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**No. 167/G/
Office of the Chief Executive Officer**
CANTONMENT BOARD
Govt of India, Min of Def
Meerut Cantt (U.P.)
Pin-250001.
Dated 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. Shri Gaurav Verma, ADM
8. The DEO, Meerut Circle, Meerut.
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 SPECIAL CANTT BOARD MEETING.**

Sir/Madam,

In accordance with provision of section 43(2) of Cantonments Act, 2006, minutes of special Cantt Board meeting held on 31.03.2016 at 1200 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,

Encl : As above

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

Minutes of the special Cantt Board meeting held on 31.03.2016 in the office of the Cantonment Board, Meerut.

Following members were present:

1.	Maj Gen K. Manmeet Singh, GOC	President
2.	Smt Beena Wadhwa	Vice President
3.	Col Subodh Garg	Nominated Member
4.	Col AK Vaid	Nominated Member
5.	Lt. Col Atul Puthia	Nominated Member
6.	Smt Rinni Jain	Member
7.	Smt Bushra Kamal	Member
8.	Shri Neeraj Rathore	Member
9.	Shri Anil Jain	Member
10.	Smt Manju Goel	Member
11.	Shri Dharmendra Sonkar	Member
12.	Shri Vipin Sodhi	Member
	Shri Rajeev Shrivastava	CEO/Member Secretary

Following members was absent:

1.	Brig. J.S. Bishnoi, SEMO	Ex Officio Member
2.	Shri Rakesh Tyagi, GE (S)	Ex-Officio Member
3.	Shri Gaurav Verma, ADM	Member

Special invitee

Shri Rajendra Agarwal	Hon'ble MP (LS)
Shri Munquad Ali	Hon'ble MP (RS)
Shri Satya Prakash Aggarwal	Hon'ble MLA

199. ADMINISTRATION OF OATH

To administer oath of office and secrecy to Maj. Gen. K.M. Singh, Stn Commander, Meerut Cantt as President of the Cantonment Board, Meerut in accordance with the provisions of section 17 of Cantonments Act, 2006.

199. Resolution

Maj. Gen. K. Manmeet Singh, Station Commander, Meerut Cantt took the oath of allegiance to Constitution of India u/s 17 of Cantonments Act, 2006.

200. SANCTION OF THE BUDGET ESTIMATES 2015-16 (REVISED) & 2016-17 (ORIGINAL) : MEERUT CANTT.

Reference : HQ Central Command letter No.260506/BE/Q3(B) dated 19.02.16 & Directorate DE letter No.42119/BE/Meerut/2015-16/LC-8 dt 23.02.2016.

To consider and note the sanction of Budget Estimates for the year 2015-16 (Revised) & 2016-17(Original) in respect of Cantt Board Meerut accorded by the GOC-in-C CC conveyed through Directorate DE vide letters under reference.

OFFICE REPORT :

The Board is informed that the GOC-in-C, CC has accorded sanction to the BE for the year 2015-16 (Revised) & 2016-17(Original) in respect of Cantt Board Meerut vide letter under reference with the reduction of Rs.45,61,740/- in FY 2015-16 (R) & Rs.57,83,000/- in F/Y 2016-17 (O) in addition to cuts proposed by the PD DE as follows :

HEAD CODE	NAME OF HEAD	FY 2015-16 (R)		FY 2016-17(o)		REMARKS
		Cut by PDDE	Cut by GOC-in-C	Cut by PDDE	Cut by GOC-in-C	
A-4	Office Contingencies	0	800000	500000	0	*Purchase of Staff Car Innova. CBR to be passed for Standard Staff Car.
B-2(b)	Tax Contingencies	500000	0	500000	0	
D-2(a)	Buildings Repair	2500000	761740	1000000	2083000	
D-2(a)i	Hospital Repair	0	300000	0	300000	
D-2(a)ii	Schools Repair	0	300000	0	300000	
D-2(b)	Roads Repair	1000000	1500000	2000000	2000000	
D-2(c)	Drains Repair	2000000	900000	2000000	600000	
D-2(d)	Impv of Water Sup	0	0	0	500000	
D-2(e)	Store	1000000	0	1000000	0	
E-2(b)	Lighting Conting.	2500000	0	5000000	0	
E-6(b)	Garden Conting.	2000000	0	1000000	0	
F-1(b)	Hospital Conting.	2000000	0	0	0	
F-4(b)	Sanitation Conting.	2500000	0	2500000	0	
F-5(b)	Water Sup Conting	2500000	0	0	0	
G-1(b)	Schools Conting.	2500000	0	4000000	0	
	Total	2100000	456174	1950000	5783000	
		0	0	0		

The PD DE has informed that the sanction is subject to the following conditions :-

1. No expenditure shall be incurred in r/o of Original works under head D-1 of the BE without obtaining specific sanction of the GOC-in-C under Rule 17A & 19(b) of Cantt Account Code 1924.
2. No expenditure shall be incurred on revision of the Establishment or addition in Establishment, if provided in the BE as the case may be unless specific sanction of the competent authority is obtained by initiating proposal duly supported by relevant docn & CBR.
3. No expenditure shall be incurred except to the extent provided in the sanctioned BE as approved by the GOC-in-C.
4. In case deficit Cantt Boards where ord. Grant has been recommended, the CEO should ensure that expenditure for the time being is committed only to the extent the Ord. Grant has already been released by the Central Govt. No work order should be placed/ executed in anticipated of release of the Ord. Grant which has been recommended.

Relevant file alongwith recommendations of PD DE & Sanction of the GOC-in-C CC is placed on the table.

Board may consider and note.

200. Resolution

CEO briefed the Board about the final Budget Estimates approved. The Board noted. The Elected Members demanded that minutes be circulated at the earliest possible. The CEO informed that minutes are being recorded as per section 43 of CA and will be circulated as per provisions. He also informed the Board about directions of GOC-in-C & PD DE CC in this regard.

201. RE-APROPRIATION OF FUNDS : BUDGET ESTIMATES 2015-16

To consider and approve the re-appropriation of funds from minor head to minor head of the same major head in BE 2015-16 under Rule 21 of Cantt Account Code 1924.

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 under Rule 21 of Cantt Account Code 1924.

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

- | | | |
|------|---|----------------|
| i. | From B2 (a) Tax Establishment to B2 (b) Tax Contingencies | - Rs. 3,00,000 |
| ii. | From G1(a) School Establishment to G1(b) School Contingencies | - Rs.30,00,000 |
| iii. | From L4(g) Legal Expenditure to L4(a) Stationary | - Rs. 7,00,000 |
| iv. | From L4(g) Legal Expenditure to L4(b) Printing | - Rs. 3,00,000 |

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.

201. Resolution

Considered & Re-appropriation as proposed on the agenda is approved under rule 20(2) of Cantt Account Code, 1924. A clarification of re-appropriation with regard to G1 (b) was given by CEO to Board explaining that due to expenditure of Shikhar 2015 the re-appropriation was proposed as balance contribution from participating Boards was not received.

202. REQUEST FOR VOLUNTARY RETIREMENT.

To consider request dated 25.01.2016 from received from Shri Pradeep Singhal Accountant, Cantonment Board, Meerut seeking voluntary retirement from the service of the Cantt Board w.e.f. 01.04.2016 on personal ground as well as health problem.

Board is informed that Shri Pradeep Singhal, Accountant Cantonment Board, Meerut vide his application dated 25.01.2016 has stated that he has completed 37 years service in Cantt Board and has attained age of 59 years. He is suffering from high blood pressure and his wife has also some health problem. His both the sons are also staying out of Meerut as such he is feeling difficulty in continuing with the service. He has requested for grant of voluntary retirement from the service of the Cantt Board, Meerut w.e.f. 01.04.2016.

In this regard attention is invited to rule 48 of CCS (Pension) Rules, 1972 which provides that at any time after a Govt. Servant who has completed 30 years qualifying service he may retire from service or he may be required by the Appointing Authority to retire in the public interest, and in the case of such retirement the Govt. servant shall be entitled to a retiring pension provided that a Govt. Servant shall give a notice to the Appointing Authority atleast 03 months before the date on which he wishes to retire.

Attention towards sub rule (2) of Rule 48 is also invited which provides that a Govt. Servant who has elected to retire under this rule and has given the necessary intimation to that effect to the Appointing Authority, shall be precluded from withdrawing his election subsequently except with the specific approval of such authority provided that the request for withdrawal shall be within the intended date of his retirement.

In this regard attention to sub rule (3) of Rule 48 is also invited which provides that for the purpose of this rule the expression "Appointing Authority" shall mean the authority which is competent to make appointments to the service or post from which the Govt. servant retires.

Shri Pradeep Singhal was appointed in the service of the Cantt Board as Junior Grade Clerk vide office order No. 512 dated 01 May 1979 on temporary basis. Subsequently he was appointed against the permanent post of Junior Grade Clerk vide CBR No. 20 dated 27.12.1979 on probation for a period of 2 years and he was confirmed in the service of the Cantt Board w.e.f. 01.05.1979 vide office order No. 809 dated 02.09.1981 on the basis of CBR No. 2 dated 10.08.1981.

The individual was promoted as Senior Grade Clerk vide office order No. 181 dated 07 July 2008. He was further promoted as Selection Grade Clerk vide Office Order No. 76 dated 16.12.2014. He was further promoted in the supervisory grade and posted as Accountant by the Board vide CBR No. 43 dated 26.02.2015 and consequential part I office order No. 77 dated 28.02.2015.

In view of above at present the individual is in supervisory grade and Competent Authority in his case as per rule 48 (3) of CCS (Pension) Rules 1972 is the Cantt Board to take decision on his request of voluntary retirement.

Relevant Service Record along with request of the individual is put up on the table.

Board may consider & take suitable decision in the matter.

202. Resolution

CEO apprised the Board that due to shortage of staff strength and the promotion process being under consideration, the request may not be considered favourably by the Board & rejected.

Considered & resolved that the request made by Shri Pradeep Singhal, Accountant, Cantt Board for voluntary retirement from service is rejected.

203. Auction

To consider auction proceedings & highest bids offered by bidder in the following auctions, which were conducted on 30.01.2016 & 27.02.2016 in the Cantt Board Office Meerut after wide publicity in daily newspapers namely Amar Ujala & Hindustan on 15.01.2016 & 18.02.2016 for a period of one year.

OFFICE NOTE

Board is informed that the following auctions were conducted on 30.01.2016 & 27.02.2016 in the office of the Cantonment Board Meerut after wide publicity in the newspaper for award of related rights for a period of one year. The details of auctions are as under:

Sl. No.	Name of auction & Period	Name of highest Bidder	Previous approved Bid	Highest Bid	Remark
1.	Auction of unused material (scrap)	Shri Sanjeev Bhatia s/o Shri Charan Dass	-----	3,00,000/-	MRP approved by committee of Members constituted by Cantt Board vide CBR No. 34 dated 16.09.2015
2.	Transfer of collection rights of parking charges from parking place at Cantonment General Hospital.	Shri Nitesh Kumar	26,000/-	66,000/-	----
3.	Auction of fruit crops within Meerut Cantt area under the jurisdiction of Cantonment Board, Meerut except CEO,DEO residence and prohibited Military area.	Shri Kalwa	12,500/-	14,400/-	----
4.	Transfer of collection rights of gate entry fee at Gandhi Bagh.	Shri Brij Pal s/o Shri lal Singh	----	8,75,000/-	-Auction conducts for first time -A new revenue source for Cantt Board.
5.	Transfer of collection rights of Rickshaw and thela registration fee and rickshaw pullers licence fee for the year of 2016-2017	Shri Brij Pal s/o Shri lal Singh	10,70,000/-	8,95,000/-	----
6.	Transfer of collection right of parking charges from central parking at Hanuman chowk to Shiv chowk.	Shri Brij Pal s/o Shri lal Singh	7,25,000/-	7,85,000/-	----

Relevant file and auction register are put on the table.

Board is requested to consider and decide.

203. Resolution

Considered with regard to S. No. 1 of list, resolved that CEO would work out on MRP again as per items of scrap. The consideration of highest bid is pended till them.

The bids at S. No.2 & 3 are approved. The Board noted that collection of entry fee in a month has considered more than Rs. 2.5 lacs and therefore the anticipated issue of entry fee seems to be approx 30 lakhs per annum. Resolved that re-auction be conducted to fetch higher

bid. The CEO suggested that Board may also consider collecting entry fee by engaging staff on contract basis in case a reasonable bid acceptable to Board is not received in next auction. Resolved to re-auction the rights at S. No. 5 & 6.

Shri Neeraj Rathore pointed out that the contractor is illegally parking in front of 210B and making recoveries which is not part of the agreement, this illegal parking should be stopped strictly to avoid traffic congestion, in case the contractor does not obey the contract be terminated and security be forfeited. CEO stated that it would be done.

Further resolved that temporarily roads at the time of opening and closing of schools will be closed. Arrangement for toeing of vehicles will be made. The prosecutions be withdrawn from the court of CJM in respect of all schools launched earlier u/s 324 of CA, 2006.

204. COLLECTION RIGHTS OF TOLL TAX WITHIN MEERUT CANTONMENT AREA

Reference CBR No. 104 dated 27.01.2016.

To consider e-tender for transfer of collection rights of Toll Tax from 06 points within the limit of Meerut Cantonment for period of one year.

OFFICE NOTE

Board is informed that the office had invited tenders for collection rights of toll tax on 02.01.2016 after withdrawal of contract by the contractor. In response only one tender was received by this office. The sealed financial bid of the same was opened and re-sealed and kept in safe custody which was re-opened in the presence of Board on 27.01.2016 which bid @ Rs. 95,000/- per day quoted by Smt Rajesh Devi w/o Shri Hardan Singh which was rejected being single tender by the Board vide CBR No. 104 dated 27.01.2016.

Board is further informed that in the interest of the Board a sub-committee was constituted to examine and finalize the draft of terms and conditions of the contract/tender notice. The committee revised some clauses of terms and conditions of tender i.e. increased security money by 20% of annual bid amount in place of 40 lac and abolition of condition of 90 days notice period given by the contractor for left the contract etc. The revised Terms & Conditions are placed on table.

Board is informed that after finalization of draft tender notice and terms and conditions of the tender, the office had invited tenders through e-tendering and wide publicity in leading newspapers on 21.02.2016 and 05.03.2016 but no e-tender received at any time.

Board is informed that Shri Subodh Kumar & others vide application dated 19.03.2016 and M/s Gaurav Traders & Others vide application dated 19.03.2016 have stated that due to change of some clause of terms and conditions of tender i.e. increase of security money by 20% of annual bid amount in place of 40 lac, abolition of condition of 90 days notice period given by the contractor for withdrawing from the contract and rebate in contractual amount at the time of Kanwar Festival etc., the contractors are not interested in participating in the tender proceedings and have demanded to incorporate following terms and conditions in the toll tax tender :

1. Security Money be fixed as per previous contract i.e. Rs. 40,00,000/-
2. Rebate in installment at the time of Kanwar Festival.
3. Minimum reserve price be fixed after taking into account all expenditure i.e. on stationary, salary of engaged staff, TDS etc incurred by Contractor.
4. The condition of 90 days notice period given by the contractor for withdrawing from the contract, abolished in new tender be restored.

Board is informed that earlier contract for collection rights of toll tax had expired on 27.01.2016 at 2400 hours due to contractors withdrawal. After expiry of contract, the Cantt Board staff is collecting toll tax recovery from all toll points w.e.f. 28.01.2016 at 0000 hours.

Board is informed that 20 permanent employees and 40 causal labour have been engaged for collection of toll tax w.e.f. 28.01.2016 to till date and Board has recovered Rs. 55,14,551/- w.e.f. 28.01.2016 to 18.03.2016 at an average of Rs. 1,08,128/- per day. The further deployment of office staff is difficult for the office & therefore Board shall take a decision regarding this issue.

Relevant file is put on the table.

204. Resolution

Considered and resolved that the Committee of members entitled by CBR No. 104 dated 27.01.2016 will consider all aspects and the letters/demands made by the contractor and submit detailed report to Board for consideration in next meeting. The Board also noted the difficulties expressed by CEO in collection of toll tax through office staff, and that the deployment of staff for this purpose since 28.01.2016 is adversely affecting office functioning.

205. AUCTION FOR TRANSFER OF COLLECTION RIGHTS OF PARKING CHARGES FROM PARKING STAND AT GANDHI BAGH.

To consider auction for transfer of collection rights of parking charges from parking stand at Gandhi Bagh.

Office Note

Board is informed that the subject auction was conducted on 14.03.2016 in the office of the Cantonment Board, Meerut for a period of one year after wide publicity in daily newspaper. The highest bid of Rs. 12,14,000/- per annum for a period of one year has been offered by Mohd Shuaib Safi s/o Ishtyaq Safi r/o Salarpur, Jalalpur Rajpura, Meerut. As per terms and conditions of auction the highest bidder had deposited Rs. 50,000/- in the shape of FDR as earnest money. As per clause 2 of terms and conditions of auction the highest bidder was liable to deposit 25% of bid amount after completion of auction proceeding, but the highest bidder has failed to deposit 25% of bid amount in advance. As per terms and conditions of auction if the highest bidder failed to deposit 25% of bid amount, Board have right to forfeit earnest money deposited by the highest bidder.

It is further informed that the IInd highest bid Rs. 12,13,000/- per annum was offered by Shri Brijpal Singh, but there is no clause to offer the contract to the II bidder, if the Ist highest bidder fails to deposit 25% of bid amount. The IInd highest bid is Rs. 12,14,000/- which is marginally lower (by Rs. 1000/-) from the Ist highest Bid. Board may consider the IInd highest bid, if feels appropriate in the interest of revenues of Board and the same has also been received in a duly conducted public auction. In case the IInd highest bidder refuses the offer, Board may conduct fresh auction.

Board is informed that the earlier contract of said parking stand has expired on 29.02.2016, but due to non availability of permanent staff the contract was extended for a period of one month i.e. 31.03.2016 on deposit of one month amount @ previous contractual amount.

Relevant file is put on the table.

Board is requested to consider and decide.

205. Resolution

Considered and resolved that retender be done as the terms and conditions did not provide for accepting 2nd highest bid. In future, this condition may be incorporated in terms and conditions of auctions by office.

206. RENEWAL OF CONTRACTUAL ENGAGEMENT OF GDMO & STAFF NURSE IN CANTT GENERAL HOSPITAL, MEERUT CANTT

To consider issue of renewal of contractual engagement of Dr. Satendra Kumar, GDMO & Smt. Vakeela, Staff Nurse in Cantt General Hospital, Meerut Cantt

Board is informed that Dr. Satender Kumar, GDMO was engaged on contract basis for the period of one year vide CBR No. 124 dated 01.02.2013 w.e.f. 12.02.2014 on fixed honorarium @ Rs. 30,000/- per month and engagement renewed for another one year vide CBR No. 18 dated 26.02.2015. Now, the agreement has expired on 25.02.2016 and Dr. Satender Kumar has requested vide his letter dated 20th Feb 2016 to renew his contract.

Board is further informed that Smt. Vakeela, Staff Nurse was engaged on contract basis for the period of one year vide letter no. Misc/G/Hospital/489 dated 16.03.2015 w.e.f. 20.03.2015 on fixed honorarium @ Rs. 15,000/- per month. Now, her contract is going to expire on 19.03.2016 and she has requested vide her application dated 08.02.2016 to renew her contract.

RMO, Cantt General Hospital has also requested to renew the contract as their work & conduct is satisfactory, for continuing the existing services in Cantt General Hospital.

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

Board may consider & decide.

206. Resolution

Considered & approved for renewal of contractual engagement on same terms & conditions for another period of one year. Further resolved that the honorarium payable to GDMO be revised to Rs. 35000/- per month instead of Rs. 30000/- w.e.f. 01.03.2016 taking into consideration the UP Govt. GO.

207. PURCHASE OF PHOTOCOPIER MACHINE FOR OFFICE ON DGS & D RATE CONTRACT.

To consider purchase of new Photocopier Machine for office on DGS & D rates contract.

Board is informed that the M/s Hindustan Electronic Corpn. PL Sharma Road, Meerut City is authorized dealer of RICOH INDIA LIMITED. The firm vide letter dated 26.03.2016 has submitted quotation of above on DGS & D rate list and letter of authorization. The rate contract is valid till 31.03.2016. The details of photocopier machine, specifications along with DGS & D rates are as under:-

Sl No.	Description	Rates	Vat 5%	Quantity	Amount
1.	RICOH Digital Copier machine with Printer (Size A-3) (item No. 14 of page No. 2 of DGS & D rates). Model : Aficio MP2001L	72556/-	3627.80	01 No.	76,183.80

It is necessary to purchase a new Photocopier Machine make RICOH may be procured from M/s Hindustan Electronic Corpn. Meerut authorized dealer of RICOH cost Rs. 76183.80 DGS & D rates. Budget provision exists.

Relevant file alongwith copy of DGS & D rate contract is put up on the table.

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

207. Resolution

Considered & resolved that new photocopier machine with details of make & specifications as mentioned on the agenda side be purchased on DGS&D rates at the cost of Rs. 76,183.80/-.

208. IMPROVEMENT IN GANDHI BAGH & NEW REVENUE GENERATION IN FINANCIAL YEAR 2015-16.

It is informed that in terms of CBR 80 dated 31.10.2015 a decision was taken to introduce boating & cart facility in Gandhi Bagh for public. Accordingly, to assess the facility of successful implementation of the decision of the Board and also to assess the potential of revenue generation from this new source, on trial basis two Golf Carts & two Boats were engaged @ Rs 1350/- per golf cart per day & motor boat @ Rs3000/- per day and paddle boat @ 665/- per day plus charges of Boat/Golf cart operator respectively. The facilities generated tremendous welcome response from public and the revenue generation also proved to be very huge & unexpected. The datewise details of revenue collected from the above is as under:-

Date	Revenue from Boat	Revenue from Cart
27.02.2016 (after 4:00pm)	680/-	1860/-
28 & 29.02.2016	10880/-	15800/-
01.03.2016	2160/-	9120/-
02.03.2016	3360/-	4080/-
03.03.2016	4700/-	5460/-
04.03.2016	6800/-	3800/-
05.03.2016	5540/-	4360/-
06 to 08.03.2016	45880/-	28200/-
09.03.2016	7260/-	2180/-
10.03.2016	3000/-	1100/-
11.03.2016	6000/-	3320/-
12 to 14.03.2016	32940/-	17880/-
15.03.2016	6200/-	8800/-
16.03.2016	7920/-	4340/-
17.03.2016	9080/-	3940/-
18.03.2016	6180/-	3140/-
19.03.2016	0 : (maintenance)	4020/-
20 & 21.03.2016	28540/-	11160/-
22.03.2016	10800/-	3400/-
23.03.2016	5920/-	2140/-
24.03.2016	2100/-	0
25.03.2016	2040/-	0
26.03.2016	12400/-	0
27 & 28.03.2016	31760/-	13980/-
29.03.2016	11660/-	4720/-

The entry fee of Rs. 5/- has already been imposed w.e.f. 26.09.2015 which has yielded Rs. 2,68,975/- in 154 days at an average of Rs. 1747/- per day. The number of visitors in Gandhi Bagh per day on average basis also happens to be 352 per day prior to 27.02.2016. After implementation of boating & Golf cart facilities w.e.f. 27.02.2016 & 02.03.2016 respectively, the total collection from entry, boat & golf cart is Rs. 6,56,600/- with an average of Rs. 20,519/- per day & with an average of 1581 visitors per day.

Date	Revenue from Gandhi Bagh entry
27.02.2016	2500/-
28 & 29.02.2016	15500/-
01.03.2016	8000/-
02.03.2016	4500/-
03.03.2016	4500/-
04.03.2016	5000/-
05.03.2016	5000/-
06 to 08.03.2016	37500/-
09.03.2016	5400/-
10.03.2016	4100/-
11.03.2016	5500/-
12 to 14.03.2016	24500/-
15.03.2016	8500/-
16.03.2016	6000/-
17.03.2016	6050/-
18.03.2016	5450/-
19.03.2016	4860/-
20 & 21.03.2016	19240/-
22.03.2016	7900/-
23.03.2016	4000/-
24.03.2016	3000/-
25.03.2016	7500/-
26.03.2016	8020/-
27 & 28.03.2016	23980/-
29.03.2016	9500/-

The revenue increase has also been recorded in the rights of collection of parking fee which on 29.02.2016 was Rs 2.65 lacs p.a. as per the highest bid received on 30.01.2016 by parking auction and Rs. 12.14 lac p.a. after re-auction conducted on 14.03.2016. The revenue generation has thus been tremendous and is now becoming a means of major source of revenue for Cantt Board.

The engagement of Golf carts & Boat was initially for a month on trial basis. The Board may now consider following options in this regard for financial year 2016-17:-

- (a) Contracting the Carts & Boat facility services for a period of 03 years.
- (b) Engaging the Golf Cart & Boat provider on revenue sharing basis.
- (c) Creating own assets by purchasing Golf Cart & Boat and engaging staff to run the services, in house.

Relevant papers are placed on the table.

Board may consider & decide.

208. Resolution

CEO apprised the Board in details about the developments carried out in Gandhi Bagh. The Vice President and Board appreciated the CEO's efforts/work, and approved the action taken. The Board appreciated that a new revenue source has been generated successfully by CEO. The Board also authorised CEO to take actions as considered necessary for further improvement in Gandhi Bagh and revenue generation. Also resolved that the options given by CEO in agenda regarding further management of activities in Gandhi Bagh, Finance Committee will go through them and recommend to the Board, the most appropriate/financially viable option in next Board meeting.

209. LIVE SCREENING OF IPL MATCHES AT BHAISALI GROUND, MEERUT – PERMISSION TO USE.

To consider request dated 30.03.2016 received from DNA Entertainment Networks Private Ltd., Bangalore.

Board is informed that DNA Entertainment Network Private Ltd vide their letter dated 30.03.2016 have informed that the BCCI has selected few cities for live screening of IPL matches and the said firm has been authorised by the BCCI to plan, produce & execute IPL fan park 2016 in 36 cities pan India. The main highlight of this event is the 32Ft x 18 Ft LED on which the cricket match will be screened lived for the audience. They will also provide engagement stalls which includes dedicated merchandizing area. There will be food & beverage stalls selling their products at economical rates and also live music played. They have requested for permission to use Bhaishali Ground, Meerut to host the IPL fan park 2016 starting from 07.03.2016 to 10.03.2016.

The request is put up on the table.

Board may consider & decide in the matter.

209. Resolution

The Board considered in detail and resolved that due to security reasons and commercial activity appearing from the proposal, the Bhaishali Ground cannot be considered for use, also in terms of earlier CBR. However, in case the applicant is interested in holding event at Gandhi Bagh, the same may be brought before the Board for consideration and decision.

210. General – following issues were also considered with permission of Chair.

(i) Vice President raised the issue of extension of time to complete the public works by the existing contractor's for another one month on the same rates and terms for which already work orders have been issued in 2015-16. Board unanimously agreed. However, CEO explained that no new work orders can be issued in FY 2015-16 as the financial year 2015-16 is over today. Board resolved that such works as passed by the Board may be executed in FY 2016-17 on rates as extended above by the Board.

(ii) The issue of installation of LED lights was raised by Vice President, PCB & all the members were of the census that it should be on priority by replacement of sodium vapour lamp to LED. CEO informed that he will bring detailed agenda in the next Board after obtaining tenders.

(iii) The elected members raised the issue of parking of vehicles in front of schools stating that the Principals of Schools have been prosecuted for recovery of parking charges. The issue was discussed in detail with background. Resolved that private vehicles be allowed during opening and

closing of schools during for specified time. In case vehicles of schools and private vehicles are parked on govt land for longer duration and on regular basis, the same shall be fixed and other legal action is also taken by CEO. Also resolved that pending cases of prosecution/recovery filed against school managements/Principals be withdrawn from Court by CEO.

(ii) Shri Vipin Sodhi, Elected Member requested that Board may grant NOC to District Magistrate for works being done by them out of MLA funds. He drew attention to a pending letter of District Magistrate Meerut. The CEO informed that the land involved is B-4 and therefore NOC cannot be granted by Board for civil work. Resolved that issue be pended for next meeting.

सदस्य सचिव
Member Secretary
मुख्य अधिशासी अधिकारी
Chief Executive Officer
Meerut Cantt

dated: 31st March 2016

अध्यक्ष
छावनी परिषद मेरठ
President
Cantonment Board, Meerut

Copied By:

Verified By:

True Copy

**Office Superintendent,
Cantt Board, Meerut.**