

MINUTES OF AN ORDINARY BOARD MEETING OF THE CANTONMENT BOARD HELD ON 13.03.2018 AT 1100 HRS IN THE OFFICE OF THE CANTONMENT BOARD, FATEHGARH.

MEMBERS PRESENT

- | | | |
|-------------------------------|---|-------------------------------|
| 1) Brig. Sanjeev Kumar Sengar | - | President |
| 2) Shri Vijay Kumar | - | Vice President |
| 3) Shri Hemant Yadav | - | Member-Secretary |
| 4) Col. R.K. Singhal, SEMO | - | Health Officer Ex-Officio |
| 5) Maj P.K. Choudhary | - | Nominated Member |
| 6) Maj Subhasish Sarkar, GE | - | Executive Engineer Ex-Officio |
| 7) Km. Avanti | - | Elected Member |
| 8) Shri Ajay Kumar | - | Elected Member |
| 9) Smt. Shama Anwar Jamal | - | Elected Member |
| 10) Shri Veer Pal Singh | - | Elected Member |

SPECIAL INVITEES

- | | | | | |
|---------------------------|---|-------------|---|--------|
| 1) Shri Mukesh Rajput | - | Hon'ble MP | - | Absent |
| 2) Maj Sunil Dutt Dwivedi | - | Hon'ble MLA | - | Absent |

1. OATH OF ALLEGIANCE

(a). Maj. Mandeep Sheokand, Nominated Member of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

(b). Maj. Subhasish Sarkar, GE, MES, Executive Engineer, Ex-Officio of the Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Executive Engineer, Ex-Officio of the Board.

(c). Shri Bhanu Pratap Yadav, ADM(J), Nominated Member of Cantonment Board Fatehgarh will take an oath of his allegiance under section 17 of Cantt Act 2006 as Nominated Member of the Board.

Resolution No.1: Before taking seat Maj. Subhasish Sarkar, GE MES, has took oath of allegiance under section 17 of Cantt Act 2006 as Executive Engineer, Ex-Officio of the Board. Nominated Members were not present in meeting.

Sd/-
CEO

Sd/-
PCB

2. MONTHLY ACCOUNTS.

To note reconciliation statement for the months of Dec-2017, Jan-2018.

Dec-2017

| | | |
|--|---|--------------------|
| Opening Balance as on 01/12/2017 | - | Rs. 1,32,31,727.90 |
| Receipt during the month of Dec, 2017 | - | Rs 4,21,951.00 |
| | | ----- |
| Total | - | Rs. 1,36,53,678.90 |
| | | ----- |
| Expenditure during the month Dec, 2017 | - | Rs. 59,22,725.00 |
| Closing Balance as on 31/12/2017 | - | Rs. 77,30,953.90 |
| | | ----- |
| Total | - | Rs. 1,36,53,678.90 |
| | | ----- |

| | | |
|----------------------------------|---|--------------------|
| Opening Balance as on 01/04/2017 | - | Rs. 2,25,17,199.90 |
| Receipt upto the 31/12/2017 | - | Rs. 7,16,15,567.00 |
| | | ----- |
| Total | - | Rs. 9,41,32,766.90 |
| | | ----- |
| Expenditure upto 31/12/2017 | - | Rs. 8,64,01,813.00 |
| Closing Balance as on 31/12/2017 | - | Rs. 77,30,953.90 |
| | | ----- |
| Total | - | Rs. 9,41,32,766.90 |
| | | ----- |

Jan-2018

| | | |
|--|---|--------------------|
| Opening Balance as on 01/01/2018 | - | Rs. 77,30,953.90 |
| Receipt during the month of Jan, 2018 | - | Rs 1,81,580.00 |
| | | ----- |
| Total | - | Rs. 79,12,533.90 |
| | | ----- |
| Expenditure during the month Jan, 2018 | - | Rs. 44,44,903.00 |
| Closing Balance as on 31/01/2018 | - | Rs. 34,67,630.90 |
| | | ----- |
| Total | - | Rs. 79,12,533.90 |
| | | ----- |
| Opening Balance as on 01/04/2017 | - | Rs. 2,25,17,199.90 |
| Receipt upto the 31/01/2018 | - | Rs. 7,17,97,147.00 |
| | | ----- |
| Total | - | Rs. 9,43,14,346.90 |
| | | ----- |
| Expenditure upto 31/01/2018 | - | Rs. 9,08,46,716.00 |
| Closing Balance as on 31/01/2018 | - | Rs. 34,67,630.90 |
| | | ----- |
| Total | - | Rs. 9,43,14,346.90 |
| | | ----- |

Resolution No.2: Noted & approved the reconciliation statement for the months of Dec-2017 and Jan-2018.

Sd/-
CEO

Sd/-
PCB

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

To consider and approve SMC recommendation for the month of Dec-2017, Jan-2018 & Feb-2018 for both schools.

In this connection all relevant papers are placed on the table.

Resolution No.3: Noted & approved the SMC recommendations of both schools for the month of Dec-2017 and Jan-2018 & Feb-2018. Board also recommended that CCTV and Biometric should be installed in both schools.

Sd/-
CEO

Sd/-
PCB

4. GRANT OF DEARNESS ALLOWANCE IN RESPECT OF CANTONMENT BOARD EMPLOYEES.

Reference State Government GO No.9/2017-ve-Aa-1-790/Das-2017-8(M)/2016, dated 12.12.2017.

To note the PDDE, CC, Lucknow Cantt letter No.9334/UP/DA/LCP/44, dated 05.01.2018. for grant of dearness allowance @5% of their Basic Basic Pay w.e.f. 01-07-2017 to the Cantt Board Fatehgarh Employees. Sanction under rule 19(b) of Cantt Account Code 1924.

The Dte. DE, CC, Lucknow Cantt letter No.9334/UP/DA/LCP/44, dated 05.01.2018 is placed on the table.

Resolution No.4: Noted and approved.

Sd/-
CEO

Sd/-
PCB

5. GRANT OF DEARNESS RELIEF IN RESPECT OF CANTONMENT BOARD PENSIONERS.

Reference State Government GO No.37/2017-G-3-774/X-2017-301/2000 TC Dated 14/12/2017.

To note the PDDE, CC, Lucknow Cantt letter No.49260/ UP/DR/PENS/LCP/, dated 05.01.2018 for grant of dearness relief @5% of their Basic Pension w.e.f. 01-07-2017 to the Cantt Board Fatehgarh Pensioners, sanction under rule 19(b) of Cantt Account Code 1924.

The Dte. DE, CC, Lucknow Cantt letter No.49260/ UP/DR/PENS/LCP dated:05.01.2018 is placed on the table.

Resolution No.5: Noted & approved.

Sd/-
CEO

Sd/-
PCB

6. TENDER FOR DOOR TO DOOR GARBAGE COLLECTION IN CIVIL AREA.

Tender were called IIIrd time vide through online e-procurement Ref No.FCB/17/27/2017-18/SN_13 vide publicity in daily hindi news paper "Hindustan" and English news paper "The Times of India" on 20th Feb, 2018 for providing services for door to door garbage collection in civil area, Fatehgarh Cantt. One bid received on IIIrd call the detail is as follows:

| Name of contractor | M/s Maa Shakti Enterprises |
|--|-------------------------------------|
| Door to door garbage collection in Civil Area, Fatehgarh Cantt (500 to 600 houses) | Rs. 217.00 per house hold per month |

The rate quoted by M/s Maa Shakti Enterprises Rs. 217.00 per house hold per month is lowest and reasonable. Board may consider and approve.

All relevant papers are placed on the table.

Resolution No.6: Matter considered and Board resolved that the Elected Members convince the Cantt. residents to pay fee for collection per month per house hold equivalent to neighboring municipality. Then the Board will start Door to Door Garbage Collection in Civil area.

Sd/-
CEO

Sd/-
PCB

7. TENDER FOR DOOR TO DOOR GARBAGE COLLECTION IN ARMY AREA.

Reference Circular Agenda dated 27.02.2018.

To consider and note the Circular Agenda dated 27.02.2018 regarding Tender of Door to door garbage collection in Army area, Fatehgarh Cantt.

All relevant papers are placed on the table.

Resolution No.7: Considered and noted.

Sd/-
CEO

Sd/-
PCB

8. TENDER FOR SOLID WASTE MANAGEMENT (SWM).

Tender were called through online e-procurement Ref No.FCB/17/27/2017-18/SN_11 vide publicity in daily hindi news paper "Hindustan" and English news paper "The Times of India" on 17th Jan, 2018 for Solid Waste Management-2018-19. Three bids received the details are as follows:

| Solid Waste management 2018-2019 | M/s People's Association for Total Help & Youth Applause (PATHEYA) | M/s Jain Hydraulics Private Limited, Delhi | M/s Ganpati Traders Delhi |
|---|---|---|----------------------------------|
| Non Recurring Cost/Plant Cost | Rs.10,96,000/- | Rs.11,16,000/- | Rs.11,29,000/- |
| Rate per month Recurring Cost | Rs.2,88,000/- | Rs.3,18,000/- | Rs.3,47,700/- |
| Total Amount to be paid per year | Rs. 45,52,000/- | Rs. 49,32,000/- | Rs. 53,01,400/- |

The rate quoted by M/s PATHEYA Rs.45,52,000/- per year is lowest. The rates are higher side therefore, this office has forwarded letter to M/s Patheya for negotiation.

Board may consider the matter.

All relevant papers are placed on the table.

Resolution No.8: M/s Patheya has given presentation in the Meeting. The Board asked M/s Patheya to put-up Detailed Project report to integrate SWM (Solid Waste management) in the Cantt area for door to door garbage collection, transportation and processing at trenching ground and its estimated cost. The Board will take further action after that.

Sd/-
CEO

Sd/-
PCB

9. TENDER FOR PURCHASE OF 1100L IRON DUSTBIN

Reference Circular Agenda dated 27.02.2018.

To consider and note the Circular Agenda dated 27.02.2018 regarding Purchase of 1100 Liter Iron garbage container for installation in Cantt area, Fatehgarh.

All relevant documents are placed on the table.

Resolution No.9: Considered and noted.

Sd/-
CEO

Sd/-
PCB

10. TENDER FOR LABOUR CONTRACT

Tender were called through online e-procurement Ref No.FCB/17/27/2017-18/SN_09 vide publicity in daily hindi news paper "Hindustan" and English news paper "The Times of India" on 17th Jan, 2018 for Labour Contract 2018-19. Five bids received the details are as follows:

| Name of contractor/Firm | Quoted Rates (Per person per day) | | |
|--|--|--|--|
| | Skilled | Semi Skilled | Un-Skilled |
| M/s Jairaj Yadav Security Services, Faizabad | Rs.423.87 inclusive of all taxes and service charges | Rs.378.40 inclusive of all taxes and service charges | Rs.344.00 inclusive of all taxes and service charges |
| M/s B.K. Brothers, Colonelganj Fatehgarh | Rs.475.00 inclusive of all taxes and service charges | Rs.427.00 inclusive of all taxes and service charges | Rs.392.00 inclusive of all taxes and service charges |
| M/s Maa Shakti Enterprises, Kanpur | Rs.492.59 inclusive of all taxes and service charges | Rs.448.02 inclusive of all taxes and service charges | Rs.409.32 inclusive of all taxes and service charges |

| | | | |
|---|---|---|---|
| M/s Sigma Infotech, MP Nagar, Bhopal | Rs.417.34 inclusive of all taxes and service charges | Rs.372.16 inclusive of all taxes and service charges | Rs.338.87 inclusive of all taxes and service charges |
| M/s Salvation Outsourcing Pvt. Ltd. New Delhi | Rs.11,288.45 inclusive of all taxes and service charges | Rs.10,077.54 inclusive of all taxes and service charges | Rs.9,161.42 inclusive of all taxes and service charges |

The rate quoted by **M/s Sigma Infotech, MP Nagar, Bhopal** is lowest and reasonable. Board may consider and approve.

All relevant papers are placed on the table.

Resolution No.10: The Board Considered and approved the lowest rate quoted by **M/s Sigma Infotech, MP Nagar, Bhopal** for skilled, semi-skilled and un-skilled Rs.417.34, 372.16 and 338.87 respectively inclusive of all taxes and service charges.

Sd/-
CEO

Sd/-
PCB

11. PURCHASE OF 10L BLUE-GREEN DUSTBIN FOR HOUSEHOLDS

Reference Circular Agenda dated 19.01.2018.

Board may consider and note for purchase of 2000 Nos. 10L Blue-Green dustbins amounting Rs.1,90,000/- for distribution to the Households in Army area as well as Civil area. The order was made vide this office letter No.17/27/2017-18/913, dated 01.02.2018

In this regard all relevant papers are placed on the table.

Resolution No.11: Considered and noted.

Sd/-
CEO

Sd/-
PCB

12. TENDER FOR PURCHASE OF MOBILE TOILET

Reference C.B.R. No.24, dated 04.10.2017.

The financial bid of tender for purchase of mobile toilet has been approved vide C.B.R. No.24, dated 04.10.2017. This office has issued work order vide this office letter No.FCB/17/27/499, dated 04.11.2017. The mobile toilets which are supplied by the supplier not as per the specification specified in tender document. The following deficiency have been reported by JE of this office:

1. Length of the Platform - 3650mm 5 mm less
2. Width of the Platform - 2700mm 200 mm less
3. Height of the Platform - 762mm 152 mm less
4. Water Level Indicator not installed.
5. Tube lights not installed.

This office has written letter to the supplier in this regard. The contractor has replied vide his letter dated 20.02.2018 with following points:

1. Installed Stainless Steel Sheet in place of fiber sheet.
2. Covered water tank with fiber sheet.
3. Installed LED lights in place of tube lights.

Board may please consider the matter and take further action.

All relevant papers are placed on table.

Resolution No.12: Matter considered and Board resolved that the amount Rs.3.25 Lakh per mobile toilet be paid to the supplier. The MRP of one toilet is 3.41 Lakh. The Board decided to penalize certain amount per toilet for the following discrepancies:

1. Length of the Platform - 3650mm 50 mm less (wrongly typed in agenda)
2. Width of the Platform - 2700mm 200 mm less
3. Height of the Platform - 762mm 152 mm less
4. Water Level Indicator not installed.
5. Tube lights not installed.

Since most discrepancies were under tolerance level of 5%. The Supplier will have to be physically present and will have to give his explanation to PCB & CEO who would then finalize the penalty amount.

Sd/-
CEO

Sd/-
PCB

13.SULABH SAUCHALAYA

Proposal were called through daily hindi news paper “Hindustan” dated 15th Jan, 2018 for cleaning of community toilets of Cantt area, Fatehgarh. Three proposals of the following firms have been received:

1. Sugam Samaj Sewa Sansthan, L-19, Sector-23 Raj Nagar, Ghaziabad offered maintaining 10 seated toilet block at Rs.22,000/- per month. They would need electricity to be provided by the Board.
2. Pathre Group of Company, 33 Rajan Nagla, Bholepur, Fatehgarh has offered Rs.44,000/- per month for all the toilet blocks. They would need electricity to be provided by the Board.
3. Vikas Mishan Sumit B-134, World Bank Colony, Barra-Kanpur has offered maintaining 10 seated toilet block at Rs.15,000/- per month. They would need electricity to be provided by the Board.

Board Also wrote letter to Sulabh International regarding maintenance & cleanliness of Sulabh Sauchalay @ Rs.1 Lakh per month for all the toilet blocks. But they have offered to work @ Rs.25,000/- per month per toilet Block without electricity charges and @ Rs.30,000/- per month per toilet block with electricity charges. Vide their letter No.S.I.I.S.O./LKO/P/385/17-18, dated 20.01.2018.

Board may please consider the matter.

All relevant papers are placed on the table.

Resolution No.13: Matter discussed and Board resolved that the list shall be prepared for people not having toilets in their homes. They will be charged per member per month basis for using PGLs. The Elected Members will talk to the people and come up with the amount to be charged. This will help in certain revenue for Sulabh and reduce amount payable for maintenance from Board. The proposal be sent to PDDE, CC for providing support in providing toilets at home as that would be more economical than spending around 2 Lakh per month on maintenance.

Sd/-
CEO

Sd/-
PCB

14. TENDER FOR PURCHASE OF LED STREET LIGHTS

Reference Circular Agenda dated 05.03.2018.

To consider and note the Circular Agenda dated 05.03.2018 regarding Purchase of LED Street Lights 60 watts and 72 watts for conversion of CFL street lights to LED's.

All relevant documents are placed on the table.

Resolution No.14: Considered and noted.

Sd/-
CEO

Sd/-
PCB

15. TENDER FOR INSTALLATION OF SOLAR POWER PLANT

Tender were called through online e-procurement vide publicity in daily hindi news paper "Hindustan" and English news paper "The Times of India" on 04th Jan, 2018 for Supply, Installation and Commissioning of Off-Grid Solar Power System 10KW Three bids received the details are as follows:

| Name of contractor | M/s Trisun Sant India Pvt. Ltd | M/s Iysert Energy Research Pvt. Ltd. | M/s Ayushi Hygiene and care Pvt. Ltd. | M/s Prostar Micronova Power Systems Pvt. Ltd. | M/s Vats Solar Pvt. Ltd. |
|--|---|--|--|---|--|
| Supply, Installation and Commissioning of Off-Grid Solar Power System 10KW (Two units of 5-5 Kw) | Rs. 3,94,999.00 inclusive of all taxes | Rs. 8,60,000.00 inclusive of all taxes | Rs. 8,92,000.00 inclusive of all taxes | Rs. 8,92,500.00 inclusive of all taxes | Rs. 9,00,000.00 inclusive of all taxes |

The rate quoted by M/s Trisun Sant India Pvt. Ltd. Amounting Rs.3,94,999/- is lowest and reasonable. The supplier has intimated vide his letter No.tri/feb/12/17-18, dated 16.02.2018, that he has quoted rate for one unit of 5KW and his rate to be considered for 10KW rate is Rs.7,89,998.00. Board may consider the matter and issue further direction.

All relevant papers are placed on the table.

Resolution No.15: Matter discussed and Board resolved that the letter be sent to the L1 for doing work as per the quoted rates. In case he is not able to do the work retender be done.

Sd/-
CEO

Sd/-
PCB

16. WORK AT CANTT BOARD SCHOOLS AND DISPENSARY

To consider and approve expenditure upto Rs.1 Lakh for furnishing of room at Primary School Naugawan for Principal Office and Staff room. And upto Rs.1 Lakh for partitioning of dispensary hall to be done to make one room for visit of specialist doctor at dispensary.

In this regard all relevant papers are placed on the table.

Resolution No.16: Considered and approved. The Board also approved for advertisement to engage MBBS doctor who can visit 1-2 days in a week at the Cantt Dispensary.

Sd/-
CEO

Sd/-
PCB

17. PREPARATION OF D.P.R. FOR SEWERAGE TREATMENT PLANT (STP)

Reference C.B.R. No.15, dated 04.10.2017.

This office has written a letter to the Director Regional Centre for urban and Environmental Studies (RCUES) adjacent Registrar's office Lucknow regarding Preparation of D.P.R for installation of Sewerage Treatment Plant (STP) in Fatehgarh Cantt. The office of the RCUES prepared D.P.R. and submit Hard/Soft copy vide their letter No.URC/29/193/2017-2018, dated 02.01.2018. Board may consider and approve. So that it can be sent to the higher authorities.

In this regard D.P.R alongwith all relevant papers are placed on the table.

Resolution No.17: The Board considered and approved the DPR of STP. The same is to be sent to the higher authority for obtaining sanction.

Sd/-
CEO

Sd/-
PCB

18. REGARDING THIRD PARTY INSPECTION OF VARIOUS CIVIL WORKS

Reference C.B.R. No.23, dated 27.06.2017. The Board has enrolled UP Jal Nigam, Kanpur for third party evaluator. Who had shown inability to conduct inspection.

This office has requested to Institute of Engineering and Technology (IET), Lucknow vide this office letter no.FCB/17/19/743, dated 23.12.2017 for monitoring of works being executed by the Cantt Board. The I.E.T. Lucknow gave willingness for the same vide their letter No.I.E.T./CE/KN/RD&C/2018-0112, dated 12.01.2018 at per visit charges Rs.15,000/- + 18% GST, Travel charges will be paid by this office, consultancy charges for the above work is to be paid in advance in form of DD in favour of Director, I.E.T. Lucknow.

In this regard all relevant papers are placed on the table.

Resolution No.18: Board approved that the IET Lucknow be the new Third Party Evaluator with their above condition and pay accepted. They have already done initial inspection on 25th Feb, 2018 of TC work which would be considered as per above rates.

Sd/-
CEO

Sd/-
PCB

19. TC WORK UNDER SWACHHTA ACTION PLAN

(A) Reference Circular Agenda dated 08.02.2018

To note Circular Agenda approved by the Board dated 08.02.2018 regarding approval of works (i) Maintenance of Sulabh Sauchalaya's/Group Latrines. (ii) Repairing/Reboring of Handpumps India Mark-II.

(B) Reference Circular Agenda dated 19.02.2018

To note Circular Agenda approved by the Board dated 19.02.2018 regarding approval of works (i) Supply and fixing of Interlocking Block Near Sulabh Sauchalaya Naugawan (estimated cost Rs.2.65 Lakh) (ii) Maintenance of room, pits, boring etc in trenching ground (estimated cost Rs.5.0 lakh).

In this regard all relevant papers are placed on the table.

Resolution No.19: Considered and noted both Circular Agendas (A) & (B).

Sd/-
CEO

Sd/-
PCB

20. COURT CASE SUMMARY

As per MGOL DO letter No.260506/GMIC/Dehradun/Q3L2, dated 20.12.2017 the court cases related to Cantonment Board are to be put in the Board meeting. The list of cases and their present status is put before the Board. The summary of the cases is as under:

| Brief of the case | Supreme Court | High Court | District Court | Estate Officer | Total |
|----------------------------|---------------|------------|----------------|----------------|-----------|
| Encroachment | 0 | 01 | 32 | 0 | 33 |
| Un-authorized Construction | 0 | 01 | 01 | 0 | 02 |
| Misc Cases | 0 | 02 | 15 | 0 | 17 |
| Service Matter | 0 | 03 | 01 | 0 | 04 |
| Taxation | 0 | 0 | 04 | 0 | 04 |
| Total | 0 | 07 | 53 | 0 | 60 |

Detailed summary of cases alongwith all relevant papers are placed on the table.

Resolution No.20: Matter discussed and Board recommended that the CBLA put-up a presentation of all cases before the Board within a month.

Sd/-
CEO

Sd/-
PCB

21. LICENSING OF CANTT FUND PROPERTY SHOP NO.2

To consider the issue of licensing of Cantonment Fund property Shop No. 02 at Sheeshambagh to **First Auction dated 17-05-2017 Rs. 1500/-** , **Second Auction dated 26-07-2017 Rs. 2600/-** & **Third Auction dated 25-10-2017 Rs. 3300/-** Shri Amit Kumar S/O Shri Mahesh Chandra, H. No. 15 Colonelganj Fatehgarh for the period of Two years. He has offered highest bid Rs. 3300/- Only (Three Thousand Three Hundred only) per month towards the license fee during the public auction held on 25-10-2017 under section 267 of the Cantonment Act, 2006. This office public auction notice No. FCB/2/28//B/420 dated 10th October, 2017 vide publicity of which was given through the press i.e. "Amar Ujala" dated 11th October, 2017.

Shri Amit Kumar S/O Shri Mahesh Chandra, H. No. 15 Colonelganj Fatehgarh vide application dated 09-02-2018 deposited amount Rs. 6600/- only (Six Thousand Six Hundred) for two months and promised to deposit ten months rent Rs. 33,000/- (Thirty Three Thousand) only in March, 2018.

In this connection all relevant paper are placed on the table.

Resolution No.21: Matter discussed and Board resolved that they will submit the full payment till 31.03.2018 otherwise auction be forfeited.

Sd/-
CEO

Sd/-
PCB

22.LICENSING OF CANTT FUND PROPERTY SHOP NO.3

To consider the issue of licensing of Cantonment Fund property Shop No. 03 at Sheeshambagh to Shri Shashi Mohan S/o Shri Bhawani Prasad, 43 Kasimbagh for the period of two years. He has offered highest bid Rs. 2100/- only (Two Thousand One Hundred only) per month towards the license fee during the public auction held on 26-07-2017 under section 267 of the Cantonment Act, 2006. This office public auction notice No. FCB/2/28//B/76 dated 11th July 2017.

Shri Shashi Mohan S/o Shri Bhawani Prasad, 43 Kasimbagh vide application dated 09-02-2018 deposited of amount Rs. 6300/- (Six Thousand Three Hundred) only for three months and promised to deposit Nine months rent Rs. 18,900/- (Eighteen Thousand Nine Hundred) only in March, 2018.

In this connection all relevant paper are placed on the table.

Resolution No.22: Matter discussed and Board resolved that they will submit the full payment till 31.03.2018 otherwise auction be forfeited.

Sd/-
CEO

Sd/-
PCB

23.AUCTION OF VEHICLE ENTRY FEE

Shri Madan Singh S/o Shri Het Ram House No. 126 Naugawan Cantt. Fatehgarh has made bid amounting of Rs. 1, 38,000/- (One Lakh Thirty Eight Thousand) only received by this office in the public auction held on 15-02-2018 in the office of the Cantonment Board Fatehgarh on account of Vehicle Entry Fee in Cantt. area in response to this office letter No. FCB/7/1/889 dated 29 January, 2018 & News Paper 'Amar Ujala' advertisement dated 30 January, 2018.

Previous year auctioned amount was Rs.1,21,000/-. In auction dated 15-02-2018 for ten months. Given the low amount of auction for year 2018-19 the re-auction was done on 07.3.2018. Further Shri Madan Singh vide his letter dated 12.02.2018 has offered to continue the contract @10% increase over the year auction amount.

The Board may consider and approve further action.

All relevant papers are enclosed herewith for consideration.

Resolution No.23: Matter discussed and Board recommended for re-auction.

Sd/-
CEO

Sd/-
PCB

24. AUCTION OF TAXI STAND

No bid was received by this office in the public auction held on 26-05-2017 in the office of the Cantonment Board Fatehgarh on account of Taxi Parking Fee in Cantt. area in response to this office letter No. FCB/7/1/133 dated 12 May, 2017 & News Paper 'Amar Ujala' advertisement dated 14 May, 2017 (Year 2017-2018).

Re-auction order by competent authority next date 07-03-2018 no bidder turn up.

The Board may consider and approve further action.

All relevant papers are placed on the table.

Resolution No.24: Matter discussed and Board recommended for re-auction.

Sd/-
CEO

Sd/-
PCB

25. GRANT OF CYCLE ALLOWANCE.

To consider and approve for enhancement of cycle allowance (Maintenance) to the eligible Cantt. Fund employees as per the PD, DE CC, Lucknow letter No. 49270/Lucknow/SS&SI/14/21 dated 21 November, 2017. Govt. of India, Ministry of Finance, Department of Expenditure vide O.M. No. 19039/3/2008-E-IV dated 29-08-2008. The details are as under:-

| | | |
|-------------------------------------|---|---------------------------------|
| From Rs. 30/- to Rs. 60/- per month | - | w.e.f. 01.09.2008 to 31.12.2010 |
| From Rs. 60/- to Rs. 75/- per month | - | w.e.f. 01.01.2011 to 31.12.2013 |
| From Rs. 75/- to Rs. 90/- per month | - | w.e.f. 01.01.2014 to onwards |

Following employees eligibly of cycle allowance:-

| | |
|------------------|--------------|
| 1- Safai Jamadar | ---- 04 Nos. |
| 2- Peon | ---- 02 Nos. |

In this regard all relevant documents are placed on the table.

Resolution No.25: Considered and approved.

Sd/-
CEO

Sd/-
PCB

26.INCREMENT/BONUS OF SHRI RAJESH KUMAR SAFAIWALA.

Application has been made by Shri Rajesh Kumar, Safaiwala regarding non payment of Increment and other benefits during the period of his termination. The termination was later held unreasonable by the Hon'ble High Court of Allahabad. His relevant service record is as under:-

| S. NO. | NAME OF EMPLOYEE | POST | SUSPENSTION DATE | TERMINATION DATE | RE- INSTENT DATED |
|--------|-------------------|------|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1. | Shri Rajesh Kumar | S/W | 03-10-2013 D.O. Part-II No. 165 Dated 03-10-2013 | 15-05-2014 D.O. Part-I No. 2 Dated 15-05-2014 | - |
| 2. | -do- | -do- | - | - | 01-09-2014 High Court Allahabad Order Dated 20-08-2014 |
| 3. | -do- | -do- | - | 27-01-2015 High Court Allahabad Order Dated 13-10-2014 | - |
| 4. | -do- | -do- | - | - | 18-05-2015 High Court Allahabad Order Dated 14-05-2015 |

The Board may consider his application and direct on further action.

All relevant papers are placed on the table.

Resolution No.26: Matter discussed and Board recommended that the legal opinion be taken of lawyer and the relevant action be taken as per the Court Judgement.

Sd/-
CEO

Sd/-
PCB

27. TO NOTE THE PAYMENT OF EPF FOR CONTRACUAL SCHOOL TEACHERS.

Reference: - Circular Agenda dated 05 February, 2018 approved by the P.C.B. and Members.

To note Circular Agenda dated 05.02.2018 regarding payment of EPF for contractual teachers of Cantt Board Schools

All relevant papers are placed on the table.

Resolution No.27: Considered and noted.

Sd/-
CEO

Sd/-
PCB

28.ENGAGEMENT OF DENTIST ON CONTRACT BASIS AT THE CANTT DISPENSARY

The Board carried out dental camp at the dispensary on 06th March, 2018. Which was successful with around 100 people attending. The Board may hence enroll dentist on contract basis. He shall be paid 2000/- per visit. Max two visit in a week.

All relevant papers are placed on the table.

Resolution No.28: Matter considered and Board not approved for engagement of dentist but recommended to engage the dentist for camps at regular interval.

Sd/-
CEO

Sd/-
PCB

29.DISCONNECTION OF WATER CONNECTION.

To consider and approve for disconnection of water connection in Cantt area for following entities:

- 1- Principal Kandriya Vidhyalaya R.R.C. Fatehgarh
- 2- Shri Iqwal Massod Bunglow No. 16 Cantt Fatehgarh
- 3- Shri Vijay Kumar 82 Kasimbagh Cantt Fatehgarh
- 4- Shri Jawahar Lal Kanujiya 235 Sheeshambagh Cantt Fatehgarh

The Board has been receiving applications for disconnection of water connection from peoples/ organizations because they have installed their own submersible pumps. The Board will suffer revenue loss if people keep on disconnecting water connection and hence should decide on charges on people installing submersible pumps in their premises.

All relevant papers are placed on the table.

Resolution No.29: Matter discussed and Board recommended to study provision in other Cantts for such situation and rules and accordingly put-up case in ensuing meeting.

Sd/-
CEO

Sd/-
PCB

30.APPOINTMENT ON COMPASSIONATE GROUND IN RESPECT OF SMT. RAMA W/O LATE SHRI RAJPAL SAFAIWALA.

To consider and approve application dated 25.03.2015 of Smt. Rama w/o Late Shri Rajapl, Safaiwala for compassionate appointment in place of her deceased husband as safaiwala, who expired during service on 21.03.2015. Her financial condition is too weak and there is no earning member in the family to look after deceased family. In this regard report of Tehsildar, sadar Farrukhabad dated 15.11.2017, report obtained from committee dated 16.08.2017 placed on table. The DGDE Delhi Cantt vide their letter No.25/67/Comp.Apptt./C/DE/2012 dated 18.07.2013 has empowered Board under direction for compassionate appointment under rules.

All relevant papers alongwith Tehsildar report, committee report placed on the table.

Resolution No.30: Considered and approved.

Sd/-
CEO

Sd/-
PCB

31.APPOINTMENT ON COMPASSIONATE GROUND IN R/O SON OF SHRI GIRISH CHANDRA, BELDAR .

To consider the joint application of Shri Vijay Kumar, Vice President, Shri Veer Pal Singh, Member, Smt. Shama Anwar Jamal, member, Km. Avanti, member and Shri Ajay Kumar, member, dated 04.09.2017 regarding appointment on compassionate ground in r/o son of Shri Girish Chandra, Beldar.

All relevant papers alongwith joint application of members is placed on the table.

Resolution No.31: Board did not consider the case of Shri Girish Chandra, Beldar, since he retired after the age of 57.

Sd/-
CEO

Sd/-
PCB

32.CATTLE MENACE AND FENCING OF THE AREA

To stop un controlled cattle entry into the Cantonment area fencing may be put at the points of entry and other vulnerable areas need to be fenced.

The Board may take note of this and direct further action.

Resolution No.32: Board sanctioned for expenditure upto Rs.1 Lakh for barbed wire fencing at vulnerable points. This fencing is to be done in liason with Station HQ.

Sd/-
CEO

Sd/-
PCB

33.CCTV INSTALLATION IN CANTT AREA

To maintain check & security of the Cantt area CCTV may be installed at the entry/exit and major points of Cantonment in Civil and Army area.

The Board may take note of this and direct further action.

Resolution No.33: Board approved for CCTV installation in Cantt area at all entry points, MES Chouraha, OLD SF and in front of Cantt. Board office.

Sd/-
CEO

Sd/-
PCB

34.MUSIC SYSTEM INSTALLATION IN THE ROADS

To repair the existing music system and also install new lines of music system in Cantt area. The new areas where music system is to be installed may be finalized by the Board.

The Board may take note of this and direct further action.

Resolution No.34: Considered and approved for increasing of Music system upto MES Office and Army Public School and also repair and upgrade the present system

Sd/-
CEO

Sd/-
PCB

35.INSTALLATION OF DISPLAY BOARDS IN FRONT OF BUNGALOWS

To consider letter No.0421/STA/Q/OGBs, dated 01.03.2018 display Boards need to be installed in the Bungalow area, in-front of every bungalow, showing the name and area of bungalow, owner of bungalow and other details.

The Board may take note of this and direct further action.

Resolution No.35: Considered and approved for installation of display boards of size 4' x 3' in front of bungalows as per format received.

Sd/-
CEO

Sd/-
PCB

36.INSTALLATION OF DISPLAY BOARDS OF NATIONAL TOBACCO CONTROL PROGRAM

To consider letter No.1528/HS/HC/FB03/2018, dated 08.03.2018 regarding installation of display boards of National Tobacco Control Program.

The Board may take note of this and direct further action.

Resolution No.36: Considered and approved for installation of 2-3 display boards of NTCP.

Sd/-
CEO

Sd/-
PCB

37.ISSUE OF I-CARD TO CANTT RESIDENTS IN CIVIL AREA

To maintain check & security of the Cantt area I-Cards should be issued to cantt residents for security purpose. The modalities of the procedure need to be discussed by the Board.

The Board may take note of this and direct further action.

Resolution No.37: Matter considered and Board recommended all members to put-up suggestions and modalities before the Board in its ensuing meeting.

Sd/-
CEO

Sd/-
PCB

38.LICENSING OF MEAT SHOP IN CANTT AREA

To consider the application of Shri Imran Qureshi s/o Late Shri Saleem, Sheeshambagh Fatehgarh Cantt regarding licensing of meat shop. Board may consider and approve.

In this regard all relevant papers are placed on the table.

Resolution No.38: Matter discussed Board recommended for not giving license to any person for opening meat shop in Cantt area. Action against illegal meat sellers shall be taken as per rules.

Sd/-
CEO

Sd/-
PCB

39.APPRAISAL OF CONTRACTORS

The Board would look at the work of the contractor done in Financial Year 2016-17 & 2017-18. The work of the contractors and complaint against them shall be noted and the Board may further decide if it wants to work with the contractor in future.

1. M/s Amlesh Rathore, Fatehgarh (TC Work)
2. M/s S.P. Construction, Fatehgarh (TC Work)
3. M/s S.R. Construction, Fatehgarh (TC Work)
4. M/s Kusumlata Dubey, Fatehgarh (TC Work)
5. M/s MCD Construction Fatehgarh (TC Work)
6. M/s Mansa Enterprises, Fatehgarh (TC Work)
7. M/s Nripendra Singh Pandey, Farrukhabad (TC Work)
8. M/s B.K. Brothers & Co, Fatehgarh (Door to door garbage Collection)
9. M/s Pathre Group of Company, Fatehgarh (Labour Contract)

In this regard all relevant papers are placed on the table.

Resolution No.39: Matter discussed and Board constituted and committee having CEO, GE MES and Veerpal Singh E/M ward No.7 for appraising the behavior and work of the mentioned contractors.

Sd/-
CEO

Sd/-
PCB

40. PAYMENT OF STREET LIGHT CONNECTION

The Electricity connection No.46/A for Street lights of the Cantt Board has been received in this office. No bill payment has been made since 2012. The Electricity bill of the same from 2012 to till now is Rs.9,38,952/-. Board may Consider and approve for payment.

In this regard electricity bill alongwith all relevant papers are placed on the table.

Resolution No.40: Matter discussed and Board recommended for breakdown of costs and usages of the Street Lights in the previous years to be put-up to the Board so that it can look into genuineness of the bill.

Sd/-
CEO

Sd/-
PCB

41. DEVELOPMENT WORK FOR THE YEAR 2018-19.

This office had invited applications from members of the Board for proposing development works to be carried out in F.Y. 2018-19. The Board shall discuss and approve the same.

In this regard all relevant papers are placed on the table.

Resolution No.41: Matter discussed and Board suggested that members who have not yet submitted their work may put them in further meetings.

Sd/-
CEO

Sd/-
PCB

42.APPOINTMENT ON COMPASSIONATE GROUND IN RESPECT OF SHRI GAURAV PRAKASH S/O LATE SHRI RAM PRAKASH

To consider and approve application dated 18.05.2015 of Shri Gaurav Prakash S/o Late Shri Ram Prakash for compassionate appointment in place of his deceased father as safaiwala, who expired during service on 10.05.2013. His financial condition is too weak and there is no earning member in the family to look after deceased family. In this regard report of Tehsildar, sadar Farrukhabad dated 04.08.2017 placed on table. The DGDE Delhi Cantt vide their letter No.25/67/Comp.Apptt./C/DE/2012 dated 18.07.2013 has empowered Board under direction for compassionate appointment under rules.

All relevant papers alongwith Tehsildar report placed on the table.

Resolution No.42: Considered and approved.

Sd/-
CEO

Sd/-
PCB

43. TC WORK PROPOSED FOR THE YEAR 2018-19.

The various types of TC work proposed for the financial year 2018-19 in ward No.01, Naugawan. Letter given by Km. Avanti, E/M Ward No.1 dated 07/03/2018 for proposed following work for F.Y. 2018-19

- (i) Repair of two nos. Hand pumps near Bisram Fauji and Near House No.19.
- (ii) Reboring of handpumps – 05 Nos (Near Binod House, Near Badan house, Near Jagdish house, Near Tulsi Ram, Near Man Singh).
- (iii) Supply and fixing of Interlocking – (Near Tulsi Ram, Near Indra Pal House, Near Gaya Ram House).
- (iv) CC Maintenance- (Near Rajendra Yadav to Old Sulabh and Near Karan house to House No.19).
- (v) Maintenance of Drain – (Near Jagdish Balmiki from Ata Chakki, Near Inder Pal to Old Sulabh, Near Tulsi Ram to Main Nallah and Near Binod House to Shreeram Balmiki).

All relevant papers are placed on the table.

Resolution No.43: Considered and approved.

Sd/-
CEO

Sd/-
PCB

44. WORK PROPOSED FOR THE YEAR 2018-19 (Maintenance of TAR Road).

The various types of TC work proposed for the financial year 2018-19 in ward No.01, Naugawan. Letter given by R.R.C. Fatehgarh dated 05/03/2018 for following proposed repair work of tar road

- (i) M.H. Chowk to Rajput House.
- (ii) Rajput House to SLI House.

All relevant papers are placed on the table.

Resolution No.44: Considered and approved.

Sd/-
CEO

Sd/-
PCB

Sd/-
Chief Executive Officer,
Cantonment Board Fatehgarh
(Hemant Yadav)

Sd/-
President,
Cantonment Board Fatehgarh
(Brig. Sanjeev Kumar Sengar)

---xxx---