

Speed Post/E-mail/web site

No. 167/G
Office of the Chief Executive Officer
CANTONMENT BOARD
Meerut Cantt (U.P.)
Pin-250001.

Dated Nov' 2017.

To,

1. The Director General, DE
Govt of India, Min. of Defence,
Raksha Samapada Bhawan,
Ullanbattar Marg, Delhi Cantt-10.
2. The GOC-in-Chief, CC
1, Mahatma Gandhi Marg, Lucknow Cantt.
3. The Principal Director, DE
Central Command, 17, Cariappa Street,
Lucknow Cantt.
4. The GOC, Meerut Sub Area, Meerut Cantt.
5. Smt Beena Wadhwa, Vice President
6. Brig S.C. Gupta, SEMO/Health Officer, Ex-Officio Member
7. The DEO, Meerut Circle, Meerut.
8. Col Rohit Pant, Nominated Member
9. Col. Amarveer Singh, Nominated Member
10. Lt. Col. Chetan V. Dhawad, GE (S), Ex Officio Member
11. Maj. Manmohan S. Brar, Nominated Member
12. Vacant
13. Smt Rinni Jain, Elected Member
14. Smt Bushra Kamal, Elected Member
15. Shri Neeraj Rathore, Elected Member
16. Shri Anil Jain, Elected Member
17. Smt Manju Goel, Elected Member
18. Shri Dharmendra Sonkar, Elected Member
19. Shri Vipin Sodhi, 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

Subject: **MINUTES OF ORDINARY CANTT BOARD MEETING.**

Sir/Madam,

In accordance with provision of section 43(2) of Cantonments Act, 2006, minutes of ordinary Cantt Board meeting held on 24.10.2017 at 1100 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,

Sd/--

(RAJEEV SHRIVASTAVA)
CHIEF EXECUTIVE OFFICER,
MEERUT CANTT.

Encl : As above

Tele: 0121-2643400, 0121-2644418 (Fax), website: www.cbmr.org.in, email: cbmeerut@dgest.org

ISO 9001: 2015, ISO 14001: 2015

Posted on website of CB Meerut - cbmr.org.in
Sent by e-mail to all members.

Minutes of Ordinary Board Meeting held on 24.10.2017 at 1100 hours in the office of
Cantonment Board, Meerut.

Following were present:

1.	Maj Gen. K. Manmeet Singh,	President
2.	Smt Beena Wadhwa,	Vice President
3.	Col. Rohit Pant	Nominated Member
4.	Col. Amarvir Singh, SM	Nominated Member
5.	Lt. Col. Chetan V Dhawad, SM GE(S)	Ex-Officio Member
6.	Maj. Manmohan S Barar	Nominated Member
7.	Smt. Rini Jain	Elected Member
8.	Smt. Bushra Kamal,	Elected Member
9.	Shri Neeraj Rathore	Elected Member
10.	Shri Anil Jain	Elected Member
11.	Smt. Manju Goel	Elected Member
12.	Shri Dharmender Sonker	Elected Member
13.	Shri Vipin Sodhi	Elected Member
	Shri Rajeev Shrivastava, IDES,	CEO/Member Secretary

Following were absent:

1.	Brig. S.C. Gupta, SEMO	Ex-Officio Member
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Special Invitees:

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

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.

679. Resolution:

Noted.

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.

680. Resolution:

Considered and approved. CEO is authorized to take appropriate action for registration of Cantt Board in GST as per rules and incur all necessary expenditure. PAN for income tax be also obtained, if required. CEO further informed that Board that Accrual Based Accounting System (ABAS) is to be implemented w.e.f. 01.04.2018 in all Cantt Boards for which a consultant CA has been engaged by the Board as per DG DE's instructions. The contract of engagement of CA will be expired on 31.10.2017 which needs to be renewed for further 01 year on the existing terms and conditions. Resolved that contract be renewed for further 01 year on same terms and conditions for successful implementation of ABAS work.

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 be 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.

681. Resolution:

Considered and resolved that a committee consisting of the following members is constituted to examine the necessity of posts out of list circulated by the DG DE and their requisition regarding qualification, pay scale etc.

1. Smt Beena Wadhwa, Vice President
2. Col Rohit Pant, Adm Comdt/Nominated Member
3. Maj. Manmohan S Brar, Nominated Member
4. Smt Manju Goel, Elected Member
5. Shri Vipin Sodhi, Elected Member

Further Smt Beena Wadhwa, Vice President pointed out that upper age limit of Cantt Board employees is 25 years whereas, it should be increased by 02 years as it has been increased in Central Govt as well as in Danapur Cantt Board. CEO apprised that Cantt Board employees are not employees of Central Govt and the upper age limit of 25 years in respect of Cantt Board employees is prescribed in CFSR 1937 which has not been revised till date.

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

To consider applications dt 1803.2015 & 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 :

- 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

- As per NIT Award (para 38) Doctors of Cantt Boards are entitled to pay and allowances a 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.

- 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 RMO	21.06.98	1 st – on 05 years 21.06.03	15600-39100+ GP Rs.6600	2 nd ACP – 11 Yrs	15600-39100+ GP Rs.7600	21.06.09	
					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	15600-39100+ GP Rs.8700	24.05.06/ 01.12.08 As per GO	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
					4 th ACP – 24 Yrs	15600-39100+ GP Rs.8900	24.05.13 + (02 Y 05 M 27 D suspension period)= 20.11.2015	

								03.07.15 which was challenged by her before Honble High Court Allahabad & 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	1st ACP – 04Yrs	15600-39100+ GP Rs.6600	23.04.08/ 01.12.08 As per GO	
					2 nd ACP – 11 Yrs	15600-39100+ GPRs.7600	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.

682. Resolution:

Considered and resolved that proposal seeking sanction of competent authority for grant of ACPs to Dr. Aradhana Pathak & Dr. Aseem Rastogi be forwarded to the Dte DE, Central Command on receipt of certificate/affidavit regarding their non-involvement in private practices.

As regards case of Dr. Anuradha Gupta, Lady RMO, CEO clarified the Board that Writ Petition filed by Dr. Anuradha Gupta, RMO has been disposed of and remanded back to competent appointing authority for action as contained in order. In addition, a departmental proceeding is also pending against her, therefore, Board resolved that her case for grant ACP be kept in abeyance till her vigilance clearance.

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.

683. Resolution:

Considered in detail. Shri Anil Jain and Shri Vipin Sodhi, Members stated that there are number of pending cases of compassionate appointment which should also be considered. CEO apprised the Board that as per orders of Apex Court, 5% quota in compassionate appointment is fixed and present case is of 2004, which has already been approved by the Board vide CBR No. 35 dated 26.02.2015 and was forwarded to the Dte DE, CC for sanction of GOC-in-C for relaxation of age. On scrutiny of the case Dte DE observed that there is no requirement of relaxation of age in this case. Dte DE advised to refer the matter to competent appointing authority for decision. It is resolved that this case be examined and scrutinized by the Elected Members within 03 days as the matter has already been delayed, if the case is found in order Smt Kusum widow of late Shri Surendra be granted appointment to the post of Safaikaramchari on compassionate ground in Cantt Board Meerut on completion of prescribed formalities under CFSR, 1937 and DG DE directions.

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.

684. Resolution:

Considered and approved. Benefit of Dearness Allowance on Basic Pay as per sanction received be given to the employees of Cantonment Board Meerut as per UP Govt GOs dated 23.12.2016 and 13.07.2017.

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.

685. Resolution:

Considered and approved. Benefit of Dearness Relief on Basic Pension as per sanction received be given to the employees of Cantonment Board Meerut as per UP Govt GO dated 14.07.2017 and 17.07.2017.

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.

686. Resolution:

Considered and confirmed/approved.

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.

687. Resolution:

Considered. Smt Rinni Jain, Member and Smt Beena Wadhwa, VP pointed out that proposed revised rates of Pipe Water Charges are on higher side & no revision should be done till 31.03.2018. CEO apprised the Board that lastly rates of PWC were revised in 2011 and therefore, proposed revision of rates are justified and are as per Govt instructions regarding enhancing recovery of taxes and non-taxes. CEO also advised that the water supply by Cantt Board should not be a loss making proportion and rates should be kept keeping in view the cost incurred by Board on pipe & water supply, infrastructure

maintenance and development and free supply which is presently being given through Hand pumps. After detailed discussion, Board approved the following revision of rates of PWC:

- (a) For domestic purpose (Houses below 500 sq ft) - Rs. 50/- per month.
- (b) For domestic purpose (Houses above 500 sq ft) - Rs. 75/- per month
- (c) In all other categories as mentioned in agenda side – enhancement of 25% on present rates.

Also resolved that no rebate be granted for advance payment as PWC relate to user charges.

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.

688. Resolution:

Considered opinion of the CLA. Resolved that school is making income by way charging tuition fee and admission charges etc. Board also draw inspiration for such a finding from the judgment of Apex Court in MCD V/s Children Book Trust as reported in AIR 1992 SC 1456, wherein the Apex Court has categorically held that "Education per se is not charitable unless an element of public benefit or philanthropy is present". So the Board is of the considered opinion that the school is liable for payment of municipal taxes as levied by the Board and the school property is not entitled to get exemption under section 99 (2) of the Cantonments Act, 1924 (repealed) and section 111 (2) of the Cantonments Act, 2006.

However since the school also performs Charitable activity, this be considered by CEO and therefore Board resolved that assessment of the ARV be carried out by the CEO in accordance with the provisions of section 79 of the Cantonments Act, 2006, keeping in view the above.

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.

689. Resolution:

Considered & noted. Smt Beena Wadhwa, VP, Smt Bushra Kamal, Smt Manju Goel and Shri Anil Jain, Members stated that there are some other pockets in Cantt area like B. No. 180, B. No. 173B, Lal Kurti Painth area, Sadar Subzi Mandi, Yogendra Haat, 1st floor of Cantt Fund Shops in front of Cantt General Hospital, Shops in Hospital in front of Kalyanam Karoti area, Bakery Lane Lalkurti that may be developed as Shopping arcades/shopping complexes to generate more income for the Board. CEO is authorized to get the plans prepared and incur the expenditure on planning/designing by engaging architect/consultant etc.

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.

690. Resolution:

Considered and resolved that NOC as requested be given and letter may be issued by CEO on behalf of Board conveying the same to the EE (RES Dept) Meerut. Shri Vipin Sodhi, Member informed the Board that the road proposed at S. No. 1 has already been repaired by the Board. Therefore, Hon'ble MP be requested to change the road in his ward. Other Elected Members have also proposed that Hon'ble MP be requested to repair 01 road in each ward out of MP quota.

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 in 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.

691. Resolution:

Considered & resolved that NOC for interlocking tile work on both sides of City Railway Station from Jain Nagar Tiraha to Railway Station be given as proposed by Hon'ble MP Shri Rajendra Aggarwal and letter may be issued by CEO on behalf of Board conveying the same to the EE (RES Dept) Meerut.

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 there 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:

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

Market valuation Calculated by Surveyor

1- UP 15 M 7679 Eicher Sky lift	1997 (on road)	Rs. 1,00,000/-
1- UP 15 M 9366 Water Lorry	1997 (on road)	Rs. 1,25,000/-
1- UHN 3472 Ambulance	1989 (off road)	Rs. 1,50,000/-
1- UHN 1669 Gypsy/Car	1985 (off road)	Rs. 35,000/-
1- UP 15 E 5000	1996 (on road)	Rs. 20,000/-
2- UP 15 AG 0192 Messy Tractor	2007 (off road)	Rs. 18,000/-
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 JCB	1962 (on road)	Rs. 80,000/- (without trolley)
1- UP 15 H 0706 Loader	1996 (off road)	Rs. 2,00,000/-
1- UP 15 N 2449	2000 (off road)	Rs. 90,000/-

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.

692. Resolution:

Considered and resolved to approve the valuation report of Surveyors. Also resolved that in view of BER certificates issued by O/c Stn Workshop all the BER vehicles be disposed of through e-auction. A committee of the following members is constituted for the same:-

1. Smt Beena Wadhwa, VP
2. Col Rohit Pant, Adm Comdt/Nominated Member
3. Shri Neeraj Rathore, Elected Member.

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.

693. Resolution:

Considered in detail. Shri Vipin Sodhi, Elected Member viewed that promotion to the post of Accountant be made on seniority basis. Smt Beena Wadhwa, VP & Col Rohit Pant, Nominated Member viewed that Accountant is supervisory post dealing with all financial matters of the Board. Therefore, promotion to the post of Accountant be made on seniority cum merit & experience basis for which Shri Sudhir Kumar, Selection Grade Clerk is most suitable candidate for this promotion amongst the candidates in zone of consideration. PCB asked the view of the CEO being executive head of the staff of Cantt Board. CEO also agreed with the view of Smt Beena Wadhwa, VP & Col. Rohit Pant, Nominated Member and recommended to the Board, name of Shri Sudhir Kumar for promotion as Accountant. Considered and resolved that Shri Sudhir Kumar, Selection Grade Clerk (presently working as Officiating Accountant w.e.f. 01.04.2017) be promoted to the post of Accountant of Cantt Board Meerut under provision of CFSR, 1937 in pay scale of Rs. 5200-20200 + GP 2800 in level 5 (as per 7th CPC) with immediate effect on adhoc basis, in the line of earlier promotions granted by the Board.

CEO informed the Board the case of other official Smt Kiran Bala will be considered by Board for promotion to other supervisory post for the other vacant, post of Office Supdt and Shri MA Zafar, Vet. Inspector who is officiating as Office Supdt has requested to relieve him from charge of Office Supdt in writing.

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.

694. Resolution:

Considered. CEO informed that the contractual teachers are being paid as per very old rate fixed in 2010 and now with the revision of wages for contractual workers, they are receiving very low wage/rate even in comparison to class IV category contractual workers. Resolved that the honorarium of contractual teachers in CAB Inter College and Primary Teachers in Cantt Board schools be revised as under with immediate effect:

1. Asstt Teacher (Inter College) - Rs. 15000/- per month.
2. Asstt Teacher (Primary School) - Rs. 12500/- per month.

695. EXXTENSION 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 yar 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.

695. Resolution:

Considered and resolved that extension of period of one year be granted to M/s Zee Net Computer & Mobile Technology, Meerut on the existing terms and conditions w.e.f. 08.10.2017.

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.

696. Resolution:

Considered. The Board is of the view that such complaints are being made by just to pressurize the authorities and staff of the Board and with malafide intentions. CEO informed Board that complainant Sushil Gandhi has himself carried out unauthorized constructions and also encroached on govt/defence land (B-4) against which action under PPE Act, 1971 has been taken by Estate Officer. The newspaper is also being published from the address of a residential accommodation in Cantt area which is another violation u/s 244 of CA, 2006. The Board unanimously resolved that strict legal action in the matter be taken against Shri Sushil Gandhi (who is also Editor of Viraman Newspaper)under all applicable provisions of Cantt Act, 2006 as also u/s 244 of CA, 2006. A complaint be also filed with Press Council of India against Shri Sushil Gandhi to get the registration & publication of paper cancelled withdrawn and for appropriate punishment to the said Editor. CEO is authorized to take all legal action on behalf of Board.

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 pairkar 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 pairkar 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.

697. Resolution:

Considered & resolved that pending payments of all Advocates be released as found appropriate by CEO. Further resolved that a committee of the following members be constituted for formulating selection of Panel Advocates and their fee structure & criteria for allotment of cases to them. On the basis of recommendations of the committee, CEO is authorized to engage the selected Panel Advocates.

1. Smt. Beena Wadhwa, VP
2. Sh. Rajeev Shrivastava, CEO
3. Col. Rohit Pant, Adm Comdt.
4. Smt. Manju Goel, Member
5. Shri Vipin Sodhi, Member

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.

698. Resolution:

The issue was discussed in detail. The CEO re-apprised the Board about entire happening, from beginning itself and all previous resolutions taken by the Board on the issue/in the matter as also the action taken by office/ CEO till date. After detailed deliberations, the Board is of the view that protection u/s 338 of Cantt Act 2006 is available to the officials or employees of the Board for anything which is in good faith done or intended to be done under Cantt Act or any rule or byelaws made there under. The Board observed that Shri Anuj Singh, CEE was not deputed for demolition purpose and only 04 other employees were deputed for demolition on site. Hence the protection u/s 338 of CA will be available to those 4 employees. With regard to Shri Anuj Singh, CEE the police authorities may decide on their own. Therefore, resolved that no permission be granted for prosecution of 04 Cantt Board's staff namely Shri Piyush Gautam, AE, Shri Arvind Gupta, JE (E/M), Shri Awadhesh, JE (C) and Shri Yogesh Yadav, SI u/s 197 of Cr. PC 1973 who were detailed on 09.07.2016 for demolition of unauthorized construction in B. No. 210B in compliance of orders of Hon'ble High Court and this action was done under the provisions of Cantt Act as a part of duty imposed on CB/ officials by law under Cantt Act. The decision of the Board be conveyed to the concerned police authorities by CEO.

Board also considered and dissented with the conditional letter written by the SSP Meerut letter dated 15.09.2017 to DM Meerut that first sanction to prosecute official be given only thereafter police force will be made available for demolition of unauthorized construction in B.No.210 B . Board resolved that a letter be written to the SSP Meerut to provide police assistance sought by Cantt Board Meerut for demolition of unauthorized constructions in B.No.210 B and also at other places in Cantt which are to be carried out as per provisions of Cantt Act and Court Orders in respect of B. No. 210B and other properties. In case of any issue arising for contempt of Court Orders due to delay or in action in compliance of orders, the onus of contempt of Court will be with concerned police authority for non-providing police assistance.

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.

699. Resolution:

CEO briefed the Board about previous resolutions and action taken in pursuance of them as also status in the case. He also read out legal opinion of Shri Prashant Mathur, Advocate High Court. Board resolved that the issue of disciplinary proceeding departmentally being an administrative matter be referred to Dte DE CC for advice. As per decision taken in CBR No. 698, it is resolved that suspension of Shri Anul Singh, CEE (U/S) be not revoked at this stage & it may be considered on receipt of information of action taken by police as per above decision of the Board taken vide CBR No. 698. Board also resolved that payment of subsistence allowance be revised by CEO periodically as per rules etc to avoid financial hardship to the concerned official.

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.

700. Resolution:

Considered and noted. Necessary notices u/s 320 of CA, 2006 be issued to the offenders for removal/demolition of unauthorized constructions giving 07 days time from the receipt of the notice except in those cases where composition plans have been received. Further action for demolition be taken thereafter in case of non-compliance with the notice.

Shri Vipin Sodhi, Member suggested that complete description of properties in question be mentioned in agenda side in future. This was noted.

Smt. Beena Wadhwa, VP stated view despite decision taken by the Board earlier that no unauthorized construction be demolished without completing legal formalities, u/a constructions are being be demolished by the office. CEO stated that due process of law is always followed before & while undertaking demolition of unauthorized construction. However, in some cases, action is taken immediately when cases of encroachment on defence lands under management of CB are noticed and building material etc is removed from the site to avoid development of the unauthorized construction and resultant encroachment. Shri Anil Jain Elected Member also stated that in case of demolition of

B.No.210B, FIR was lodged against officials of Board due to mishap and Board could protect action as all legal formalities had been completed and action taken in accordance with law by the Board. He also stated that the office should follow the Board's decision that demolition should be done only after completion of all legal formalities and as per law. The Board unanimously endorsed this and asked CEO to ensure that unauthorized construction should be demolished as per Board's decision. CEO clarified that actions have been taken as per due process of law and in future also the law and Board's decision shall be followed. CEO however, emphasized that he would take stricter action to prevent encroachment and unauthorized construction in Cantt Area and then the Board Members should also appeal and advise people to restrain from doing so and instead follow law.

Shri Anil Jain & Shri Dharmendra Sonkar Members informed the Board that u/a construction in B.No.219 has been carried out and no notice against u/a construction is issued. CEO denied this and stated that action has been taken and matter will be further examined for legal action.

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.

701. Resolution:

Considered and approved the action taken by office. Resolved that action be taken as per Terms & Conditions of auction. The deposit of the bidder stands forfeited as per Terms & Conditions.

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.

702. Resolution:

Considered the opinion of CBLA and resolved that concerned advocate be asked to give clear legal opinion quoting specific provision of the Limitation Act. On receipt of clear legal opinion, matter be placed before the Board for decision.

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'.

703. Resolution:

Considered and noted.

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 28.07.2017 03.10.2017	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 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.

704. Resolution:

Considered and resolved that advice from Dte DE, Central Command may be obtained as to whether open auction of contracts may be conducted due the reasons mentioned in the agenda side giving full facts of each case. CEO informed that in case of Tehbazari, a fresh e-tender has been floated. Resolved that outcome be seen & in case of no bidding or failure of auction, this case be also referred for advice of Dte DE CC.

704-A. DOOR TO DOOR COLLECTION OF GARBAGE FROM CANTT AREA.

Reference CBR No. 489 dated 27.02.2017.

To consider representations received from the public regarding revision of fee imposed by the Board on a/c of charges for door to door garbage collection within the limit of Meerut Cantonment .

OFFICE NOTE.

Board is informed that door to door collection charges were fixed and approved by the Board vide CBR under reference. Consequently bill were prepared and sent to the owners/occupiers of houses and other commercial establishments in Cantt area.

Board is further informed that number of objections/representations are being received in this office from the residents of Cantonment requesting therein to re-consider the fee imposed as according to them it is very high.

All the relevant papers relating to the imposition of door to door garbage collection charges and representations are put up on the table.

Board may consider and take decision in the matter.

704A. Resolution:

CEO briefed the Board about rates approved earlier and besides several representations received in the office, VP & all elected members have also requested to re-consider the rates. He advised to read the Serial number of agenda as 704 A.CEO read out the proposed per months rates of door to door garbage collection of each category. Elected Members of the Board objected that proposed monthly rates are on higher side. Considered and resolved that the proposed rates be revised as below:

S.NO.	CATEGORY	APPROVED CHARGES PER MONTH
1	a. Houses below 500 Sqft Area	Rs.20/-
	b. Houses above 500 Sqft Area	Rs.50/-
	c. Slum Area	Rs.0
2	a. Shop below 500 Sq.Ft. area	Rs.75/-
	b. Shop above 500 Sq.ft. area	RS.125/-
3	Paan Vendor	Rs.25/-
4	Tea Vendor	Rs.25/-
5	Restaurant upto 50 Sq.Mtr Area	Rs.300/-
6	Restaurant above 50 Sq.Mtr Area	Rs.500/-
7	a. Hotels upto 15 rooms	Rs.2000/-
	b. Hotels above 15 rooms	Rs.3000/-
8	Sarai upto 15 rooms	Rs.500/-
9	Sarai 15 to 30 rooms	Rs.1000/-
10	Dharamshala below 15 rooms	Rs.300/-
11	Dharamshala above 15 rooms	Rs.400/-
12	Bank	Rs.5000/-
13	Cinema Hall	Rs.2500/-
14	Schools below 500 students	Rs.1000/-
15	Schools above 500 students	Rs.2000/-

16	Shopping Complex	Rs.2000/-
17	Vegetable Vendor	Rs.100/-
18	a. Nursing Home b. Clinic	Rs.2000/- Rs.500/-
19	Hospital below 20 bed	Rs.2000/-
20	Hospital above 20 bed	RS.3000/-
21	Marriage Hall (Vivah Mandap)	Rs.4000/-
22	Hostel below 30 rooms	Rs.500/-
23	Hostel above 30 rooms	Rs.1000/-
24	Higher Educational Institutes	RS.3000/-
25	Workshop/Factory	Rs.1000/-

705. NOTINGS

To note the following welfare activities initiated by the Cantonment Board Meerut in the public welfare.

1. Board is informed that in promoting the Yoga among the people as part of the programme of the Govt. Of India, a Yoga Centre has been started at Gandhi Bagh, for this purpose a yoga teacher has been engaged at a fixed honorarium of Rs.10000/- per month to impart Yoga exercise to the public visiting Gandhi Bagh.
2. Board is informed that for welfare of senior citizen a senior citizen center has been started for the aged persons visiting Gandhi Bagh for exercise/walk. In the senior citizen center a separate corner for jogging /morning walk has been provided with oxygen mask by installing required equipments.
3. Board is also informed that Cantt Board Meerut has been declared as free from open defecation and has been awarded a certificate by the Hon'ble Defence Minister. Govt. of India at a function held at Varanasi Cantt on 14.09.2017.

705. Resolution:

Considered, noted & approved alongwith all expenditure incurred on these activities by office/ CEO. CEO informed the Board that after achieving ODF status for Cantonment, efforts are required for maintaining status as the certification is valid for a period of 06 months from date of issue. It will be renewed after due inspection by authorized agency. Board resolved that all efforts should be made by office not only to maintain present status but also to improve the situation further. CEO is authorized to incur the expenditure on all such improvement works as per Budget Estimates approved and no further sanction of the Board shall be required for this specific performance.

CEO further informed that after the ODF certification, he would be working to achieve ODF plus status for Cantonment which required provision of additionally improved services in this field. The Board appreciated and approved and authorized the CEO for taking all such steps , actions and incur expenditures under deemed authorization of CB.

706 IMPROVEMENT OF COMMUNICATION CONNECTIVITY BY MOBILE TOWERS/ ANTENNAS IN MEERUT CANTT.

To consider the setting up of Cell Towers on Wheels Meerut Cantt by providing license/permission for the Cell towers on wheels and associated equipments to Public sector and

companies registered with Department of Telecommunications (DoT) as IP-1 in terms of policy issued vide MoD, GOI letter No. 11026/1/2005/D(Lands) dated 16. 05.2016 for the purpose.

To resolve connectivity problems and as a disaster management program, it is proposed that space be provided for providing Cell towers on wheels duly incorporating terms and conditions laid down for the purpose as per policy letter referred to above.

Board is informed that following 16 locations sites have been selected in terms of clauses of above referred Letter in respect of Cantt Board on B-4 & C Class lands for granting permission to setup Cell tower on wheels :-

1. Vacant resumed land in B. No. 173, Abu lane, Sadar Bazar (Part of class-B4 land GLR Sy No. 357/1703)
2. Major Ranveer Park, D-Baba crossing, Rajban, BC Bazar (Part of class-C land GLR Sy No. 183/737)
3. Near SSD Lalkurti, BI Bazar (Part of class-B4 land GLR Sy No. 249/1257)
4. Vacant land adjacent to B. No. 166, Circular Road (Part of class-B4 land GLR Sy No 357/1703)
5. Near Gp Latrine No. 12, R A Bazar (Part of class-C land GLR Sy No. 108/245)
6. Road side near Volga Restaurant (Part of class-C land comprising GLR Sy No. 460)
7. Butchery Road near army Butchery, Lalkurti B. I. Bazar (Part of class-C land comprising GLR Sy No. 460)
8. Near Rani Laxmi Bai Park, R. A. Bazar (Part of class-B4 land comprising GLR Sy No. 108/229)
9. In side Gandhi Bagh, Mall Road (Part of class-C land comprising GLR Sy No. 127)
10. Near Chaat Bazar, Hill Street, Sadar Bazar (Part of class-C land comprising GLR Sy No. 460)
11. Near Women Guest House site, BC Bazar (Part of class-C land comprising GLR Sy No. 183/738)
12. Triangular at Road crossing in front of B. No.227, west- end Road (Part of class-C land comprising GLR Sy No. 396)
13. Near Shakti Dham Temple, Lalkurti, B. I. Bazar (Part of Class B4 land comprising GLR Sy No. 249/1257)
14. Tandel Mohalla (Near CB Staff Qtr), B C Bazar (Part of class-C land comprising GLR Sy No. 183/748)
15. Ambedkar Park, Ravindar Puri Naya Bazar, Sadar Bazar (Part of class-C land comprising GLR Sy No. 357/1713)
16. Near Park in front of B. No. 193, Naya Bazar, Sadar Bazar (Part of class-C land comprising GLR Sy No. 357/887/1)

The bids are to be invited by e-tender process for the selection of highest bidder as per terms issued vide policy dated 16.05.2016 mentioned above.

Relevant file alongwith policy, GLR extracts, GLR map extracts w.r.t. sites mentioned above are put up on the table.

Board may consider and take decision.

706. Resolution:

Considered and resolved that bids be invited by e-tender process for the selection of highest bidder for the 16 sites/locations mentioned in agenda, as approved by competent committee, for areas under management of Cantt Board, the sites for Military area (A-1 land) shall be taken up subsequently as details of these site has not been received by CB/CEO so far as per terms and conditions issued vide Policy dated 16.05.2016 of Govt of India, Min of Defence.

707 PERFORMANCE OF M/S VISION CONSTRUCTIONS FOR THE WORK ANNUAL WHITE WASHING /COLOUR WASHING /PAINTING OF CANTT FUND BUILDINGS/ASSETS DURING YEAR 2016-2017-BLACK LISTING OF AGENCY

To consider the poor and unresponsive performance delivered by M/s Vision constructions for the subject work during financial year 2016-02917.

Board is intimated that the work of annual white washing was to be carried out to the tune of Rs.20 Lakhs during financial year 2016-17. Accordingly, the online e-tenders were invited on 08.09.2016. M/s Vision Constructions participated in the tender having postal address as 59/B, Madhuban Colony, Baghpat Road, Meerut quoted the rates as "at par with MES SSR 2010".

Board had approved the percentage rate quoted by the firm vide resolution No337 Dated 19.09.2016 and contract agreement was executed for the work.

The work order for the work of Rs 15 lakhs was given to the contractor on 21.09.2017 which was to be completed up to 10.02.2017 but contractor did not complete the work. Contractor did not respond to the instructions given by the technical staff supervising the work for deployment of adequate staff to complete the work in scheduled time.

Contractor was intimated that the total work was to be carried out amounting Rs. 20 Lakhs as per tender value and was asked to explain the reasons vide this office letter No. 164/E-5/CFW/2016-17/425 dated 25.02.2017 and to complete the work .He was also intimated that in case of non response from him action against him will be initiated.

The contractor did not reply nor did he attend the balance work.

Board is intimated that due to non response on the part of contractor the work of Rs 10,75,615.62/- only could be done out of total value of Rs 20 Lakhs during financial year.

It is recommended by office that the contractor M/s Vision Constructions, 59/B, Madhuban Colony, Baghpat Road, Meerut be black listed and barred from participating in any kind of tender/quotations proceeding related to Cantt Board Meerut for a period of 05 years initially and also the security & EMD of the contractor be forfeited forever.

Relevant file is placed on the table.

Board may consider and take decision in the matter.

707. Resolution:

Considered and resolved that M/s Vision Constructions be black listed and barred from participating in any kind of tender/quotations proceeding related to Cantt Board Meerut for a period of 05 years initially and also the security and EMD of the contractor be forfeited.

708 SEWERAGE SCHEME : STP/ ETP ALONGWITH SEWER LINES FOR DRAINAGE OUTLETS/ EFFLUENTS OF MEERUT CANTONMENT

Reference CBR No. 109 dated 26.11.2013 and CBR No. 297 dated 28.07.2014

To consider the sanction received, next phase for the sewerage scheme i.e. STP/ETP alongwith sewerlines in Cantt area and the request letter No.17/RA Bill/CBM/24042017 dated 24.04.2017 submitted by the expert/consultant engaged vide CBR dated 26.11.2013 to release the payment.

The Board vide CBR dated 26.11.2013 under reference hired the services of expert M/s Sanreen Designers Pvt Ltd, Delhi @ 1.52 % of the estimated cost for preparation of DPR and supervision of the project for subject work. The firm conducted survey and proposed work in phases with decentralized STPs due to topography of Meerut Cantt/ civil areas. The firm selected parts of ward No. 4, 5 & 6 of Sadar Bazar for pilot ETP/STP along with sewer line network and submitted the DPR. The Board vide CBR dated 28.07.2014 considered and approved the DPR of the project submitted by the Consultant. Accordingly, the proposal has been forwarded to competent authority vide letter No. 164/E-5/412 dated 15.09.2014.

The Board is intimated that proposal submitted under phase-I has been approved by the competent authority vide letter No. 9/64/Meerut/3/C/DE/2015 date 29.03.2017. As per MOU the consultant/ expert agency has submitted the tender documents and accordingly, the tenders were invited and opened on 20.09.2017 for execution of work approved. No tender have been received therefore consultant has been asked for his comments/ suggestion if any relaxation in the eligibility criteria may increase the numbers of participants/bidders. The suggestions intimated by the consultant are placed on table.

Further, the consultant has requested to release his payment up to this stage as per MoU. As per MOU payment stage: serial no 1, payment shall be done @ of 80% of preliminary estimate. Thereafter preparation of detailed estimate and on its approval payment shall be done @ 95% of detailed estimate, till the project is completed and actual cost of finished project is derived. Payment adjustments if any, on completion of project shall be paid alongwith item no 6 of payment stage. As per EOI and MOU the stages are;

S. No	Mile Stone	% of total amount payment i.e. Design Fee
1	Submission of Preliminary project Report	10% (Ten percent)
2	Submission of Detailed Project report	20% (Twenty percent)
3.	Submission of detailed design, estimate of costs and working drawings & final DPR	30% (Twenty percent)
4.	Approval of Bid Documents & Submission of tender evaluation report	10% (Ten percent)
5	On Pro rata basis on amount payable to the Contractor between commencement and completion of the project subject to the ceiling cost Note : A Sum of 5% amount will be withheld from item no. 1 to 5 on account of security deposit	30% (Thirty percent)
	Total	100% (Hundred percent)
6.	After six month of successful commissioning of the project	Refund of the security deposit 5% (Five Percent)

The Board is intimated that stage no 3 has been completed for the proposed work under scheme in phase I. Now, Board may consider to undertake the task of preparation of DPRs for remaining area of the cantonment for the further submission to the higher authorities.

The Board may consider and take decision.

Relevant file is place on table.

708. Resolution:

Considered and resolved that the DPR for the remaining phases of Cantonment be got prepared through the consultant hired for the purpose i.e. M/s Sanreen Designers Pvt Ltd and the payment be also released to the consultant with respect to the scheme approved under Phase I as per MoU. The suggestion of Consultant/Expert Agency is also accepted and tender for execution of scheme under Phase I be re-invited after making the suggested amendments in the tender document.

709 TRADE LICENSE FEE FOR SELLING OF LIQUOR.

Reference CBR No. 362 dated 22.11.2016.

To consider letters dated 17.02.2017 & 23.03.2017 submitted by M/s Accurate Foods & Beverages Pvt. Ltd.

OFFICE NOTE.

Board is informed that Shri Vinod Sharma on behalf of M/s Accurate Foods and Beverage Pvt. Ltd. Meerut vide letter dated 23.03.2017 had requested to accept Rs. 1,00,000/- for each liquor shop for permitting liquor trade licence. He had also submitted 05 cheques amounting to Rs. 1,00,000/- each in favour of CEO, Meerut for issue of trade licence for 05 liquor shops. He has also stated that as per provisions of Section 377 of Cantonments Act, 2006, the trade license fee for model shop should be equal to that of English Liquor shop as they are of one category and re-consider to amend in CBR No. 362 dated 22.11.2016.

Board is informed that in compliance of CBR No. 276 dated 10.06.2016 & CBR No. 362 dated 22.11.2016 had issued letter No. 87/C/Trade Licence/2016-17/234 dated 31.01.2017 to M/s Accurate Foods and Beverage Pvt Ltd. for submission of necessary documents & licence fee separately each shops. As per calculation, Rs. 9,00,000/- was required on a/c of trade licence fee in respect of 02 English liquor shops, 01 Model shop, 01 Beer Shop and 01 Country liquor shop but company had submitted 05 cheques amounting to Rs. 5,00,000/- (Rs. 1,00,000/- each) which was not acceptable but in the interest of revenue, the office had accepted aforesaid cheques on a/c of trade license fee for the year 2016-17 subject to balance amount will also be recovered. In case, the company does not deposit the balance amount of Rs. 4,00,000/-, the aforesaid amount be recovered under the provisions of Section 324 of Cantonments Act, 2006 through CJM Meerut.

Board is further informed that M/s Accurate Foods & Beverage Pvt Ltd has opened 04 liquor shops for the year 2017-18 but no amount has been deposited on a/c of trade license fee for period 2017-18.

Relevant file is put on the table.

Board may consider the letter of M/s Accurate Foods & Beverages Pvt. Ltd and decide.

709. Resolution:

Considered and resolved that representation is disallowed. Balance dues be recovered from M/s Accurate Foods & Beverage Pvt Ltd. Also resolved that on receipt of NOC from Stn Cdr in pending cases, trade licenses be issued in these cases by CEO on deposit of License fees approved by the Board. This is

done as already half of the FY has passed. The Board also noted that Distt Excise Officer has granted license for sale of Liquire for FY 2017-18 without awaiting NOC from Stn Cdr & Trade License from Cantt Board. This is not as per law/ instructions prescribed by Govt. Resolved that DM Meerut, Distt Excise Officer Meerut be informed to avoid such action in future, else the responsibility, in case of any risk / damage in Cantt occurring due to this shall solely lie with them. Also, the Cantt Board shall not permit any such shop & sale of liquor in Cantt without prior NOC from Station HQ Cell and trade license of Cantt Board and such shops /establishments shall be sealed by the CEO/Cantt Board.

710.GRANT OF LEASE OF CRICKET GROUND IN GANDHI BAGH.

To consider the representation dated 01.06.2017 received from the Secretary Meerut District Cricket Association, Meerut requesting therein to grant the cricket stadium in Gandhi Bagh on lease for improvement of stadium to make it fit for National and International Cricket Matches.

The representation dated 1.6.2017 is put up on the table.

Board may consider and decide.

710. Resolution:

Considered the tenders & proceedings. Resolved that detailed proposal be asked from Meerut District Cricket Association, Meerut and put up before the Board for consideration.

711 SUPPLY OF "OXYGEN GENERATIOR" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of Oxygen Generator for senior citizen corner developed at Gandhi Bagh.

The Board is informed that the tender for supply of installation of 02 Nos. of oxygen generator of make Phillips for Senior Citizen corner developed at Gandhi Bagh were invited through publication in Danik Jagran, Meerut Samachar dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 92500/- Per Each
- (ii) Aadya Impex MeerutRs. 94000/- Per Each
- (ii) Rajneesh Kumar Singh Rs. 95000/- Per Each

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Oxygen Generator of Phillips make/specification Flow Range : 51/mm Oxygen Concentration. Lightweight-only 31 IBS. Easy to store and transport. Low maintenance, low noise. Wiring, supply & fixing.	02 Nos.	Rs. 92500/- Each	185000/-	Total cost comes to Rs. =185000/- with GST

The rates quoted by M/s Rise World @ Rs. 92500/- Each (Total cost Rs. 185000) are lowest, as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 185000 for supply of Oxygen Generator 02 Nos. for senior citizen corner developed at Gandhi Bagh are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

711. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 92500/- each (total cost Rs. 1,85,000/- for 02 Oxygen Generator) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

712 SUPPLY OF "LED MODULE FOR ZEBRA CROSSING" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of LED Module on FRP Structure for Zebra Crossing.

The Board is informed that the tender for supply of Designing, wiring, supply & fixing of LED Module on 179 Sqft. FRP Structure for Zebra crossing developed at Savery Canteen Crossing were invited through publication in Danik Jagran, Amar Ujala dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 980/- Per Sqft.
- (ii) Aadya Impex Meerut Rs. 999/- Per Sqft.
- (ii) Rajneesh Kumar Singh Rs. 1010/- Per Sqft.

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Module on FRP Structure for Zebra crossing specification Including material, laminated as directed for exterior use, Smooth finish, size 117"x22"=17.88 Sqft. Designing, wiring, supply & fixing.	179 Sqft.	Rs. 980/- Per Sqft.	175420/-	Total cost comes to Rs. =175420/- with GST

The rates quoted by M/s Rise World @ Rs. 980/- Each (Total cost Rs. 175420) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 175420/- for supply of Designing, wiring, supply & fixing. LED Module on FRP Structure for Zebra crossing developed at Savery Canteen Crossing are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

712. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 980/- per sq ft (total cost Rs. 1,75,420/- for 197 sq ft FRP Structure) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

713. SUPPLY OF "SMART CARD SCNSING MACHINE FOR OXYGEN GENERATOR" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of 02 Nos. Smart Card Sensing machine for oxygen generator for Senior Citizen corner developed at Gandhi Bagh.

The Board is informed that the tender for supply of wiring supply & fixing of 02 Nos. Smart Card Sensing machine for oxygen generator for Senior Citizen corner developed at Gandhi Bagh were invited through publication in Danik Hindustan, Amar Ujala dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 58000/- Per Each.
- (ii) Aadya Impex Meerut Rs. 67500/- Per Each
- (ii) Rajneesh Kumar Singh Rs. 59500/- Per Each

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Smart Card Sensing machine for oxygen generator specification Including machine with flow sensor pipe line fittings. Stabilizers relay and switch boards wiring, supply & fixing.	02 Nos.	Rs. 58000/- Per Each	116000/-	Total cost comes to Rs. =116000/- with GST

The rates quoted by M/s Rise World @ Rs. 58000/- Each (Total cost Rs. 116000) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 116000/- for supply of wiring, supply & fixing of 02 Nos. Smart Card Sensing machine for oxygen generator for senior citizen corner developed at Gandhi Bagh are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

713. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 58000/- each (total cost Rs. 1,16,000/- for 02 Smart Card Sensing Machines) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

714. SUPPLY OF "BEAUTIFICATION OF WATER ATM" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of Beautification of water ATM.

The Board is informed that the tender for supply of Designing, supply & fixing of Beautification of water ATM on 350Sqft. were invited through publication in Danik Hindustan, Meerut Samachar dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 182/- Per Sqft.
- (ii) Aadya Impex MeerutRs. 185/- Per Sqft.
- (ii) Shri. Giriraj International Rs. 190/- Per Sqft.

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Beautification of water ATM specification Including material, Reflective laminated sticker and design as directed for exterior use, smooth finish Designing, supply & fixing.	350 Sqft.	Rs. 182/- Per Sqft.	63700/-	Total cost comes to Rs. =63700/- with GST

The rates quoted by M/s Rise World @ Rs. 182/- Per Sqft. (Total cost Rs. 63700) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 63700/- for supply of Designing, supply & fixing. Beautification of water ATM on 350 Sqft. are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

714. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 182/- per sq ft (total cost Rs. 63,700/- for 350 sq ft beautification work on water ATM) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

715. SUPPLY OF "STEEL STRUCTURE WORK ON HUT FOR WATER ATM" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of Steel Structure work on hut for water ATM.

The Board is informed that the tender for supply of installation (with civil work) of Steel Structure work on hut for water ATM on 400 Kg. were invited through publication in Danik Hindustan, Amar Ujala dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 215/- Per Kg.
- (ii) Aadya Impex MeerutRs. 225/- Per Kg.
- (ii) Rajneesh Kumar Singh Rs. 240/- Per Kg.

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Steel Structure work on hut for water ATM specification Including material, Ms 10mm,*25mm pipe frame, welded, coloring two coat of Paint, hardware, door frame etc/ Transportation. Supply and installation (with civil work).	400 Kg.	Rs. 215/- Per Kg.	86000/-	Total cost comes to Rs. =86000/- with GST

The rates quoted by M/s Rise World @ Rs. 215/- Per Kg. (Total cost Rs. 86000) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 86000/- for supply of installation (with civil work) of Steel Structure work on hut for water ATM on 400 Kg. are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

715. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 215/- per kg (total cost Rs. 86,000/- for 400 kg Steel structure work on water ATM) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

716. SUPPLY OF "ACP WORK ON HUT FOR WATER ATM" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of ACP work on Hut for water ATM.

The Board is informed that the tender for supply of installation of ACP work on Hut for water ATM on 405Sqft. were invited through publication in Danik Jagran, Amar Ujala dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 180/- Per Sqft.
- (ii) Aadya Impex Meerut Rs. 184/- Per Sqft.
- (ii) Shri. Giriraj International Rs. 183/- Per Sqft.

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks

01.	ACP work on Hut for water ATM specification Including material, color as directed, thickness 3mm to exterior use, smooth finish by using silicon in gaps. Transportation, Labour and installation.	405 Sqft.	Rs. 180/- Per Sqft.	72900/-	Total cost comes to Rs. =72900/- with GST
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The rates quoted by M/s Rise World @ Rs. 180/- Per Sqft. (Total cost Rs. 72900) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 72900/- for supply of installation of ACP work on Hut for water ATM on 405Sqft. are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

716. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 180/- per sq ft (total cost Rs. 72,900/- for 405 sq ft ACP work on Hut for water ATM) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

717. SUPPLY OF "BATTERY OF SOLAR PANEL INSTALLED AT FOOTPATH FOR LED ZEBRA" USED FOR OFFICE USE.

To consider the lowest rates quoted by M/s Rise World for supply of Battery of Solar Panel installed at Footpath for LED Zebra.

The Board is informed that the tender for supply of wiring supply & fixing Battery of Solar Panel installed at Footpath for LED Zebra 9 Nos. were invited through publication in Danik Hindustan, Meerut Samachar dated 18.08.2017 and the tenders were opened on 06.09.2017.

Following tenders have participated.

- (i) Rise World Meerut Rs. 21500/- Per Each
- (ii) Aadya Impex Meerut Rs. 21600/- Per Each.
- (ii) Shri. Giriraj International Rs. 21650/- Per Each.

Sl. No.	Item	Quantity required	M/s Rise World		
			Rate	Cost	Remarks
01.	Battery of Solar Panel installed at Footpath for LED Zebra specification Solar Tubular Battery capacity 130 AH color white type tubular battery. Wiring, supply & fixing.	9 Nos.	Rs. 21500/- Per Each	193500/-	Total cost comes to Rs. =193500/- with GST

The rates quoted by M/s Rise World @ Rs. 21500/- Per Sqft. (Total cost Rs. 193500) are lowest as per comparative statement.

Committee of AE, JE(E&M) & SK have reported that the lowest rates quoted by M/s Rise World @ Rs. 193500/- for supply of wiring supply & fixing Battery of Solar Panel installed at Footpath for LED Zebra 9 Nos. are reasonable.

Relevant file is put up on the table.

Board may consider and decide.

717. Resolution:

Considered the tenders & proceedings. Resolved that lowest rate @ Rs. 21500/- each (total cost Rs. 1,93,500/- for 09 batteries of Solar Panel for LED Zebra xing) quoted by M/s Rise World is approved. CEO is authorized to incur the expenditure.

Shri Vipin Sodhi, Member suggested the Board specially abled persons (Divyang) be engaged on Water ATM's installed by Cantt Board Meerut who bear Water ATM Cards to provide drinking water to the public on usual fixed rate for which they may be paid share/commission.

718. STITCHING OF SUMMER UNIFORMS FOR CANTONMENT MALE & FEMALE EMPLOYEES DUE FOR THE YEAR 2017-2018

To consider tenders for stitching of summer uniforms for male and female employees of Cantonment Board, Meerut. The tenders were invited through publication in Dainik Hindustan & Dainik Jagran on 19.08.2017.

The terms and conditions have been mentioned in the published notice and tender form.

The tenders were opened on 07.09.2017 by committee consisting of OS, SS, President & Secretary of Akhil Bhartiya Mazdoor Congress, in the office of the Cantonment Board, Meerut. In tender box, tenders of the following three were received, with acknowledged terms & conditions.

1. M/s Pratap Singh.
2. M/s Laxmi Traders.
3. M/s Super Tech Enterprises.

A comparative statement of rates quoted by the three firms has been prepared and M/s Pratap Singh, Meerut has been found to have quoted lowest rates of each tenders. The rates are mentioned in the comparative statement.

The tenders and comparative statements are put up on the table. Total expenditure as per lowest tender will come to Rs. 1,70,000/- approximately.

Relevant file is also put up on the table.

Budget provision under exists head (F4-b, F5-b, F9-b & E6-B).

Board may be consider the above.

718. Resolution:

Considered the tenders & proceedings. Resolved that lowest rates quoted by M/s Pratap Singh for stitching of summer uniform of CB employees are approved. CEO is authorized to incur expenditure.

719. PURCHASE OF CLOTH FOR SUMMER UNIFORMS OF CANTONMENT MALE & FEMALE EMPLOYEES DUE FOR THE YEAR 2017-2018

To consider tenders for purchase of cloth for summer uniforms for male and female employees, Cantonment Board, Meerut. Tenders were invited through publication in Dainik Hindustan & Meerut Samachar on 19.08.2017.

The terms and conditions have been mentioned in the published notice and tender form.

The tenders were opened on 07.09.2017 in the office of the Cantonment Board, Meerut by committee consisting of OS, SS, President & Secretary of Akhil Bhartiya Mazdoor Congress. Tenders from the following three were received with terms & conditions.

1. M/s Pratap Singh.
2. M/s Laxmi Traders.
3. M/s Super Tech Enterprises.

The details of rates and quantities are as under:-

Sl. No.	Item	Quantity required	Super Tech Enterprises	Pratap Singh	Laxmi Traders	Remark
			Rate	Rate	Rate	
1	Khaki Cloth	1300 Mtr.	Rs. 90/- Per Mtr.	Rs. 110/- Per Mtr.	Rs. 86/- Per Mtr. (L-1)	
2	Blue Cloth	300 Mtr.	Rs. 45/- Per Mtr.	Rs. 54/- Per Mtr.	Rs. 41/- Per Mtr. (L-1)	
3	Blue Dupatta	120 Nos.	Rs. 60/- Per Each	Rs. 90/- Per Each	Rs. 55/- Per Each (L-1)	
4	White Saree	07 Nos.	Rs. 190/- Per Each	Rs. 225/- Per Each	Rs. 172/- Per Each (L-1)	
5	Blouse Cloth	07 Mtr.	Rs. 45/- Per Mtr.	Rs. 54/- Per Mtr.	Rs. 41/- Per Mtr. (L-1)	

A comparative statement showing rates quoted by the three tenders have been prepared as per this and M/s Laxmi Traders, Meerut has quoted lowest rates.

The tender and comparative statement is put up on the table. Total expenditure will come to Rs. 1,55,000/- approximately as per lowest rates.

Relevant file is put up on the table along with comparative statement.

Budget provision exists under head (F4-b, F5-b, F9-b & E6-B).

Board may to consider the above.

719. Resolution:

Considered the tenders & proceedings. Resolved that lowest rates quoted by M/s Laxmi Traders for supply of cloth for summer uniform of Cantt Board employees are approved. CEO is authorized to incur expenditure.

720. PURCHASE OF CHAPPLES DUE FOR CANTONMENT BOARD, EMPLOYEES FOR THE FINANCIAL YEAR 2017-18

To consider tender for purchase of chapples for the Cantonment Board Employees which is due for the financial year 2017-18.

Board is informed that tenders were invited for supply of chapples for Cantonment Board employees for the year 2017-18 by tender notice published in Dainik Hindustan on 18.08.2017. The terms and conditions are given in the advertisement.

The tenders were opened on 07.09.2017 in the office of the Cantonment Board, Meerut by committee consisting of office superintendent, SS President & Secretary of Akhil Bhartiya Mazdoor Congress the tenders from following firm has been received.

Sl. No.	Particulars	Pindi Sons Meerut rates in MRP
1.	Chapples Gents	Rs. 399 to Rs. 499/- per pair
2.	Chapples Ladies	Rs. 349 to Rs. 499/- per pair

The following rates have been found quoted above by M/s Pindi Sons, Meerut.

It is further informed that committee was constituted comprising office superintendent, SS President & Secretary of Akhil Bhartiya Mazdoor Congress, nominated by the president and secretary of Akhil Bhartiya Mazdoor Congress for selection/approval of samples of Chapples. The committee has selected, approved & recommended the samples of chapples for summer season out of different samples & after due considering the quality of chapples. The committee members have also signed on selected sample.

M/s Pindi Sons Lalkurti Meerut is authorized dealer of Bata India Ltd. has submitted letter dated 15.01.2015 of Bata India Limited. Total expenditure will come to Rs. 1,95,000/- approximately, as per the rates quoted by the tenderer for the approved sample/quality.

Budget provision under exists head (F4-b, F5-b, F9-b & E6-B).

Relevant file is put up on the table.

Board is requested to consider and decide.

720. Resolution:

Considered the tenders & proceedings. Resolved that rates quoted by M/s Pindi Sons authorized dealer of Bata India Ltd for supply of Chapples (Ladies & Gents) as mentioned in the agenda side are approved. CEO is authorized to incur expenditure.

721. DISTRIBUTION OF UNIFORM TO THE POOR STUDENTS OF CANTONMENT BOARD SCHOOLS CLASS 1st to 8th

To consider tenders for procurement of uniforms for free distribution to the poor students from class 1st to 8th studying in CAB Inter College & Primary Schools of Cantonment Board during the financial year 2017-18. The tenders were invited through publication in Dainik Hindustan on 25.07.2017.

The terms and conditions have been mentioned in the published notice and tender form.

The tenders were opened on 17.08.2017 in the office of the Cantonment Board, Meerut. In tender box tenders of the following three were received.

1. M/s Rais Trading Corporation, Meerut.
2. M/s Ruhela Enterprises.
3. M/s Super Tech Enterprises.

A comparative statement taking rates quoted by the three firms has been prepared and M/s Super Tech Enterprises has quoted lowest rates. The rates are mentioned on the comparative statement.

The tender and comparative statements are put up on the table. Total expenditure will come to Rs. 1,81,164/- approximately.

Budget provision under exists head (G1-b).

Relevant file is put up on the table along with comparative statement.

Board is requested to consider and decide.

721. Resolution:

Considered the tenders & proceedings. Resolved that lowest rates quoted by M/s Super Tech Enterprises for supply of uniform for poor students Cantt Board schools are approved. CEO is authorized to incur expenditure.

722. RE-DENSE CARPETING OF CANTT FUND ROADS: MEERUT CANTT

Reference: CBR No. 246 dated 09.06.2014 and CBR No. 564 dated 05.06.2017.

Board is informed that the estimates of the following roads work resolved to be undertaken through the sanction received vide Dte DE CC letter no. 43376/Meerut/(1)/2014-15/LC5 dated 09.03.2017 after obtaining vetting from MES vide resolution dated 05.06.2017 under reference.

Sr. No.	Name of the Road	Estimated Cost
1.	Re-dense carpeting of Income Tax Office road from CAB crossing to Delhi Road	3407976.71
2.	Re-dense carpeting of road from Yogendra Haat to PP Conference	2804031.87
3.	Re-dense carpeting of road from Kath Ka Pul to Begum Pul	1901539.25
4.	Re-dense carpeting of road from Yogendra Haat to Kath Ka Pul	2471053.64

5.	Re-dense carpeting of road from B. No. 116 to Abu Nala Culvert near Yogendra Haat	2260386.16
6.	Re-dense carpeting of road from Shop of Mr. Talk to Yogendra Haat	1371044.46

Accordingly, the above estimates were forwarded to the MES authorities for vetting and GE(S) vide letter No. 2001/Canton/WED/E2 dated 17.10.2017 has vetted the estimates. The proposal for approval of competent authority/GOC-in-C for change in names of roads is to be forwarded through PD DE CC as per resolution taken by the Board. The balance expenditure over & above the sanctioned amount for road work is to be incurred out of D-2 head in the current financial year 2017-18 on receipt of sanction.

Board may note.

Relevant file is place on table along with GE (S) letter quoted above.

722. Resolution:

Considered and noted. Proposal be forwarded to PD DE for obtaining approval of GOC-in-C as per agenda.

FOLLOWIG SUPPLEMENTARY ITEMS WERE TAKEN UP WITH THE PERMISSION OF THE CHAIR

723. SANCTION FOR PURCHASE OF VEHLICES FOR CANTT BOARD MEERUT DURING 2017-18

(A) **Conservancy Vehicles**

Reference : CBR No.640 dt 22.09.2017.

To note sanction of the competent authority for incurring an expenditure not exceeding to Rs. 1,64,98,131/- for purchase of Conservancy vehicle as per detail given below on the DGS&D rate contract as allowed by Govt of India, Ministry of Urban Development conveyed vide Dte DE letter No. 43376/MRT/(1)/2017-18/LC-5 dated 26.09.2017 .

S. No.	Description of Vehicle	Quantity	Unit Rate	Amount	BE Head
1	TATA 8.5 Cum Tipper on LPK 1613 Tipper BS-IV 697 Eng	02	1972580	3945160	F-4b
2	TATA 02 CUM ACE Box Tipper BS IV	04	487384	1949536	F-4b
3	TATA 7 CUM Garbage Compactor mounted on LPT 1109 H Ex2/42 Truck BS –IV with Automatic Compaction Cycle	01	2713115	2713115	F-4b
	Total			8607811	
4	TATA 8.5 Cum Tipper on LPK 1613 Tipper BS-IV 697 Eng	04	1972580	7890320	F-4b Under SAP Grant
	Grand Total			16498131	

(B) **01 TATA Winger Ambulance for Hospital**

To note sanction of the competent authority for incurring an expenditure not exceeding to Rs. 9,25,640/- for purchase of TATA Winger Ambulance conveyed vide Dte DE letter No. 43376/MRT/(2)/2017-18/LC-5 dated 11.10.2017 on GEM Rates under BE Head F-1(b).

(C) **03 Escort Tractors**

To note sanction of the competent authority for incurring an expenditure not exceeding to Rs. 12,57,952/- for purchase of 03 Escort Tractors each for Conservancy, Water Supply and Garden conveyed vide Dte DE letter No. 43376/MRT/(1)/ 2017-18/LC-5 dated 10.10.2017 on GEM Rates under BE Head F-4 (b), F-5 (b) and E-6 (b).

Relevant file is placed on the table.

Board may consider and note.

723. Resolution:

Considered and noted.

724. ISSUE OF TRADE LICENSE FOR THE YEAR 2017-18

To consider issue of trade license for the year 2017-18 and authorize Sanitary Supdt for checking not fulfillment of sanitary/hygienic condition of surrounding area of trade.

Office Note

Board is informed that during the year 2017-18. 142 traders have applied for issue of trade license SHO has checked only 07 sites in this year.

The Board vide CBR No. 361 dated 22.11.2016 has decided that to increase collation of trade license fee and to regulate all such trades in Cantonment area, trade license be granted to all traders without prejudice to the legal rights of Cantonment Board Meerut. Since, the lifting of ban on granting trade license, which was self imposed by the Board, now it is expected to yield more revenues.

In compliance of above CBR and recovery of more revenue on account of trade license fee and to regulate trade in Cantt. Board may consider to issue of trade license to above traders, subject to deposit of trade license fee and full filling sanitary/hygiene conditions.

List of 135 applications for issue of trade license for 2017-18 is placed on the table.

Board may consider and decide.

724. Resolution:

Considered and resolved that trade license for 2017-18 to the applicants as mentioned in the list placed before the Board be issued subject to deposit of trade license fee full filling of sanitary/hygienic conditions. The license shall be subject to inspection by AHO/SS and conferring to the conditions of license.

725. APPROVAL OF MILITARY CONSERVANCY AGREEMENT 2017-18

To consider and approve Military Conservancy agreement for the year 2017-18 between Cantonment Board Meerut and Station HQ Cell, PUPSA, Meerut Cantt.

Board is informed that based on recommendation of Board of Officers constituted under the order of Station Commander, Meerut Cantt vide convening order No. 120201/10/CB/2016-17/CC dated 07.11.2016 for assessing the requirement of manpower and the anticipated expenditure to this effect for Meerut Cantt by Cantt Board Meerut and Dabathwa Military Station during FY 2017-18, draft conservancy agreement for Rs. 17,29,06,654/- was forwarded to the LAO (B) Meerut vide letter dated 24.06.2017 for scrutiny and verification. The LAO (B) vide letter dated 10.08.2017 has forwarded the Conservancy agreement duly verified to M Section of CDA (Army), Meerut.

Relevant file is placed on the table.

Board may consider and approve.

725. Resolution:

Considered and approved.

726. E-GOVERNANCE – SMART PRAVESH

To note the introduction of pass system known as Smart Pravesh, keeping in view the security of the office.

Board is informed that as part of the programme of e-governance of the Govt of India, the office has started a new system of issue of pass to the visitors at the entry of the office. For this purpose a software has been developed known as "Smart Pravesh". Under this system a photo embossed pass is being generated. This will enhance security of the office and the visitor will straight away visit the branch concerned for redressal of his grievances and the visitor is being guided at the Suvidha Kendra for redressal of his/her grievance.

Board may note.

726. Resolution:

Noted and approved. Board also noted that the action taken by CEO in compliance with the e-governance policy of Govt of India and in time with the instructions issued by higher authorities. The system shall improve public grievance mechanism, security in the office premises and avoid undesirable visits of public to office yielding more working time to staff.

727. CONFIRMATION OF F.C. MINUTES.

To confirm the proceedings of postponed Finance Committee meetings held on 23.10.2017.

Relevant record in original is put up on the table.

Board may consider and confirm.

727. Resolution:

Considered and confirmed.

728. CONFIRMATION OF HOSPITAL SUB COMMITTEE MINUTES.

To confirm the proceedings of postponed Hospital Sub Committee meetings held on 23.10.2017.

Relevant record in original is put up on the table.

Board may consider and confirm.

728. Resolution:

Considered and confirmed.

729. MOTION

To consider the motion dated 18.10.2017 given by Smt Manju Goyal, Elected Member.

छावनी बोर्ड द्वारा छावनी क्षेत्र की करोड़ों रुपये की भूमि की एवं उससे अर्जित होने वाले लाखों रुपये के राजस्व की अनदेखी की जा रही है। वह भूमि छावनी क्षेत्र स्थित स्टेशन मार्केट व उससे लगी सी क्लास भूमि है। सिटी रेलवे स्टेशन पर प्रतिदिन आने-जाने वाले यात्रियों की संख्या हजारों में होती है। छावनी बोर्ड की इन भूमियों पर पूर्व में भी बोर्ड बैठक द्वारा विकास के लिये मुद्दा उठा गया है। यदि इन भूमियों पर छावनी बोर्ड द्वारा कामर्शियल काम्प्लैक्स एवं आरामधर बनाया जाता है (बी0ओ0टी0 के आधार पर) तो छावनी बोर्ड के राजस्व में लाखों रुपये का इजाफा होगा और दैनिक यात्रियों को सुविधा भी उपलब्ध हो सकेगी। इस प्रकार छावनी बोर्ड विकास की तरफ एक कदम और अग्रसर हो पायेगा।

729. Resolution: 0

Considered. CEO informed that feasibility of this proposal will be examined and report shall be placed before the Board in due course.

730. MOTION

To consider the motion dated 18.10.2017 given by Smt Manju Goyal, Elected Member.

अध्यक्ष जी आपके संज्ञान में यह लाना आवश्यक है कि वैस्टर्न रोड (एम0एच0 कॉसिंग, भूसा मण्डी से शिव चौक) छावनी बोर्ड की एक महत्वपूर्ण रोड है, यह रोड एक तरफ तो वार्ड 4, 5, 6, 7, 8 के निवासियों के आने जाने के लिए connecting road है दूसरी तरफ करीबन 25000 स्कूली बच्चों आवागमन के लिये मुख्य सड़क है। छावनी परिषद के बोर्ड बैठक में इस रोड (वैस्टर्न रोड) को आदर्श व जाममुक्त बनाने के लिये मेरी तरफ से कई बार प्रस्ताव रखा जा चुका है लेकिन बोर्ड जो कि एम0ई0एस0 के अधीन है पर ध्या नहीं दिया गया है।

मेरा सुझाव है कि बंगला नं0 227 वैस्टर्न रोड से रेसकोर्स रोड पर जो दीवार है, उसे तोड़कर एक गेट बनाया जाये और उस गेट को स्कूली बच्चों के आवागमन के समय पर खोल दिया जाये। जिसके गेट खोलने व बन्द करने की जिम्मेदारी दीवान पब्लिक स्कूल लेने को तैयार है। साथ ही अनुरोध है कि वैस्टर्न रोड की शेष सड़क का निर्माण किया जाये और cateye व पट्टियों से सुशोभित किया जाये।

कृपया स्कूली बच्चों के हित में इस मोशन को संकल्प द्वारा पारित किया जाये।

730. Resolution:

Considered. CEO informed that West End Road is MES Road and Board cannot incur the expenditure on this road.

731. CONFIRMATION OF C.A.C. MINUTES.

To confirm the proceedings of postponed Civil Area Committee meetings held on 23.10.2017.

Relevant record in original is put up on the table.

Board may consider and confirm.

731. Resolution:

Considered and confirmed.

Smt Beena Wadhwa, VP and Smt Bushra Kamal, Member raised the issue of shifting of dairies in Cantt area and suggested that dairies be shifted on vacant land on Butchery Road. CEO informed that he has already informed dairy owners to remove their cattles & dairy sheds from Govt land and shift them to outside Cantt in 30 days. He informed that the unauthorized dairies are serious health hazard for traffic & population and also constitute encroachment on govt land. It was informed that action to disconnect water connections and removal of illegally installed submersible pumps has already been initiated by CEO. Board unanimously agreed with the need to remove dairies from Cantt area and considering issue in detail, resolved that 60 days time be given to all dairies owners to remove dairies from Cantt area. Accordingly, _____ time _____ t ill 31.12.2017 is given to all dairies. Meanwhile area for locating dairies in some selected place in Cantt be also identified, if feasible. After 31. Dec 2017, all dairies which have not been removed, shall be removed by Cantt Board besides after legal action that may be necessary.

Smt Bushra Kamal, Member also gave a letter to the PCB regarding repairs of Boundary Wall of ASC Butchery behind House No. 489/A, Ghosi Mohalla by MES.

24.10.2017

Sdxx/-
(Rajeev Shrivastava, IDES)
CEO/Member Secretary
Meerut

Sdxx/-
(Maj. Gen. K. Manmeet Singh)
President Cantt Board,

Copied by : Sdxx/-

Compared by : Sdxx/-

CERTIFIED TRUE COPY

Sdxx/-

OFFICE SUPERINTENDENT
CANTONMENT BOARD, MEERUT