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**Office of the Chief Executive Officer
CANTONMENT BOARD**
Govt. of India, Min of Def.
Meerut Cantt (U.P.)
Pin-250001.

Dated 17 Oct' 2017.

To,

1. Maj Gen K.Manmeet Singh, GOC
2. Smt Beena Wadhwa
3. Brig S.C. Gupta, SEMO/Health Officer,
4. Col Rohit Pant
5. Col. Amarveer Singh
6. Lt. Col. Chetan V. Dhawad, GE (S)
7. Maj. Manmohan S. Brar
8. Vacant
9. Smt Rinni Jain
10. Smt Bushra Kamal
11. Shri Neeraj Rathore
12. Shri Anil Jain
13. .Smt Manju Goel
14. Shri Dharmendra Sonkar
15. Shri Vipin Sodhi

President
Vice President
Ex-Officio Member
Nominated Member
Nominated Member
Ex Officio Member
Nominated Member

Elected Member
Elected Member
Elected Member
Elected Member
Elected Member
Elected Member

Shri Rajeev Shrivastava

CEO/Member Secretary

Special Invitees:

- 1.Shri Rajendra Agarwal, Hon'ble MP
- 2.Shri Munquad Ali, Hon'ble MP
- 3.Shri Satya Prakash Agarwal, Hon'ble MLA

Special Invitee
-do-
-do-

Subject: **ORDINARY MEETING OF CANTT BOARD, MEERUT.**

Sir/Madam,

Reference: This office letter No. 167/G/2496 dated 16.10.2017.

2. It is informed that the President Cantt Board Meerut has fixed the ordinary meeting of Cantonment Board, Meerut on 24.10.2017 at 1100 hours in the office of the Cantonment Board, Meerut. Agenda of the meeting is attached herewith. Papers concerning the agenda will be available for perusal of the interested members in the office of Cantonment Board during working hours

3. You are requested to attend the meeting accordingly.

Yours faithfully,

Sd/--

(RAJEEV SHRIVASTAVA) I.D.E.S
CHIEF EXECUTIVE OFFICER,
MEERUT CANTT.

679. ACTION U/S 26 OF CANTT ACT, 2006.

To note the action taken by the CEO with the prior sanction of PCB U/s 26 of Cantonment Act, 2006:

(1) Sanction dated 15.09.2017 for grant of medical advance of Rs.2,16,000/- in favour of Shri Om Prakash S/o Shri Babu Lal Safaiwala Cantt.Board Meerut Circle No. 2 for treatment of cancer at Vallentis Cancer Hospital Meerut.

680. REGISTRATION OF CANTT BOARD MEERUT IN GST

Board is informed that on the principle of 'one nation one tax', Govt of India, Ministry of Finance has implemented Goods and Service Tax (GST) in all over India w.e.f. 01.07.2017 in which several taxes levied by the Central/State Govt & autonomous bodies have been subsumed in GST.

As discussed with the Chartered Accountant, registration of Cantt Board in GST is mandatory for various purposes viz. purchasing of Store, vehicles & payments to contractors for Civil Works/ suppliers etc. for which Board has also to get PAN from Income Tax Department and fulfill other statutory formalities for which CEO may be authorized to take appropriate action in the matter.

Board may consider and approve.

681. CADRE- RESTRUCTURING OF THE ESTABLISHMENT UNDER DRAFT RULES OF CFSR.

To consider & note the directions contained in DG DE letter No.76/38/05/Policy/CBRS-1937/C/DE/11 (Vol-II) dt 16.08.2017 & Directorate DE CC letter No.82562/Ruling/ CFSR/Gen/Cantt/17 dt 05.09.2017 regarding cadre restructuring of the establishment in Cantt Boards.

OFFICE REPORT :

1. Board is informed that DG DE vide letter referred above, has informed that draft rules governing all aspects relating to service conditions of Cantt Board Employees, to be framed under the Cantt Act 2006 in supersession of existing Rules of 1937, are under consideration of the MOD. The Draft Rules proposed by the DG DE incorporate detailed provision relating to Centralized Service and Sub-ordinate services in Cantt Boards separately incl the designation of posts , their pay scale, qualification, mode of recruitment etc.
2. DG DE has observed that the existing cadre structure in majority of the Boards is archaic & obsolete and is not equipped to respond to the present day requirements of Civic administration. It has further been observed that the qualification / experience prescribed for various existing post in the Boards is not at par, if not higher, than that laid down for similar posts in State Govt. While the posts directly equated under Memorandum of Settlement must be aligned with the prescribed qualification in the State Govt as minimum benchmark (incl posts of teachers, doctors & engineers above overseer (JE) grade).
3. DGDE has desired that exercise for Cadre Restructuring of the present establishment of the Cantt Boards may be commenced immediately. The proposals of the Boards may be submitted to the concerned competent authority defined under Rule 2-5(and 5B) of the CFSR 1937 and in case of aided Boards, efforts should be made to restructure the establishment without any substantial increase in the Grant-in-Aid required from the Govt.

4. DGDE has forwarded a list of containing posts under different heads which cover the entire gamut of Cantt Administration with the objective of providing all requisite man power & technical know-how to Cantt Boards for enabling the Boards to carry out their function effectively & efficiently, as annexure to letter referred above. The posts given in the said lists may be considered by the Board on merit, the same being indicative and not exhaustive.
5. PDDE CC Lucknow has directed that proposal should be prepared on factual and practical approach in the present scenario of the CB. Efforts must be made to consult all the stakeholders and the posts to be created / abolished as well as the need of technical expertise especially in the field of IT/ Waste Management/Town Planning/ Hospital & Schools etc. However, the exercise of restructuring should not result in substantial increase in Grant-in-Aid and matching saving should also be offered. The proposals on the subject should be submitted by 30.10.2017.

Relevant file is placed on the table.

Board may consider & take a decision in the matter.

682. GRANT OF BENEFIT OF SPECIAL PROVISION OF ACP TO THE DOCTORS OF CANTT BOARD MEERUT

To consider applications dt 18.03.2015 & 16.08.2017 submitted by Dr. Aradhana Pathak, RMO, Dr. Anuradha Gupta, Lady RMO & Dr. Aseem Rastogi, M.O. Surgeon of Cantt General Hospital Meerut Cantt regarding grant of benefit of Special ACP in accordance with UP Govt GO No.15/2015/794/Sect-2-5-7(192)/2014 dt 26.02.2015 to them same as applicable to the Doctors of Provincial Medical & Health Service of UP Govt.

OFFICE REPORT :

1. Board is informed that as per UP Govt GO referred above, benefit of 04 special ACPs are given to the Doctors appointed in the pay scale of Rs.8000-13500 (pre-revised) / PB-3 Rs.15600-39100 + Grade Pay of Rs.5400/- (revised) as under :-

S.No.	Length of regular service w.e.f. date of initial appointment	Entitlement of Pay Band + Grade Pay after Grant of Special ACP
1	On completion of 04 years satisfactory service	Rs.15600-39100 + GP Rs.6600
2	On completion of 11 years satisfactory service	Rs.15600-39100 + GP Rs.7600
3	On completion of 17 years satisfactory service	Rs.15600-39100 + GP Rs.8700
4	On completion of 24 years satisfactory service	Rs.15600-39100 + GP Rs.8900

2. As per NIT Award (para 38) Doctors of Cantt Boards are entitled to pay and allowances at the same rates as applicable from time to time to the corresponding categories of employees of similar status serving under the Govt of State in which the Cantonment is situated provided that they hold the requisite qualifications laid by the State Govt.

3. The service of Doctors of Cantt General Hospital is equated with Doctors of Distt Hospital. The details of 03 Doctors (applicants) of Cantt General Hospital Meerut are as under :-

S. N.	Name of Doctor	Date of apptt	Date of 1 st /2 nd time scale granted	Present Pay Scale + GP	Claiming ACP	Proposed Pay scale +GP of claimed ACP	Effective date	REMARK
1	Dr. Aradhana Pathak, MD	21.06.98	1 st – on 05 years 21.06.03	15600-39100+ GP	2 nd ACP – 11 Yrs	15600-39100+ GP Rs.7600	21.06.09	

	RMO			Rs.6600	3 rd ACP -17 yrs	15600-39100+ GP Rs.8700	21.06.15	
2	Dr. Anradha Gupta MBBS, DGO Lady RMO	24.05.89	1 st on 5 years - 24.05.94 2 nd on 11 years 24.5.2000	15600-39100+ GP Rs.7600	3 rd ACP – 17 Yrs 4 th ACP – 24 Yrs	15600-39100+ GP Rs.8700 15600-39100+ GP Rs.8900	24.05.06/ 01.12.08 As per GO 24.05.13 + (02 Y 05 M 27 D suspension period)= 20.11.2015	Individual was placed under suspension wef 28.08.10 to 25.02.13 (02 Y 05 M 27 D) which has not been regularized. She was retired compulsory under Rule 11 (2) (Vi) of CFSR vide order dt 03.07.15 which was challenged by her before Honble High CourtAllahabad & Hon'ble High Court stayed operation of said order. Matter is sub-judice in HC. In addition, a departmental proceedings is also pending against her.
3	Dr. Aseem Rastogi, MS Surgeon MO	23.04.04	Nil	15600-39100 + GP Rs.5400	1 st ACP – 04Yrs 2 nd ACP – 11 Yrs	15600-39100+ GP Rs.6600 15600-39100+ GPRs.7600	23.04.08/ 01.12.08 As per GO 23.04.15	

4. The sanctioning authority for grant of benefit of ACP in r/o Cantt Board's employees is the GOC-in-C,CC under Rule 47 read with Rule19 (b) of Cantt Account Code 1924.

Relevant file is placed on the table.

Board may consider and take a decision in the matter.

683. APPOINTMENT TO THE POST OF SAFAIKARAMCHARI ON COMPASSIONATE GROUND IN CANTT BOARD MEERUT.

To consider Directorate DE CC letter No.982/MRT/Comp Apptt/16/C-363B dt 19.05.2017 regarding grant of Compassionate Appointment to Smt. Kusum W/O Shri Surender to the post of Safaikaramchari in Cantt Board Meerut.

OFFICE REPORT

1. Shri Surender S/O Shri Chander, Safaikaramchari Cantt Board Meerut expired on 25.05.2004 while in service. Smt. Kusum W/O Late Shri Surender submitted an application dated 30.07.2004 requesting to grant appointment on compassionate ground in place of his deceased husband. While applying for appointment on compassionate ground, she has declared her age 32 years.
2. Since, as per revised guidelines of the DG DE DG DE contained in letter No.25/67/Comp Apptt/C/DE/2012 dt 18.07.2013, the Cantt Board is the competent authority for grant of compassionate appointment. Accordingly, the Cantt Board (competent authority) vide its Resolution No.35 dated 26.02.2015 had resolved that applicant be appointed to the post of Safaiwala on compassionate ground & necessary age relaxation be obtained from the competent authority. Accordingly, proposal for grant of sanction of relaxation of age was forwarded to the competent authority i.e. the GOC-in-C, CC through PD DE vide letter No.123/A/Compassionate cases/87 dt 28.02.2015.
3. Dte DE vide letter No.9882/MRT/Comp Apptt/C-362 dt 28.04.2016 asked to furnish copy of caste certificate & proof of age etc in r/o of Smt. Kusum W/O Surender, who vide application dt 16.06.2016 submitted copy of her Caste Certificate being SC & Adhar Card bearing No.5309 8267 3689 in which her DOB is shown as 01.01.1975. Both the documents were forwarded to the Dte DE CC vide letter No.123/A/Comp Apptt/293 dt 30.06.2016.
4. Dte DE vide letter under reference has informed that the case has been examined and found that Smt. Kusum W/O Late Sh. Surender was 29 Yrs & 07 Months old as on 31.07.2004 ie. dt of submission of application for compassionate apptt. As such, she could be eligible for apptt to the post till the age of 30 years being belonging to SC category. Dte DE vide para 4 of the letter referred above has viewed that there is no requirement of age of relaxation in the subject case and directed that Cantt Board Meerut being the apptt authority may take appropriate action in the matter following the guidelines issued by the DG DE in this regard.
5. For declaration of date of birth for every new entrant to govt service, he/she should declare DOB by Christian era with documentary proof viz. Matriculation Certificate, Municipal Birth Certificate. In the absence of such proof, he/she may declare approx age or year or month and year of birth.
6. The claimant vide application dated 10.07.2017 has submitted copy of her Birth Certificate dated 06.07.2017 issued by Nagar Panchayat Doghat Distt Baghpat alongwith copy of her Aadhar No.5309 8267 3689 showing her DOB as 01.01.1975 in support of her claim.

Board being competent authority for grant of compassionate appointment, may consider and take a decision in the matter to grant compassionate appointment to Smt. Kusum W/O Late Sh. Surender (expired on 25.04.2004) the post of Safaikaramchari in Cantt Board Meerut

Relevant file alongwith office report is placed on the table.

684. SANCTION OF DEARNESS ALLOWANCE (DA) W.E.F 01.01.2016 ON BASIC PAY REVISED AS PER 7TH PAY COMMISSION REPORT IN R/O EMPLOYEES OF CANTT BOARD MEERUT.

Reference: Directorate DE HQ CC sanction letter No. 9334/UP/DA/LCP/33 dated 09.10.2017

OFFICE REPORT:

1. Board is informed that proposal seeking sanction for grant of DA @ 0% w.e.f 01.01.2016, 2% w.e.f. 01.07.2016 & 4% w.e.f. 01.01.2017 to the employees of Cantt Board Meerut as per UP Govt. GO No. GO No.9/2016-VE-AA 0-1-1070/Das-2016-8 (M)/2016 dated 23.012.2016 & No. 3/2017-Ve Aa-1-465/Das 2017-8 (M) 2016 dt 13.07.2017 was forwarded to the Directorate DE in Sept 2017 on receipt of Sanction of revision of Pay scale as per 7th Pay Commission Report under authority of Cantt Board Resolution No. 668 dated 26.08.2002.
2. The sanction of the competent authority under FR 44 read with Rule 19 (b) of Cantt Account Code, 1924 to incur the expenditure on a/c of payment of revision of DA from as proposed in para 1 above in r/o of Cantt Board employees has been received vide Directorate DE HQ CC letter under reference.
3. The Directorate DE vide para 4 of letter under reference has directed to all CEOs to first place the matter before the Cantt Board with the recommendation to pay the enhanced rate of DA to employees and only after obtaining approval of the Cantt Board, the amount be paid to the employees with the advice to forward a copy of CBR to the Directorate within month.

Budget provision in the respective heads of Establishment exists in BE 2017-2018 (R) sanctioned by the GOC-in-Chief, CC.

Relevant file is placed on the table.

Board may consider and approve.

685. SANCTION OF DEARNESS RELIEF (DR) W.E.F 01.01.2016 ON BASIC PENSION REVISED AS PER 7TH PAY COMMISSION REPORT IN R/O EMPLOYEES OF CANTT BOARD MEERUT.

Reference: Directorate DE HQ CC sanction letter No. 9334/UP/DA/LCP/33 dated 09.10.2017

OFFICE REPORT:

1. Board is informed that proposal seeking sanction for grant of DR @ 0% w.e.f 01.01.2016, 2% w.e.f. 01.07.2016 & 4% w.e.f. 01.01.2017 to the Pensioners/family pensioners of Cantt Board Meerut as per UP Govt GO No.20-2017/SA-3-365/Das-2017-301/2000 TC Lucknow dt 14.07.2017 & No. 21/2017/Sa-3-370/Das-2017-301/2000/TC Lucknow dt 17.07.2017 was forwarded to the Directorate DE ON 15th Sept 2017 on receipt of Sanction of revision of Pay scale as per 7th Pay Commission Report under authority of Cantt Board Resolution No. 668 dated 26.08.2002.
2. The sanction of the competent authority under FR 44 read with Rule 19 (b) of Cantt Account Code, 1924 to incur the expenditure on a/c of payment of revision of DR from as proposed in para 1 above in r/o of Cantt Board Pensioners/family pensioners has been received vide Directorate DE HQ CC letter under reference.
3. The Directorate DE vide para 4 of letter under reference has directed to all CEOs to first place the R to Pensioners and only after obtaining approval of the Cantt Board, the amount be paid to the employees with the advice to forward a copy of CBR to the Directorate within month.

Budget provision in the respective head of Pension `I' exists in BE 2017-2018 (R) sanctioned by the GOC-in-Chief, CC.

Relevant file is placed on the table.

Board may consider and approve.

686. CONFIRMATION OF C.A.C. MINUTES.

To confirm the proceedings of adjourned Civil Area Committee meetings held on 12.06.2017 at 1100 hrs and dated 12.06.2017 at 1130 hrs.

Relevant record in original is put up on the table.

Board may consider and confirm.

687. REVENUE GENERATION BY CANTT BOARDS (REVISION OF RATES OF PIPE WATER CHARGES):

Reference DG DE letter No. 52/1/GST/C/DE/2016 dated 20-07-2017 & PD DE letter No. 33884/B/TA/Cantt/II/21 dated 28.07.2017.

As may be noted, Defence Secretary and Revenue Secretary have stressed on the need for tapping all sources of local revenue to avoid dependence on Grants from Central govt. Therefore, Cantt Board Meerut being an aided Board, efforts need to be made for enhancing recovery of tax and non tax revenue items the rates of water charges are proposed hereby for revision.

Board is informed that the rates of taxes have been revised vide CBR No. 41 dated 16-09-2015, since the cost of specific services has increased manifold hence Rates of pipe water charges needs to be revised as those were revised almost 6 years ago vide CBR No. 210 dated 05-09-2011. The details of present rates of pipe water charges and proposed rates is are under:

S/No.	Detail	Present Rate (per month)	Proposed Rate (per month)
1	Pan Shop, Tea Seller, Cold Storage and nurshing homes up to 5 beds.	150	300
2	Medical facilities (without indoor facilities)	120	240
3	Hotel Restaurant, Halwai, Dharam Shala, Dairy Ice Candy	300	600
4	Nursing Home 5 beds, Laundry, Wine Shop, Marriage Places & Bank	600	1200
5	Hotel Lodgeing, Service Station, Building Construction	1000	2000
6	For domestic purpose	50	100
7	Public School	400	800
8	Animal Dairy below 10 animals	200	400
9	Animal Dairy above 10 animals	500	1000
10	Charges of name transfer in water connection, reconnection of disconnected connection	300 one time	1500 one time

For Sl.No. 1 to 9, Board may consider granting one month's charge as rebate if payment is made in advance i.e. till 30th June of the current financial year. Similar rebate has been allowed by Board in case of House tax which is 2% of ARV and is given when House Tax is paid within 30 days.

Complete file is put up on the table.

The matter is put up before the Board to consider and decide.

688. RE-ASSESSMENT OF ARV IN R/O BUNGALOW NO. 216(PART) (DARSHAN ACADEMY).

Reference : CBR No. 560 dated 05-06-2017.

Board is informed that The ADJ, Court No. 10, Meerut had remanded back the matter of assessment for the period 2002-05 of property No. 216 Part Bungalow vide order dated 29-10-2011 allowing the tax appeal No. 3 of 2004 and 4 of 2004 Kirpal Ruhani Satsang Society versus Cantt Board Meerut.

It is also informed that the Board vide CBR No. 427 dated 18-03-2013 resolved that objector be asked to submit evidence/documents in support of his objection. A letter dated 13-10-2016 for the purpose was served upon the school to file evidence/documents in support of their objection. The school authorities have filed letter dated 29-10-2016 in this regard.

Board is also informed that school authorities vide letter dated 29-10-2016 had contended that the school property was exempted from payment of tax under section 99(2)(b) of the Cantonments Act 1924 and section 111(2) of the Cantonments Act 2006.

The matter was put up before the Board in its meeting held on 05-06-2017. It was resolved vide CBR under reference that legal opinion be obtained by CEO and matter be re-referred to Board thereafter.

The legal opinion has been obtained from the CLA as per CBR. It has been opined by the CLA that as the income is being derived by the school authorities so that the school authorities are not entitled to get exemption u/s 111(2) of the C.A. 2006.

The complete file alongwith legal opinion is placed on the table.

The Board may consider and decide.

689. REVENUE GENERATION BY CANTONMENT BOARDS

Reference: DG DE letter No. 52/1/GST/C/DE/2016 dated 20-07-2017 and Dte DE letter No. 33884/B/TA/Cantt/II/21 dated 28-07-2017.

Board is informed that as per above mentioned letters, Defence Secretary and Revenue Secretary have stressed on the need for tapping all sources of local revenue to avoid dependence on Grants from Central Govt. The DG DE/Dte DE CC vide aforesaid letters have issued directions for enhancement /revision of taxes and non tax recovery.

The complete file alongwith letter under reference is placed on the table.

The Board may consider and note.

690. NOC FOR PUBLIC WORK PROPOSED BY HON'BLE MP SHRI RAJENDRA AGARWAL, IN CANTT AREA.

Reference: Letter No. 1313/ग्रा0अ0वि0/पी0ए0सी0/2016-17 दिनांक 29-7-17 and 1688/ग्रा0अ0वि0/पी0ए0सी0/2016-17 दिनांक 07-09-17.

To consider letter under reference received from Executive Engineer, Rural Engineering Service Department, Division- Meerut stating therein that Shri Rajendara Agarwal, MP has proposed to do public work in BC Bazar and Lal kurti in Cantt area at following sites:

- 1- Road work at Rajban Bara Bazar, near Durga mandir in front of Shri Thakur Dass house (below Peepal tree).
- 2- Construction of Lane In front of House No. 72/77, Bakri Mohalla, Raj Kr. Gupta.

Board is intimated that both the sites are situated inside notified civil area, classified as "C" class comprising survey number 460.

The Executive Engineer has requested to grant NOC for carrying out the above mentioned work.

Relevant file is put up on the table.

Board may consider and decide.

691. NOC FOR INTERLOCKING TILES WORK ON BOTH SIDE OF ROADS AT RAILWAY ROAD (STATION ROAD) FROM JAIN NAGAR THIRAH TO MEERUT CITY RAILWAY STATION BY HON'BLE MP SHRI RAJENDRA AGARWAL, IN CANTT AREA.

Reference: Letter No. 866/मा नि वि/17 दिनांक 02.08.2017.

To consider letter under reference submitted by Chief Engineer, Nagar Nigam, Meerut stating therein that Shri Rajendara Agarwal, MP proposed to do some interlocking tiles work on both side of roads at railway road (station road) from Jain nagar thirah to Meerut city railway station on account of implantation development fund and requested for NOC for the same.

Board is intimated that the said road is situated outside notified civil area and GLR is maintained by DEO, Meerut. The land is classified as B-2 comprising survey No. 462 described as District Board Road.

Letter of Chief Engineer, Nagar Nigam, Meerut alongwith enclosures is put up on the table.

Board may consider and decide.

692. BER OF VEHICLES

Board is informed that this office is having the following vehicles which are very old and all of them have out lived their lives. The vehicles are no more compliant with the prevailing pollution norms also which are applicable in NCR area and further running of these vehicles may lead to legal complications for the Cantt Board Meerut as RTO has stopped issuing their fitness certificate and insurance company is also not undertaking further insurance.

TATA truck:

Market valuation Calculated by Surveyor

1- UHN 1952	1986 (off road)	Rs. 1,30,000/-
2- UHN 1953	1986 (off road)	Rs. 90,000/-
3- UHN 2005	1986 (off road)	Rs. 1,00,000/-
4- UHN 2006	1986 (off road)	Rs. 1,00,000/-

TATA Dumpers

1- UP 15 G 0131	1997 (off road)	Rs. 1,40,000/-
2- UP 15 G 0130	1997 (off road)	Rs. 1,50,000/-

TATA Dumper Small

1- UP 15 N 2447	2001 (off road)	Rs. 65,000/-
2- UP 15 N 2446	2001 (off road)	Rs. 70,000/-

TATA Truck

1- UP 15 H 0705	1997 (off road)	Rs. 1,35,000/-
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Eicher Cesspul

1- UP 15 M 7679	1997 (on road)	Rs. 1,00,000/-
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Eicher Sky lift

1- UP 15 M 9366	1997 (on road)	Rs. 1,25,000/-
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Water Lorry

1- UHN 3472	1989 (off road)	Rs. 1,50,000/-
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Ambulance

1- UHN 1669	1985 (off road)	Rs. 35,000/-
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Gypsy/Car

1- UP 15 E 5000	1996 (on road)	Rs. 20,000/-
2- UP 15 AG 0192	2007 (off road)	Rs. 18,000/-

Messy Tractor

1- USD 5067	1963 (on road)	Rs. 80,000/- (without trolley)
3- USL 9742	1962 (on road)	Rs. 80,000/- (without trolley)
4- USL 9988	1962 (on road)	Rs. 80,000/- (without trolley)

JCB

1- UP 15 H 0706	1996 (off road)	Rs. 2,00,000/-
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Loader

1- UP 15 N 2449	2000 (off road)	Rs. 90,000/-
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The o/c station workshop has given BER certificates in r/o all above mentioned vehicles. The matter was referred for valuation of above vehicles to Mr. Darshan Singh Arora, Surveyor & Loss Assessors. BER certificates issued from above office and reports of the surveyor in r/o each aforesaid vehicle are placed before the Board.

Relevant file is also put up on the table.

Board may consider and decide about disposal of aforesaid BER vehicles through open auction/e-auction.

693. PROMOTION TO THE POST OF ACCOUNTANT.

Reference: CBR No. 563 dated 05.06.2017.

To consider promotion to the post of Accountant in Cantonment Board, Meerut.

The post of Accountant has fallen vacant w.e.f. 01.04.2017 and promotion is to be made from the feeder cadre of Selection Grade Clerks and basis of promotion is by selection as per Rule 5-B (6) read with Annexure "E" of CFSR, 1937.

The seniority list in respect of Sr. Grade Clerks and Selection Grade Clerks duly approved by the Board vide CBR No. 310 dated 28.07.2014 is placed on the table.

Disciplinary proceedings is pending against Shri Hitesh Kumar, Sr. Grade Clerk therefore his case of promotion is kept in sealed cover till finalization of disciplinary inquiry.

The Board is informed that Shri Sudhir Kumar, Selection Grade Clerk has submitted a representation dated nil received in this office on 27.06.2017 stating therein about his achievements and services rendered to the Cantt Board and requesting to promote him on the post of Accountant in the light of his achievements and service records.

Smt. Kiran Bala has also submitted a representation dated 05.08.2017 stating therein that she is working in lands section as selection grade clerk with sincerity, hard work and honesty and she is senior most in the feeder cadre of Selection Grade Clerk in the line of promotion of supervisory post and requested for promotion for the next higher/supervisory post.

Board is further informed that the Posts of Accountant, Tax Supdt & Revenue Supdt are identical supervisory posts which are to be filled up by promotion on Seniority cum Merit basis amongst the Selection Grade Clerks in accordance with the provision of proviso to rule 5-B(8) of CFSR, 1937.

Relevant file along with seniority list, office report and representations above mentioned are put up on the table.

Board may consider and decide.

694. ENHANCEMENT OF HONORARIUM OF CONTRACTUAL TEACHERS ENGAGED BY THE BOARD FOR CAB INTER COLLEGE.

To consider application dated 12.07.2017 received from the contractual teachers stating therein that they are serving for last six years on payment of consolidated amount of Rs.10000/- per month on the post of Teachers. They have requested to increase their honorarium from the month of July' 2017.

Board is informed that office has engaged Teachers/Asstt. Teachers for CAB Inter College and all the Primary schools maintained by the Cantt. Board at consolidated honorarium of Rs.10000/- to the teachers at CAB Inter College and Rs.7500/- for teachers at Primary Schools. The above honorarium was fixed in the year 2010.

Relevant file is put up on the table.

Board may consider and revise the honorarium as deemed fit.

695. EXTENSION OF TIME OF VOCATIONAL COURSES IN CAB INTER COLLEGE, MEERUT CANTT.

To consider the extension of time of vocational courses in CAB Inter College, Meerut Cantt providing through an agency M/s Zee-Net Computer & Mobile Technology, Meerut.

Board is informed that for the vocational course in CAB Inter College, Meerut Cantt EOIs were invited and the Board vide CBR No. 38 dated 16.09.2015 has been approved the lowest rates of M/s Zee Net Computers & Mobile Technology, Meerut and also resolved that the fee to be charged from the students.

The Board vide CBR No. 349 dated 22.11.2016 has extended the period of the said agency for one year w.e.f. 08.10.2016 to 07.10.2017.

As per clause No. 01 of the general terms & conditions the contract will be for an initial period of one year which may be extended upto maximum period of three years.

Board is further informed that the extension period of one year of the said agency will expired on 07.10.2017. The Principal CAB, Inter College has reported that the services of the agency is satisfactory.

Relevant file is placed on the table.

Board is requested to consider and take suitable decision in matter.

696. COMPLAINT AGAINST UNAUTHORIZED CONSTRUCTIONS IN CANTT AREA.

To consider the complaint dated 16.08.2017 regarding unauthorized constructions in Cantt area made by Shri Sushil Gandhi, Editor Vikraman.

Complaint is put up on the table.

Board may consider and decide.

697. PANEL LAWYERS ENGAGED BY CANTONMENT BOARD, MEERUT FOR CIVIL COURTS.

Reference: CBR No. 32 dated 16.9.2015.

To consider letter dated 14.09.2016 received from Shri Prashant Jain, Advocate stating therein that he is appearing in the cases on behalf of the Cantt Board in civil court as well as Minority Commission New Delhi but he has not been paid bills and honorarium till date.

Board is informed that Shri Prashant Jain, Advocate had submitted an application dated nil received in this office on 03.6.2014 along with resume requesting therein to give an opportunity of serving Cantt Board. The Board vide CBR No. 296 dated 28.07.2014 resolved to engage Shri Prashant Jain on panel of the Board for six months on the same terms and conditions as applicable to the other advocates for which he will not be paid monthly honorarium except required expenditure/legal charges. Thereafter, again the matter was placed before the vide CBR under reference and the Board decided to defer the matter for study since then nothing has happened.

Board is further informed that an advertisement dated 16.10.2014 was got published in Dainik Jagran inviting applications for selection of advocates on panel of Cantt Board to contest cases at Civil Court Meerut. A selection committee comprising the then CEO, Dr. DN Yadav, Shri SK Rai, Senior Advocate/Standing Counsel Central Govt. at High Court Allahabad, Shri DS Khatri, the then Jt. CEO and Shri MA Zafar, Office Supdt. Cantt Board was constituted. The committee recommended name of the

advocates. The Board vide CBR No. 39 dated 26.02.2015 approved the name of following advocates on the panel:

- a. Shri Raj Kumar.
- b. Shri Rajaram Yadav.

The above mentioned advocates were not allotted any case by the office despite selection and no reasons has come up so far. In this regard the then court pairakar was called to submit explanation vide letter dated 08.07.2016. The then pairakar submitted his explanation stating that he is not aware about the advocates.

Following are the terms and conditions for the engagement of advocates:

- a. He or she will paid honorarium Rs.7000/- per month (fixed).
- b. All expenses like court fee, pairvi, typing etc will be born by this office through court pairakar appointed for the purpose.
- c. He or she will render legal opinion when ever required by this office on any matter.
- d. He or she will not take any case or brief against the Cantonment Board during tthe empanelment.
- e. Cases to be contested by he or she, case files will be provided to them separately.

Following are the advocates on panel at present dealing with the case of Cantt Board in Civil Court:

- a. Shri PS Jain, Advocate
- b. Shri Praveen Mithal, Advocate
- c. Shri Mahesh Kushwaha, Advocate
- d. Dr. Omveer Sharma, Advocate

Cases going on at present in civil court, Meerut are 203 numbers. Detail of the cases are as under:

Cases allotted to Shri PS Jain, Advocate are 139 numbers.
Cases allotted to Dr. Omveer Sharma are 30 numbers.
Cases allotted to Shri Prashant Jain, Advocate are 34 numbers.

The honorarium is not being paid to the following advocates:

- a. Shri P.S. Jain, Advocate not paid w.e.f. July' 2017.
- b. Dr. Omveer Sharma, Advocate w.e.f. July' 2017.
- c. Shri Mahesh Chand Kushwaha, Advocate, w.e.f. July' 2017.
- d. Shri Prashant Jain, Advocate since engagement.
- e. Shri Praveen Mittal, Advocate since engagement

In view of the above Board is requested to consider the following:

- a. Issue of engagement of Shri Prashant Jain, Advocate on panel of the Board be decided.
- b. Issue of allotment of cases to the advocates selected in pursuance to the selection dated 29.06.2015 be decided.
- c. Issue of distribution of cases to all the advocates on panel of the Board be decided.
- d. Issue of payment of honorarium to the advocates who have not been paid any amount till date including the amount to be paid to Shri Prashant Jain, Advocate be decided.

Board is also informed that fresh applications for formation of a new penal of advocates has been invited through news publication dated 07.07.2016 in Amar Ujala total 12 number of applications have been received. Board has to take decision in this regard also.

Relevant files are put up on the table.

Board may consider and take suitable decision in the matter.

698. SANCTION FOR PROSECUTION U/S 197 of Cr.Pc. 1973.

Reference: CBR No. 528 dated 05.06.2017.

To consider the letter No. Vividh/G/153 dated 20.05.2017 received from SSP, District Meerut and letter No. nil dated 1.09.2017 from Shri Prashant Kapil, SHO, Sadar Police Station seeking therein sanction to prosecute officials of Cantonment Board, Meerut in Case No. 309/2016 for the offence under section 147, 304A of I.P.C.

Board is informed that on 09.07.2016 demolition of unauthorised construction/Mall in B No. 210-B, West End Road, Meerut Cantt was undertaken by the Cantt Board in pursuance of the order dated 29.01.2014 passed by the Hon'ble High Court, Allahabad in contempt petition No. 380 of 2001. The demolition was carried out in the presence of and with the help/assistance of Local Police and the Executive Magistrates provided by the SSP/District Administration. During drive due to accident 04 persons had died and an FIR was registered against the staff. The Police investigated the case against the above mentioned officials and has submitted the report which is placed on the table. The police has sought sanction u/s 197 of Cr PC to prosecute the above named officials under section of IPC referred to above.

In respect of Shri Anuj Singh and Shri Piyush Gautam Board is the competent authority, they being supervisory staff and in the matter of the rest of the officials CEO is the competent authority the staff being non-supervisory staff.

The Board vide CBR under reference has resolved as under:

"that since the staff was deployed on bonafide official duty and action was being taken under the orders of Hon'ble High Court, protection is available to concerned staff as per the provision of section 338 Cantt Act, 2006. Resolved that in principle, no permission may be granted for prosecution of staff u/s197 Cr. Pc. 1973 read with Section 338 of Cantt Act 2006. Board also observed that the documents sent by the Police are voluminous and require perusal and scrutiny. Resolved that the same shall be done and the matter be brought before the Board in due course for further action."

The office vide letter No. Demolition/E7A dated 11.09.2017 had sought police force for demolition of unauthorized constructions in Bungalow No. 210B, Westend Road, Meerut Cantt which are to be demolished as per order dated 29.01.2014 of Hon'ble High Court, Allahabad. The SSP Meerut vide letter No. ST-SSP-07/20174-1423 dated 15.09.2017 addressed to the D.M. Meerut copy endorsed to Cantt Board, has informed that first sanction to prosecute officials be given only thereafter police force will be made available. The SSP has also apprehended law and order problem in this regard. Thus, the issue of further demolition of unauthorized constructions has been linked with sanction to prosecute Cantt Board officials. As such the matter requires discussion/decision in the matter.

Relevant letters received from the SSP Meerut and SHO, Sadar Police Station are placed on the table along with relevant files etc.

Board may consider and take decision in the matter.

699. REPRESENTATION FOR RE-INSTATEMENT IN SERVICE MADE BY SHRI ANUJ SINGH, CEE, CANTONMENT BOARD (UNDER SUSPENSION) & SANCTION FOR PROSECUTION U/S 197 of Cr.Pc. 1973..

Reference: CBR No. 347 dated 22.11.2016 & CBR No. 528 dated 05.06.2017.

To consider representation dated 12.06.2016 received from Shri Anuj Singh, CEE Cantonment Board (under suspension) requesting to re-instate him in service.

Board is informed that the individual was arrested by the police on 10.07.2016 on the basis of FIR lodged in the police station, Sadar Bazar Meerut Cantt u/s 302, 147 and 34 IPC consequent to the accident leading to the death of 04 persons during demolition drive of unauthorised constructions in B.No. 210-B, Western Road, Meerut Cantt undertaken on the basis of the orders of the Hon'ble High Court, Allahabad and the individual was under deemed suspension due to imprisonment exceeding 48 hours under order No. 190 dated 27.07.2016 consequent to the approval accorded by the PCB dated 26.07.2016 and noted by the Cantt Board by circular agenda No. 286 dt 04.08.2016.

The court of District Judge Meerut has released the individual on bail vide order dated 12.09.2016 without making any comments on the merits of the case. However, the investigation officer, Police Station Sadar Bazar has filed its report in the court stating that it is a case of accident & not murder and accordingly, the sections mentioned in the FIR are being changed from 302 to 304A IPC.

Under rule 10(5)(c) of CFSR, 1937 an order of suspension made or deemed to have been made under this rule may at any time be modified revoked by the authority which made or is deemed to have made the order.

The Board vide CBR under reference resolved that till a charge sheet is filed by the police in the competent Court in pending case against Shri Anuj Singh & others, matter be pended. Now, the police authorities have sought sanction of competent authority to file charge sheet in the Court and Board has considered the same vide CBR No. 491 dated 27.02.2017. Simultaneously legal opinion was also sought from Shri Prashant Mathur, Advocate, High Court, Allahabad regarding issue of charge sheet simultaneously for departmental action against the individual. The opinion dated 25.03.2017 is put up on the table.

Relevant letters/papers are put up on the table.

Board may consider and take suitable decision in the matter.

700. JUDGEMENT

To consider order of Appeals u/s 340 of Cantonment Act, 2006 passed by the Appellate Authority i.e. PD DE, CC, Lucknow.

Board is informed that to note the judgment passed by the Appellate Authority i.e. Director, DE, Central Command, Lucknow in the following appeals. The details of each case are as under:

Sl. No.	Appeal No.	Name of Appellants and Property Nos.	Date of Order	Notice No. and date	Remarks
1	61/2016	Sh Ashwani Kumar s/o Shri Darshan Singh	05.06.2017	No. Misc/1766/E7A dated 18.10.2010	Appeal is Dismissed
2	04/2017	Sh Sushil Yadav s/o Sh Shyam Lal Yadav	23.05.2017	No. Misc/2731/E7A dated 03.05.2011	-do-
3	05/2017	Sh Paritosh s/o ShIshwari Prasad Yadav	30.05.2017	No. Misc/ 2776/E7A dated 18.05.2011	Appeal is dismissed. Composition plan has been submitted by the offender on 03.07.2017. However, there was no such order in the Judgment.
4	06/2017	Sh Paritosh s/o Sh Ishwari Prasad Yadav	31.05.2017	No. Misc/ 2583/E7A dated 30.03.2011	-do-
5	34/2017	Sh Ravi Maheshwari S/o Sh Bhagwat Prasad	05.07.2017	No. 93/173/478/E7A dated 20.03.2012	Appeal is dismissed
6	35/2017	Sh Ravi Maheshwari S/o Sh Bhagwat Prasad	05.07.2017	No. Misc/3896/E7A dated 03.11.2011 & No. Misc/3874/E7a dated 21.11.2011	-do-
7.	50/2016	Sh Sanjay Kumar s/o Sh Janardhan Dass	25.08.2017	No. Misc/1534/E7A dated 16.09.2010	Appeal is not allowed and directed the appellant has submitted an application for mutation/composition of offence within 03 months from the date of order.

The above appeals have been dismissed/not allowed by the Appellate Authority, HQ CC, LucknowCantt. Necessary notices u/s 320 of CA, 2006 be issued to the offender for removal/demolition of the unauthorized construction within seven days from the receipt of the notice.

Complete files with relevant record placed on the table.

Board may consider and take decision in the matter.

ADDUNDUM TO THE AGENDA OF ORDINARY CANTT BOARD MEETING SCHEDULED TO BE HELD ON 24.10.2017 AT 1100 HOURS.

701. AUCTION OF TRANSFER OF OCCUPANCY RIGHTS OF CANTEEN CHILDREN PARK SITUATED IN THE CAMPUS OF GANDHI BAGH, MEERUT CANTT.

To consider application dated 25.05.2017 received from Shri Anil Kumar Garg, 189, Tanki Mohalla, Sadar, Meerut Cantt regarding refund of security money amounting to Rs. 25000/- & 25% of bid amount Rs. 75250/- total Rs. 1,00,250/-.

OFFICE NOTE.

Board is informed that Shri Anil Kumar Garg vide letter dated 25.05.2017 stated therein that neither Cantt Board has not constructed canteen nor refunded money which was deposited by him & requested to refund Rs. 25000/- as security money and Rs. 75250/- as 25% of bid amount total Rs. 100250/-.

Board is informed that the Board had introduced canteen children park situated in the campus of Gandhi Bagh, Meerut Cantt. The occupancy rights of said canteen was auctioned on 12.04.2016 after wide publicity in daily news paper named Amar Ujala on 04.04.2016 for a period of one year. 03 bidders had participated in the auction proceedings & received highest bid Rs. 3,01,000/- per annum from Shri Anil Kumar Garg for a period of one year which was approved by the Board vide CBR No. 229 dated 10.06.2016.

In compliance of above CBR, the office vide letter No. R/108/Canteen/Children Park Gandhi Bagh/1302 dated 23.08.2016 informed to Shri Anil Kumar Garg to deposit balance contractual amount Rs. 225750/- as license fee, Rs. 6020/- as TCS, Rs. 12040/- as conservancy charges & Rs. 12040/- as electric charges & Rs. 50250/- as balance security money, total Rs. 3,06,100/- in Cantt Board treasury & submit non judicial stamp paper for execution of agreement, failing which all amount deposited by him in advance will be forfeited & action for eviction will be initiated but he had not taken over the possession of said canteen & not deposited any amount which was mentioned in above office letter.

Shri Anil Kumar Garg had given legal notice through Shri Anil Kumar, Advocate on 27.08.2016 regarding compensation of Rs. 500000/-. On behalf of Cantt Board, Meerut, reply of said notice was given by Shri Omveer Sharma, Cantt Board advocate on 15.12.2016.

As per clause 5 of terms and conditions of auction, if highest bidder fail to deposit contractual amount within 03 days from receipt of approval letter, all amount deposited in advance will be forfeited by the Cantt Board & action will be initiated for re-auction at risk and cost of highest bidder.

Relevant file is put up on the table.

Board may consider and decide.

702. REFUND OF SECURITY MONEY IN R/O TOLL TAX CONTRACT.

Reference : CBR No. 587 dated 05.06.2017

To consider legal opinion dated 26.07.2017 submitted by Shri Mahesh Chand Kushwaha, Cantt Board Advocate regarding refund of security money deposited by M/s Gaurav Traders.

OFFICE NOTE

Board is informed that the matter of refund of security money was placed before the Board and the Board vide CBR No. 587 dated 05.06.2017 has resolved that legal opinion of specific reference of Limitation Act be obtained & the opinion be placed before the Board for final decision.

As per CBR, Shri Mahesh Chand Kushwaha, Advocate, Cantt Board vide letter dated 26.07.2017 has opined that no cause of action is arisen as huge part of security money has already been refunded and deducted from the security money as well as no order/refusal has been passed by the Cantonment Board Meerut for refunding the security as such balance amount of security money has become liable to be refunded to M/s Gaurav Traders which is not barred by provision of Limitation Act. He has advised to refund only balance amount of security money to M/s Gaurav Traders.

Relevant file is put on the table.

Board may consider and decide.

703. CORRIGENDUM

Reference : CBR No. 580 dated 05.06.2017.

To read and note the measurement of unauthorised construction in Part of B. No. 86, Hill Street near Sophia School, Meerut Cantt as 'Wall measuring' instead of 'Room measuring'.

704. E-TENDERS.

To consider inviting e-tenders through portal at www.eprocure.gov.in from eligible firms/individuals for collection rights of daily/weekly tehbazari fee, parking charges, Gandhi Bagh entry fee, occupancy right of Gandhi Bagh Cafateria etc after wide publicity in daily newspapers for a period of one year.

Office Note.

Board is informed that the following e-tenders were invited through portal at www.eprocure.gov.in from eligible firms/individuals for different works. The details of e-tenders are as under:

S.No.	Name of tender	Date of auction/date of e-tender	Remarks
1	Collection rights of daily/weekly tehbazari fee	06.10.2016 29.11.2016 28.07.2017 16.09.2017	The previous contract expired on 01.12.2015. Before completion of contract, the office had conducted fresh auction on 06.10.2016 but no bidder participated in the auction proceedings. Re-auction was conducted on 29.11.2016 & office received highest bid amounting to Rs. 58,64,000/- per annum offered by Shri Sripal Singh S/o Late Pritam Singh which was placed before the Board & the Board vide CBR No. 470 dated 17.01.2017 has rejected highest bid & directed for re-auction through e-tender procedure. In compliance of CBR, the Cantt Board invited e-tenders on 28.07.2017 & 16.09.2017 but no bidders fulfilled requirements as mentioned in the tender proceedings. At present, the collection of daily/weekly tehbazari is being made by office staff. A fresh e-tender has again been treated.
2	Collection rights of Gandhi Bagh Entry fee	27.02.2016 12.04.2016 28.12.2016 24.03.2017 14.06.2017	First time, the Cantt Board conducted auction on 27.02.2016 & received highest bid Rs. 8,75,000/- per annum offered by Shri Brij Pal Singh which was rejected by the Board vide CBR No. 203 dated 31.03.2016, fresh auction was conducted on 12.04.16 & Board received

		28.07.2017 03.10.2017	highest bid of Rs. 10,01,000/- per annum from Shri Dinesh Kumar Sharma which was approved by the Board vide CBR No. 229 dated 10.06.16. Due to losses, the highest bidder left the contract in mid term. The fresh auction was conducted on 28.12.2016 & Board received highest bid Rs. 8,00,000/- per annum from Shri Sohan Pal Singh. Meantime, the Board vide CBR No. 478 dated 17.01.17 has enhanced entry fee from Rs. 5/- to Rs. 10/-. The Board vide CBR No. 473 dated 17.01.2017 resolved that the highest bid mentioned in the agenda side was obtained as per old rate of fee and therefore be rejected. Fresh tender be invited through e-tender. In compliance of CBR, the office has invited e-tender on 24.03.2017 but no bidder participated in the tender proceeding. The office again invited e-tender on 14.06.2017 & only M/s Chaudhary Sandeep & Supplier Meerut quoted highest bid Rs. 7,11,000/- per annum which was not suitable, The office has again invited e-tender on 28.07.2017 & only Shri M/s Vipin Tyagi has submitted tender but bidder did not fulfill requirement as mentioned in the tender, hence tender was rejected. The office has invited fresh e-tender on 03.10.2017 but no bidder participated in the tender proceeding. At present, the Cantt Board staff is collecting entry fee.
3	Collection rights of Rickshaw thela registration fee/Puller Licence fee	30.01.2016 27.02.2016 12.04.2016 09.08.2016 06.10.2016 29.11.2016 24.03.2017 14.06.2017 28.07.2017	Before completion of contract, office has conducted fresh auction on 30.01.2016 & it received highest bid of Rs. 5,55,000/- from Shri Sohan Pal Singh which was not suitable. Therefore, office conducted auction again on 27.02.2016 & received highest bid of Rs. 8,95,000/- which was rejected by the Board vide CBR No. 203 dated 31.03.2016. The office again conducted auction on 12.04.2016 & received highest bid of Rs. 4,70,000/- which was rejected by the Board vide CBR No. 229 dated 10.06.2016. The office has again conducted auction on 09.08.2016 & received highest bid of Rs. 4,72,000/- which was rejected by the Board vide CBR No. 318 dated 19.09.2016. On 06.10.2016 & 29.11.2016, the office has again & again conducted auction & no bid were received. The matter was placed before the Board on 17.01.2017, the Board vide CBR No. 469 dated 17.01.2017 resolved that e-tender be invited. Therefore, due to non approval of bid, no amount could be received during the year 2016-17 on a/c of rickshaw/thela registration fee/puller licence fee and Board suffered financial loss. E-tenders has been invited on 24.03.2017, 14.06.2017 & 28.07.2017 but no bidder has participated in the tender proceeding & no amount has been received on a/c of registration fee/puller license fee till date.

Relevant files are placed on the table.

Board may consider & decide.