

Tel: 0121-2643400 (C)
Fax: 0121-2644418
e-mail: cbmeerut@dggest.org

No. 167/G/ 574
Office of the Chief Executive Officer
CANTONMENT BOARD
Govt of India, Min of Def
Meerut Cantt (U.P.)
Pin-250001.

Dated 14 Mar'16

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 JS Bishnoi, SEMO/Health Officer, Ex-Officio Member
7. The DEO, Meerut Circle, Meerut.
8. Shri Gaurav Verma, ADM
9. Col Subodh Garg, Nominated Member
10. Col AK Vaid, Nominated Member
11. Lt. Col Atul Puthia, Nominated Member
12. Shri Rakesh Tyagi, GE (S), Ex-Officio Member
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 :

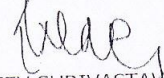
1. Shri Rajendra Agarwal, Hon'ble MP
2. Shri Munquad Ali, Hon'ble MP
3. Shri Satya Prakash Agarwal, Hon'ble MLA

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 27.02.2017 at 1430 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,


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

Encl : As above

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

circulation of the relevant papers to the President and members of the Board. On such circular agenda all concerned have to agree or disagree by putting their signatures same day without any loss of time or calling for further information etc. But it is seen that generally, the Nominated members and some civil members avoid to sign the same and call for documents and want to retain the files or seek photocopy of the agenda. Such practice is against the provision of the Act and rather such attitude defeats the purpose of circular in emergent case and it is against the statutory provisions under the Cantonments Act, 2006. Though, no member is under obligation to approve the circular agenda it is his choice after reading the papers whether to agree or disagree but withholding the papers or not signing the papers is against the spirit of the Act and also the procedure.

Board is advised to follow the provisions under the Cantonments Act, 2006 Bye-laws in vogue. It is also informed that there are various rules enacted by the Competent Authority like CFSR 1937, Cantt Account Code, 1924, Cantonment Land Administration Rules, 1937 which should be followed strictly as and when provisions thereof are brought to the notice of the Board by the CEO. Accordingly, the authorities should perform their respective duties strictly according to the provisions under the Cantonments Act, 2006 as has been instructed by the GOC-in-C Hqr Central Command vide letter no. 260506/Cantt Board/Mtg/Q3L2 dated 10.10.2016 along with letters of Dte DE Central Command.

Board should not lost sight of the provisions under section 33 of the Cantonments Act, 2006 which provides that every member of a Board shall be liable for the loss, waste or misapplication of any money or other property belonging to, vested in, or entrusted to the management of, the Board is such loss, waste or misapplication is a direct consequence of his neglect or misconduct while such member, and a suite for compensation for the same may be instituted against him either by the Board or by the Central Government.

Board is also informed that under the old Cantonment Act, 1924 the Board has framed Bye-Laws to carry out the provisions of the Act under section 282 & 283 of C.A. 1924. There are total 43 Bye-Laws duly notified. However, some of the bye laws have become obsolete ie. Paddle Bicycle Tax notification, Bye laws for Birth and Death, Bye laws regulating the sale of articles by measure, weight, pieces or any other method, Bye-laws regulating the grant of licences for vehicles let out on higher and to Proprietors and Drivers of such vehicles etc.

The Parliament has enacted Cantonments Act, 2006 and under the provisions of section 348 of Cantonments Act, 2006 new Bye-laws have to be framed and notified on 44 subjects mentioned under this section.

Relevant file is put up on the table.

Board may consider and decide the issue.

481. Resolution.

The issue was deliberated at length. The CEO brought out the legal position of the PCB, Elected Members, Nominated Members and CEO under the Cantonments Act, 2006. He also informed the Board about important sections of the Cantt Act, 2006 relating to members, meetings, Business, quorum, methods of deciding questions and others. He specifically referred to sec. 33 & 34 of Cantt Act and explained the provisions in details. He also explained section 51 to 65 specifically.

The Board is informed that CEO is the Advisor to the Board as well as PCB on all legal matters being Member Secretary of the Board. His advice must be considered by the Board irrespective of the position that the Members may adopt any resolution by majority. However, in case the CEO finds the resolutions passed by the majority being against the interest of the Govt. or in violation of the policy instructions of the Govt, he is empowered to refer the matter to the Central Govt. u/s 56(4) of Cantonments Act, 2006 for suspension/setting aside of such resolutions.

Apart from explaining about role, powers and duties of PCB & CEO under the Act, the CEO explained that the Members of the Cantonment Board whether elected or nominated have certain duties

and responsibilities under provisions of the Act but they have no authority to interfere in the administrative actions of the Board. An Elected Member or Nominated Member can inspect any document, book or register in possession of the Board but for that purpose specific prior sanction of the Board is necessary. In this regard CEO invited attention of the Board to the provisions u/s 306 of Cantonments Act, 2006 reproduced below for ready reference and advised Members to follow such course of action while seeking inspection of any document etc.:-

306. Power of inspection by member of a Board.-

A Board may by special order authorise or order any member to inspect any work or institution constructed or maintained, in whole or part, at the expense of the Board, and any register, book accounts or other documents belonging to, or in the possession of, the Board.

The Cantonment Act, 2006 has prescribed duties, powers & functions of CEO and PCB. Any other procedure is against the statute and violation of the law made by the parliament. The CEO also briefed the Board about provisions of Cantt Account Code, 1924, CFSR, 137 & CLAR, 1937. The CEO advised all members to strictly follow the provisions of Act and rules & regulations made thereunder. The Board noted all what CEO explained and resolved that the instructions issued by the GOC-in-C, Central Command and Govt of India must be complied with and followed strictly and actions and resolutions of the Board should be strictly in terms of Cantonments Act, 2006 and various other rules, regulations code etc. explained by CEO.

482. SANCTION OF REVISION OF RATE OF DA FROM 125% TO 132% W.E.F.01.07.2016 ON BASIC & GRADE PAY IN R/O EMPLOYEES OF CANTT BOARD MEERUT.

Reference : Directorate DE HQ CC sanction letter No. 9334//UP/DA/LCP dt 08.02.2017.

To consider & note the sanction for revision of rate of Dearness Allowance from 125% to 132% on Basic & Grade pay w.e.f. 01.07.2016 to CB Employees accorded vide Directorate DE CC letter referred above.

OFFICE REPORT:

1. Board is informed that proposal seeking sanction for grant of revised DA @132% w.e.f. 01.07.2016 to the employees of Cantt Board Meerut at par with employees of UP Govt as per UP Govt GO NO.10/2016/Ve-Aa-1-1070/Das-2016-8(M)/2016 dt 23.12.2016 was forwarded to the Directorate DE vide this office letter No.104/A/Revision of DA/24 dt 24.01.2017 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 125% to 132% (07%) w.e.f. from 01.07.2016 in r/o of Cantt Board employees has been received vide Directorate DE HQ CC letter No. 9334//UP/DA/LCP dt 08.02.2017.
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.
4. Board is informed that there is financial implication on a/c revision of rate of DA is Rs.5,13,707/- per month w.e.f.01.07.2016. Thus, total Arrear for the period July 2016 to Feb 2017 (08 Months) worked out to Rs.41,09,656/-.

Budget provision in the respective heads of Establishment exists in BE 2016-17 (R) sanctioned by the GOC-in-C,CC .

Relevant file is placed on the table.

Board may consider and approve.

482. Resolution.

Noted and resolved that revised rate of D.A. be paid to the employees w.e.f. 01.07.2016 in terms of sanction under reference.

483. ALLOTMENT OF PHARS AT BAKERY LANE, LAL KURTI, MEERUT CANTT.

To consider cancellation of previous permission under tehbazari bye-laws to use of platform at Bakery Lane for selling of green vegetable/fruits etc & again permit to present green grocers & fruit sellers who are selling green vegetable/fruits on thela at Lal Kurti main road & Lal Kurti, Painth area, Meerut Cantt on fresh conditions.

OFFICE NOTE.

Board is informed that to avoid traffic congestion on Boundary Road, Begum Bridge & Zero Mile by the Green Grocers, Fruit & Cloth sellers etc, the Board had developed the Platforms/Phars at Bakery lane, BI Bazar Meerut Cantt vide CBR No. 114 dated 31.11.2013.

The Board vide CBR No. 180 dated 04.03.2014 had resolved that the charges under tehbazari bye-laws for platforms/Phars at bakery Lane be fixed as under :-

- (i) Platform/Phar up to 70 Sq.ft Rs. 35/- per day.
- (ii) Platform/Phar up to 70 Sq.ft to 100 Sq.ft Rs. 50/- per day.

It was further resolved that vendors of grocery, fruits, cloths be shifted from Triangular plot, nearby Boundary road to the newly developed site at Bakery lane, BI Bazar. No Pucca construction will be raised on the platforms except provision of eco-friendly shed of Tarpaulin to protect from rain and sunlight.

The matter of fixation of tehbazari fee of platforms on Bakery Lane was again placed before the Board through motion given by four elected members of Cantonment Board on 22.9.2014. The Board vide CBR No. 364 dated 27.9.2014 has considered and resolved that rates for tehbazari of platforms on Bakery lane be fixed @ Rs. 1200/-per month per platform.

As per office file the then Revenue Clerk on behalf of Revenue Supdt vide report dated 14.7.2014 had submitted a list of Allottees of 77 traders who were to be shifted on new developed platforms at Bakery Lane under the provision of tehbazari bye-laws to the then CEO but no remark of CEO is found on the said report.

The then Rev. Supdt vide report dated 26.12.2014 had intimated that the grocers who were paying monthly tehbazari fee and other thelawalas who are paying daily tehbazari fee have been shifted in new developed Platforms at Bakery Lane from main road Lal Kurti Bazar. The then Revenue Supdt. had also requested to the then CEO for depositing of Rs. 1200/- per month as tehbazari fee and Rs. 5000/- as security money from each Platform holders. The then CEO vide order dated 29.12.2014 has directed to comply as per Board's decision.

The Board vide CBR No.401 dated 27.10.2001 & CBR No. 366 dated 14.6.2004 has fixed Rs.5000/- as permission fee for permission to use of govt land under permitted tehbazari bye-laws.

Only 28 names are entered out of 77 traders & 49 names are not written in ground rent register during the year 2014-15 & 2015-16 but annual demand and arrears of all 77 traders are entered. In these circumstances, no recovery can be recovered from 49 phars.

Board is further informed that in compliance of CBR No. 401 dated 27.10.2001 & CBR No. 366 dated 14.6.2004, Rs. 5000/- as permission fee for permission for use of govt land under tehbazari bye-laws has not been recovered from all 77 traders who were carrying their trades on the new developed platforms at Bakery Lane.

The matter was placed before the CEO on 06.12.2016. The CEO has seen the matter on 20.12.2016 & found that this was a serious matter & financial loss has occurred to Board. Explanation of all be called immediately. Ex-Revenue Supdt. be also asked to comment for lapse. In this regard, explanation were asked from Shri Vijay Gehlot, JGC and Shri Padam Singh, EX-RS on 20.12.2016. The reply of Shri Padam Singh, Ex-RS and Shri Vijay Gehlot, JGC are enclosed in file as Annexure 'A' and 'B'.

Relevant file alongwith ground rent register are put on the table.

Board may consider and decide.

483. Resolution.

Considered and resolved that all existing allotment of phars to the vendors at Bakery Lane, Lakurti Meerut Cantt be cancelled. Further resolved that detailed terms and conditions for allotment of these phars be framed by the CEO and the allotment should be made strictly for a period of one year on existing tehbazari rates renewable after every year with enhancement by 10% over and above the last paid tehbazaari fee.

Further resolved that a committee comprising following members is constituted for considering the allotment as per the requests received from the vendors. The allotment will be made only to the existing vendors belonging to Lalkurti area on strict proof of identification with the condition that person involved in unauthorised construction and encroachment will not be allotted phars:-

1. Smt. Beena Wadhwa, Vice President
2. Smt. Manju Goel, Member
3. Smt. Bushra Kamal, Member
4. CEO, Member Secretary

Further resolved that after allotment of all the 77 phars the entire subzi mandi in Lalkurti Area will be shifted to the Bakery Lane and no street vending will be allowed under any circumstances. Also resolved that Competent Authority be approached for writing of non-recoverable outstanding demand generated as per the previous allotment of phars and no further demand recorded in register henceforth, as the previous allotments stand cancelled. CEO is also authorised to incur all expenditure in developing the area marked for phar to make it suitable for vending purpose. Board also authorised CEO to fix responsibility for revenue loss on concerned staff members and initiate disciplinary action for their lapses/neglect of duty and after noticed offences.

484. RE-APPROPRIATION OF FUNDS : BUDGET ESTIMATES 2016-17.

To consider and approve the re-appropriation of funds from minor head to minor head of the same major head under Rule 21 of Cantt Account Code 1924 in BE 2016-17 duly approved by the GOC-in-C, CC conveyed vide Dte DE CC letter No.82877/GEN/LC8/2016-17 dated 09.02.2017.

OFFICE REPORT

The Board is informed that Cantt Board is the competent sanctioning authority for re-appropriation of funds from minor head to minor head of the same major head.

The following re-appropriation of funds are proposed for approval:

- | | | |
|------|--|-------------------|
| i. | From B2(a) Tax Estt to B3(a) Rev. Estt. | - Rs. 8,00,000 |
| ii. | From B2(a) Tax Estt to B3(b) Rev. Contingencies | - Rs. 7,00,000 |
| iii. | From L4(g) Misc Legal Charges to L4(a) Misc Stationary | - Rs. 10,00,000 |
| iv. | From D2(a) Buildings to D2(b) Roads | - Rs. 1,25,00,000 |
| v. | From D2(c) Drains to D2(b) Roads | - Rs. 1,25,00,000 |
| vi. | From D2(d) Water Supply to D2(b) Roads | - Rs. 75,00,000 |

Relevant file alongwith Statement of Proposed Re-appropriation prepared under Rule 20(2) of Cantt Account Code 1924 is placed on the table.

Board may consider and approve.

484. Resolution.

Considered and resolved that Re-appropriation of funds as proposed on the agenda side from minor head to minor head of the same major head are approved.

485. CORRIGENDUM

Reference : Directorate DE HQ CC letter No. 34238/MRT/P/Teacher/2014/883 dated 31.08.2015.

To read and note Grade Pay of Rs. 4800 in place of Rs. 4600 as promotional scale on completion of 22 years service of Smt. Suman Bala & Smt. Kusum Lata Primary Teachers in CBR No. 384 dated 11.03.2013.

485. Resolution.

Noted.

486. FUNCTIONING OF CANTT BOARDS: PERFORMANCE OF STATUTORY DUTIES, REVENUE REGENERATION, DEVELOPMENT ACTIVITIES, PROTECTION OF LAND UNDER THE MANAGEMENT OF CANTONMENT BOARDS ETC.

To consider the circular No. 56044/Performance Audit/Cantt/2014 dated 09.02.2017 issued by the Principal Director DE, Central Command, Lucknow regarding functioning Cantt Boards and performance of statutory duties.

Board is informed that under the provisions of Cantonments Act, 2006 vide section 62 of Cantonments Act, 2006. Board is required to perform all the statutory duties prescribed under the Act for which separate projects and financial provision under the Budget may be made. In this connection, Dte DE Central Command letter No.56044/Performance Audit/Cantt/2014 dated 09th Feb 2017 is also placed which is self explanatory.

Board may consider and decide.

486. Resolution.

CEO brought to the notice of Board that u/s 62 of Cantonments Act, 2006 Board is performing all the mandatory duties as far as the funds at its disposal permit, except following which are either not being performed or being performed partially:-

Section 62 (vii) of Cantt Act, 2006 acquiring, maintaining, changing and regulating places for the disposal of the dead; CEO informed that on the outskirts of the Cantonment provision for disposal of dead exists since decades and the same are functioning smoothly therefore, there is no requirement in this regard.

Section 62 (xv) of Cantt Act, 2006 rendering assistance in extinguishing fires, and protecting life and property when fire occur.

The duty of rendering assistance in extinguishing fires is being performed by maintaining water hydrants in all the part of Cantt area. However, in future Board may purchase fire tender if required.

Section 62 (xvii) of Cantt Act, 2006, establishing and maintaining Civil Defence Services. The matter has been discussed in detail Shri Gaurav Verma, ADM nominated member suggested that civil defence unit working under the Disstt Administration may be approached to provide volunteers to the Cantt area and for this purpose, a request may be made to the District Magistrate. Resolved that the

District Magistrate Meerut be requested to provide volunteers for civil defence services to the Cantt Board and incorporate Cantt Board in it.

Section 62 (xviii) of Cantt Act, 2006, preparing and implementing town planning schemes. The plan for town planning scheme has already been prepared and approved by the higher authorities under CDMP / Smart Cantt Project. For formulating other town planning schemes a suitable agency may be hired for implementation of the town planning scheme.

Considering above the Board observed that except duty under section 62 (xv), (xvii) & (xviii) the Board is performing all mandatory duties u/s 62 of Cantts Act, 2006. The duty under Section 62 (vii) is not required to be performed as per existing circumstances resolved that, PD DE Central Command be intimated accordingly.

487. 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 has dismissed 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
1	07/2016	Sh Tariq Masood s/o Sh Masood Ahmad	27.12.2016	No. Misc/814/E7A/ dated 13.05.2010
2	08/2016	Sh Dinesh Kumar s/o Sh Atma Ram	27.12.2016	No. Misc/730/E7A/ dated 29.04.2010
3	10/2016	Sh Veer Singh s/o Sh Mangat Pd	27.12.2016	No. Misc/898/E7A/ dated 03.06.2010
4	09/2016	Sh Shikhar Chand Jain s/o Sh Musseddi Lal	28.12.2016	No. Misc/901/E7A/ dated 03.06.2010
5	04/2016	Sh Vinod Kumar s/o Sh Jagmohan	28.12.2016	No. Misc/820/E7A/ dated 13.05.2010
6	23/2016	Sh Ganesh Kumar s/o Late Sunder Lal	28.12.2016	No. Misc/1710/E7A/ dated 24.06.2010
7	27/2016	Sh Ashok Kumar s/o Sh Pratap Singh	28.12.2016	No. Misc/1051/E7A/ dated 06.07.2010
8	22/2016	Sh M.P. Sharma s/o Sh S.R. Sharma	29.12.2016	No. Misc/1048/E7A/ dated 06.07.2010
9	24/2016	Sh Ashok Kumar s/o Sh Ratan Lal	29.12.2016	No. Misc/1014/E7A/ dated 24.06.2010
10	28/2016	Smt Veena Gupta w/o Late Chetan Prakash	29.12.2016	No. Misc/1178/E7A/ dated 27.07.2010

11	53/2016	Sh Kishor s/o Sh Brij Lal	02.01.2017	No. Misc/1296/E7A/ dated 17.08.2010
12	56/2016	Sh Anil Kumar Jain s/o Late Heera Lal Jain	02.01.2017	No. Misc/1763/E7A/ dated 18.10.2010

The above appeals have been dismissed by the Appellate Authority, HQ CC, Lucknow Cantt. 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.

487. Resolution.

Noted. Notices u/s 320 of Cantonments Act, 2006 be issued to all the offenders for removal/demolition of Unauthorised constructions within 07 days from the receipt of the notice failing which demolition be carried out by the agency of the Cantt Board with the assistance of police force, if required and cost of such demolition be recovered from the offenders.

Smt. Manju Goel stated that the Appellate Authority in the matter of Sr No. 1 & Sr. 12 of the agenda side has directed for getting compounded the unauthorised constructions and the offenders have already applied in this regard. She gave a note which is pasted below:-

बिन्दु सं० 487

बिन्दु सं० 487 के क्रमांक सं० 1 व 12 में मध्य कमान लखनऊ से कम्पोजिशन के आदेश आये हैं। अपीलार्थी द्वारा कम्पोजिशन का नक्शा भी मध्य कमान के आदेशानुसार कार्यालय में जमा कर दिया है, जो विचाराधीन है।

अतः क्रमांक सं० 1 व 12 को छोड़कर बाकी सभी क्रमांकों के ओफेन्डरों को धारा-320 के अंतर्गत नोटिस जारी किये जाए।

CEO stated that action shall be taken by office/Board as per the orders of Appellate Authority in each case

488. TRANSFER OF WATCH AND WARD OF SHAHEED SMARAK.

To consider the issue of watch and ward and sanitary services of Shaheed Smarak presently being provided by Cantt Board, Meerut.

Board is informed that Shaheed Smarak is on B-2 land vested in the UP State Govt. comprising GLR Sy. No. 357/1763, the same is maintained by the department of Tourism of UP Govt. The compound is consisting of historical Ashoka Pillar and Art Gallery. The arboriculture and all other activities of Shaheed Smarak are controlled by the various departments under State Govt. But in the year 2006 the sanitary services and watch and ward have been given to the Cantt Board. The Board vide CBR No. 244 dated 26.10.2006 has accepted the responsibility and resolved to seek transfer of Shaheed Smarak to Cantt Board and reclassification of land from B-2 to class C. A proposal in this regard has been forwarded to Govt of India vide letter No. 164/E-5/2006-07/311 dated 30.11.2006 but sanction is still awaited. Board was providing sanitary services in the Shaheed Smarak and had also deployed PRD jawans and chowkidars for watch and ward for security of Shaheed Smarak.

Board is further informed that in accordance with the provisions under Cantt Act, 2006 no expenditure of Cantt fund can be incurred on the land and property which are not vested in Cantt Board. Thus the action of taking responsibility and incurring expenditure on watch and ward was contrary to the provisions of Cantt Act, 2006 until and unless the land is re-classified as class 'C' and entire Shaheed Smarak complex is physically transferred and handed over to the Cantonment Board.

Meanwhile the District Magistrate Meerut vide letter No. 1163/जि०पू०अ०-दु०अनु०/१६ दिनांक ०७.११.२०१५ has sought for establishment of Amar Kranti Jyoti at Shaheed Smarak. Meanwhile, from the media reports published in Times of India dated 28.12.2016 and I Next dated 28.12.2016, it has come to notice that Hon'ble Union Minister of State Tourism has inaugurated a project a project for establishment of sound and light in the campus, at a cost of Rs.3,12,37,000/- while no such official information has been sent to this office nor this office is aware about the project. In this regard, Hon'ble MP Meerut Hapur Lok Sabha has sent a letter No. 696/16 dated 20.12.2016 forwarding letter No. 115 /रा.स्व.सं.संग्र.(१६)/सुरक्षा-2007 dated 18.11.2016 written by Curator State Art Gallery Meerut stating therein that arrangement of security, sanitation & maintenance of park is not being provided by the Cantonment Board and the same should be provided along with deployment of PRD Jawans.

Relevant file is put up on the table.

Board may consider the matter and take suitable decision.

488. Resolution.

Board noted the agenda. Col Subodh Garg raised doubt regarding the status of land in question whether it is B-4 or B-2. Therefore, resolved that the status of the land be ascertained from the office of DEO, Meerut Circle.

Further resolved that if the land is ascertained as B-2, the District Administration be informed that the Shaheed Smarak is constructed on B-2 land vested in the State Government and therefore, Cantt Fund cannot be invested on the said property. Hence, it will not be possible for the Cantt Board to incur expenditure on watch and ward or providing any other facility to the Shaheed Smarak. The same should be carried out by the State Government from its own funds.

489. DOOR TO DOOR COLLECTION OF GARBAGE IN CANTT AREA.

Reference: CBR No. 504 dated 31.05.2013, CBR No. 6(1) dated 01.09.2015 & CBR No. 385 dated 26.11.2014.

To consider levying of door to door garbage collection fee under Municipal Solid Waste (Management & Handling Rules, 2000).

Board is informed that as per the Municipal Solid Wastes (Management and handling) Rules, 2000 every Municipal/Cantonment authority is responsible for collection, segregation, storage, transportation, processing and disposal of municipal solid wastes.

As per Rule 4 of the abovementioned rules every municipal authority is responsible for the implementation of the provisions of the rules for any infrastructure development for collection, storage, segregation, transportation as well as disposal. It is also informed that littering of municipal solid waste shall be prohibited in cities and in urban areas notified by the State Government. To prohibit littering and facilitate compliance of the rules every municipal authority has to take steps by organizing house to house collection of municipal solid waste through any of the method like community bin collection, house to house collection, collection on pre informed timings.

To undertake the above task extra manpower and machinery has been pressed in service for which outsourced agency has been engaged. This will increase the expenditure of the Board. Under the above mentioned rules, some part of the expenditure may be shared by the end users payable to the Board. Therefore, it is necessary that some reasonable fee be imposed for door to door garbage collection u/s 67 of Cantonments Act, 2006.

The following schedule of rates may be considered by the Board for imposition u/s 67 of Cantonments Act, 2006 read with Municipal Solid Waste (Management & Handling Rules 2000):

S.No.	Class	User charges per month Rs.
1.	a. Constructed building having area less than 500Sqft b. Constructed building having area more than 500Sqft c. Slum area	100 200 30
2.	a. shop having less than 500Sqft area b. shop having more than 500Sqft area	200 300
3.	Beetal nuts sailor	50
4.	Tea stall	50
5.	Restaurant upto 50Sqmr	500
6.	Restaurant more than 50Sqmr	1000
7.	a. Hotel upto 15 rooms b. hotel upto 30 rooms	2000 3000
8.	Upto 15 rooms lodge	1500
9.	More than 15 less than 30 rooms lodge	2500
10.	Dharamshala less than 30 rooms	800
11.	Dharamshala having more than 30 rooms	1200
12.	Banks	5000
13.	Cinema halls	2500
14.	Schools having less than 500 students	3000
15.	Schools having more than 500 students	5000
16.	Shopping complex	10000
17.	Grossery shops	300
18.	Nursing homes/clinics	2000
19.	Hospital less than 20 beds	3000
20.	Hospital more than 20 beds	5000
21.	Banquet halls/vivah mandap	5000
22.	Hostel having less than 30 rooms	500
23.	Hostel more than 30 rooms	1000
24.	Higher education institutes	5000
25.	Workshop/factory	7500

Relevant file is put up on the table.

Board may consider and decide.

489. Resolution

CEO informed that for improving sanitation in Cantt area and to implement Swach Bharat Abhiyan in Cantt under moto "Swach Chhavani Swasth Chhavani" action under section 141 of Cantts Act, 2006 read with Solid Waste Management Rules, 2016 is necessary. The CEO briefed the Board about necessity of imposing such charges mentioned on agenda side which the Board noted and agreed, as under the Act Board has to remove and shift the solid waste material generated in Cantonment to compost sites or trenching ground.

Resolved that the charges mentioned on the agenda under the provision of Section 141 of Cantt Act, 2006 read with Solid Waste Management Rules, 2016 w.e.f. 01.03.2017, are approved and made effective 01.03.2017.

The CEO also stated that such charges shall be recovered on monthly basis which the Board approved. It is also approved that legal action for recovery under section 324 of Cantt Act, 2006 be initiated in case such charges are not paid by the concerned.

490. REPRESENTATION FOR RE-INSTATEMENT IN SERVICE MADE BY SHRI ANUJ SINGH, CEE, CANTONMENT BOARD (UNDER SUSPENSION) ALONG WITH REPRESENTATION TO REVIEW SUBSISTANCE ALLOWANCE.

Reference : CBR No. 347 dated 22.11.2016.

To consider representation dated 13.12.2016 for personal hearing and representation dated 11.01.2017 submitted in the office of the PCB 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 made submissions before Court of District Judge on which it is mentioned that in the FIR sections 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 has resolved to defer the matter till submission of charge sheet by the police in the court. In this regard the SHO, Police Station Sadar Bazar had sought sanction for prosecution of Shri Anuj Singh & others on which he has been requested to provide copy of the investigation report in respect of Shri Anuj Singh and all other employees named in the FIR vide this office letter No. Vividh/G/1958 dated 01.12.2016 and letter No. Vividh/G/176 dated 18.01.2017 but till date neither any report is received nor any information from the SHO, Police Station, Sadar Bazar.

Relevant papers are put up on the table.

Board may consider and take suitable decision in the matter.

490. Resolution

Considered and deliberated the issue at length. CEO informed the Board that the Investigation Officer, Police Station Sadar Bazar in response to his communication seeking sanction for prosecution was requested to provide copy of the investigation report and also to confirm the present status of the case. The I.O. through his letter wanted to know the Service Rules under which services of Shri Anuj Singh are governed and the name of the Disciplinary Authority. The said information was provided to the concerned authority but thereafter no communication has been received in this office. Shri Anuj Singh has submitted

a representation to PCB and also got a personal hearing with the PCB regarding his re-instatement. Smt. Beena Wadhwa stated that the Applicant has attached a copy of the High Court Judgment of the year 1995 and according to this judgment, the individual must be re-instated. Col. Subodh Garg stated that there is no change in the situation and status of the case since 22.11.2016 and referred to CBR No. 347 dated 22.11.2016 of the date by which Board had resolved to pend the matter till the charge sheet is filed in the competent court. He stated that the Board should not take any hasty decision until and unless the charge sheet is received and placed before the Board as per CBR. In this regard the CVC guidelines regarding deemed suspension and re-instatement are very clear as such at this stage the Board should not revoke the suspension of the individual. The High Court decision of 1995 referred to by Smt. Beena Wadhwa also does not confirm feasibility of issue. ADM(Finance) stated that the individual may obtain either himself or through his council the copy of charge sheet if it has been filed in the court & as per procedure trial of the case will not begin until the competent authority gives sanction. He also stated that since criminal case has been registered against the official and converted from 302 IPC to 304A IPC, as a rule, departmental disciplinary action to be initiated and such official should be served a show cause notice followed by a charge sheet containing FIR as article of charge which be inquired into only after conclusion of the trial of the criminal case in the court. PCB stated that Senior Advocate of the Board should be consulted on this and his legal advice in this regard be also placed in the next Board meeting. Since the Board has taken a decision about charge sheet, the Board may consider the case of official on such development. Therefore, till this and receipt of clarification of the above points and receipt of legal advice, matter is deferred.

Further resolved that the grant of subsistence allowance be reviewed as per rule for further increase as requested by the individual and for this purpose CEO is authorised to take decision.

491. DISCIPLINARY INQUIRY PROCEEDINGS AGAINST SHRI ANUJ SINGH, CEE CANTT BOARD PENDING WITH THE DIRECTOR DE, CENTRAL COMMAND LUCKNOW.

To consider letter No. 01/DICP INQUIRY/AS/2017 dated 13 Feb 2017 received from Smt. Shobha Gupta, Director DE, Central Command Lucknow and request of Shri M.A. Zafar, Presenting Officer on behalf of the Disciplinary Authority/Cantt Board, Meerut in the matter of inquiry pending against Shri Anuj Singh, CEE Cantonment Board, Meerut.

Board is informed that charged official Shri Anuj Singh vide his objection dated 03.12.2015 submitted before the Inquiry Officer that the Hon'ble High Court, Delhi in writ petition No.1808 of 2011 Rajesh Aggarwal V/s Union of India & others has quashed the resolution of Cantt Board regarding cancellation of sanctioned building plan in respect of B No.167, Chapel Street Meerut Cantt.

He has further stated that continuing with the inquiry even after judgment of Hon'ble Delhi High Court on the same subject is against the facts and it amounts to contempt and he has further requested that the inquiry be dropped in the matter of sanctioning of building plan in respect of B No. 167, Chappel Street Meerut Cantt. The Inquiry Officer vide letter dated 13.02.2017 has asked the Presenting Officer to forward the reply immediately.

Board is informed that consequent to the order of the Single Bench of the Hon'ble High Court, Delhi the Union of India had filed an LPA No. 1051 of 2011 Union of India V/s Rajesh Aggarwal before the Division Bench of the Delhi High Court. The Division Bench of the High Court vide judgment dated 18.02.2016 has dismissed the LPA.

The PD DE and DG DE vide letter dated 09.03.2016 has been requested to issue instructions in the matter for filing SLP. Thereafter, reminders were sent on 15.03.2016, 19.03.2016, 11.04.2016, 11.05.2016, 14.06.2016, 30.07.2016, 12.08.2016, 08.09.2016, 07.10.2016, 03.11.2016, 29.11.2016 and

13.12.2016. The PD DE also sent a reminder on 13.12.2016 to the DG DE for giving advice/sanction for filing SLP in the Hon'ble Supreme Court. The matter is still under the consideration of the Competent Authority and has not attained finality with regard to issue of challenging the order of Hon'ble High Court by SLP.

The Presenting Officer has sought instructions for filing objection as a presenting officer on behalf of the Cantonment Board in pursuance of the letter dated 13.02.2017 received from the Inquiry officer.

Relevant papers are placed on the table.

Board may consider and take decision in the matter. The Inquiry is required to be informed as per above for further process of inquiry.

491. Resolution

Considered and resolved that on behalf of Cantonment Board objection be filed before the Inquiry Officer in the disciplinary proceedings against Shri Anuj Singh, CEE. The judgment of the Hon'ble Delhi High Court in the matter of B No. 167, Chapel Street Meerut Cantt is pending for decision with regard to its challenge by SLP in Hon'ble Supreme Court, with the higher authorities. The disciplinary proceedings on the allegations against the charged official are different from the judgment and there is no contempt committed by the Disciplinary Authority. A detailed reply with facts taken by the Disciplinary Authority in charge sheet as also about the status of litigation be informed to the Inquiry Officer. CEO is authorised to draft the objection/reply to be filed on behalf of the Board before the Inquiry Officer through Presenting Officer.

492. RENEWAL OF CONTRACTUAL ENGAGEMENT OF DOCTORS IN CANTT GENERAL HOSPITAL, MEERUT CANTT:

To consider renewal of contract of honorary doctors engaged in Cantonment General Hospital as Specialists on fixed monthly honorarium basis.

Board is informed that following specialists were engaged by the Cantt Board on fixed honorarium for a period of one year as per under mentioned details:

S.No.	Name of Doctor	Field of specialization	Amount of honorarium
1.	Dr. Satyander Kumar Sangwan	GDMO	Rs.35000/-
2.	Dr. Jasmeet Gujral	Homeopath	Rs.10000/-

Board is informed that above said doctors have requested to renew their contracts for another period of one year on the same terms and conditions.

The RMO, Cantt General Hospital vide her letter dated 09.02.2017 has also requested to renew the contract of doctors as their work and conduct are satisfactory for continuing existing services in Cantt. General Hospital.

The Board is informed that Dr. Satyender Kumar Sangwan has also requested to review of his monthly honorarium.

The applications of Doctors as well as RMO's letter are placed on the table.

Board may consider and decide.

492. Resolution.

Considered and resolved that the contract of GDMO and Homeopath mentioned on the agenda side be renewed and extended for another period of one year on the same terms & conditions and same honorarium.

493. RENEWAL OF CONTRACTUAL ENGAGEMENT OF PARA MEDICAL STAFF IN CANTT GENERAL HOSPITAL, MEERUT CANTT.

To consider renewal of contractual engagement of paramedical staff in Cantonment General Hospital.

Board is informed that following paramedical staff was engaged on contract basis for the period of one year

S.No.	Name of Doctor	Field of specialization	Amount of honorarium
1.	Shri Prahlad Singh	Lab Technician	Rs.15000/-
2.	Agneesh Amando Shah (Manju Shah)	Staff Nurse	Rs.15000/-

The present agreement is to expire on 20.02.2017 and above staff has requested vide their letter to renew their contract for another period of one year. The RMO Cantt General Hospital has also requested to renew the contract as their work and conduct is satisfactory, for continuing the existing services.

The letters received from RMO as well as concerned staff are placed on the table.

Board may consider and decide.

493. Resolution.

Considered and resolved that the contract of paramedical staff mentioned on the agenda side be renewed and extended for another period of one year on the same terms & conditions and same honorarium.

494. MOTION

To consider motion dated 13.02.2017 given by Smt. Manju Goel, Member.

It is a great innovation and initiative step taken by Administration Authorities and staff of Cantonment Board Meerut to have the Meerut Cantt to be declared under Smart Cantt Project. There are some projects which need attention under Smart Cantt Scheme. So your kind office is kindly requested to have prepared the ESTIMATE of the projects laid down below and put before Board for sanction and accordingly forwarding the same for approval of higher authorities if necessary.

1. Mini Stadium cum Shopping Arcade cum Parking Plaza at Bhaisali Ground, Meerut Cantt.
2. Cantonments Shopping Market cum Resting Lodge at City Railway Station Market.
3. Shopping Arcade cum Cineplex at Bungalow No. 182.
4. Multi Level Parking cum shopping Arcade at Bungalow No. 173.
5. Conversion of West End Road into 'C' Class land and developing the same into Walking Street Zone
6. Conversion of PGL's into Bio Digested PGL's.

You kind office is requested to have prepared the estimate and report, of all for sanction of board and approval of higher authorities, if necessary.

Relevant motion is put up on the table.

Board may consider and decide.

494. Resolution.

Considered and resolved that a feasibility study be carried out by CEO on suggested projects and proposals brought before the Board as may be appropriate thereafter.

Further resolved that Sr. No. 3 mentioned in the motion be corrected to read as B No.180 in place of B No. 182. The Board appreciated the concern of member on the issues raised in motion.

Smt. Manju Goel gave a written note pasted below:-

बिन्दु सं० 494 मे नोट करने हेतु

अध्यक्ष महोदय,

पूर्व बोर्ड बैठक मे भी कार्यालय प्रशासन की कार्यशैली को मेरे द्वारा सराहा गया था। अध्यक्ष महोदय आज भी आपके सानिध्य मे व सी०ई०ओ० महोदय के दिशा-निर्देशन मे छावनी परिषद नई ऊँचाईयों को छू रहा है और स्मार्ट कैंन्ट के सपने को असली अमलजामे तक पहुंचाने की कोशिश की जा रही है।

पूर्व बोर्ड बैठक व्यतीत हुए अभी एक माह ही हुआ है और छावनी प्रशासन द्वारा वर्किंग वूमेन हॉस्टल, स्मार्ट पोलिंग बूथ, रेन वॉटर हार्वेस्टिंग सिस्टम व सीवरेज के प्रोजेक्टों को स्मार्ट कैंन्ट के तहत अमल मे लाया गया है, जोकि निःसंदेह सी०ई०ओ० महोदय की कार्यशैली का ही परिणाम है। महोदय स्मार्ट कैंन्ट के अंतर्गत इस बिन्दु के माध्यम से मै यह अवगत कराती हूँ कि मेरठ छावनी मे स्थित भैंसाली ग्राउंड, मेरठ कैंन्ट मे एक मिनी स्टेडियम कम शॉपिंग मार्केट बनाया जाए क्योंकि खेल को बढ़ावा देना भारत सरकार की भी नीति है और ओलम्पिक व अंतर्राष्ट्रीय आयोजनों मे खिलाडियों को मेडल लाने के लिए पहले हमे मूलभूत सुविधायें खिलाडियों को देनी चाहिए, जिसमें यह स्टेडियम एक माध्यम बन सकता है। जहां तक रेवेन्यू का सवाल है इसके अंतर्गत प्रस्तावित शॉपिंग मार्केट मे एक-एक दुकान की कीमत करोडों रुपये होगी, जिससे काफी रेवेन्यू प्राप्त हो सकता है।

दूसरी ओर सिटी रेलवे स्टेशन स्थित छावनी परिषद की मार्केट पर भी रेस्टिंग लॉज/विज्ञाम गृह बनाया जाए क्योंकि यह एक मात्र स्टेशन है जहां हजारों यात्री रोजाना आते-जाते है और इस स्टेशन के आस-पास कोई भी विज्ञाम गृह नही है। सुविधाएं देना भी एक स्मार्ट कैंन्ट की योजना है और साथ-साथ यह आय का साधन भी बनेगा।

आपका ध्यान मै छावनी के कर्नाट पैलेस आबूलेन पर स्थित दो महत्वपूर्ण जगहों पर प्रकाश डाल रही हूँ, जिसमें बंगला नं० 173 व 182 है, जिनकी खाली भूमि की कीमत ही करोडों रुपये है। अगर यहाँ शॉपिंग मार्केट कम सिनेमा प्लेक्स व मल्टीलेवल पार्किंग के प्रोजेक्ट को अमलजामा पहना दिया जाए, तो यह प्रोजेक्ट मेरठ छावनी के सबसे बडे आय के साधन होंगे।

अध्यक्ष महोदय, हमारे मेरठ छावनी की शान मॉल रोड हमारे लिए एक मिसाल है। वार्ड- 6 स्थित वेस्टर्न रोड के आधार पर विकसित किया जाए। इस सडक पर हजारों बच्चों व अभिभावक व आमजनता गुजरती है, सभी प्रमुख स्कूल व मन्दिर इस रोड से जुडे है अगर यह रोड माल रोड के आधार पर विकसित की जाए तो यह सडक भी मील का पत्थर कहलाएगी। अध्यक्ष या तो एम०ई०एस० द्वारा यह सडक विकसित की जाए यह इसे छावनी प्रशासन के अधीन कर दी जाए।

अध्यक्ष महोदय साथ ही स्मार्ट कैंन्ट योजना के तहत छावनी मे स्थित सभी 34 PGL को बायोडायस्टिड PGL मे तब्दील कर दिया जाए।

अन्त मे मै अध्यक्ष महोदय के सान्निध्य व सी0ई0ओ0 महोदय की कार्यशैली की प्रशंसा करती हूँ और भविष्य मे भी इसी प्रकार प्रगति की ओर अग्रसर की कामना करती हूँ।

495. MOTION

To consider motion dated 18.02.2017 given by Smt. Beena Wadhwa, Vice-President, Smt. Rinni Jain, Smt. Bushra Kamal, Shri Neeraj Rathore, Smt. Manju Goel, Members Canttt Board:-

महोदय छावनी परिषद् संकल्प संख्या 317, दिनांक 19.09.2016 मे छावनी परिषद् क्षेत्र मे सरकारी भूमि का उपयोग तहबाजारी बॉयलाज के अंतर्गत इस्तेमाल करने वाले छोटे व्यापारी के लिए मासिक तहबाजारी दर 100 वर्ग फुट भूमि के लिए जोकि रू 122 से लेकर रू 930 प्रतिमाह तहबाजारी शुल्क छावनी परिषद् द्वारा वसूल किया गया था अब उसे बढ़ाकर 2250रू से 4500 रू किया गया है जिससे छोटे व्यापारी इतना अधिक बोझ वहन करने मे असमर्थ हो रहे है जबकि प्रतिदिन तहबाजारी की दर 100 बर्ग फुट भूमि इस्तेमाल करने के लिए 60रू प्रतिदिन एवं मासिक 1800 होती है जिसें छावनी परिषद् संकल्प संख्या 368, दिनांक 22.11.2016 को संस्तुति किया गया है। दोनो संकल्प मे आपस मे विरोधाभास है क्योकि एक मे 100 वर्ग फुट भूमि इस्तेमाल करने के लिए व्यापारी को 60रू देना है, दूसरे संकल्प मे व्यापारी को 100 वर्ग फुट भूमि इस्तेमाल के लिए 75रू से 150रू प्रतिदिन देना है। प्रतितदन तहबाजारी देने वाला व्यापारी किसी दिन अनुपस्थित भी रह सकता है इसलिए उससे मात्र 26 दिन की तहबाजारी फीस छावनी परिषद को प्राप्त होती है। जोकि 1440 रू होती है, इसलिए छावनी क्षेत्र के सभी छोटे व्यापारी 100 वर्ग फुट भूमि तहबाजारी बॉयलाज के अंतर्गत इस्तेमाल कर रहे है उनसे सम्पूर्ण छावनी क्षेत्र मे 1500 रू प्रतिमाह वर्ग फुट भूमि इस्तेमाल करने की तहबाजारी फीस ली जाए। श्रीमान जी हमारे इस मोशन/प्रस्ताव को आगामी बोर्ड बैठक मे लगाने की कृपा करे।

दिनांक 18.02.2017

- | | |
|---|----------------------------------|
| Sdxx/- | Sdxx/- |
| 1. बीना वाधवा
उपाध्यक्ष, छावनी परिषद | 2. रीनी जैन
सदस्य वार्ड -01 |
| Sdxx/- | Sdxx/- |
| 3. बुशरा कमाल
सदस्य वार्ड -02 | 4. नीरज राठौर
सदस्य वार्ड -04 |
| Sdxx/- | Sdxx/- |
| 4. अनिल जैन
सदस्य वार्ड -05 | 6. मंजू गोयल
सदस्य वार्ड -06 |
| 7. धर्मेन्द्र सोनकर
सदस्य वार्ड -07 | 8. विपिन सोढी
सदस्य वार्ड -08 |

495. Resolution

Considered and resolved that the matter be deferred for further study by office and brought before the Board thereafter with office report.

496. MOTION

To consider motion dated 20.02.2017 given by Smt. Bushra Kamal, Member Cantonment Board, Meerut:-

महोदय मॉल रोड से लालकुर्ती बड़ा बाजार मुड़ने के लिए दोपहिया-चौपहिया व पैदल चलने वाले लोगों को असुविधा का सामना करना पड़ता है कहीं कोई हादसा न हो जाए तेज रफतार से आने-जाने वालों के कारण लोगों को काफी काफी देर तक सड़क पर रुकने को मजबूर होना पड़ता है क्योंकि इस मोड़ पर अकसर हादसे होते रहते हैं कई बार लोगों की जानें भी जा चुकी हैं। श्रीमान जी मॉल रोड स्थित रॉयल होटल के निकट पूर्व में बना एक फव्वारा है उक्त फव्वारों को उक्त स्थान से हटाकर मॉल रोड के बीच में एक सोलर ट्री लगा दिया जाए।

इसके अलावा मॉल रोड स्थित थाना लालकुर्ती वाला तिराहा भी काफी खतरनाक है छोटे बाजार की ओर मुड़ने वाले लोगों को भी काफी असुविधा का सामना करना पड़ता है इस मोड़ पर भी पूर्व में कई हादसे हो चुके हैं इस मोड़ पर भी एक तिराहा बनाने की कृपा करें मेरे इस मोशन/प्रस्ताव को आगामी बोर्ड बैठक में लगाने की कृपा करें।

496. Resolution

Considered and resolved that the site and structure be inspected by technical expert/Engr of the office and a detailed report be prepared and placed in the Board meeting along with suggestions/remedial actions which may be considered for decision by the Board.

497. MOTION

To consider motion dated 20.02.2017 given by Smt. Bushra Kamal, Member Cantonment Board, Meerut:-

महोदय छावनी परिषद द्वारा छावनी क्षेत्र को स्मार्ट बनाने का प्रयास एक सराहनीय कदम है लेकिन मेरे वार्ड न0 2 का बूचरी रोड स्मार्ट कैंन्ट के नाम पर एक बदनूमा दाग है पिछले लगभग 20 वर्षों से इस मार्ग पर कोई ध्यान नहीं दिया गया है मैं भी कई बार इस मार्ग का चौड़ीकरण व डेंट कारपेटिंग का कार्य कराने के लिए मौखिक व लिखित में अपना प्रस्ताव दे चुकी हूँ मेरा अनुरोध है कि इस बूचरी रोड का चौड़ीकरण, डेंस कारपेटिंग व इस मार्ग के बीच में डिवाइडर बनाने की कृपा करें श्रीमान जी यह कार्य होने से मॉल रोड पर ट्रेफिक का दबाव कम होगा और लोग इस मार्ग पर वॉक (सैर) भी करने लगेंगे। मेरे इस मोशन/प्रस्ताव को आगामी बोर्ड बैठक में लगाने की कृपा करें।

497. Resolution

Considered and resolved that matter may be included in the Roll on development plan and examined with feasibility and estimated expenditure likely to be incurred. CEO suggested that the project/work may be taken up as a special grant in work, to which Board agreed.

498. CONTRACT FOR ENGAGEMENT OF OUTSOURCING AGENCY FOR PROVIDING MANPOWER TO THE CANTONMENT BOARD, MEERUT.

Reference : CBR No. 357 dated 22.11.2016

To consider recommendation of Special Finance Committee meeting held on 23.11.2016 to consider and recommend regarding engagement of outsourcing agency for supply of manpower to the Cantt Board.

Board is informed that the Finance Committee has recommended for award of contract to the lowest tenderer.

Relevant file with Finance Committee's report is put up on the table.

Board may consider and take decision in the matter.

498. Resolution.

Considered and resolved to defer the matter for report by office.

499. ENHANCEMENT OF TRASFER/REGULARISATION FEE IN R/O CANTT FUND SHOPS ETC.

To consider enhancement of transfer/regularization fee in respect of Cantt Fund shops/Godowns/Platforms/Phars/Stalls/rooms etc situated at different locations within the limit of Meerut Cantonment.

OFFICE NOTE.

Board is informed that the Board had constructed 403 numbers of shops/godowns/platforms/phars/stalls/rooms etc within the limit of Meerut Cantonment and allotted to private treaties under SFS for the period of 30 years on lease or under the provisions of Section 200 of Cantonments Act, 1924 for the period of one year license which are renewable on year to year basis subject to sanction of GOC-in-C, CC.

The lease/license period of maximum properties has expired at various times. The Dte of DE vide letter No. 56612/Kanpur/Shops/Cantt/14 dated 23.05.2014 had also directed to put such shops on auction whose lease period have expired and also elaborated that if auction is not considered, desirable or expedient then lease period of one year may be extended after obtaining sanction of GOC-in-C/PD DE. Therefore, Board has given one year temporary license to several shopkeepers subject to sanction by GOC-in-C under section 267 of Cantonments Act, 2006. Accordingly, the matter was forwarded to the GOC-in-C, CC Lucknow for sanction which is still pending for disposal.

Approx occupants of 100 shops have taken the possession of Cantt fund shops as legal heirs or on mutual agreement with original allottee. Due to occupants being unauthorized, the Cantt Board is not accepting rent/licence fee from them as per records. They are enjoying Cantt fund shops without depositing any amount.

The PD DE Central Command vide letter No. 35748/MRT/2000-2001/LC5 dated 12.06.2001 had fixed transfer fee for new constructed shops at Boundary Road. Details are as under :

- | | | |
|--|---|-----------------|
| 1. Transfer in 1 st to 5 years | - | 5% of deposit. |
| 2. Transfer between 6 th to 10 th years | - | 7% of deposit. |
| 3. Transfer between 11 th to 15 th years | - | 10% of deposit. |
| 4. Transfer between 16 th to 20 th Years | - | 12% of deposit. |
| 5. Transfer between 21 st to 30 th Years | - | 15% of deposit. |

The Board vide CBR No. 587 dated 29.05.2002 had fixed transfer/regularization fee of following shops situated in different locations within the limit of Meerut Cantonment of which details are as under :

1	Shops Boundary Road	75,000/-
2	Shops Vikas Bazar	25,000/-
3	Shops Sanjay Gandhi Market	50,000/-
4	Shops in Campus of Cantt General Hospital	30,000/-
5	Shops Rohta Phatak	20,000/-
6	Shops City Railway Station	30,000/-

7	Shops Delhi Road/Abu Lane	75,000/-
8	Godown Mangal Pandey Bazar	20,000/-
9	Arhat Phar	30,000/-
10	platforms Sadar Sabji Mandi	20,000/-
11	Bakeries/Rooms/Stall, BI Market	30,000/-
12	Meat stall other area	10,000/-
13	Shop measuring 5' x 5'	10,000/-

In 2008, vide CBR No. 673 dated 14.08.2008, the Board had revised transfer/regularization fee for Cantt Fund shops at Delhi Road/Abu Lane & fixed as Rs. 82,500/- for unauthorized occupants and Rs. 1500/- for legal heirs. The Board had also revised transfer/regularization fee for Cantt Fund godowns at Mangal Pandey Bazar & fixed as Rs. 22000/- for u/a occupants and Rs. 1500/- for legal heirs vide CBR No. 759 dated 29.09.2008.

Board is informed that owing to likely implementation of 7th Pay Commission Report and hike in the cost general product and services, it has become expedient to revise the aforesaid fees chargeable by the Cantt Board on transfer/regularization of occupation rights to increase the Revenues of Cantonment Board, Meerut. After enhancement of said fee the Board may collect approx Rs. 1,00,00,000/- on account of transfer/regularization fee only from unauthorized occupants of Cantt Fund Shops.

The proposed transfer/regularization fee for unauthorized occupants/legal heirs of Cantt Fund properties are as under :

S. No.	Cantt Fund Shop etc and Location	Area of shops (approx in Sqmtr)	Present transfer/regularization fee		Proposed transfer/regularization fee	
			U/a occupants	Legal heirs	U/a occupants	Legal heirs
1	Shops Boundary Road	24-30	75,000/-	750/-	2,00,000/-	25% of proposed transfer/regularization fee
2	Shops Vikas Bazar	18-20	25,000/-	250/-	75,000/-	-do-
3	Shops Sanjay Gandhi Market	6-12	50,000/-	500/-	1,00,000/-	-do-
4	Shops in Campus of Cantt General Hospital	10-12	30,000/-	300/-	1,00,000/-	-do-
5	Shops Rohta Phatak	6-10	20,000/-	200/-	40,000/-	-do-
6	Shops City Railway Station	9-10	30,000/-	300/-	60,000/-	-do-
7	Shops Delhi Road/Abu Lane	60-80	82500/-	1500/-	2,50,000/-	-do-
8	Godown Mangal Pandey Bazar	30-40	20,000/-	1500/-	50,000/-	-do-
9	Arhat Phar	16-20	30,000/-	300/-	60,000/-	-do-
10	platforms Sadar Sabji Mandi	6-10	20,000/-	200/-	40,000/-	-do-
11	Bakeries/Rooms/Stall, BI Market	6-90	30,000/-	300/-	60,000/-	-do-
12	Meat stall other area	6-30	10,000/-	100/-	50,000/-	-do-
13	Shop measuring 5' x 5'	2.5	10,000/-	100/-	20,000/-	-do-

The Board may also consider fixing terms & conditions for regularization and also fixing of a time for applying for transfer/regularizations within which only such requests can be consider by Board. Board may also consider recovery of penal amount from unauthorized occupants who have dues on account of non payment of license fees.

Board may consider and decide.

Relevant file is put up on the table.

499. Resolution.

Considered and resolved that the occupancy rights in unauthorisedly occupied godowns/phars and stalls etc be regularized in the name of present unauthorised occupants and the transfer/regularization fee as proposed on the agenda side or the transfer fee as calculated on the basis STR, whichever is higher be charged from the occupants. CEO is authorised to get prepared the calculation sheet as per DM circle rate/STR. If such calculation is lesser than the proposed rates mentioned on the agenda in that case the proposed rates mentioned in the agenda will be charged. The term of the occupancy rights shall be on year from the date of regularization and thereafter, shall be regulated as per provisions of Cantt Act, 2006.

Further resolved that proper agreement be got executed from the occupants to safeguard the interest of Cantt Board in its properties for which office shall prepare terms and conditions. Smt. Manju Goel gave a written note pasted below:-

बिन्दु सं० 499 मे नोट करने हेतु

छावनी परिषद मेरठ में करीबन 403 दुकानें/गोदाम/प्लेटफॉर्म/फर/स्टॉल/करने आदि है, जिन्हे छावनी परिषद समय-समय पर अलॉट करता आ रहा है। समय की परिस्थितियों मे कई दुकानों आदि मे अवैध कब्जेदारों व लीगल हायरों के कारण रसीद नही काटी जा रही है। अवैध कब्जेदारों व लीगल हायरों पर प्रस्तावित ट्रांसफर/रेगुलाईजेशन फीस बिल्कुल ठीक है, इन्हे जल्द से जल्द अमल में लाकर सी०ई०ओ० महोदय के माध्यम से वसूली की जाए।

500. ANNUAL TENDERS FOR MAINTENANCE WORKS TO BE CARRIED OUT DURING 2016--17.

Board is informed that in accordance with the budget provision (O) for the financial year 2016-2017, e- tenders for the Annual maintenance/ Development works/ TC works to be carried out in the year 2016-17 were first time invited on 15.06.2016 by publishing in news paper through <http://eprocure.gov.in/eprocure/app> for,

Table No.1

S. No.	PARTICULAR	ESTIMATED COST (in Rs)	TENDER COST (in Rs)	EARNEST MONEY (in Rs)	COMPLETION DATE
1.	Term Contract				
	(i) Repair/maintenance of Cantt Fund buildings i.e Cantt Board office/ sanitary godowns/bldg structures in gandhi bagh/meat shops/ slaughter houses/ cattle ponds buildings etc other than staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing,fencing and development sites, parks, culverts & dustbins, urinals & pgl's	30,00,000/-	5000/-	75,000/-	31.03.2017
	(ii) Repair/maintenance/improvement of Cantt Fund staff quarters/assets other than Cantt Fund building, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing,fencing and development sites, parks, culverts & dustbins, urinals & pgl's	35,00,000/-	5000/-	87,500/-	31.03.2017
	(iii) Repair/maintenance/improvement of footpath road side railing/fencing and development sites/parks/man holes etc other than Cantt Fund buildings, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, culverts & dustbins, urinals & pgl's	35,00,000/-	5000/-	87,500/-	31.03.2017
	(iv) Repair/maintenance/improvement of culverts	20,00,000/-	3000/-	50,000/-	31.03.2017

	& dustbins in Cantt area other than Cantt Fund building, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, urinals & pgl's				
	(v) Repair/maintenance/improvement of Cantt Fund urinals & pgl's in Cantt area other than Cantt Fund buildings, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, culverts & dustbins	20,00,000/-	3000/-	50,000/-	31.03.2017
	(vi) Annual white washing/colour washing/painting	20,00,000/-	3000/-	50,000/-	31.03.2017
	(vii) Petty repair works in cantt area	20,00,000/-	3000/-	50,000/-	31.03.2017
2.	Repair/maintenance/improvement of Cantt General Hospital	37,00,000/-	5000/-	92,500/-	31.03.2017
3.	Repair/maintenance/improvement of Cantt Fund schools i.e. CAB inter college/Adharshila public school & primary schools of Cantt Board	47,00,000/-	5000/-	1,17,500/-	31.03.2017
4.	Repair/maintenance of Cantt. Fund Roads by Hot Mix Paver Finisher system	2,00,00,000/-	5000/-	5,00,000/-	31.03.2017
5.	Repair/maintenance of road cuts/trenches ramps/widening of roads	20,00,000/-	3000/-	50,000/-	31.03.2017
6.	Repair/maintenance of nalas in Cantt area	90,00,000/-	5000/-	2,25,000/-	31.03.2017
7.	Repair/maintenance of drains in Cantt area	64,00,000/-	5000/-	1,60,000/-	31.03.2017
8.	Repair/maintenance of pavements (Roadside berms, street/lanes and Cantt Fund building) by interlocking tiles & PCC etc.	80,00,000/-	5000/-	2,00,000/-	31.03.2017

Tenders were received for the work mentioned at Sr No. 4 above & the same were approved by the Board vide CBR 287 Dated 12.09.2016. E-tenders were re-invited for the all other works on 16.07.2016. No bidder / no eligible bidder has participated in tenders of following works even after publication/ invitation. Therefore E- tenders under the same category were third time invited on 08.09.2016 as under;

Table No.2

S. No.	PARTICULAR	ESTIMATED COST (in Rs)	TENDER COST (in Rs)	EARNEST MONEY (in Rs)	COMPLETION DATE
1.	Term Contract				
	(i) Repair/maintenance of Cantt Fund buildings i.e Cantt Board office/ sanitary godowns/bldg structures in gandhi bagh/meat shops/ slaughter houses/ cattle ponds buildings etc other than staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, culverts & dustbins, urinals & pgl's	30,00,000/-	5000/-	75,000/-	31.03.2017
	(ii) Repair/maintenance/improvement of Cantt Fund staff quarters/assets other than Cantt Fund building, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, culverts & dustbins, urinals & pgl's	35,00,000/-	5000/-	87,500/-	31.03.2017
	(iii) Repair/maintenance/improvement of footpath road side railing/fencing and development sites/parks/man holes etc other than Cantt Fund buildings, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, culverts & dustbins, urinals & pgl's	35,00,000/-	5000/-	87,500/-	31.03.2017

	(iv) Repair/maintenance/improvement of culverts & dustbins in Cantt area other than Cantt Fund building, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, urinals & pgl's	20,00,000/-	3000/-	50,000/-	31.03.2017
	(v) Annual white washing/colour washing/painting	20,00,000/-	3000/-	50,000/-	31.03.2017
	(vi) Petty repair works in cantt area	20,00,000/-	3000/-	50,000/-	31.03.2017
2.	Repair/maintenance/improvement of Cantt General Hospital	37,00,000/-	5000/-	92,500/-	31.03.2017
3.	Repair/maintenance/improvement of Cantt Fund schools i.e. CAB inter college/Adharshila public school & primary schools of Cantt Board	47,00,000/-	5000/-	1,17,500/-	31.03.2017
4.	Repair/maintenance of road cuts/trenches ramps/widening of roads	20,00,000/-	3000/-	50,000/-	31.03.2017
5.	Repair/maintenance of nalas in Cantt area	90,00,000/-	5000/-	2,25,000/-	31.03.2017
6.	Repair/maintenance of drains in Cantt area	64,00,000/-	5000/-	1,60,000/-	31.03.2017
7.	Repair/maintenance of pavements (Roadside berms, street/lanes and Cantt Fund building) by interlocking tiles & PCC etc.	80,00,000/-	5000/-	2,00,000/-	31.03.2017

The tenders mentioned at Sr. No. 1(v) & Sr. No. 7 were only received and approved by the Board vide CBR No.337 & 338 Dated 19.09.2016. Mean while, the work for provision of Rainwater Harvesting was approved by the Board under Smart Cantt Projects vide CBR No. 289 dated 12.09.2016. Therefore, the tenders were fourth time invited on 24.10.2016 as per available budget provision for the financial year 2016-17 as under;

Table No.3

S. No.	PARTICULAR	ESTIMATED COST (in Rs)	TENDER COST (in Rs)	EARNEST MONEY (in Rs)	COMPLETION DATE
1.	Term Contract				
	(i) Repair/maintenance of Cantt Fund buildings i.e Cantt Board office/ sanitary godowns/bldg structures in gandhi bagh/meat shops/ slaughter houses/ cattle ponds buildings etc other than staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing,fencing and development sites, parks, culverts & dustbins, urinals & pgl's	20,00,000/-	3000/-	50,000/-	31.03.2017
	(ii) Repair/maintenance/improvement of Cantt Fund staff quarters/assets other than Cantt Fund building, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing,fencing and development sites, parks, culverts & dustbins, urinals & pgl's	25,00,000/-	3000/-	62,500/-	31.03.2017
	(iii) Repair/maintenance/improvement of footpath road side railing/fencing and development sites/parks/man holes etc other than Cantt Fund buildings, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, culverts & dustbins, urinals & pgl's	35,00,000/-	5000/-	87,500/-	31.03.2017
	(iv) Repair/maintenance/improvement of culverts & dustbins in Cantt area other than Cantt Fund building, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, urinals & pgl's	20,00,000/-	3000/-	50,000/-	31.03.2017
	(v) Petty repair works in cantt area	20,00,000/-	3000/-	50,000/-	31.03.2017
	(vi) Repair/maintenance/improvement of Cantt	20,00,000/-	3000/-	50,000/-	31.03.2017

	Fund urinals & pgl's in Cantt area other than Cantt Fund buildings, staff quarters, Cantt Gen. Hospital, Cantt Fund schools, footpaths, road side railing, fencing and development sites, parks, culverts & dustbins				
2.	Repair/maintenance/improvement of Cantt General Hospital	10,00,000/-	3000/-	25,000/-	31.03.2017
3.	Repair/maintenance/improvement of Cantt Fund schools i.e. CAB inter college/Adharshila public school & primary schools of Cantt Board	15,00,000/-	3000/-	37,500/-	31.03.2017
4.	Repair/maintenance of road cuts/trenches ramps/widening of roads	20,00,000/-	3000/-	50,000/-	31.03.2017
5.	Repair/maintenance of nalas in Cantt area	90,00,000/-	5000/-	2,25,000/-	31.03.2017
6.	Repair/maintenance of drains in Cantt area	64,00,000/-	5000/-	1,60,000/-	31.03.2017

Board is intimated that either no tender is received or no eligible tenderer has participated for the works mentioned below:

Table No.4

S.No	PARTICULAR
1.	Repair/mntc/ Improvement of culverts & dustbins in Cantt area
2.	Repair/mntc/ Improvement Cantt fund urinals & PGL's in Cantt area
3.	Repair of Electric wiring/fitting internal & external in CF Buildings/ assets & in Cantt area
4.	Petty repair works in Cantt area
5.	Repair of Nalas
6.	Repair of Drains
7.	Repairing of road cuts/ trenches ramps/Widening of Roads

The approved tenders for the development works during 2016-2017 are as below:

Table No.5

Sr. No.	Tender	Amount (Rs.)	Approved Contractor
1	Annual repair/maintenance of cantt fund buildings i.e cantt board office/ sanitary godowns/bldg structures in gandhi bagh/meat shops/ slaughter houses/ cattle ponds buildings etc	20,00,000/-	M/s Rain People 109, First Floor, Samrat Shopping Mall, Garh Road, Meerut.
2	Annual repair/maintenance/improvement of cantt fund staff quarters/assets	25,00,000/-	M/s Shri Sidhh Vinayak Contractor Vill + Post – Poothi, Distt. Meerut.
3	Annual repair/maintenance/improvement of footpath road side railing/fencing and development sites/parks/man holes etc	35,00,000/-	M/s Rain People 109, First Floor, Samrat Shopping Mall, Garh Road, Meerut.
4	Annual repair/maintenance/improvement of cantt general hospital	10,00,000/-	M/s Rain People 109, First Floor, Samrat Shopping Mall, Garh Road, Meerut.
5	Annual repair/maintenance/improvement of cantt fund schools i.e. CAB inter college/Adharshila public school & primary schools of cantt board	15,00,000/-	M/s Shri Sidhh Vinayak Contractor Vill + Post – Poothi, Distt. Meerut.

6	Annual white washing/colour washing/painting	20,00,000/-	M/s Vision Constructions 59/B, Madhuban Colony, Baghpat Road, Meerut.
7	Repair/maintenance of pavements (Roadside berms, street/lanes and Cantt Fund building) by interlocking tiles & PCC etc.	80,00,000/-	M/s Juneja Construction Pvt Ltd A-182, Ground Floor, Shivalik, Malviya Nagar, New Delhi-17.
8	Annual repair/maintenance of Cantt fund roads by hot mix paver finisher system	2,00,00,000/-	1. M/s Juneja Construction Pvt. Ltd. A-182, Ground Floor, Shivalik, Malviya Nagar, New Delhi-17. 2. M/s R.S. Builders D-61, Pallavpuram, Phase-I Meerut.
9	Provision of Rain Water Harvesting (RWH) in Cantt Fund Buildings	80,00,000/-	M/s Rain People 109, First Floor, Samrat Shopping Mall, Garh Road, Meerut.
10	Tender for supply of reflective sign boards & road safety devices in Cantonment area Meerut during 2016-17	20,00,000/-	M/s Rajeev Enterprises Lal Dass Street, Meerut (U.P.)

Repeated tender inviting process has not resulted in tenders with respect to remaining development works mentioned in table No.5. There was not much time left for repeating process for 5th time due to Model code of conduct for assembly elections and financial year 2016-17 approaching closure on 31.03.2017. GOC-in-C has sanctioned revised budget for the year 2016-2017 vide letter No. 82877/Gen/LC8/2016-17 dated 09.02.2017. Accordingly, Board can execute the development works in accordance with the increased revised budget sanctioned for the year 2016-2017. The process of inviting and finalizing e-tenders takes approximately one month. In the present situation Board will not be able to utilize the budget provisions sanctioned under relevant budget heads (minor) and the same may lapse.

Relevant file is put up on the table.

Board may consider and take decision in the matter.

500. Resolution

CEO informed the Board to read as 'table No. 4' in place of 'table No.5' in line no.2 of the last para of agenda being typographical error. The Board observed that despite repeated efforts made by the office to call online e-tenders for annual rate contracts of percentage on MESSSR 2010 schedule for development works during year 2016-2017 for works under categories of repair/mntc/ Improvement of culverts & dustbins in Cantt area, repair/mntc/ Improvement Cantt fund urinals & PGL's in Cantt area, repair of Electric wiring/ fitting internal & external in CF Buildings/ assets & in Cantt area, petty repair works in Cantt area, repair of nalas, repair of drains and repairing of road cuts/ trenches ramps/widening of roads, no tenders have been received. Now, sufficient time is not left for invitation of fresh tenders in above categories of works which are to be completed till 31.03.2017 as per sanctioned budget estimates (R) for 2016-2017. Therefore Board resolved that the budget of the above tenders be utilized for approved works of other categories under the same budget head after extending tender value for the approved rate contract for the current financial year 2016-2017. It is further resolved that the approved works under the categories of repair/ maintenance/ improvement of Cantt Fund schools i.e. CAB inter college/Adharshila public school & primary schools of Cantt Board, repair/maintenance of Cantt Fund

buildings i.e Cantt Board office/ sanitary godowns/bldg structures in gandhi bagh/meat shops/ slaughter houses/ cattle ponds buildings etc & repair/maintenance/improvement of footpath road side railing/fencing and development sites/parks/man holes etc be got executed with extension/increase of the contract value to the extent of sanctioned Budget provisions under Budget provisions under Budget Estimates(R) 2016-2017 being under same budget head. Board also noted that tender value variation clause does not apply here as the tenders in Cantt Board have been invited for the rate contract for the works to be executed during the financial year.

GOC-in-C has sanctioned revised budget for the year 2016-2017 vide letter No. 260506/BE/MRT/Q3L2 dated 07.02.2017 received in this office on 15.02.2017. The revised sanctioned budget is to be utilized up to 31.03.2017. Board observed that as per prevailing practice initial tenders for annual rate contracts for works of various categories under relevant budget heads are invited on basis of original budget allocation and executed to the tune of revised available budget sanction granted by GOC-in-C in the month of February/March for every financial year. Since all approved rates are invited online based on percentage rates quoted on MESSSR 2010 for rate contract agreements of works to be executed during year 2016-2017 and on invitation the tender rates are expected to be higher than the current approved rates therefore it is in the financial benefit of the Board to get the works executed on approved rates. Board also observed that on one hand some roads & lanes are badly damaged and required to be repaired urgently and on other hand available sanctioned budget is going to lapse. Board therefore resolved that in these special circumstances damaged roads be repaired /re-carpeted in the interest of general public for which CEO is authorized to execute approved works under relevant categories on Board's approved rates of financial year 2016-2017 to the tune of sanctioned revised budget after extension or execution of contract agreement with lowest approved or second lowest bidders those have participated in the tender for the current year for the respective work to be completed till 31st March 2017 to utilize the sanctioned budget granted.

501. APPROVAL OF ESTIMATES FOR MAINTENANCE WORK: 2016-17.

To consider and approve the estimates for the following maintenance works under the budget head D-2 to be undertaken during the year 2016-17:

S.No.	NAME OF WORK	ESTIMATED COST
	BUDGET HEAD D2 DEVELOPMENT WORKS	
	BUDGET HEAD D2(a) TC WORKS	
1.	Repair/ Provision of Pump room structure at borewell/ VT pump at pump house	Rs. 5,57,000.00
2.	Repair/ Provision of Pump room structure at borewell/ VT pump Cantt General Hospital pump house	Rs. 5,57,000.00
3.	Repair of staff quarter allotted to Shri Shahid Driver in Cantt General Hospital	Rs. 1,35,450.00
4.	Repair of staff quarter No. 47, Tandel Mohalla allotted to Smt Santosh Devi	Rs.1,28,250.00
5.	Repair of staff quarter at Gandhi Bagh allotted to Shri Darbaan, Tandel Mohalla allotted to Smt Santosh Devi	Rs.88,250.00
6.	Repair of staff quarter No. 48, Tandel Mohalla allotted to Shri Dinesh	Rs.1,38,250.00
	BUDGET HEAD D2 (a) (2) SCHOOLS	
1.	Repair/ alteration/ maintenance of classrooms, verandahs including repairs to slabs, plaster, floors & doors/windows in Primary schools at BI Bazar, B C Bazar and RA Bazar Schools	Rs. 16,63,899.00
	BUDGET HEAD D2 (b)	
1.	Repair/re-carpeting of roads by patch works of CF roads in Cantt Area	Rs. 22,00,000.00
2.	Repair/re-carpeting of road from CAB Inter college to Westend Road (GTB) in front of recruitment office	Rs.4640800.00
3.	Repair/re-carpeting of Arya samaj road from fawara chauk to patta Mohalla Chawk	Rs.53,48,000.00

4.	Repair/re-carpeting of Abu lane road from Begum bridge to dass motors crossing	Rs.49,31486.00
5.	Repair/re-carpeting of road from fawara chauk to London sports	Rs.44,37,800.00
6.	Repair/re-carpeting of road from 9, R A Line to Kulwant Singh stadium Road	Rs. 16,88,849.00
7.	Repair/re-carpeting of road from Patta Mohalla crossing to Dhaneshwar chauk	Rs.9.93,254.00
8	Repair/re-carpeting of road from Laxmi Narayan Temple to Arya Samaj Road.	Rs. 14,26,250.00
9	Repair/re-carpeting of road from Aata Chakki Patta Mohalla to Tilak Park	Rs. 8,56,100.00
10	Repair/re-carpeting of road from Tilak Park to Bundela Chowk	Rs. 14,10,300.00
11	Repair of floor/wall/tiles & roof/Plaster work in Aashiyana Guest house	Rs 2,24,600.00

Above works are to be taken up as per available budget.

Relevant file is put up on the table.

Board may consider and take decision.

501. Resolution

Considered and resolved to approve the estimates mentioned on the agenda side for the year 2016-17. The works be carried out within the sanctioned Budget Estimates.

502. LIGH QUARTERS AT SHIVAJI COLONY BC BAZAR MEERUT CANTT : SUB-COMMITTEE-REPORT.

Reference CBR No. 196 dated 18.08.2010, 291 dated 30.11.2012, 394 dated 11.03.2013 & 430 dated 18.03.2013.

To consider the report dated 30.08.2012 of Sub-Committee constituted by the Board to study & report regarding the policy on LIGH Quarters at Shivaji Colony, BC Bazar, Meerut Cantt.

Board is informed that LIGH quarters at BC Bazar are property of Cantonment Board. There are several disputes w.r.t. those quarters like unauthorized occupation, unauthorized constructions, encroachment, illegal sale/purchase, occupation of quarters by legal heirs etc. The Board vide CBR No. 196 dated 18.08.2010 constituted a sub-committee comprising the then members of the Board. The committee after detailed study submitted its report dated 30.08.2012. The report of the sub-committee was placed before the Board in its meeting held on 30.11.2012 and the Board vide CBR No. 291 dated 30.11.2012 resolved to deferred the matter, thereafter, the matter was placed before the Board several times but no decision could be taken till date.

Meanwhile, the Director of Audit, CC Meerut vide POL No. 23 dated 22.08.2012 has raised serious objections & held loss of crores of rupees due to non receipt of house rent from occupants of LIGH quarters who are in service of the department. The same is yet to be finalized.

Board is also informed that till date approximately Rs. 26 lacs is in arrears against the unauthorized occupants of LIGH quarters.

In view of the above, Board should take policy decision considering the sub-committee recommendations and audit report above mentioned, so that, the issue of LIGH quarters may be finally

decided & whatever revenue is to be recovered, the same may be recovered in the financial interest of the Board.

Relevant files are put up on the table.

Board may consider and take suitable decision in the matter.

502. Resolution.

Considered and resolved that recommendations of the Sub-Committee vide its report dated 30.08.2012 are accepted and approved. The same be executed forthwith and CEO is authorised to initiate necessary action as per the recommendations of the committee. Eviction action under PPE Act be initiated against all unauthorised occupants. Due licence fee and damages for unauthorised occupation period be also recovered. CEO shall also ensure that every licensee/allottee shall observe all conditions of allotment and in case of violation shall initiate immediate action for cancellation of allotment & eviction. Smt. Manju Goel gave a written note pasted below:-

बिन्दु सं० 502 में नोट करने हेतु

डायरेक्टर, ऑडिट, सी०सी०, मेरठ के पत्र सं० 23 दिनांक 22.08.2012 व इस आइटम में स्पष्ट है कि छावनी परिषद को करोड़ों रुपये का आउस रेन्ट वसूली न होने के कारण नुकसान उठाना पड रहा है। शिवाजी कॉलोनी स्थित क्वार्टर्स में अवैध कब्जेदारों को वहा से हटाया जाये या उनसे लगभग दो लाख रुपये व लीगर हायरों से 25 प्रतिशत ट्रांसफर/रेगुलाईजेशन फीस के रूप में वसूल कर कियाये की रसीदें अनुमोदित दरों पर सी०ई०ओ० के माध्यम से वसूल की जाए, जिससे कि छावनी परिषद की आय में कोई व्यवधान उत्पन्न न हो।

503. UPGRADATION OF PRIMARY EDUCATION UNDER CANTT BOARD SCHOOLS.

To consider the issue of upgradation of primary education under the Cantonment Board Schools.

Board is informed that as one of the project of Smart Cantonment, primary education be imparted to the children studying in CB Junior High School RA Bazar, CB Primary School BI Bazar, BC Bazar and Aadharshila Cantt Public School, Sadar Bazar, Meerut Cantt. The schools may be provided screens, projectors, sound system, biometric attendance machines etc. There will be approximately Rs. 75000/- expenditure likely to be incurred on all the four schools.

Relevant file is put up on the table.

Board may consider and take suitable decision in the matter.

503. Resolution.

Considered and resolved that required material be purchased as mentioned on the agenda side to introduce Smart classes in Cantt Board schools and CAB Inter College. CEO is authorised to incur all the expenditure as per procedure.

Smt. Manju Goel proposed that the C.A.B. Inter College maintained by the Cantt Board should be further converted into Degree College for providing better educational facilities to the inhabitants of the Cantt area.

Resolved that steps be initiated for establishment of Degree college as per the norms fixed by the UGC/UP Higher Education Department and detailed proposal be placed before the Board in due course.

504. CONSTRUCTIONS OF PHARS IN MANGAL PANDEY BAZAR, MEERUT CANTT.

Reference CBR No. 316 dated 19.09.2016.

To consider issue of construction of Phars at `C` Class land Mangal Pandey Bazar, Meerut Cantt.

Board is informed that the issue has been considered by the Board vide CBR under reference and it was decided that the site be inspected by the PCB and CEO first. The PCB inspected the site on 22.09.2016 alongwith CEO and opined that the site is suitable for construction of Phars as a measure to increase financial base of the Board in the form of revenue. The DG DE has also instructed to evolve/generate revenue through its own resources. The land at Mangal Pandey Bazar is `C` class land at present lying unproductive of revenue & is a big point of nuisance for the public. By construction of phar for small business community like small vendors, handsome revenue may be generated to the Board.

The site is under the management of the Board being `C` class land & has very high market potential.

Relevant report/file is put up on the table.

Board may consider and take suitable decision in the matter.

504. Resolution

Considered and resolved that necessary estimates for construction of phars in Mangal Pandey Bazar as proposed on the agenda side be placed in the next Board meeting. Auction may be conducted for allotment and occupancy rights only u/s 267 of Cantonments Act, 2006. Necessary terms and conditions for such auction and allotment be drafted for auction of occupancy rights of these phars be prepared and placed before the Board in accordance with the provisions under section 267 of Cantonments Act, 2006 and got approved by the Board.

Further resolved that a committee for auction of occupancy rights for allotment of proposed phars in Mangal Pandey Bazar is constituted as under:-

1. Smt. Beena Wadhwa, Vice President
2. Smt. Manju Goel, Member
3. Smt. Bushra Kamal, Member
4. CEO, Member Secretary

505. REPLACEMENT OF LED LIGHTS

The Board is informed that during the discussion with the CEO, the elected members have demanded that the existing poles/points which are not fitted with LED lights be also fitted with LED lights to improve street light scenario further in Cantt. It is informed that Board has approved purchase of LED lights fitting vide CBR No. 341 dated 19.09.2016 for 2177 points. If the members request is to be accepted, approximately 300Nos more LED light will be required to be purchased on Boards approved rates.

Relevant file is put up on the table.

Board may consider and decide.

505. Resolution

Considered and resolved that 500 nos. more LED lights be purchased on the previously approved rates & from the approved agency during the financial year 2016-17 for the purpose mentioned on agenda side. CEO is authorised to incur expenditure.

506. ACTION FOR REMOVAL OF UNAUTHORISED CONSTRUCTIONS IN CANTT

To note the action taken by the CEO for removal of unauthorized construction and the present status.

For removal of unauthorized construction in cases wherein all legal formalities had been completed by Cantt Board, letter Nos. Building/E7A/2526 dated 26.12.2016 were sent to District Magistrate and SSP Meerut for providing assistance of Executive Magistrate and police force to maintain law and order for 114 No. of demolitions proposed to be carried out from 26.12.2016 to 30.12.2016. Thereafter a joint meeting was convened on 28.12.2016 in the office of the Cantonment Board Meerut as per advice/letter received from the District Administration. The meeting conveyed on 28.12.2016 was attended by the SHO, Sadar & Lal Kurti Police Stations. No officer of District Administration attended the meeting. The SHOs of Sadar and Lal Kurti suggested that the action for removal unauthorized construction be deferred till election of State Assembly in Meerut was over. Now, after conclusion of election/ voting on 11.02.2017 in Meerut, vide letter dated 17.02.2017 the District Magistrate and Police authorities have again been requested to fix suitable date and time before 28.02.2017 for demolition of unauthorized constructions. Their reply is still awaited.

Meanwhile unauthorized constructions which were just begun have been demolished in the beginning itself by the Office.

The Board may note the above position.

506. Resolution

Noted. CEO briefed the Board on agenda. The Board noted and observed that as and when police assistance and services of Magistrate are made available by the District Administration for demolition of unauthorized construction and removal of encroachment from Govt. land, action be taken. Shri Gaurav Verma, Nominated Member stated that such administration and police assistance may be made available by District Administration after 15th March 2017.

507. DECLARATION OF MEERUT CANTONMENT AS ODF FREE AREA.

Reference : CBR No. 382 dated 02.12.2016.

To consider the issue of certificate on account of ODF survey in Meerut Cantonment.

Board is informed that as per DG DE letter no. 76/68/Swach Bharat/C/DE/16 V-II dated 18.11.2016 and PD DE Central Command letter No. 56/786/ Swach Bharat/17 dated 18.11.2016 ODF survey has been carried out in the 08 wards and certificate given by Public Representatives, Heads of Educational Institutions and ward member except ward No. 5 & 8.

Accordingly, The PD DE Central Command has been informed vide this office letter No. 87/C/Swach Bharat/465 dated 03.12.2016. As next step in terms of the guidelines/norms given by Ministry of Drinking Water & Sanitation for ODF verification vide circular dated 03.09.2016 a public notice in this regard has been got published in Daily Hindustan dated 04.02.2017 and Dainik Prabhat dated 05.02.2017 inviting objections/suggestion within 15 days from the date of publications. No objection/suggestion has been received.

Ward No. 5 & 8 also are Open Defection free, though the concerned ward members have not given certificates.

In view of the above it may be certified that all the wards of Meerut Cantt be declared as ODF and appropriate authority of the State Govt. be intimated for certification.

Relevant papers are put up on the table.

Board may consider and take suitable decision in the matter.

507. Resolution

Considered and resolved that State Govt be approached for further action for declaring the Meerut Cantonment ODF except ward No.5 & 8.

508. EXPENDITURE ON FLOWER SHOW 2017 BY CANTT BOARD.

The Board is informed that as per practice Flowers show is held in the month Feb/March of every year in Gandhi Bagh for which the Tentage including tables, stage stand, Decoration of Gate, and refreshment are arranged by Cantt. Board. This year the date of flower show has been fixed as 5th March 2017. The estimated expenditure to be incurred on the program by the board as per program made by flower show committee approved by GOC PUPSA/PCB is approx Rs.300000/-.

The Board is requested to approve the aforesaid expenditure on food, refreshment, Tentage, chairs, tables, Stage, Sound system, decoration of gate etc. Tenders have been called by the office through newspaper publication which will be opened on 01.3.2017.

508. Resolution

Considered and resolved to approve the estimated expenditure of Rs. 3,00,000/- on the proposed Flower Show 2017 to be organized by the Cantt Board in association with the Hqr Paschim UP Sub-Area. CEO is authorised to incur expenditure.

509. COMPLAINT IN THE MATTER OF ILLEGAL AND UNLAWFUL ACTS IN MEERUT CANTT.

To consider complaint dated nil made by one Dr. Vivek Chaudhary, 162, Civil Lines, Meerut against illegal sanctions of building plans on old grant properties, by Shri Anuj Singh, CEE under suspension received through DG DE, PCB and cpgrams and also in the office .

The complainant alleges inter alia other issues raised in the complaint has stated that on the following old grant properties building plans have been sanctioned incorrectly against policy of the Govt:-

1. 151, Ganj Bazar
2. Shops No. 27-27A & 28-28A, Rangsz Mohalla
3. Shops No. 102 & 103, Dal Mandi
4. Shop No. 158, Rangsz Mohalla
5. Shop No. 332, Bridge Street.

In the said complaint various other allegations have also been made against the official. The complaint along with other relevant paper is placed on the table.

Board may consider and take necessary decision.

509. Resolution.

Considered and resolved that all the allegations made in the complaint received from the PMO office be investigated by the CEO and a detailed report be put up in the next Board meeting fixing responsibility of the officials involved in violation of Govt. policy while recommending for sanction of the plans mentioned in the agenda. Replies be also sent to the concerned higher authorities giving full details/facts of the cases. Interim reply may be sent, if necessary.

510. REVENUE SHARING WITH THE U.P. STATE GOVERNMENT.

Reference CBR No. 278 dated 10.06.2016.

To consider the issue of Revenue Sharing by the Cantonment Board, Meerut with the U.P State Government on account of abolition of octroi, education grant and revenue proceeds on account of registration of sale purchase of properties and Road transport registration of vehicles etc.

Board is informed that the Govt. of Madhya Pradesh has accepted that Cantonment Boards within the state of Madhya Pradesh are deemed municipalities for the purpose of allocation of grants for various development works as per the recommendations of the State Finance Commission. In the State of Madhya Pradesh all Cantonment Boards are getting revenue share from the M.P. State Govt.

The issue has been raised by Cantt Board before the State Govt. of UP but recognition of Meerut Cantt as deemed municipality for the reserve sharing purpose has been rejected/declined by State Govt. Board has already filed a writ petition No. 65145 of 2011 Cantt Board Meerut V/s State of UP & others in Hon'ble High Court Allahabad which is pending. Now, after the MP Govts. recognition of Cantt Boards in MP, this office has again written to secretary Revenue of State Govt. of UP apprising of this fact and requested to recognize Cantt Board Meerut as deemed municipality.

Relevant papers are put up on the table.

Board may consider and take decision in the matter.

510. Resolution

The Board noted the action taken by CEO. Also resolved that the Chief Secretary of UP Govt be approached for release of revenue share on account of octroi compensation, education grant and registration of sale purchase agreement in the District in the ratio of population as the Cantonment Boards are deemed municipality under the Cantonments Act, 2006 and the MP State Govt has already released grants/revenue share to the Cantonment Boards situated in the state of Madhya Pradesh.

511. RECRUITMENT TO FILL VACANCY

Reference: CBR No. 394 dated 17.01.2017.

To consider the report of the committee of 06 members formed in terms of direction of DG DE letter No. 25/Misc/C/DE/2004 dated 06.10.2016.

The Board vide CBR under reference has resolved for creation of new posts of JE (E/M) and teachers as per report of committee, a proposal be placed before the Board in the next Board meeting along with pay scale and financial implication. The same is as under:

S.No.	Name of post	No. of posts required	Pay scale	Financial implication
1.	Asstt. Teachers for CAB Inter College	06	9300-34800 + GP-4600	13900 x 6= 83400 + allowances as per UP Govt.
2.	Asstt Teachers for Primary Schools	04	9300 - 34800 + GP - 4200	13500 x 7=94500 + allowances as per UP Govt.
3.	Jr. Engineer (E&M)	01	Presently in Cantt Board, Meerut 5200-20200 + GP-2800,	13500 + allowances as per UP Govt.

			which has been revised to 9300 - 34800 + GP-4200 in State Govt. of UP	
--	--	--	---	--

It is recommended that proposal for creation of new posts under rule 5(B) of CFSR, 1937 read with rule 45 to 47 of Cantt. Account Code, 1924 be forward to the GOC-in-C, CC through PD DE.

Relevant file is put up on the table.

Board may consider and decide.

511. Resolution

Considered and resolved that necessary proposal for creation of number of posts in the pay scale mentioned on the agenda side be forwarded to the GOC-in-C, Central Command through PD DE under rule 5(b) of CFSR, 1937 read with rule 45, 46, 47 of Cantonment Account Code, 1924.

512. HON'BLE SUPREME COURT ORDER DATED 27.09.2016 IN CIVIL APPEAL NO. 9730-9731 OF 2016 (ARISING OUT OF SLP (C) NO. 20687-20688 OF 2016 TITLED AS CANTONMENT BOARD MEERUT PACHMARHI V/S GOPAL DAS KABRA AND OTHERS.

Board is informed that DGDE New Delhi vide letter No. 73/38/Pachmari/C/DE/2015/FMS 53733 dated 03.02.2017 and Dte.DE, Central Command Lucknow vide letter No. 11034/Election/Pach/2016/31 dated 08.02.2017 has directed to take further necessary action in accordance with the Hon'ble Supreme Court order dated 27.09.2016 while preparing electoral rolls, and action for removal of illegally constructed buildings and encroachment on Defence land.

It is informed that on the issue in said judgment a Civil Misc Writ Petition No. 19881 of 2016 titled as Amit Gupta and others v/s Union of India and others is pending before the Hon'ble High Court Allahabad.

Board is requested to note the directions issued by the DGDE and PDDE.

512. Resolution.

The Board noted the DG DE's letter. Resolved that action be initiated as per the directions issued by the DG DE mentioned on the agenda side in pursuance of the judgement of Hon'ble Supreme Court in SLP (C) No. 20687-20688 of 2016, Cantonment Board Pachmarhi V/s Gopal Das Kabra and others.

Further CEO informed the Board about the conduct and direct involvement in and abetment of unauthorised constructions by Shri Dharmendra Sonkar, Elected Member of ward No. 7 Cantt Board in Temple No. 33 adjoining to Kali Dharamshala comprising Survey no. 183/600 held on old grant B-3 land. On the said land a lintel of 31 Ft 1" x 11 ft has been laid/cast on the pillars unauthorisedly without getting sanction of the building plan from the competent authority. Through the staff of Cantonment Board on 25.02.2017 afternoon, the construction work was got stopped by CEO. Immediately, Shri Dharmendra Sonkar, Elected Member had approached the CEO and requested to withdraw the labour/staff deployed and he had assured that no construction would proceed but in the night of same day ie. 25.02.2017, he got the lintel cast and assisted in and abetted the completion of said unauthorised construction.

Shri Dharmendra Sonkar has also himself encroached about 1720 Sqft B-4 land comprising survey No. 183/735(part) towards south east of Survey No. 183/775 where he is doing his commercial business under the name of style of M/s Shiv Mahima Tent House without any authority and sanction from the Board and without paying any revenue for unauthorised use and occupation of Govt. B-4 land.

Shri Dharmendra has also himself encroached about 418.5 Sqft B-4 land comprising survey No. 183/735(part) near Survey No. 183/565, 566 in house front of this House No. 244, Tandel Mohalla where

he has raised unauthorised construction without any authority and sanction from the Board and without paying any revenue for unauthorised use and occupation of Govt. B-4 land.

It is established from above and reports of staff of Cantt Board that Shri Dharmendra Sonkar has abetted the illegal constructions on defence land in contravention of the provisions of Cantonments Act, 2006 attracting the provisions under section 34 of Cantonments Act, 2006 and he is liable to be removed from the Board in accordance with the provisions under section 34(1)(e) of the Act. Such action is also very much necessitated in terms of directions given by Hon'ble Supreme Court in order dated 27.09.2016 passed in SLP (C) No. 20687-20688 of 2016 titled as Cantonment Board Panchmarhi V/s Gopal Das and others.

The Board considered in detail and also perused the provisions of section 34 of Cantonments Act, 2006 and unanimously resolved that a proposal be forwarded to the Central Govt. through the GOC-in-C/ PD DE, Central Command for action against Shri Dharmendra Sonkar, Elected Member for his removal from membership of Cantonment Board, Meerut in accordance with law.

513. APPROVAL OF RATES FOR DESIGN, DEVELOPMENT, IMPLEMENTATION & SUPPORT SERVICES FOR ONLINE TAX MANAGEMENT SYSTEM.

To consider the lowest rates quoted by M/s BG System Services Pvt. Ltd. for design, development, implementation and support services for online tax management system and other public services given by the Cantonment Board, Meerut.

Board is intimated that;

1. Strengthening of e-services is part of Smart Cantt Mission of Meerut Cantt. DGDE, MoD has considered provision of online tax management system in Cantonments Boards as part of Smart Cantt Projects. Dte. of DGDE, MoD vide letter No.56/15/Misc/DGDE/Coord/Vol-II dated 08.09.2016 has also issued directions for action points and target dates for e-services including online tax management system.
2. Accordingly, under Smart Cantt Project/activities of Cantt Board, Meerut, online E-tenders have been invited through e-procurement portal by e-publishing as well as press advertisement in national/local newspapers on 20.01.2017 under two bid system i.e. technical bid and financial bid. Technical Bids were opened on 15.02.2017. 08 tenderers have participated and 04 firms have not submitted hard copies of documents for their bids as per tender conditions. Out of above 04 participants M/s Cube Software Pvt. Ltd. has not submitted all self attested documents as per clause 8 of instruction for tender and mode of submission of tender. Therefore, out of 08 received tenders, 03 firms/contractors have only been found eligible for opening of financial bids. Accordingly, financial bids were opened on 25.02.2016. Rates quoted by the firms are:

S. No.	Name of firm qualified in technical evaluation	Description of items of work	Rates quoted
1.	M/s Aveon Infotech Private Limited	Cost of requirement gathering, designing, developing, implementing, hosting (for 02 years), data entry, training and maintenance services for on line tax management system for collecting of property tax, water tax and other taxes & fees/charges online including SMS (at least 25000 SMS with 02 years of validity) and payment gateway integration with 02 years of warranty	Rs.13,88,000/-
2.	M/s BG System Services Pvt. Ltd.	-do-	Rs.3,50,000/-
3.	M/s Net Creative Mind Solution Pvt. Ltd.	-do-	Rs.11,50,000/-

The Programmer has reported that lowest rates quoted by M/s BG System Services Pvt. Ltd. i.e Rs. 3,50,000/-are reasonable, for the description of work mentioned.

Relevant file is put up on the table.

Board may consider and decide.

513. Resolution

Considered and resolved that lowest rates quoted by M/s BG System mentioned on the agenda side ie. Rs. 3,50,000/- are approved for design, development, implementation & support services for online tax management. CEO is authorised to get executed necessary agreement and release payment on completion of work.

514. GENERAL POINTS

Vice President raised the following general points:-

1. Water ATMs atleast 02 in each ward must be installed in the public interest. CEO assured that feasibility will be considered w.r.t. the available funds and if required, sanction of the Board/PCB will be obtained as a welfare of the public.
2. Solar Trees atleast 02 in each ward must be installed in the public interest. CEO assured that feasibility will be considered w.r.t. the available funds and if required, sanction of the Board/PCB will be obtained as a welfare of the public.
3. GE(S) and Mrs. Manju Goel should also be included as Members of the Finance Committee and General Committee. Unanimously resolved that GE(S) and Mrs. Manju Goel are made members of the Finance Committee & General Committee of the Board.

Sdxx/-
सदस्य सचिव
Member Secretary
मुख्य अधिशासी अधिकारी
Chief Executive Officer,
Meerut Cantt.

dated: 27th Feb' 2017.

Sdxx/-
अध्यक्ष
छावनी परिषद मेरठ
President,
Cantonment Board, Meerut.

Copied By:sdxx/-

Compared By:sdxx/-

True Copy

**Sdxx/-
Office Superintendent,
Cantt Board, Meerut.**