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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 Nov'15

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. Shri Rajeev Shrivastava, CEO, Member Secretary
10. Col Subodh Garg, Nominated Member
11. Col AK Vaid, Nominated Member
12. Lt. Col Atul Puthia, Nominated Member
13. Shri Rakesh Tyagi, GE (S), Ex-Officio Member
14. Smt Rinni Jain, Elected Member
15. Smt Bushra Kamal, Elected Member
16. Shri Neeraj Rathore, Elected Member
17. Shri Anil Jain, Elected Member
18. Smt Manju Goel, Elected Member
19. Shri Dharmendra Sonkar, Elected Member
20. Shri Vipin Sodhi, Elected Member

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 31.10.2015 at 1100 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,

Sd/-

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

Encl : As above

Minutes of the ordinary Cantt Board meeting held on 31.10.2015 in the office of the Cantonment Board, Meerut.

Following members were present:

1.	Maj Gen Sunil Yadav, YSM, GOC/PCB	President
2.	Smt Beena Wadhwa	Vice President
3.	Shri Rajeev Shrivastava	CEO/Mem. Sec.
4.	Col AK Vaid,	Nominated Member
5.	Lt. Col Atul Puthia	Nominated Member
6.	Shri Rakesh Tyagi, GE (S)	Ex-Officio Member
7.	Smt Rinni Jain	Member
8.	Smt Bushra Kamal	Member
9.	Shri Neeraj Rathore	Member
10.	Shri Anil Jain	Member
11.	Smt Manju Goel	Member
12.	Shri Dharmendra Sonkar	Member
13.	Shri Vipin Sodhi	Member

Special invitee

Shri Satya Prakash Agarwal Hon'ble MLA

Following members were absent:

1.	Brig. J.S. Bishnoi, SEMO	Ex.Officio Member
2.	Shri Gaurav Verma, ADM	Member
3.	Col Subodh Garg	Nominated Member

Special invitee

Shri Rajendra Agarwal Hon'ble MP
Shri Munquad Ali Hon'ble MP

**Progress on previous resolutions of Cantt Board taken on meeting dated 16.09.2015
CEO shall brief the Board on status of its said resolutions.**

71. ADMINISTRATION OF OATH

To administer oath of office and secrecy to Shri Gaurav Verma, Addl. District Magistrate (F/R), Meerut, nominated by District Magistrate as Member of the Board, in accordance with the provisions of section 17 of Cantonments Act, 2006.

71. Resolution

Shri Gaurav Verma, Addl. District Magistrate, Meerut did not attend meeting & therefore oath as member of the Cantonment Board in accordance with provisions under section 17 of Cantonments Act, 2006, could not be administered to him. The agenda point is pended for next meeting.

72. ACTION U/S 26 OF CANTONMENTS ACT, 2006.

To note the action taken by the CEO with the prior approval of PCB dated 01.10.2015 regarding payment of legal fee @ Rs. 2.7 lacs each, total Rs. 5.50 lacs in the matter of 1. SLP (C) No. 9064/2013

Cantt Board Meerut V/s Kamlesh Sharma & 12 others in respect of unauthorised constructions in B No. 210 B 2. SLP (C) No. 9599 of 2014 Cantt Board Meerut V/s Afzal & 58 others on the issue of notices u/s 248 of Cantonments Act, 2006 inside civil area.

72. Resolution

Noted & approved. Elected member Shri Vipin Sodhi raised the issue of notings made by Board, with regard to actions u/s 26 of CA, 2006, placed in the meeting dated 16.09.2015 stating that he had sent a letter on this issue for making corrections in resolutions recorded in the said meeting. CEO apprised the legal position in detail to the Board informing that such occasions are rare and actions taken only in emergent circumstances as per section 26. The CEO also informed that all papers relating to such actions are always open to Cantt Board members before meeting as per Business Regulations. The Board noted this. CEO stated that the elected members shall be given reply to his letter separately by office.

73. ORGANISATION OF SPORTS MEET “ SHIKHAR 2015” OF SCHOOLS OF CANTT BOARDS IN CENTRAL COMMAND.

The Cantt Board Meerut has been entrusted with the organisation of a sports meet of schools of Cantt Boards in central command which is held on biennial basis. The meet is named as Shikhar 2015. The event shall be organized during 17th to 19th Nov 2015. The participating Cantt Boards are contributing 2 lacs per board on pro rata basis initially. The Cantt Board Meerut has made a Budget provision under G-1(b) Head, of Rs. 50 lacs under Revised Budget 2015-16 approved by the Board vide CBR 6(1) dt 01.09.2015. The detailed programme made out in this regard is placed on table for consideration & approval.

All Board Members are requested to extend their fullest cooperation to make the event successful & memorable.

73. Resolution

Board noted the programme of Central Command sports meet 'Shikhar 2015' presented by the CEO & approved it. PCB desired that the proposed meet should be organized with a high standard with minimum expenditure. PCB also assured all required help will be provided by the Sub-Area in organizing meet in successful manner. He emphasized that all members of the Board should co-operate in organizing the meet and shoulder some responsibility according to their choice & experience. All the members assured the Board of full co-operation.

74. REPLACEMENT OF STAFF CAR.

Reference CBR No 47 dated 16.09.2015. The Board has resolved to purchase Maruti Ciaz VDi white colour at a cost of Rs 845414.99 on DG S& D approved rates. During the discussion of budget at the Dte DE it was advised that a more suitable car viz Innova may be purchased as it is spacious, sturdy and also convenient for the accompanying staff going for inspection time to time with CEO obviating need of other vehicle for staff, for exercising economy in fuel and maintenance and a vehicle which is being procured at other places. The base model of Innova has been found available at DGS&D rates also.

The DGS & D rates have been obtained from authorized dealer of Toyota (M/s Grand Toyota Uttaranchal Automobiles Pvt Ltd) for purchase of a car Innova @ Rs. 1362397.00 for model Innova VX7Str QK (Base Model) as under :

Model	Ex-show room price	Logistics	Insurance	Registration	Total
Innova VX Str QK	7 1159554	6250	55898	140695	Rs.1362397/-

Budget provision is being made in revised budget estimates for 2015-16 under head A-4.

Relevant file is put up on the table.

Board may approve the above.

74. Resolution

Considered and resolved that Innova VX7 Str qk (base model) at the DGS&D rates quoted along with breakup of cost on the agenda side is approved in place of Maruti Ciaz VDI model earlier approved by the Board vide CBR No. 47 dated 16.09.2015. Necessary proposal seeking sanction of the competent authority under head A-4 forwarded to the Dte DE, Central Command, Lucknow. Necessary modifications may be made in Budget heads if necessary.

75. REVIEW OF PROCESS OF ABOLITION OF AFFIDAVITS AND ADOPTION OF SELF-CERTIFICATION IN DEPARTMENT OF DEFENCE.

To note the instructions issued by the Govt. of India, Ministry of Defence forwarded vide DG DE circular No. 76/67/Mis/C/DE/15/Vol-II dated 29.09.2015 regarding review of process of abolition of affidavits and adoption of self-certification in department of Defence.

Board is informed that the Govt of India has directed to review the process of abolition of affidavits and adoption of self-certification in department of Defence on the pattern of decision taken by the State Govt of Punjab in its services. The Board is further informed that in respect of following matters concerning Board affidavit is required from the applicant:-

1. Mutation of properties on the basis of will & inheritance.
2. Late entry of death & birth after expiry of statutory period.
3. Permission for repair of old existing buildings.
4. Issue of new water connection.
5. Issue of tender forms for tender of toll tax etc.

Relevant Govt. circular is put up on the table.

Board may consider and decide.

75. Resolution

Considered and resolved that requirement of affidavits be continued on the subject mentioned on the agenda side except for issue of new water connection. In its place self certification be accepted by office. Further resolved that the higher authorities be approached to ascertain the requirement of obtaining affidavits in the remaining subjects mentioned in agenda, as under present instructions, obtaining affidavit is a necessary requirement.

76. ASSIGNMENT OF DUTIES TO CEE

Reference : CBR No. 60 dated 16.09.2015

As per the above referred CBR, a case was referred to Shri Prashant Mathur, Standing counsel of GoI & Cantt Board Meerut at Hon'ble High Court, Allahabad along with case file for legal opinion. The issue raised by Shri Vipin Sodhi, Elected Member in the meeting dt 16.09.2015 in the matter were also incorporated even though the same were not received in writing from him despite of office request. Shri Prashant Mathur vide his letter dated 05.10.2015 has rendered legal opinion. The counsel has opined that in terms of section 25(c) of Cantonments Act, 2006 & rule 7(2) (a) of CFSR 1937, the CEO of the Cantt Board has the powers to assign duties to his employees being competent authority. With regards to the issue raised by Shri Vipin Sodhi, Elected Member that whether the order of Hon'ble High Court in writ petition No. 70147 of 2013, restricts the Cantt Board from taking any decision with regards to restoration of normal duties to the CEE by revising its earlier decision, the counsel has opined that the Hon'ble High Court has infact declined to interfere in the matter stating it as a sole prerogative of the competent authority regarding taking of work or not from the official. The counsel has also opined that also as per the stage of proceeding reached in the inquiry the competent authority is free to exercise its powers under 25(c) of Cantonments Act, 2006 & 7(2) (a) of CFSR 1937 & no restriction from High Court comes into being in the matter.

The legal opinion was placed before the PCB as per the above referred CBR. The PCB has desired to refer the legal opinion to the Board. Accordingly, the matter is placed with all connected documents.

76. The agenda point was decided to be taken after completing all other items.

77. CONTRACT FOR ENGAGEMENT OF AGENCY FOR PROVIDING HIGHLY SKILLED/ SKILLED/SEMI SKILLED/UNSKILLED MANPOWER IN CANTT BOARD MEERUT FOR ONE YEAR.

To consider and approve the tender for engagement of agency for providing skilled/semi skilled/unskilled manpower in Cantt Board Meerut for one year, and rates of service charges quoted by it.

Sl. No	Name of Agency	Rates for service charges of agency for Highly Skilled Manpower. Total Min. Wages : Rs.13048 (Incl EPF & ESI subs)			Rates for service charges of agency for Skilled Manpower Clerk, Lib cum Clerk, MPA, Draughtman, Electrician, Pharma etc. Total Min. Wages : 11848 (Incl EPF & ESI subs)			Rates for service charges of agency for Semi- Skilled Manpower Driver, OT Astt etc. Total Min Wages : 10094 (Incl EPF & ESI Subs)			Rates for service charges of agency for Unskilled Manpower Safaikarmchari, Beldar, Watchman, Mali , Peon etc. Total Min. wages : 8924 (Incl EPF & ESI Subs)		
		Rate of Service charge of agency	Service tax as applicable	Total Wages	Rate of Service charge of agency	Service tax as applicable	Total Wages	Rate of Service charge of agency	Service tax as applicable	Total Wages	Rate of Service charge of agency	Service tax as applicable	Total Wages
1	M/s Alaknanda Associates	913.00 per head per month	1955/-	15916.00	829.00 per head per month	1775/-	14452.00	707.00 per head per month	1512/-	12313.00	625.00 per head per month	1337/-	10886.00
2	Mukesh Kumar Gupta & Co.	1300/- per head per month	2080/-	16248.00	1100/- per head per month	1877/-	14825.00	1000/- per head per month	1463/-	12557.00	850/- per head per month	1293/-	11067.00
3	M/s A.K	99.00	N.A	13147	99.00	N.A	11947	99.00	N.A	10193	90.00	N.A	9014.00

	Enterprises	per head per month		.00	per head per month		.00	per head per month		.00	per head per month		
4	M/s Garrison Securitas	21.00 per head per month	As per Govt. Norms	13069.00	21.00 per head per month	As per Govt. Norms	11869.00	11.00 per head per month	As per Govt. Norms	10105.00	11.00 per head per month	As per Govt. Norms	8935.00
5	M/s Ved Security	182.67 per head per month	Applicable	13230.67	165.87	Applicable	12013.87	141.31 per head per month	Applicable	10235.31	124.93 per head per month	Applicable	9048.93

OFFICE REPORT

- The office had invited tenders under two bid system on 29.09.2015 through newspaper advertisement published in newspaper Dainik Hindustan.
- Five tenders were received from the agencies above referred on 29.09.2015. M/s Garrison Securitas has quoted lowest rates for service charges @ Rs.21.00 per head per month for Highly Skilled & Skilled and Rs. 11.00 for Semi Skilled & Unskilled labour.
- The approximate total expenditure to be incurred on engagement is Rs. 8 lacs per month for 12 months. Budget provision exists under Heads A-4, E-6, F-1(b), F-5(b) & G-1(b) under Original Estimates and also catered for in Revised estimates under respective heads.
- It is reported that Govt. of India, Min. of Finance vide DOF No. 334/5/2015 has completely waived the service tax for all individual/firm to provide manpower supply & security services. No service charges shall be payable, therefore, to any agency by Board.
- A letter dated 30.09.2015 given by M/s Ved securities regarding rejection of tender on the basis of service charge below 1 percent is also placed on the table.
- At present, the engagement of contract labour has been extended by CEO due to expiry of existing contract on 09.01.2015. The extended engagement may be approved by Board for two months period w.e.f. 10/10/2015 or till the new agency is approved, whichever is earlier.

Relevant file No. Outsourcing/G/Adm/2015-16 & MCB/Labour Contract/2015-16 is placed upon the table.

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

77. Resolution

Considered the tenders in details. After discussion Board is of the view that the lowest rates quoted by M/s Garrison Securitas do not appear to be viable. Therefore, the Board unanimously resolved to invite fresh tenders.

Further resolved that meanwhile, to carry on various administrative duties CEO is authorised to engage skilled/non-skilled staff on muster roll till tenders invited afresh are finalized by the Board at the narrick rates approved by the Central Govt.

78. PURCHASE OF TATA 8.5 Cu. Mt. TIPPER ON LPK 1613 FOR CIVIL AREA

It is bought to the notice of the Board that 06 No. tractor & trolleys (old) No.USL 9990, USL 9744, USL 9987, USD 5073 , USD 5066, USL 9991 model 1962-63 had been purchased in the year 1962-63. They had out lived their lives and becoming beyond economic repair were auctioned by the Board vide CBR No.305 dated 30.11.2012 and CBR NO. 393 dated 11.03.2013. The Board has not procured vehicles for replacement of these worn out & auctioned vehicles which were being employed for Sanitation services in the Cantt & the consistent deficiency is badly impacting upon the standards of sanitation in Cantt area especially in the efforts under 'Swachh Bharat Abhiyan'. Therefore, it is proposed to purchase 06 numbers of Tipper Dumpers for effective maintenance of sanitation services in civil area.

Case file No. 164/E-5/TATA 1613 along with all the relevant papers is put up for consideration and approval of the proposal.

Budget provision has been made in revised budget estimates for 2015-16 under head F-4(b) for 11 Tippers but only 06 are being proposed in this financial year (2015-16) keeping in view the dependence of Board on Grant in aid. Rest shall be carried forward to next financial year 2016-17.

Board may approve the above and members may give suggestions for kind of vehicle etc which may be more economical & viable for long duration use with latest technology.

78. Resolution

The CEO informed the Board about the suggestion of PCB that members may suggest a vehicle for the purpose which they consider more appropriate, technology & service wise, the Board after discussion resolved that 06 tippers of TATA 8.5 cubic meter make on LPK 1613 be purchased & sanction of the competent authority obtained. The PCB also suggested that 02 TATA magic Ace vehicle may also be considered for purchase for improving sanitation services in smaller areas & for exercising economy & expenditure. The Board unanimously resolved that this may be done and necessary provisions incorporated in BEs for 2015-16 by re-appropriation etc if required. The CEO stated that the possibility of procuring TATA Magic Ace vehicle at DGS&D rates shall be explored and accordingly the process will be initiated.

Elected members pointed out the requirement of sanitation services in CDA colony and some other areas about which CEO informed that they have not been included in conservancy agreement. Resolved that CDA be informed about necessity of having a conservancy agreement with Cantonment Board Meerut in of case sanitation services from Cantt Board are required. The PCB also assured that inclusion of the certain areas in the conservancy agreement for the ensuing year 2016-17 shall also be considered.

79. APPROVAL OF ESTIMATES

To consider and approve the estimates for the following maintenance works to be undertaken during the year 2015-16 as the sports meet Shikhar 2015 is an event of Cantt Board schools in Central Command to be held in Meerut during 15th to 19th November 2015 and essential works are required to be carried out for its preparation. The estimates also includes those for the works for which requests from members have been received and also those relating to maintenance of Cantt Fund Buildings & staff quarters etc. Following estimates have thus been prepared:

S.No.	NAME OF WORK	ESTIMATED COST
1.	Repairing of septic tank near staff Qtrs at Cantt Railway Station	Rs.102000.00
2.	Repairing of PGLs in Cantt area	Rs.885000.00
3.	Repairing of urinals in Cantt area	Rs.492000.00

4.	Repairing of boundary wall of staff qtr near RA Bazar Primary School	Rs.71000.00
5.	White washing of Cantt fund Buildings/assets	Rs.795000.00
6.	Repairing of Cantt Board's schools in Cantt area	Rs.892000.00
7.	Repairing in Cantt General Hospital	Rs.964000.00
8.	Repair/mntc of internal wiring/fitting etc in Cantt Fund Buildings/assets	Rs.985500.00
9.	Impv./mntc of external electric wiring/fittings (over head) in Cantt area	Rs.495000.00
10.	Repairing of leakage of pipe lines in Cantt area	Rs.520000.00
11.	Repair/re-bore/replacement of pipes/supply & fixing of India Mark II Hand Pumps in Cantt area	Rs.976000.00
12.	Supply/fixing of retro reflective Boards, cateyes, road safety devices, reflective tape etc. in Cantt area	Rs.585000.00
13.	Repairing of parks, footpaths, dividers etc in cantt area	Rs. 978000.00
14.	Repairing of culverts in Cantt area	Rs.515000.00
15.	Repairing of Members room etc in Cantt Board Office	Rs.225000.00
16.	Petty repair works in ward No. 1 to 8 (Rs.100000/- in each ward) and for Cantt Fund buildings/assets	100000x8= Rs.800000.00 + 500000= Rs.1300000.00
17.	Patch work on roads (i) in ward No. 1 to 8 (100000/- in each ward), (ii) at Abu Lane	100000x8= Rs.800000.00 + 150000.00= Rs.950000.00
18.	Repairing of Drains of ward No. 1 to 8 (100000/- in each ward)	100000x8= Rs.800000.00
19.	Supply & fixing of interlocking tiles in ward No. 1 to 8 (200000/- in each ward)	200000x8= Rs.1600000.00

The estimates prepared/verified by concerned staff of Engineering Section are placed on the table. Regarding item at S. No. 16 to 19, the Board may consider either equal allotment of funds to the non-specific works in each ward under each category or taking up works ward by ward.

Board may consider and decide. Budget provisions have been made in Revised Estimates 2015-16.

79. Resolution

Considered and resolved that estimates mentioned on the agenda side for maintenance works to be undertaken during the financial year 2015-16 are approved. The Board also considered the options of equal allotment of fund to non specific works under each category, in respect of item at Sr. No. 16 to 19 or take up works ward by ward. After detailed discussion, resolved that works relating to estimates approved at Sr. No. 16 to 19 may be executed on need basis in respective wards in consultation with the concerned elected member, keeping in view the priority of the works. The Board also agreed to the suggestion mooted by PCB that any work which is taken up for execution may be taken up by the office in terms of its holistic completion irrespective of ward boundary for ensuring fullest development in respect of that work. The Board also resolved that in case of availability of funds the estimates in respect of item No. 19 be considered as approved for Rs. 3 lacs per ward as against Rs. 2 lacs proposed and approved.

80. IMPROVEMENT IN GANDHI BAGH

The Board is maintaining a public garden named Gandhi Bagh having a total area of 22 acres. The garden is a facility being provided by the Board to the general public of not only Cantt but entire Meerut city. The garden has more than 20,000 plants/bushes/ shrubs of various varieties. The garden is visited by morning & evening walkers and other visitors during entire day. The garden adds significantly to the ecology of the Cantt & greatly contributes towards maintenance of greenery & eco system in Cantt. The garden has a children park, teracota garden, playground, musical fountain amongst other facilities. Despite

severe financial constraints in recent years, the Board has been able to maintain the glory & prestige of the garden. Recently an entry fee of Rs. 5/- per visitor per day has been levied which is yielding approx. Rs. 1500 to 2000 per day on an average to the Board.

To provide/add more facilities to visitors, keeping in view demand & feedback received from public, it is proposed that following may be introduced in the garden:-

- a. Development of lake and providing boating service @ Rs. 20 per person for 10 minutes ride. This will not only provide amusement facility to the visitors but will also generate revenue to the Board.
- b. Introduction of battery operated cart to provide round the garden trip to the visitors @ Rs. 20 per person per trip.
- c. Improvement to musical fountain to add more varieties of dancing water nozzles & levy of fee thereafter @ Rs. 10 per person.

Board may consider & approve. Budget provisions have been made in Revised Estimates 2015-16.

80. Resolution

Considered and resolved to approve the levy of entry fee @ Rs. 5/- per visitor per day which is a revenue augmenting measure and is expected to yield approx Rs. 36 lacs per annum to the Board. The development work proposed at Sr. No. (a) & (b) are also approved and CEO is authorised to procure the requisite equipments. The details regarding equipments to be procured and estimates/tenders etc be obtained and brought up before the Board. The required terms & conditions for the listed activities may also be prepared keeping in view the safety guidelines. With regard to item at Sr. No. (c) the fee will be levied only after making necessary improvement, subsequent to those at items at Sr. No. (a) & (b).

During discussion the issue of closing/opening of gate of Gandhi Bagh towards Mall Road was also raised. CEO informed that the gate is opened and closed at the time prescribed and vehicles are not allowed to be parked as parked vehicles create obstruction in flow of traffic after opening of Mall Road in the morning. Board resolved that the practice be continued and vehicles not allowed to be parked on Mall Road in front of Gandhi Bagh or nearby.

81. ABULANE PARKING

Reference : C.B.R. No. 49 dated 16.09.2015.

In terms of the aforesaid CBR, the office has taken necessary action & stopped parking on sides of the Abulane & developed the central verge, solar lights & fountain have also been placed for beautifying the area. The parking slots

1. Behind Vardhman Complex
2. Kath ka Pul to Yogendra Hatt
3. Kath ka Pul to Abulane
4. B No. 173
5. Kath ka pul to Volga.

Parking is being regulated on these sites.

In consultation with PCB the Abulane is being regulated as walking plaza from 5:00 PM to 9:00 PM as an interim measure till Diwali festival. The regulation of vehicular traffic will be reviewed after Diwali

festival. The Cantt Board has been incurring an expenditure of Rs. 4.5 lacs per month by deputing the staff on Abulane for regulation of traffic for last 3 months. The income of the Board which was Rs. 6.5 lacs per annum from parking site on Abulane has also come to an end after the decision of the Board to shift parking from Abulane and consequent termination of parking contract.

(I) Now, after development of central verge & implementation of aforesaid CBR & in view of above mentioned situation and feedback of public, it is proposed that 04 parking sites need to be auctioned (leaving the parking behind Vardhman Complex which is free parking for traders). The parking rates shall be as under which are similar to that earlier approved by the Board:-

- a. Car - Rs. 20/- for 2 hours.
- b. Two wheeler - Rs. 10/- for 2 hours.
- c. Cycle - Rs. 5/- for 2 hours.

Newspaper advertisement has been published as per the concurrence to the above proposal, received from PCB. Tenders received shall be placed before the Board in due course.

In addition one more site behind Amrit Hotel at the entrance of Abulane (Begum Bridge side) is also being developed as another parking slot to cater for parking requirements of Abulane. This site shall also be auctioned after removal of encroachment from site & developing the same for parking purposes. The approximate estimates amounting to Rs. 12.38 lacs also need to be approved. Budget provision exists under head D-2(f).

(II) A fountain has been developed in front of Abu plaza lane. It is proposed that hoarding rights only for fountain roundel may be auctioned, in lieu of which the approved auctioneer shall undertake to maintain the entire Abulane central verge with Solar Lights, trees, dividers, planters etc & keep them in good condition during the term of contract. The hoardings to be placed shall be attractive & suiting the market environment. The hoarding shall not be permitted on any area other than the fountain roundel to the approved auctioneer.

The Board is highly deficit and financial position is extremely bad. There is an urgent and consistent need to augment its revenues through local resources. It is proposed to forward and put to auction new hoarding sites to fetch revenues. The Board Members may give suggestions for allotment of hoarding rights by auction at adjoining areas in Abulane. The sites like urinals & Public group latrines may be considered for allotment of hoarding rights on the lines of Delhi. The exercise shall also give a facial uplift to the area.

81. Resolution

The Board discussed in detail about the development carried out in terms of CBR No. 49 dated 16.09.2015 & the previous decisions taken by Board/PCB. The CEO clarified that the word "Walking Plaza" is a misnomer and in fact, a no parking zone was created between 5 to 9 p.m. on Abu Lane which was wrongly construed and termed as walking plaza. The Board noted this. The Board also considered the proposal for auctioning the right of parking at parking sites mentioned in the agenda and also noted that the same will be new source of income besides a measure to regulate parking in Abu Lane. The Board also authorized CEO to develop parking sites behind Amrit Hotel after clearing it from encroachment.

Also approved the proposal for auctioning rights on the newly constructed fountain roundels on terms and conditions as mentioned in the agenda and as may be considered further necessary by the CEO. Board further resolved that to augment revenues, the buildings of urinals & PGL's be allotted for hoarding by public auction. Sites of similar nature and others may also be identified and hoarding rights permitted by the office by public auction to augment revenue.

82. MONTHLY ACCOUNTS FOR THE MONTH OF AUG 2015: 2015-16.

To consider and approve the accounts of Receipt and Expenditure for the month of Aug 2015.

RECEIPT

Opening balance as on 1st day Aug 15	Rs. 9,97,215
Receipt during the month Aug 2015	Rs. 9,00,60,127
TOTAL	Rs. 9,10,57,342
Expenditure during the month of Aug 2015	Rs. 6,29,50,772

CLOSING BALANCE

Closing balance on last day of Aug 2015	Rs. 2,81,06,570
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PENSION FUND

Opening balance as on 1st day Aug 2015	Rs. 16,417.53
Deposited during the month Aug 2015	Rs. 163,69,031.00
TOTAL	Rs. 163,85,448.53
Expenditure during the month of Aug 2015	Rs. 142,62,563.00
closing balance on last day of Aug 2015	Rs. 21,22,885.53
TOTAL Rs.	Rs. 163,85,448.53

INVESTMENT OF FUNDS

Opening balance	Rs. 2,19,97,362/-*
*of Special Grant for water supply project	
Encashed/ Invested during Aug 2015	NIL
Balance on last day of Aug 15	Rs. 2,19,97,362

Summary of Head-wise Receipts and Expenditure during the month of Aug 2015 is put up on the table.

All vouchers, bills, cash book and monthly accounts are put up on the table.

Board may consider and approve.

82. Resolution

Noted & approved

83. MONTHLY ACCOUNTS FOR THE MONTH OF SEPT 2015: 2015-16.

To consider and approve the accounts of Receipt and Expenditure for the month of Sept 2015.

RECEIPT

Opening balance as on 1st day Sept 15	Rs. 2,81,06,570
Receipt during the month Sept 2015	Rs. 1,45,18,596
TOTAL	Rs. 4,26,25,166
Expenditure during the month of Sept 2015	Rs. 3,50,58,555

CLOSING BALANCE

Closing balance on last day of Sept 2015 **Rs. 75,66,611**

PENSION FUND

Opening balance as on 1st day Sept 2015	Rs. 21,22,885.53
Deposited during the month Sept 2015	Rs. 31,00,000.00
Half yearly Interest in saving A/c	Rs. 34,603.00
TOTAL	Rs. 52,57,488.53
Expenditure during the month of Sept 2015	Rs. 51,60,363.10
closing balance on last day of Sept 2015	Rs. 97,125.43
TOTAL	Rs. 52,57,488.53

INVESTMENT OF FUNDS

Opening balance	Rs. 2,19,97,362/-*
*of Special Grant for water supply project	
Encashed/ Invested during Sept 2015	NIL
Balance on last day of Sept 15	Rs. 2,19,97,362

Summary of Head-wise Receipts and Expenditure during the month of Sept 2015 is put up on the table.

All vouchers, bills, cash book and monthly accounts are put up.

Board may consider and approve.

83. Resolution

Noted & approved.

84. APPEAL UNDER RULE 13 OF CFSR, 1937 PREFERRED BY SHRI VINOD SHARMA, LECTURER C.A.B INTER COLLEGE.

Reference : CBR No. 62 dated 16.09.2015.

To consider appeal dated 29.07.2015 preferred under rule 13(1) of CFSR, 1937 by Shri Vinod Sharma, Lecturer C.A.B. Inter College against penalty imposed by the CEO.

Board is informed that a complaint dated 08.05.2015 was received against Shri Vinod Sharma, Lecturer Chemistry, C.A.B. Inter College, Meerut Cantt in connection with harassment of students studying in C.A.B. Inter College. The CEO inquired into the matter and a show cause notice was issued to Shri Vinod Sharma. The reply dated 15.06.2015 submitted by Shri Vinod Sharma was not found satisfactory by the CEO and a penalty of withholding of three increments with cumulative effect was imposed vide order dated 02 July 2015 upon the individual.

In addition of filing of appeal above mentioned, the individual had challenged the order dated 02 July 2015 before the Hon'ble High Court, Allahabad through CMWP No. 48702 of 2015, Vinod Sharma V/s Cantt Board Meerut & Others. The Hon'ble High Court dismissed the writ petition vide order dated 01.09.2015 holding that under service rules remedy of appeal and second appeal is provided and already

the petitioner has filed appeal therefore, the writ petition is not maintainable, however, the court observed that the first appeal will be decided by the Board as expeditiously as possible preferably within 03 months from the date of production of certified copy of the order dated 01.09.2015.

Relevant file is put up on the table.

Board is required to decide the appeal by fixing a date for personal hearing if considered necessary & pass suitable orders on the appeal.

84. Resolution

Considered & resolved that the appeal be referred to the Education Committee constituted by the Board for hearing & recommendations. The recommendations of the Education Committee be placed before the Board.

85. PROPOSED SCHEME FOR STP/ ETP ALONGWITH SEWER LINES FOR DRAINAGE OUTLETS/ EFFLUENTS OF MEERUT CANTONMENT

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

The Board vide CBR dated 26.11.2013 under reference had hired the services of expert agency M/s Sanreen Designers Pvt Ltd, Delhi for preparation of DPR and supervision of the project for subject work. The firm conducted survey and on basis of survey, firm had selected parts of ward No. 4, 5 & 6 of Sadar Bazar for pilot ETP/STP along with sewer line network and submitted the DPR. The Board vide CBR dated 28.07.2014 considered and approved the DPR of the project submitted by the Consultant. Accordingly, a proposal was forwarded to competent authority vide letter No. 164/E-5/412 dated 15.09.2014.

The proposal has further been forwarded to DG DE by the PD DE, CC vide letter No. 43376/MRT/(2)/2014-15/LC5 dated 29.11.2014 with recommendations. The same is being followed up and higher authorities have been requested by the CEO for an early sanction. The proposal is now under scrutiny in the office of DG DE, New Delhi. The proposal has been discussed in detail with Addl DG DE & DDG by the CEO & AE alongwith the consultant engaged by the Board on 19.10.2015 at Dte DG DE, New Delhi for further action in the matter.

During discussion the following points have been raised which are to be addressed;

- A) The proposal was forwarded in the year 2014 and financial statement of year 2013-2014 was submitted. Now, as the proposal is being processed in the financial year 2015-2016 the financial figures for previous year i.e. 2014-2015 for income & expenditure are to be forwarded.
- B) In the initial proposal, it was projected that the assets created will be maintained through the available fund/resources with the Cantonment Board. The Cantonment Board Meerut is deficit Board hence, recurring/maintenance expenditure and Board's plan for meeting the same therefore levy of user charges /fee also needs be considered and submitted.
- C) As the consultant has submitted that due to topography of Meerut Cantt several independent schemes are required to be setup, it is to be mentioned that the Board has proposed a modular and independent scheme for the selected area.
- D) The consideration of Floating population is also to be accounted for being mixed land use area.

Accordingly, replies to queries at point A, C & D is being given by the office and regarding point B above the consultant has submitted report regarding analysis of the estimated maintenance cost as under:

Total running cost per unit to be treated	= 4.82 per m ³ per day.
At present projected users are approx 3000 including floating population.	
Hence running cost per day at present: 4.82 x 350	=1687/- per day

Running cost per month at present: 1687 x 30	= 50610/-
Add to the above cost @10% for maintenance	= 5061/-
Add to the above cost for manpower	=55000/-
Total cost per month at present	=105610/-
Total cost per user per month	=35.20/-
Total cost per user per annum	=422.40/-

In case, the maintenance of the asset created is to be done through available existing resources, following is the case:

Consultant has proposed charge of 35.20/- per user on monthly basis which will have to be charged in the commencement year of STP. Apart from this (one time), connection one time connection charge @ 1500/- will also be charged from each user in addition to the expenditure as per estimate of the work to be done for providing individual connection (material & labour) to the individual from the sewer line. This expenditure shall also be borne by the connection holder.

In case, the maintenance by the Board is not considered feasible this will have to be outsourced after completion of scheme.

In case the asset is to be maintained through external agency, there will be an increased amount @ 15% of the cost to be paid to the outsourcing firm/agency. The proposed charge of Rs. 40.50/- (35.20+ 15%i.e.5.28=40.48 say Rs. 40.50/-) per user on monthly basis will have to be charged at the commencement year of the STP. One time charge will remain same from each user.

Relevant file is put up on the table along with report of the Consultant and details.

Board may consider and decide.

85. Resolution

The CEO apprised the Board about the developments with regard to the pending proposals of sewage scheme, earlier submitted by the Board for sanction to the higher authorities. The PCB also apprised the Board about the execution of similar scheme for Army in the Cantonment area and gave some suggestions which the Board accepted.

The Board noted the brief given in agenda & approved the same and resolved that the maintenance of the scheme after execution will need to be outsourced as per rates & details mentioned in agenda, as the Board would not be able to do the same under the existing establishment and financial constraints. Resolved that based on above, the authorities may be approached and apprised.

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

Reference: CBR No. 560 dated 29/30.05.2008, CBR No. 221 dated 25.10.2010, CBR No. 283 dated 09.06.2014, CBR No.255 dated 27.09.2014 and CBR No. 32 dated 26.12.2015

To re-consider the process for setting up of mobile communication Towers in Meerut Cantt by providing land and space adopted by the Board purportedly in compliance of instructions and conditions circulated vide Dte DE letter No. 54533/LC-2 dated 17.08.2010 and Ministry of Defence, Govt of India letter No.11026/1/2005/D(Lands) Dated 12.09.2008. In the process the Board had invited the offers/bids for one time premium and lease rent vide CBR's under reference.

The action taken by the office and the CBR's referred above have been re-pursued / re-examined in the light of instructions circulated vide the above mentioned policy letter of Govt of India. It is seen that policy dated 12.09.2008 provides that the land is to be given on commercial lease rent for the purpose. In

case more than one communication operator apply for the lease, the preference will be given to the communication operator nominated by the Ministry of communication and Information Technology or applications may be invited through tender notice and only one communication operator should be selected through draw. Therefore inviting bids by the Board in terms of above referred CBRs is not an action in conformity with the policy instructions as also the CBRs adopted by the Board. The entire process therefore needs to be dropped.

Relevant file along with all relevant documents is put up on the table.

Board may consider and decide.

86. Resolution

The CEO briefed the Board about the existing policy and discrepancy/non-consonance of the adopted procedure with the policy. The Board considered and resolved to drop the entire process adopted hitherto. The security deposits/FDRs if any deposited with the received bids be also returned to bidders/tenderers. Shri Vipin Sodhi stated that matter be re-examined in the light of the Govt policy dated 12.09.2008 regarding process of setting up of mobile communication towers in Meerut Cantt. CEO informed that the Board will be apprised of the action taken in pursuance of the Govt policy dated 12.09.2008 in due course.

87. FIXING OF RATES OF DAMAGE CHARGES FOR UNAUTHORISED OCCUPATION.

At present, there is no rate fixed by the Cantt Board for recovering damages from the unauthorised occupation of defence land (under the management of Cantt Board). It is proposed that following rates may be fixed for the purpose:-

- a) Rs. 25/- per Sq. ft per day for unauthorised occupation anywhere in the Cantonment for first 30 days of occupation.
- b) Rs. 50/- per Sq. ft per day for the period thereafter.

The proposal does not involve granting of any kind of permission of land and recovery of charges etc at the proposed rates. These rates shall be applied only in cases where Govt. land (under the management of Cantt Board) is found in unauthorised occupation.

Board may consider and decide.

87. Resolution

Considered & resolved that damage charges for unauthorised use & occupation of defence land (under the management of Cantt Board) be levied at the following rates :-

- a) Rs. 25/- per Sq. ft per day for unauthorized occupation anywhere in the Cantonment for first 30 days of occupation.
- b) Rs. 50/- per Sq. ft per day for the period thereafter.

The above charges be levied w.e.f. 01.11.2015. Wide publicity be given for information of public that the encroachers of govt land will face this penalty besides action for removal of

encroachment and other actions of prosecutions and recovery of removal charges etc as per law. Shri Vipin Sodhi and Shri Dharmendra Sonkar dissented from the decision.

88. PROMOTING USE OF EARTHERN “DIYAS” AND RESTRICTING/DISCOURAGING USE OF FIRE CRACKERS ON “DIWALI” FESTIVAL.

As a part of Board's mission to save energy & environment it is proposed that the members may take a resolve to spread awareness amongst the Cantt population regarding ill effects of extreme use of fire crackers which cause damage to environment & public peace by air & sound pollution. Similarly, the Diwali being the festival of Diyas the members may promote by appeal to the Cantonment residents to make extensive possible use of handmade/earthen Diyas instead of using electricity based decorations. The move may help the small vendors of handmade Diyas besides saving the electricity. The Board may also consider to allow the sale of handmade Diyas & other eco-friendly festival necessities on the occasion of Diwali free of charge to the interested vendors in various parts of civil area of Cantonment during 8th to 13th Nov 2015.

88. Resolution

The proposal of promoting use of earthen diyas was welcomed by Board. Resolved that the public should be motivated to restrict/discourage use of fire crackers on Diwali festival. The small vendors be allowed sale of handmade diyas and other eco-friendly festival necessities on the occasion of Diwali free of charge in various parts of the civil area of Meerut Cantt during 8th to 13th November 2015.

89. CORRIGENDUM

Reference : C.B.R. No. 9 dated 16.09.2015.

To note & approve the name of Shri Neeraj Rathore in place of Shri Anil Jain as member of Finance Committee.

89. Resolution

Noted & approved.

90. General

PCB mentioned the following points for information of the Board and necessary action:-

1. Old buildings which are in dilapidated conditions be directed to be repaired by the HORs/occupants to avoid any mishap.
2. All missing/damaged boundary pillars of boundary of Meerut Cantt be got repaired and for this purpose detailed estimates & designs as per specifications of the Central Govt. be placed for consideration in the next Board meeting.

3. The Army has started a drive to identify undesirable & anti-social elements having their shelters in OGBs & servants quarters in military area/civil area. He desired that the checking team headed by Jt. CEO be constituted for civil area. The members should cooperate in this exercise in the interest of the nation so that the Cantonment may be a peaceful security zone.
4. The points raised by PCB were noted. CEO will take necessary action as per them.

Col AK Vaid left the meeting with the permission of the chair.

The item No. 76 is now taken for consideration.

76. Resolution

CEO informed the Board that in compliance of CBR No. 60 dated 16.09.2015 legal opinion has been obtained from Shri Prashant Mathur, Standing Counsel of Govt. Of India & Cantt Board at Hon'ble High Court, Allahabad. The counsel has opined that in terms of Sec. 25(c) of Cantonments Act, 2006 and rule 7(2)(a) of CFSR, 1937, the CEO is competent to assign duties to his employees. The counsel has also opined that the Hon'ble High Court in its order in CMWP No. 70147 of 2013 has declined to interfere in the matter stating it as a sole prerogative of the competent authority regarding taking of work or not from the official and that the order does not restrict the Board from reviewing its earlier decision. In the end he has opined that competent authority is free to exercise his powers under sec. 25(c) of Cantonments Act, 2006 & rule 7(2)(a) of CFSR, 1937.

Members deliberated on the issue in detail. Shri Vipin Sodhi handed over 02 legal opinions obtained by him on his own from different advocates which he stated that were contrary to the opinion of Standing Counsel Shri Prashant Mathur. Shri Sodhi desired that matter to be deferred. CEO pointed out that the legal opinions submitted by Shri Vipin Sodhi are not considerable as the Board never authorised Shri Sodhi to obtain such opinion. The resolutions/decisions are to be implemented by Office and there was specific resolution for action of obtaining legal opinion. Therefore, being without valid authority they have no value or relevance to the issue before the Board and they cannot be taken on record.

The PCB stated that the Board has sufficiently discussed the matter in the past & what was decided in the last meeting was a specific issue on which a legal opinion has been obtained by the office from the counsel and which is the matter before the Board now and Board has to take a final decision in the matter.

Smt Beena Wadhwa, Vice President stated that the issue was unnecessarily dragged and now when the legal opinion is before the Board, it should consider it and take decision in accordance with it. Smt Rinni Jain, Smt Bushra Kamal, Smt Manju Goel, Shri Neeraj Rathore & Shri Anil Jain were of the same view. The matter was put to Board as per demand of Vice President Smt Beena Wadhwa and all members except Shri Vipin Sodhi and Shri Dharmendra Sonkar, voted in favour of action as per legal opinion. The resolution was carried through by 10:2 votes.

Smt Beena Wadhwa gave a letter signed by 05 members namely herself, Smt Rinni Jain, Smt Bushra Kamal, Shri Neeraj Rathore and Smt Manju Goel. Shri Vipin Sodhi and Shri

Dharmendra Sonkar gave their dissent. Both are taken as part of Board resolution. Resolved that CEO should take further action.

Letter given by Signatory Members in r/o Agenda No. 76

76. Resolution

We have perused the legal opinion given by Shri Prashant Mathur, Standing Counsel of Govt. of India & Cantt Board, Meerut & CEO's letter containing issues raised in the Board meeting dated 16.09.2015 against item No. 60. The legal opinion is very clear, the competent authority to assign duties to the Cantt Fund Servants, in this case CEE, is the Chief Executive Officer under Cantonments Act & CFSR. The Hon'ble High Court order dated 20.12.2013 does not cast any bar or restriction in the matter, if full duties are restored to the CEE. We also note that Board had no jurisdiction & authority restricting CEO from discharging legitimate duties under Cantonments Act & CFSR. We accordingly resolve that as per the legal opinion & clarification given by counsel the issue of assignment of duties be left to CEO for taking final decision.

Sdxx/- रीनी जैन, सदस्य छावनी परिषद, मेरठ	Sdxx/- बुशरा कमाल सदस्य वार्ड 2 छावनी परिषद, मेरठ	Sdxx/- BEENA WADHWA VICE PRESIDENT Cantonment Board, Meerut	sdxx/- (MANJU GOEL) MEMBER CANTT BOARD	Sdxx/- (Neeraj Rathor) Member Cantt Board.
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Dissent note of signatory members.

RESOLUTION 76- OBJECTION.

The disciplinary proceedings against the CEE Shri Anuj Singh was initiated under the approval of GOC-in-C vide letter dated 19th Oct 2013. Preliminary the GOC-in-C while giving approval found the matter prima facie in able for the same. Accordingly the CBM under Resolution No. 91 dt 26.11.2013 considered the charge sheet given to Shri Anuj Singh having (vii) charges finding that prima facie charges framed are correct, and Anuj Singh has acted against the interest of Govt/Board, approved the charge sheet- resolving for initiation of in going. Board also resolved that Shri Anuj Singh till pendency of inquiry cannot be allowed to perform his duties as CEE, with further resolution for his attachment in Directorate DE or to some other station till inquiry is completed. Further resolved till order is received from Directorate DE Central Command he will not perform the duties of CEE with immediate effect. Shri Anuj Singh, CEE challenged the CBR No. 91 dt 26.11.13 in writ No. A-70147 of 2013 Anuj Singh V/s Union of India & 4 others before the Hon'ble High Court of Judicature at Allahabad. The Divisional Bench heard the matter and vide order's dated 20.12.2013 has dismissed the writ of Shri Anuj Singh, CEE, on categorical finding that Authority of Cantt Board, Meerut is upheld to take disciplinary action against CEE Shri Anuj Singh and he will not perform the duties as CEE, upholding the CBR No. 91 dated 26.11.2013. Further directed that disciplinary proceedings be finalized in accordance with law-preferably within 3 months, subject to full co-operation being extended by the CEE Sh. Anuj Singh. Shri Anuj Singh inquiry is still pending & not completed. Anuj Singh representation dt 21.7.15 & 13.4.15 are not valid, without any substance & cause. No material placed as to why within 2 years inquiry could not be completed, default in the past of CEE or prosecution. As

information told & file perused inquiry is still in evidence stage. Evidence stage is very crucial. The intensity of charges & their serious nature shall not warrant, that the officer charged CEE, be allowed to resume his duties as CEE when evidence is in progress & result would come thereafter. The CEE may influence, tamper the evidence. Further giving of duties back to CEE, would also tent amount to superceeding the CBR No. 91 dt 26.11.2013 and Hon'ble High Court's order dt 20.12.2013 which would be illegal.

It has also been learn't that Shri Anuj Singh CEE has been performing duties under E&M and Horticulture, etc without any authority/Resolution of Board, over past few months. Highly objectionable. Reports of his influencing people through various modes.

Shri Anuj Singh CEE representations are rejected. Duties not to be assigned to him in consonance with CBR No. 91 dt 26.11.13. Duties, if performed by him under E&M, horticulture etc be not performed with immediate effect. His Assignment if any, be enquired and defaulting officer be punished for violating CBR 91 dt 26.11.13 & misconduct. CEO/Secretary to comply.

Sdxx/-
DHARMENDER SONKAR
MEMBER
CBM

Sdxx/-
VIPIN SODHI
MEMBER
CBM

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

अध्यक्ष
छावनी परिषद मेरठ
President
Cantonment Board, Meerut

dated: 31st Oct'2015

Copied By:

Verified By:

True Copy

Sd/-

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