

**MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 22.02.2016 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.**

**MEMBERS PRESENT**

- |                                  |   |                               |
|----------------------------------|---|-------------------------------|
| 1) Brig. Kabindra Singh, SM      | - | President                     |
| 2) Shri Shashi Mohan             | - | Vice President                |
| 3) Smt. Vinita V Deshpande       | - | Member-Secretary              |
| 4) Col. D.P. Prashantha, SEMO    | - | Health Officer Ex-Officio     |
| 5) Lt. Col. Ayub Ahmed N         | - | Nominated Member              |
| 6) Lt. Col. S. S. Bisht          | - | Nominated Member              |
| 7) Maj Anuj R. V., GE            | - | Executive Engineer Ex-Officio |
| 8) Shri Manoj Kumar Singhal, ADM | - | Nominated Member              |
| 9) Km. Avanti                    | - | Elected Member                |
| 10) Shri Ajay Kumar              | - | Elected Member                |
| 11) Smt. Shama Anwar Jamal       | - | Elected Member                |
| 12) Shri Vijay Kumar             | - | Elected Member                |
| 13) Shri Veer Pal Singh          | - | Elected Member                |

**MEMBERS ABSENT**

- |                     |   |                |
|---------------------|---|----------------|
| 1) Shri Ratan Kumar | - | Elected Member |
|---------------------|---|----------------|

**SPECIAL INVITEES**

- |                       |   |             |   |        |
|-----------------------|---|-------------|---|--------|
| 1) Shri Mukesh Rajput | - | Hon,ble MP  | - | Absent |
| 2) Shri Vijay Singh   | - | Hon,ble MLA | - | Absent |

## **OATH OF ALLEGIANCE**

Shri Manoj Kumar Singhal, ADM, Nominated Member, Cantonment Board Fatehgarh has taken an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

### **1. CONFIRMATION OF BOARD MINUTES.**

To confirm the minutes of the last Board meeting held on 11.01.2016.

**Resolution No.1:** Confirmed the minutes of last Board meeting held on 11.01.2016.

Sd/-  
CEO

Sd/-  
PCB

## 2. MONTHLY ACCOUNTS.

To note reconciliation statement for the month of January 2016.

### January 2016.

Opening Balance as on 01/01/2016	-	Rs. 84,42,193=90
Receipt during the month of Jan, 2016	-	Rs 1,64,14,039=00
		-----
Total	-	Rs. 2,48,56,232=90
		-----
Expenditure during the month Jan, 2016	-	Rs. 1,61,94,151=00
Closing Balance as on 31/01/2016	-	Rs. 86,61,281=90
		-----
Total	-	Rs. 2,48,56,232=90
		-----
Opening Balance as on 01/04/2015	-	Rs. 83,33,759=90
Receipt upto the 31/01/2016	-	Rs.13,39,53,175=00
		-----
Total	-	Rs.14,22,86,934=90
		-----
Expenditure upto 31/01/2016	-	Rs.13,36,25,653=00
Closing Balance as on 31/01/2016	-	Rs. 86,61,281=90
		-----
Total	-	Rs.14,22,86,934=90
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**Resolution No.2:** Noted & approved the reconciliation statement for the month of January, 2016.

Sd/-  
CEO

Sd/-  
PCB

**3. KANYA UCHCHTAR MADHYAMIK VIDHYALAYA FATEHGARH CANTT & PRIMARY SCHOOL NAUGAWAN MANAGEMENT COMMITTEE PROCEEDING.**

To consider and approve minutes of SMC meetings for the month of December, 2015 & January, 2016 for both schools.

In this connection minutes of SMC meetings are placed on the table.

**Resolution No.3:** Discussed in detail & request of Kanya Uchchtar Madhyamik Vidyalaya for opening of Canteen is not considered by the Board

Sd/-  
CEO

Sd/-  
PCB

#### 4. ANNUAL CONTRACT FOR DOOR TO DOOR GARBAGE COLLECTION IN ARMY AREA FOR 2016-17.

To consider and approve the tenders received for door to door garbage collection in Army area for 2016-17. The tenders were called through E-Procurement Portal and tender notice has also been published in local news paper dated 04.01.2016 in Amar Ujala for wide publicity. In response to this advertisement five bidders have submitted their bids (technical & financial) upto 16.01.2016 at 1700 hrs and technical bid was opened on 19.01.2016 at 1100 hrs namely M/s Aakanksha Enterprises, M/s B.K. brothers & Co., M/s Frontline Service Provider Pvt. Ltd, M/s K.R. Enterprises & M/s PATHYA. M/s B.K. Brothers & Co. does not submitted EPF, ESI Registration certificates & Experience certificate of similar nature of work, therefore technical bid of M/s B.K. Brothers & Co. has been rejected and remaining four contractors financial bid was opened on 10.02.2016. The details of rates quoted by four bidders are appended below:-

SN	Name of firm	Quoted Rates	Bid Rank
1.	M/s Frontline Service Provider Pvt. Ltd.	Rs.1,57,786/-	L1
2.	M/s Aakanksha Enterprises	Rs.2,45,000/-	L2
3.	M/s Peoples Association for total help and youth applause	Rs.2,67,500/-	L3
4.	K.R.Enterprises	Rs.3,10,000/-	L4

M/s Frontline Service Provider Pvt. Ltd., Faizabad has quoted their lowest rate amounting to Rs.1,57,786/- per month.

It is recommended that the contractor M/s Frontline Service Provider Pvt. Ltd., Faizabad will submit every month receipt of EPF payment to this office, thereafter the monthly payment will be paid by the Cantt Board.

This door to door garbage collection in Army area is included in Conservancy Agreement executed between Military Station Fatehgarh & Cantt Board for 2016-17.

All relevant documents alongwith S.I.'s report are placed on the table.

**Resolution No.4:** Discussed in detail and approved the lowest rate Rs.1,57,786/- per month quoted by M/s Frontline Service Provider Pvt. Ltd., Faizabad on following condition:

- (a) The contractor should submit EPF receipt every month to the Board, thereafter the payment be made by the Board to the contractor.

Sd/-  
CEO

Sd/-  
PCB

**5. ANNUAL CONTRACT FOR APPOINTMENT OF CONTRACTUAL LABOUR FOR THE YEAR 2016-17.**

To consider and approve the tenders received for Labour Contract for the year 2016-17. The tenders were called through E-Procurement Portal and tender notice has also been published in local news paper dated 04.01.2016 in Amar Ujala for wide publicity. In response to this advertisement four bidders have submitted their bids (technical & financial) upto 16.01.2016 at 1700 hrs and technical bid opened on 19.01.2016 at 1100 hrs namely M/s Aakanksha Enterprises, M/s B.K. brothers & Co., M/s K.R. Enterprises & M/s PATHYA. M/s B.K. Brothers & Co. does not submitted EPF, ESI Registration certificates & Experience certificate of similar nature of work, therefore technical bid of M/s B.K. Brothers & Co. has been rejected and remaining four contractors financial bid was opened on 10.02.2016. The details of rates quoted by four bidders are appended below:

SN	Name of firm	Quoted Rates (Per Person Per Day)		
		Skilled	Semi Skilled	Un-Skilled
1.	M/s Aakanksha Enterprises	Rs.12,141/-	Rs.10,850/-	Rs.9,899/-
2.	M/s Peoples Association for total help and youth applause	Rs.13,700/-	Rs.11,950/-	Rs.10,500/-
3.	K.R.Enterprises	Rs.15,000/-	Rs.14,700/-	Rs.12250/-

This office has asked per day, per person rate of Skilled, Semi-Skilled & Un-Skilled labours. The contractors have submitted very high rates therefore, Financial bid evaluation committee has recommended for rejection of the bid & re-tendering.

All relevant documents alongwith financial bid are placed on the table.

**Resolution No.5:** The tenderers have quoted very high rates. Therefore, rejected for retendering. The existing contract period will be expired on 29/02/2016. For completion & second call procedure of the tender at least one month period require, therefore one month extension be given to existing contractor M/s Almadad Social Welfare & Educational Society, Fatehgarh.

Sd/-  
CEO

Sd/-  
PCB

## **6. MILITARY CONSERVANCY AGREEMENT FOR THE YEAR 2016-17.**

To consider and approve the Military Conservancy Agreement amounting to Rs.3,61,91,496/- (Three Crore Sixty One Lakh Ninety One Thousand Four Hundred Ninety Six Only) for the year 2016-17 (1<sup>st</sup> March 2016 to 28<sup>th</sup> Feb, 2017).

After finalization the Conservancy Agreement 2016-17 it will be sent to CDA before Agreement comes into force.

All relevant documents are placed on the table.

**Resolution No.6:** Approved & necessary action be taken to forward the CDA.

Sd/-  
CEO

Sd/-  
PCB

## **7. ENERGY SAVING.**

The Cantt. Board is maintaining 268 Street Light Points with Sodium Vapor lamps of 70 watts & CFL of 85 watts. Power Consumption of these lights is very high and the Cantt Board is paying Rs.80,000/- (approx) Per month to UPPCL for these street lights. This office has received letter from Kendriya Bhandar, Kanpur alongwith the D.O. letter of Min. of Power in which they have mentioned the Prime Minister Energy Saving programme. As per the Govt. OM dated 02-07-2007 the Central/State Govt. and subordinate offices are permitted to make purchases of all items required for office consumption upto Rupees One lakh of each item directly from Kendriya Bhandar without calling the quotations.

It is therefore, recommended that to reduce power consumption Cantt Board Fatehgarh may approach Kendriya Bhandar to supply the LED Street Light fittings and other light fittings of EESL (Energy Efficiency Services Limited) who is having joint venture with Min. of Power who has developed program to facilitate rapid adoption of LED lights across the country at affordable prices.

**Resolution No.7:** Discussed in detail. Further resolved that the rates of Kendriya Bhandaar, Kanpur be compared with local market rates for LED, thereafter order be issued to Kendriya Bhandaar, Kanpur upto Rs.1,00,000/-.

Sd/-  
CEO

Sd/-  
PCB

## **8. ANNUAL TERM CONTRACT FOR 2016-17 FOR MAINTENANCE OF CANTT BOARD BUILDINGS.**

The Board has awarded the above contract to M/s S. R. Constructions, Fatehgarh vide CBR No.11(a) dated 21.08.2015 as they were the lowest tenderer. This office has issued the first work order on 13-10-2015 after execution of the contract agreement alongwith the estimate of Rs. 12.66 lakhs. As per the work order the date of the commencement of work was 13-10-2015 and completion date was 13-12-2015. M/s S.R. Constructions has not started the work even on 19-10-15. Therefore, notice was issued on 19.10.2015. Again this office has issued notices on 20-11-2015, 14-12-2015 & 15-12-2015 to the contractor stating that his progress of work is very slow and he is not completing the work in time.

The Contractor has given his application dated 15.12.2015 requesting extension of one month due to some unavoidable circumstances in their family. Therefore, as per the agreement condition No. 7 this office has given 1st extension of 15 days i.e. 16-12-15 to 30-12-15. Again the contractor vide his application dated 01.01.2016 has asked 15 days extension to complete the work. This office has permitted 2nd extension of 7 days as per condition No. 7 of agreement. Till date the contractor could not completed the 1st work order, therefore, as per agreement condition No. 13, 1% penalty per week on work order cost has been imposed vide this office letter No.FCB/17/19/370, dated 09.02.2016.

In this regard the JE of this office has submitted his report alongwith concerned documents are placed on the table for suitable action.

**Resolution No.8:** Discussed in detail. The Elected members requested to the PCB that the penalty imposed on contractor M/s S.R. Constructions may revoke as the contractor had some unavoidable circumstances in his family. The Board principally approved the request of the elected members & resolved that further work order for the repairs of Community hall will not be issued to M/s S. R. Constructions, Fatehgarh. The same work order will be issued as per the request application received from M/s S.P. Constrictions on same lowest rate quoted by M/s S.R. Constructions i.e. 40.9 % above MES SSR 2010 who is already repairing Cantt Fund Dispensary building.

Sd/-  
CEO

Sd/-  
PCB



**9. LEASE DETERMINATION OF SY. NO.10/1 OF MAIN SY. NO.113 KASIMBAGH FATEHGARH CANTT.**

The Govt. of India, Min. of Defence granted lease to Sy. No.10/1 of main Sy. No.113 Kasimbagh admeasuring area 1125 Sqft. to Shri Ram Dhan on 27-02-1939 in Sch.VIII of CLAR 1937. As per GLR the original lessee Shri Ram Dhan expired. The property was mutated to Shri Shyamlal on 10-01-1969. Again property was mutated in favour of Shri Siya Ram, Daya Ram sons of Late Shri Shyamlal and Amba Prasad, Rakesh & Nanhey sons of Late Shri Om Prakash Son of Late Shri Shyamlal vide CBR No. 13, dated 22.10.2008.

The second term of this lease has been expired on 26-02-1999 and could not renewed its IIIrd term on following reasons:-

1. Only Shri Siya Ram applied for renewal of lease vide his application dated 04.04.2008, remaining recorded lessees neither applied for IIIrd term renewal nor given power of attorney to Shri Siya Ram.
2. The lessees have not removed encroachment admeasuring 366 sqft. in shape of boundary wall & unauthorized construction admeasuring 157.5 sqft. in shape of Veranda from said property as per report submitted by the JE, it is a breach of lease condition.

This office has issued letters on 18-12-2015, 05-01-2016 & 27-01-2016 also published advertisement in news paper Amar Ujala on 10-02-2016, till date lessees have not applied for renewal of said lease and not removed encroachment & unauthorized construction from said property.

Therefore as per the directions of the DGDE & PDDE, CC Lucknow the lease Sy. No.10/1 of main Sy. No.113 is hereby recommended for determination. The proposal of lease determination of Sy. No.10/1 of main Sy. No. 113 will be sent to higher authority.

All concerned documents alongwith report of Junior Engineer, Lands Clerk & Revenue Clerk are placed on the table.

**Resolution No.9:** Discussed in detail. The Elected Members requested that 15 days time may be given to submit the requisite documents and removal of encroachment/Unauthorized construction of Sy No.10/1 of main Sy No.113. The PCB informed to the Board that sufficient time has been given to the present occupants to submit the requisite documents and for removal of the encroachment/Unauthorized construction, now no time will be given and the case will be sent for lease determination of Sy. No.10/1 of main Sy. No. 113 Kasimbagh to higher authority.

Sd/-  
CEO

Sd/-  
PCB

**10.LEASE DETERMINATION OF SY. NO.115/1 OF MAIN SY. NO.186  
COLONELGANJ FATEHGARH CANTT.**

The Govt. of India, Min. of Defence granted lease to Sy. No. 115/1 of main Sy. No. 186 Colonelganj admeasuring area 330 Sqft. to Shri Kanauji S/o Shri Gokul on 01-10-1939 in Sch.VIII of CLAR 1937. The property was mutated in favour of Smt. Prema Srivastwa W/o Shri Prayag Narayan Srivastwa vide CBR No.4, dated 22.05.1973.

The second term of this lease has been expired on 30-09-1999 and could not renewed its IIIrd term on following reasons:-

1. Smt. Sandhya Kapoor has executed the Sale Deed with Shri Prayag Narayan Srivastwa H/o Smt. Prema Srivastwa (present lessee as per the record). Smt. Sandhya Kapoor & Shri Prayag Narayan Srivastwa executed the Sale Deed without obtaining permission, therefore it is a breach of lease condition.
2. The encroachment in shape of Verandah admeasuring 504 sqft. & unauthorized construction admeasuring 555.87 sqft in shape of 1st floor is involved in the said property, it is also breach of lease condition.
3. This office has asked clarification to Smt. Sandhya Kapoor dt. 03-10-2009, 06-09-2014, 16-10-2015 and 09-02-2016 regarding illegal Sale Deed, encroachment & Unauthorized Construction & also published advertisement in Amar Ujala news paper on 10-02-2016, till date Smt. Sandhya Kapoor has not submitted any reply to this office.

Therefore as per the directions of the DGDE & PDDE, CC Lucknow the lease of Sy. No.115/1 of main Sy. No.186 is hereby recommended for determination. The proposal of lease determination for Sy. No.115/1 of main Sy. No.186 will be sent to higher authority.

All concerned documents alongwith report of Junior Engineer, Lands Clerk & Revenue Clerk are placed on the table.

**Resolution No.10:** The CEO explained regarding breach of lease conditions by the present occupants of Sy. No.115/1 of main Sy. No.186 therefore, resolved that the lease of Sy. No.115/1 of main Sy. No.186 Colonelganj, be sent for determination to the higher authority.

Sd/-  
CEO

Sd/-  
PCB

**11.LEASE DETERMINATION OF SY. NO. 108 OF MAIN SY. NO.186  
COLONELGANJ FATEHGARH CANTT.**

The Govt. of India Min. of Defence granted lease to Sy. No.108 of main Sy. No.186 Colonejganj admeasuring area 2877 Sqft. to Shri Chhakkoolal S/o Shri Madho Ram in Sch.VIII of CLAR 1937 on 10-11-1947. The property was mutated in favour of Shri Maheshwar Lal Saxena vide CBR No. 05 dated 07-02-1995. The property was again mutated in favour of S/Shri Rajesh Saxena, Basant Saxena, Dharmesh Saxena & Umesh Saxena Sons of Late Shri Maheshwar Saxena vide CBR No. 19 dt.12-08-2009 by inheritance.

The lease was renewed for IInd term for 30 years as per the sanction received from PDDE, CC Lucknow vide letter No. 54006/LC-3 dt. 06-11-2009 w.e.f. 10-11-1977 to 09-11-2007 and executed on 01-02-2014. The lease could not renewed for its IIIrd term on following reasons:-

1. All present lessees have not applied for renewal of IIIrd term.
2. The encroachment admeasuring 512 sqft. in shape of pucca room & unauthorized construction admeasuring 65 sqft. having toilet not have been removed by the lessees involved on the said property, it is a breach of lease condition.
3. This office has issued letters to the lessees for applying the renewal of lease for IIIrd term on 16-10-15, 18-12-15 & 05-01-16 also advertisement has been published in Amar Ujala news paper on 10-02-16, till date lessees have not applied for renewal and not removed encroachment & unauthorized construction.

Therefore as per the directions of the DGDE & PDDE, CC Lucknow the lease of Sy. No.108 Colonelganj of main Sy. No. 186 is hereby recommended for determination. The proposal of lease determination for Sy. No.108 of main Sy. No.186 will be sent to higher authority .

All concerned documents alongwith report of Junior Engineer, Lands Clerk & Revenue Clerk are placed on the table.

**Resolution No.11:** Approved. The lease of Sy No. 108 of main Sy. No.186 Colonelganj, be sent for determination to the higher authority.

Sd/-  
CEO

Sd/-  
PCB

## **12.LEASE DETERMINATION OF SY. NO.13 OF MAIN SY. NO.168 SHEESHBAGH ON SCHEDULE-IX FATEHGARH CANTT.**

The Govt. of India, Min. of Defence granted lease to Sy. No.13 of main Sy. No.168 Sheeshambagh admeasuring area 1803 sqft. to Shri Nathu Lal S/o Ram Prasad cast Kahar on Sch-IX of CLAR 1937. This building lease was granted under Sch-IX for a term of years not exceeding 30 & not renewable. This not renewable lease period expired on 14-06-1974.

Shri Chhote Lal s/o Babu Ram has submitted the application dated 23.04.1982 to mutate and renew a lease for 90 years in Sch. VIII without giving any reference of his relationship with Late Shri Nathulal, original lessee of lease property Sy. No.13. The Chhote Lal has not submitted succession certificate & death certificate of Late Shri Nathu Lal. In this regard this office has asked Shri Chhote Lal s/o Babu Ram to submit above documents since 1974, till date this office has not received any documents. It is also learnt that Shri Chhote Lal, Kailash Chandra & Om Prakash Sons of Shri Babu Ram also died without submitting any documents for their legal rights of the property. Now Shri Pradeep kumar S/o Chhote Lal & Shri Manoj Kumar S/o Shri Kailash Chandra submitted their application dated 05.04.2008 for mutation without submitting succession certificate & death certificate of Chhote Lal & Kailash Chandra and original lessee Late Shri Nathu Lal S/o Ram Prasad cast Kahar. Smt. Vimla Devi has submitted copy of Sale Deed dated 31.03.2000 to this office on 26.10.2007, it is noticed that Smt. Pholmati w/o Late Shri Hari Ram sold out 636.5 sqft. part of said property to Smt. Vimla Devi without obtaining permission. This office as per the directions received from PDDE, CC, Lucknow vide their letter No.42081/LC-3 dated 18-11-2010 asked to submit some information for fresh lease. On the basis of this letter this office has asked to the occupants Shri Pradeep kumar S/o Chhote Lal & Shri Manoj Kumar S/o Kailash Chandra vide letters dated 19.09.2014, 14.01.2016 & 30.01.2016 to deposit damage charges w.e.f. 14.06.1974 till 31.03.2014 & also published in local news paper Amar Ujala on 10.02.2016. Till date neither they have replied with requisite documents nor they have paid the damage charges amounting to Rs.2,19,655/- to this office. The following breach of lease conditions have been done by the unauthorized occupants:-

1. The applicants have not submitted death certificate of original lessee i.e. Late Shri Nathu Lal and any other family person.
2. The occupants have not paid damage charges to this office as per the directions of PDDE.
3. The occupant Smt. Pholmati w/o Late Shri Hari Ram sold out some part of property to Smt. Vimla Devi without obtaining permission from authority.

Therefore as per the directions of the DGDE, PDDE, CC Lucknow the lease of Sy. No.13 of main Sy. No.168 Sheeshambagh is hereby recommended for determination. The proposal of lease determination for Sy. No.13 of main Sy. No.168 will be sent to higher authority.

All concerned documents alongwith report of Junior Engineer, Lands Clerk & Revenue Clerk are placed on the table.

**Resolution No.12:** Approved. The lease of Sy No. 13 of main Sy. No.168 Sheeshambagh, be sent for determination to the higher authority.

Sd/-  
CEO

Sd/-  
PCB

**General Point:**

The PCB informed to the Board that the people are writing false anonymous complaints against the Cantt Board Staff and CEO. These complaints, after verifying the facts should not be entertained.

Sd/-  
Chief Executive Officer,  
Cantonment Board Fatehgarh  
(Vinita V Deshpande)

Sd/-  
President,  
Cantonment Board Fatehgarh  
(Brig. Kabindra Singh, SM)

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