.

26 (2)- To consider letter dt. 4th Oct., 2019 duly signed by Elected Members and seconded by Vice President vide which submitted Point NO.(1) to (7).

(1) To consider the road (Kharanza) of 10 lakhs per ward.

(2) To consider Drain & Puliya of 5 lakhs per ward.

(3) To consider 10 light poles with light per ward.

(4) Consider cello pumps in ward which is approved by board.

(5) To consider water drainage in Dhobhi Ghat which is approved by board.

(6) To consider the construction of Nalah/Nali in ward no. of Gummat.

(7) Work Order for boundary wall in ward no. 5 which is also approved by board.

RESOLUTION OF 26(2):

26(2). Considered at length. After detailed deliberations on each points i.e., (1) to (7) principally agreed for improvement in Cantt. area. During the discussion Member Secretary informed to the committee that development work shall be executed in light of financial position as proposed in agenda side. Further committee recommended that development work be carried out on priority basis in light of financial position.

Decision of GC approved by the Board.

26(3)- To consider letter dt. 4th Oct.,2019 signed by Vice President and other three elected members dt. 4th Oct., 2019 regarding Point No.(1) to (3).

26(3)(1) To discuss encroachment, unauthorized construction & notice given to Ramashankar Goel/Vinay Patni & others for Torrent Office in Bungalow No. 49 Gopi Chand Shivhare Road.

RESOLUTION OF 26(3)(1):

26(3)(1). Considered and discussed at length. The CE produced many notices of unauthorized construction which were pending with Appellate Authority regarding Bungalow No.49 G.C. Shivhare Road. General Committee recommended the office to refer the details of the notices to PDDE with information to PCB for follow up.

Decision of GC approved by the Board,

26(3)(2) To discuss status of recovery of dues on Ramashankar Goel/Vinay Patni & Others of property held by Torrent Office at 49 Gopi Chand Shivhare Road. If any court case is there, Kindly report the status of case in Board.

RESOLUTION OF 26(3)(2):

26(3)(2). Considered and discussed at length. GC recommended that dues in tune of lacs are pending with Shri Rama Shanker Goyal and Shri Vinay Patni. The status of court case order be put up in the ensuing Board meeting.

Decision of GC approved by the Board,

26(3)(3) Status of dues on Bungalow No. 49 Gopi Chand Shivhare Road held on Mr. Vinay Patni. Recovery of Status to be put in Board.

RESOLUTION OF 26(3)(3):

26(3)(3). Considered and discussed at length. GC recommended that details of dues on Bungalow No. 49 be attached as annexure and put before the board for endorsement & recovery be made. The CEO explained the paucity of time and multiple meetings of Sub-Committee etc, already lined up in the week and briefed the GC about requirement of minimum 10 working days, for compilation of legacy data.

Decision of GC approved by the Board,

26(4)- To consider letter dt. 21st Oct.,2019 from Shri Durgesh Upadhyay, Elected member and Vice President regarding Investigation of the appointment of Rajni Gupta as a post of Teacher.

RESOLUTION OF 26(4):

26(4). Considered at length. Member Secretary informed that all formalities have been completed and there is no scope for investigation in this case. Col. Sanjay Damodaram also informed about closure of the case as per documents sent to PCB Sectt by CBA. After detailed deliberations Committee noted accordingly. **Decision of GC approved by the Board. The closure of case has been done on the basis of inputs and files maintained by the Cantt. Board.**

26(5) To consider letter dated 11.11.2019 received from Col. Sanjay Damodaran, Nominated Member, Staff Officer to President Cantonment Board Agra regarding Point No.(a) to (j).

(a) **Teh Bazari.** The Collection of revenue from Teh Bazari is to be streamlined by CBA. The same has been conveyed by PCB in Cantt Board meeting and also monthly update. All details on collection be tabled and procedure be streamlined. Matter be put up after GC sub-committee report

RESOLUTION of 26(5)(a):

26(5)(a). Considered at length. Committee asked the office administration about 7-8 stalls running on Tehbazari for just Rs 20/- per day. Details of notices and damage charges be put before the board and Chairperson insisted that stalls be shifted behind Color Lab Shopping Arcade. Member Secretary explained that the said area is reserved for Vending Zone.

This matter has been considered by the GC Sub-committee and this has to be scrutinized and matter to be taken up in next Board meeting.

(b) Trenching Ground. The lapses in the contracts of trenching ground need to be discussion and also details of payment made & work done alongwith expenditure details needs to be tabled & discussed.

RESOLUTION of 26(5)(b):

26(5)(b). Considered at length. Lapses in contract was brought out. Further resolved to visit the site by the committee in assess the lapses in the next Board meeting.

This matter has been considered by the GC and its Sub-committee and this has to be scrutinized and matter to be taken up in next Board meeting.

(c) MS Service Outsourced Employees. Need to table the contract which has already expired and also fix accountably for lapses. The increase in staff in outsourcing and the payments made needs to be tabled & discussed. List of pers employed since 2016 be tabled.

RESOLUTION of 26(5)(c):

26(5)(c). Considered at length. Queries were made about the contract & delay in finalization. The Chairperson warned the Accountant of plausible disciplinary action. The Accountant explained all the queries that were raised. It was finally resolved to put up all details in the next meeting.

This matter has been considered by the GC and its Sub-committee and this has to be scrutinized and matter to be taken up in next Board meeting.

(d) Details of all Orders of Appellate Authority since 2009. Pending Orders of appellate auth since 2009 needs to be tabled to implement the same at the earliest.

RESOLUTION of 26(5)(d):

26(5)(d) It was resolved that the details be compiled at the earliest and action to be initiated without delay by CBA after being tabled before next GC.

Decision of GC approved by the Board.

(e) Corruption charges. Letters on allegation charges made for corruption against CBA Staff not being investigated in the manner it is supposed to be done. Need to carry out investigation on the same earliest.

RESOLUTION OF 26(5)(e):

26(5)(e). Member Secretary informed the GC that as per CVC guidelines, no investigation can be done in complaints without prior approval of CVC. However, report shall be put up on complaints in time bound manner.

Decision of GC approved by the Board.

(f) B. No. 6L Demolition of unauthorized/illegal construction needs to be carried out. The details have already been communicated to CBA by PCB Sectt.

Decision of GC approved by the Board.

(g) Illegal Park/Shelter at Naulakha. Need to carry out Demolition of these illegal/unauth construction/encroachment. Details have already been communicated to CBA by PCB Sectt.

Decision of GC approved by the Board.

(h) Cracker Stalls during Diwali. Details be tabled in GC and auth for such allotment needs discussion.

RESOLUTION OF 26(5)(h):

26(5)(h). Considered at length. After detailed deliberations recommended that a SOP be made by CEO for cracker stalls during Diwali and other festival. The same shall be discussed in next GC.

Decision of GC approved by the Board.

(j) Mela Contract during Diwali at Sadar Bazar. Authority for such allocation by CBA needs to be tabled & discussed to streamline procedures. Letter to this effect has already been issued by PCB Sectt.

RESOLUTION OF 26(5)(j):

26(5)(j). Considered at length. After detailed deliberations recommended that a SOP be made by CEO for conducting the Mela on Diwali, Holi and New Year. The same shall be discussed in next GC.

Decision of GC approved by the Board.

RESOLUTION OF 26(5)(a),(b),(c),(f) and (g):

26(5) (a),(b),(c),(f) and (g). Considered at length. After detailed deliberations, committee decided that a sub-committee be constituted of following members to study on agenda points i.e., a, b, c, f and g :

- | | |
|--|----------|
| 1. Dr. Pankaj Mahinderu, Vice President | Chairman |
| 2. Col. Sanjay Damodaran, Nominated Member | Member |
| 3. Shri Durgesh Uppadhaya, Elected Member | Member |
| 4. Shri Tariq Ahmad, Elected Member | Member |
| 5. Shri Dilip Kumar, Ward No. 8 | Member |

Decision of GC approved by the Board.

26(6)- To consider letter dated 11.11.2019 received from Smt. Seema Rajput, Member Ward No. 6 Cantonment Board, Agra regarding Point No. (1) to (5).

(1) To consider matter of Shop No. F-21, Shopping Arcade Sadar Bazar Agra Cantt which was allotted to Shri Chandra Mohan Lamba, unauthorized occupied by Dr. Pankaj Mahinderu while the lease period of shop is over & lacs of rupees will be pending of rent against shop. Please Cantonment Board take possession of this shop.

(2) To consider matter of Shop No. E-14,15,16,16/1,A-13,14,F-22,23,24,25,28 which was registered to the name of Shri Karan Mahinderu & Shiv Mahinderu in the record of Cantonment Board while the lease period of shop will be over & lacs of rupees will be pending of rent against shop. Please Cantonment Board take possession of this shop with rent. Unauthorized Construction of basement & Re-construction of the big shops after breaking the walls.

(3) To consider matter of Generator stand on Govt. Land which is illegal putting by Dr. Pankaj Mahinderu.

(4) To consider matter of chemical and x-ray raise developed in Pankaj Pathology and Scan Centre by installed different modern machines.

(5) To consider matter of Dr. Pankaj Mahinderu under Section 34 of Cantonments Act, 2006 against him as a criminal proceeding which is not allowed to participate in any meeting.

(6) To consider matter of temporary stall and shops in front of Cantonment General Hospital. Necessary action should be taken against these temporary sheds.

RESOLUTION OF 26(6):

26(6). Considered at length. The Chairperson asked Member Secretary that Seema Rajput, Member is not member of GC Committee and that at least two members should recommend any agenda for consideration as per byelaws/act of cant. 2006. Therefore it cannot be considered in GC meeting. The Member Secretary explained that at the behest of Chairperson, GC/CAC all ward Members, were asked to give their agendas, if any. Not being part of the GC was not a criteria to bring out any issues. Nevertheless, if the Chair has reservations.

The points given by the members were accepted by the PCB and he instructed Member Secretary to put up details in the next Board meeting.

27. Decision of General Committee approved by Board.

28. Decision of General Committee approved by Board.

DISCUSSION POINTS:

a) Disciplinary action, if so required to be taken on the concerned staff, in case of any major lapses proven.

b) On the issue of outsourcing of Teh bazari collection Member Secretary assured that decision will be taken by the CEO to protect the best interest of the Board. PCB instructed to weigh in all options for the same as opposition to the outsourcing of Teh Bazari was raised by Sh.Durgesh Upadhyay, ward member, but most of the other Members supported outsourcing. PCB directed that CEO must ensure maximum revenue generation.

c) To take up demolition of unauthorized construction as per appellate authority orders, as well as for removal of encroachments in Naulakha and other wards. PCB also directed that removal of encroachments must continue.

d) PCB apprised the ward members to educate the Cantonment residents that it is their responsibility to get their names registered in the Electoral rolls, as per rules, since the Cantt. elections are due in the ensuing year. Cantt residents including Military Voters left out so far, must be given intimation timely of next suitable opportunity for their inclusion in electoral rolls: CEO and Stn HQ should coordinate.

e) Regarding shifting of stalls in Sadar Bazar, it was directed by PCB that humanitarian angle be taken while taking out such drives and all actions be taken once proper arrangement are done to shift these stalls behind the Gopichand Shivhare road.

PCB thanked members and urged them to continue working as a team, live up to their responsibilities for betterment of the society. Member Secretary and Board members thanked the PCB for providing valuable guidance to the Cantonment Board during his entire tenure as President of the Board and exchanged warm wishes for his future assignments.

Sd/-
Member Secretary/
Chief Executive Officer
Cantonment Board Agra
(Jyoti Kapoor, IDES)

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

Dated : 06-12-2019