

**MINUTES OF ORDINARY BOARD MEETING OF THE BOARD HELD ON 07.02.2020
AT 1530 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA**

PRESENT:

- | | | | |
|-----|--|---|----------------------|
| 1. | Brig. A.D. Saha, SM, Station Commander | - | President |
| 2. | Dr. Pankaj Mahinderu, Ward No. IV | - | Vice President |
| 3. | Lt. Col. Deepak Mann, GE (West) | - | Ex-Officio Member |
| 4. | Col. Manish Marwah, Adm. Comdt. | - | Nominated Member |
| 5. | Col. Sanjay Damodaran, HQ 50(I) Para Bde | - | Nominated Member |
| 6. | Dr. Prabhakant Avasthi, PCS, ADM (City) | - | Nominated Member |
| 7. | Smt. Raj Kumari, Ward No. I | - | Elected Member |
| 8. | Dr. Renu Mahinderu, Ward No. II | - | Elected Member |
| 9. | Smt. Vijay Laxmi, Ward No. III | - | Elected Member |
| 10. | Shri Tariq Ahmad, Ward No. V | - | Elected Member |
| 11. | Smt. Seema, Ward No. VI | - | Elected Member |
| 12. | Shri Durgesh Upadhyay, Ward No. VII | - | Elected Member |
| 13. | Shri Dilip Kumar, Ward No. VIII | - | Elected Member |
| 14. | Ms. Jyoti Kapoor, IDES | - | CEO/Member Secretary |

ABSENT:

- | | | | |
|----|--|---|-------------------|
| 1. | Brig. Sukriti Baveja, SEMO, MH Agra | - | Ex-Officio Member |
| 2. | Lt. Col. V.P. Singh, HQ 50(I) Para Bde | - | Nominated Member |

AS PER PROVISION OF SECTION 12(9) OF CANTONMENT ACT 2006

- | | | | |
|----|-------------------------------------|---|-----------------|
| 1. | Prof. S.P. Singh Baghel, Hon'ble MP | - | Special invitee |
| 2. | Dr. G.S. Dharmesh, Hon'ble MLA | - | Special invitee |

At the start of the meeting Dr. Prabhakant Avasthi, PCS, ADM(City) Agra (Rep. of DM) took the oath of allegiance as Nominated Member of the Board as per provision of Section 17 of Cantonment Act, 2006.

111. NOTING : REGARDING CIRCULAR AGENDA DATED 17.09.2019.

To note & confirm Circular Agenda dated 17.09.2019 regarding Judgment/Order of the Appellate Authority in respect of appeal under section 340 of CA 2006: Issue of notices u/s 320 CA 2006.

RESOLUTION :

111. Noted and approved of circular agenda dated 17.09.2019 regarding Judgement/ Order of the Appellate Authority in respect of appeal under Section 340 of Cantonments Act,2006.

112. NOTING : REGARDING CIRCULAR AGENDA DATED 08.01.2020.

To note & confirm of Circular Agenda dated 08.01.2020 regarding :

1. Repair to buildings in Cantonment Areas ref : MoD I.D. letter No. 2(2)/2018-D(Q&C), dt. 10.12.2019.
2. Periodic review under fundamental rule (FR) 56(j)/(i) and rule 48 of CCS (Pension) rules, 1972, in respect of employees of Cantonment Boards.
3. Devolution of powers of Vice President of Cantonment Boards & Constitution of three committees – Regarding.

RESOLUTION :

112(1) Noted and approved. Board Further decided that a copy of repair of building policy be circulated to the elected members for awareness of general public. It was also resolved that any applicant seeking to take up repair works as per above policy letter, shall provide before and after photographs of the site to the Cantt Office.

112(2) Matter referred to Agenda Point No. 113.

112(3) Matter referred to Agenda Point No. 117.

113. FORMATION OF SCREENING COMMITTEE : PERIODIC REVIEW UNDER FUNDAMENTAL RULE (FR) 56(j)/(i) AND RULE 48 OF CCS (PENSION) RULES 1972 IN RESPECT OF EMPLOYEES OF CANTT. BOARD.

Reference Circular Agenda dated 08.01.2020 vide which Board resolved to Frame a Screening Committee in light of periodic review under FR 56(j)/(i) and Rule 48 of CCS (Review) Rule 1972 and Rule 88 of CFSR 1937.

In compliance of Directorate General Defence Estates letter No. 76/38/CFSR-1937/GEN/C/DE/19 (FMS: 66543) dated 22.10.2019 and Principal Directorate of Defence Estates, Central Command letter No. 82568/Ruling/CFSR/GEN/CANTT(C-687) dated 29.10.2019.

It is submitted that as per DOPT OM of dated 20.06.2019 requested to undertake the periodic reviews under Fundamental Rule 56(j)/(i) and rule 48 of CCS (Pension) Rules, 1972 including in public sector undertaking (PSUs)/Banks and autonomous institution under the administrative control of all ministries including MoD.

As per Rule 48 of CCS Pension Rules 1972 stated that “Retirement on completion of 30 years’ qualifying service

(1) At any time after a Government servant has completed thirty years' qualifying service—

(a) he may retire from service, or

(b) he may be required by the appointing authority to retire in the public interest, and in the case of such retirement the Government servant shall be entitled to a retiring pension :

Provided that —

(a) a Government servant shall give a notice in writing to the appointing authority at least three months before the date on which he wishes to retire; and

(b) the appointing authority may also give a notice in writing to a Government servant at least three months before the date on which he is required to retire in the public interest or three months' pay and allowances in lieu of such notice :

Provided further that where the Government servant giving notice under clause (a) of the proceeding proviso is under suspension, it shall be open to the appointing authority to withhold permission to such Government servant to retire under this rule:

Provided further that the provision of clause (a) of this sub-rule shall not apply to a Government servant, including scientist or technical expert who is-

- (i) on assignments under the Indian Technical and Economic Co-operation (ITEC) Programme of the Ministry of External Affairs and other aid programmes,
- (ii) posted abroad in foreign based offices of the Ministries/Departments.
- (iii) on a specific contact assignment to a foreign Government,

unless, after having been transferred to India, he has resumed the charge of the post in India and served for a period of not less than one year.

(1-A) (a) A Government servant referred to in clause (a) of the first proviso to sub-rule (1) may make a request in writing to the appointing authority to accept notice of less than three months giving reasons therefor.

(b) On receipt of a request under clause (a) the appointing authority may consider such request for the curtailment of the period of notice of three months on merits and if it is satisfied that the curtailment of the period of notice will not cause any administrative inconvenience, appointing authority may relax the requirement of notice of three months on the condition that the Government servant shall not apply for communication of a part of his pension before the expiry of the period of notice of three months.

As per rule 8(1) of CFSR 1937

“the board or the officer appointing a servant may discharge such servant at any time after he has attained the age of 55 years or has completed 30 years qualified services (subject to such directions as the Central Govt. may issue from time to time in this regard). It may be seen that the provision of rule 56(j)/(i) of FR are consistent with provision of CFSR 1937.

As per directions of higher authorities the review of employees of Cantonment Board Ranikhet in all cases before they attain the age of 55 years or 6 months before they complete 30 years of service shall be undertaken as per following table :

Sl. No.	Quarter in which review is to be made	Case of employees who will be attaining the age of 50/55 years or will be completing 30 years of service qualifying for pension, as the case may be in the quarter.
1.	January to March	July to September of the same year
2.	April to June	October to December of the same year
3.	July to September	January to March of the next year
4.	October to December	April to June of the next year.

In view of the above as per CFSR 1937 Rule 8(3) “Review of cases of Cantonment Boards employees attaining the age of 55 years or those completed 30 years of service.

- (a) Cantonment Board should appoint a screening committee for holding a review. A representative of the PDDE, Central Command Lucknow should also be co-opted by the board as a member”.

Hence the matter has already been considered by the Board vide Circular Agenda dated 08.01.2020 is now being placed before the Board for Constitution of Screening Committee for review of employees of Cantonment Board Agra.

All connected papers are placed on table.

RESOLUTION :

113. Matter discussed at length. During the discussion CEO explained the formation of Screening Committee for periodic review of employees of Cantonment Board Agra under FR 56(j)(i) & Rule 48 of CCS (Pension) Rules 1972 and provision under Rule 8(1) of Cantonment Fund Servants Rules, 1937. Further Board resolved that Screening Committee consisting following members :

1. Director, Defence Estates, Central Command
2. Dr. Pankaj Mahinderu, Vice President
3. Dr. Prabhakant Avashti, ADM(City), PCS, Nominated Member

4. Shri Durgesh Upadhyay, Elected Member

5. CEO, Cantonment Board Agra

114. SHIKAR SPORTS MEET 2019, CENTRAL COMMAND, AT ALLAHABAD

Reference CBR No.182 dt.16.9.2017.

It is informed that as per CBR quoted above, the Board had approved purchase of all items which are available on GeM (Government e-market place) and for which Budget provisions exists, and purchase with due process. CEO authorize to purchase following items.

It is informed to the Board that following items have been purchased under this authority, from Oct. 2019 to Dec. 2019.

Sl.No.	Name of Items	Rates on GeM	Qty.	Amount	Send to Section
1	Hockey Stick	L-1 – 79,999.60/= L-2 – 2,08,000/= L-3 – 3,20,000/=	40 Nos.	79,999.60	Sports Section (School)
2	Track Suit	L-1 – 91,640/= L-2 – 1,45,000/= L-3 – 1,56,600/=	58 Pairs	91,640/=	Sports Section (School)

All documents are placed on table.

RESOLUTION :

114. Considered and approved. Further resolved that in future before purchasing store items costing more than Rs. 50,000/- be put up before the Board for approval.

115. PERMISSION/NOC FOR SALE OF THE PROPERTIES IN CIVIL AREA OF AGRA CANTONMENT

To consider the letter No. 58052/LC-2 dated 22.10.2019 of PDDE, Central Command, Lucknow in respect of permission/NOC for sale of the properties in Civil Area of Agra Cantonment.

Reference CBR No. 106 (Civil Committee No. 15 dated 24.10.2018) dated 30.11.2018, applications received from three individuals in the Cantonment seeking permission/NOC for sale of the properties held by them were placed before the Board and the same were referred to the office of PDDE, Central Command, Lucknow for necessary action in this regard.

The office of PDDE, Central Command, Lucknow vide its letter No. 58052/LC-2 dated 22.10.2019 has issued direction to dispose subject cases as per rules in case no breach of grant is involved.

Now, the matter is being placed again for consideration of Board so that further action can be taken in order to provide NOC to the following applicants.

All necessary papers are placed on the table.

S.No.	Name of Applicant	Property No.
1.	Smt. Harmeet Kaur	H.No. 657-661 & 662-A (Sy.No. 233/164) Sadar Bazar, Agra Cantt., Area 2466 sqft
2.	Shri Bishambar Dayal s/o Shri Ram Prasad	H.No. 35, (Sy. NO. 219/199) Shehzadi Mandi, Agra Cantt., Area 255 sqft
3.	Shri Mukesh Mahajan, Smt. Veena Mahajan, Shri Suresh Mahajan, Shri Atul Mahajan & Shri Bharat Bhushan Mahajan	H.No. 301 & 302 (Sy.No.. 233/299 & 233/300) Sadar Bazar, Agra Cantt., Area 392 sqft

In all the above cases, there is no breach in these cases as per report of Engineering Section being B-3 old Grant site in civil area and under provision of GGO – 179 dated 18.06.1836.

Board may consider to issue NOC to the applicants, which are as per rules.

RESOLUTION :

115. Matter discussed at length. During the discussion on the agenda, it was brought about that in other case for issuance of NOC, there needs to be more examination of the whole procedure. Details of the case were discussed separately and are covered at the end. The Board resolved to pend all three cases till the ensuing Board meeting. It was also resolved that in future to provide full details of the cases along with latest site inspection Report. Recommendation of office also to be reflected.

116. ISSUE OF NOTICE UNDER SECTION 248 (1) OF THE CANTONMENT ACT, 2006 : S/SHRI HAZI NASIRUDIIN, CHIRAGUDDIN, TAMIJUDDIN, AND OTHERS, B. NO.25, MALL ROAD, AGRA CANTT.

To consider and approve the issue of notice under Section 248 (1) of The Cantonments Act, 2006 and to prosecute under Section 247 of The Cantonments Act, 2006 to S/Shri Hazi Nasirudiin, Chiraguddin, Tamijuddin, Farijuddin, Asiruddin, Musiruddin, Bahazuddin, Riyas Misya, Makhmal, occupiers of Bungalow No. 25, (Sy. No. 449), Mall Road, Agra Cantt. The details as per report of Engineering Section are as under:-

Name of the Party

- 1. S/Shri Hazi Nasirudiin, Chiraguddin, Tamijuddin, Farijuddin, Asiruddin, Musiruddin, Bahazuddin, Riyas Misya, Makhmal, all occupiers B. No. 25, Mall Road, Agra Cantt.

2. M/s Indus Towers Ltd. G.B. Nagar, Noida.

Site of unauthorized construction - Bungalow No. 25, Mall Road, Agra Cantt., comprising GLR Sy. No. 449, Agra Cantt., which is classified as B-3 old grant land, situated outside notified civil area, under the management of DEO, Agra Circle Agra. The HOR, as per GLR in Shrimati Lakshmi Rani Chowdhry.

Details of unauthorized constructions - The unauthorized construction in the shape of construction of one mild steel framed, Cell phone/ Mobile phone Tower/ Antenna 78' Ft. high in has been made on open vacant land towards North East of Main Bungalow building in B.No. 25, Mall Road, Agra Cantt.

Date of issue of show cause notice - No.32/Un. Tower/B-25/CE/2019, dt.03.10.2019. S/Shri Hazi Nasirudiin, vide letter dt. 15.10.2019 and Shri Man Singh Parmar, Advocate vide letter dt. 14.10.2019, replied to the show cause notice with wrong and incorrect statement. The abovementioned unauthorized constructions/ erection of mild steel framed mobile phone tower is an offence under Section 247 of CA 2006, as per the site inspection report dt. 03.10.2019 of the technical staff. The offenders did not obtain municipal sanction/ building plan of the construction work carried out by them, which is necessary, under the provisions of Section 235/238 of the CA 2006. The reply given in response to the show cause notice is not tenable, since no documentary evidence has been given by the offenders, in support of his version as well as regarding municipal sanction for the abovementioned unauthorized construction.

In case of non-compliance of order of the Board, under Section 248(1) of Cantt. Act 2006, it is recommended that issue of the further notice under Section 320 of CA 2006, be also approved.

All connected papers are placed on the table.

RESOLUTION :

116. Considered and resolved to issue notice under Section 320 of the Cantonments Act, 2006.

117. **BUSINESS REGULATION OF AGRA CANTONMENT BOARD : DEVOLUTION OF POWERS OF VICE PRESIDENT OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES – REGARDING.**

Reference Circular Agenda dated 08.01.2020 vide which Board resolved to frame draft Business Regulation/Bye laws of Agra Cantonment Board for devolution of powers of vice president of Cantonment Boards and constitution of three committee.

Based on the instructions received from the Principal Directorate of Defence Estates, Central Command letter No. 32670/VNS/BR/15 Dt. 30th December 2019 and Directorate General of Defence Estates Govt. of India, letter No. 76/67/Expert Committee/C/DE/2018/V ol-IV Dt. 24th December 2019 vide which direction has been issued to Cantonment Boards amended Business Regulations Proposal in accordance with Ministry of Defence instructions under reference, consistent with the composition and delegate roles and responsibilities and function suggested by the Govt. The roles and responsibilities assigned should include those included in Annexure – B. In the event of Board having a Committee which has overlapping functions as mentioned in Annexure – B, the functions & nomenclature of those Committees may be suitably amended to align with the above said Committees.

In this Regard Ministry of Defence , Govt. of India issued Certain instruction vide letter No. 14(12)/2018-D(Q&C) Dt. 23.12.2019 as the recommendations of the summit Base Committee relates to Submit Base Committee relates to devolution of more responsibilities to Vice – President of Cantonment Boards & constitute three more Committees. The relevant extracts of these recommendation are at Annexure – A, This recommendation has been discussed in detail and after due consideration, the Government is Pleased to Suggest the following for implementation in all Cantonment Boards.

- (i) To Constitute three more Committees viz., the Finance Committee, the Education Committee and the Health & Environment Committee under section 48 (e) of the Cantonments Act, 2006 and also advise all the Cantonment Board to suitably amend their business regulation for constitution of said Committees consistent with the Composition, and delegate roles & responsibilities and functions suggested by the Government. The roles and responsibilities assigned should include those indicated in **Annexure – B**. In addition, any other suitable roles and responsibilities may be assigned, if felt necessary.

In the event of Boards having a Committee which has overlapping functions as mentioned in **Annexure – B**, the function & nomenclature of those Committees may be suitably amended to align with the above said Committee.

- (ii) Civil Area Committee may be empowered to exercise the powers, duties and functions of the Board as required under Section 137(2) (the Board to take such measures as are necessary in its opinion for prevention of breeding of mosquitoes, insects or any bacterial or viral carriers of disease in public places under the control or management of the Board), Section 151 (Permission for use of new burial or burning ground), Section 168 (Disinfection of building or articles therein), Section 169 (Destruction of infectious hut or shed) & Section 170 (Temporary shelter for inmates of disinfected or destroyed building or shed).

- (iii) Cantonment Boards may through a resolution, delegate the functions provided under Section 353 of the Cantonment Act, 2006 to the Vice-President of the respective Boards, as deemed appropriate.
- (iv) In Class I, II & III Cantonment Boards, except the Vice-President, no other Elected Member should be nominated to more than two of the Committees.

The draft Business Regulation/Bye Laws are placed on table for consideration and recommendation of Board.

RESOLUTION :

117. Considered and resolved to recommend that draft Business regulation of Agra Cantonment Board be forwarded to the Competent Authority for further necessary action. Vice President raised a point that Vice President shall be the Chairperson of any Committee formed under the CA 2006 of which he is a member. CEO explained that this point is already covered in draft Business Regulations; however, the same will be included.

118. MINIMUM WAGES FOR OUTSOURCED STAFF OF CANTONMENT BOARD AGRA.

To consider letter received from Chief Labour Commissioner (Central) Ministry of Labour & Employment, Govt. of India, Jhansi, U.P. vide letter No. 1/36(3)/2019-LS-II dated 23.09.2019 regarding new minimum wages as per notification of the Ministry of Labour & Employment which have been issued revising the minimum rates of wages payable to the employees engaged in different employments including those engaged in the employment of "Sweeping & cleaning excluding activities prohibited under the Employment of Manual Scavengers and Construction of Dry Latrines (Prohibition) Act 1993" and those engaged in the employment of watch and ward. Specific mentions have been made in these notifications for the Cantonment Board also. These rates of minimum wages are to be implemented for all staff engaged through outsourcing/contract by the Cantonment Board, Agra.

At present, following outsourced staff is being engaged in different sections of the office through different placement agencies, detail is as follows :

Name of Section	Nature of Work	No. of Employee	Present Wages per month Rs.	Revised Wages per month Rs.
(2)	(3)		(5)	(6)
Education Section (i) Rainbow School, Jr. High	Principal /Administrator	1	19,110.00	21,990.00
	Asstt, Teacher/Instructor	25	17,370.00	19,980.00
	Teacher-cum-Clerk	2	17,370.00	19,980.00

School & Cantt. Inter College	Group 'D' (MTS) Aaya/Security Guard/Safaiwala/Peon	23	13,110.00	15,090.00
(ii) Chirag Special School	Principal/ Administrator	1	20,190.00	21,990.00
	Teachers/Special Educators	6	18,360.00	19,980.00
	Speech Therapist	1	18,360.00	19,980.00
	Physiotherapist	1	18,360.00	19,980.00
	Aaya/Peon	5	13,860.00	15,090.00
	Sweeper (Safaiwala)	1	13,860.00	15,090.00
Office and Outdoor Staff	Data Entry Operator	17	17,370.00	19,980.00
	Group 'D' (MTS) Electrician/Labour/Peon/ Mali/Security Guard /Perokar/Cook/Waitor/ Sweeper	22	13,110.00	15,090.00
		105	16,23,570.00	18,52,530.00

It may be seen from the table that total financial implication of approx. Rs. 2,28,960.00 per month shall be put to be payable to the outsourced staff.

It is informed to Board that revised rates may be considered for payment to the outsourced staff presently work through placement agency with immediate effect i.e., 01.01.2020.

All connected papers are placed on the table.

RESOLUTION :

118. Considered and recommended to approve of minimum wages for outsources staff of Cantonment Board Agra wef. 01.01.2020 as mentioned in agenda side. Further resolved that all payment should be made through NEFT/RTGS by the concerned placement agency to ensure more transparency and the agency will place all such details to the office.
119. **AGRA CANTONMENT GENERAL HOSPITAL : PROPOSAL FOR OPENING OF JANAUSHADHI CENTRES IN PREMISES OF CANTONMENT GENERAL HOSPITAL/SUPPLY OF MEDICINES FROM JANAUSHADHI STORES AND AUGMENTATION OF HOSPITAL RESOURCES ON PUBLIC PRIVATE PARTNERSHIP MODEL TO PROVIDE AFFORDABLE HEALTHCARE ACCESS AND INEXPENSIVE MEDICINES TO RESIDENTS OF CANTONMENT AREA.**

To consider letter received from M/S Swasthika Healthcare Pvt. Limited, Lucknow regarding Opening of Janaushadhi Centre in premises of C.G.H. & Augmentation of Hospital resources on Public Private Partnership Model.

The said firm provide affordable healthcare access and inexpensive medicines to residents of Cantonment Area.

The said firm has proposed to provide following facilities in the Hospital premises, detail is as under :

1. To make the chemist shop/Jan Aushadhi Kendra viable, applicant requests for permission for selling generic medicines as approved by Govt. of India and allied medical products commonly sold in chemist shops (for ex. Cosmetic items).
2. Applicant has also shown interest in providing pathology services, Ultrasound Machine, X-Ray Machine, Laparoscopy OT Machine and Dialysis unit on revenue sharing basis in Collaboration with C.G.H.
3. No mention of revenue from chemist shop, or rental or electricity charges is in proposal.
4. It is worth mentioning that there is no space marked for a commercial shop inside the C.G.H. infrastructure.
5. An effort was made by the deptt. to open a Jan Aushadhi Centre (for selling generic medicines only) inside the hospital premises but no concrete proposal came from any firm.

Board may consider the proposal as given by the firm in the interest of the public.

All connected papers are placed on the table.

RESOLUTION :

119. Matter discussed at length. After detailed deliberation, Board considered and approved to invite a fresh EoI in detail elaborate terms and conditions for supply of medicines from Janaushadhi store for generic medicines and augmentation of hospital resources on PPP model to provide affordable health care access and inexpensive medicines to penitents to Cantonment General Hospital, Agra within one month period. The bid parameter be set to the maximum discount being offered.

120. TRIENNIAL ASSESSMENT 2020-2023

To consider and approve carrying out Triennial assessment for the period 2020-2023 has become due w.e.f. 01.04.2020. Term of the previous triennial assessment i.e. 2017-20 would

expire on 31.03.2020. Properties situated in the Cantonment area have to be assessed afresh under the provisions of Cantonment Act, 2006. The Assessment list for the triennial assessment year 2020-2023 will be effective w.e.f. 01.04.2020. The Assessment list is to be copied out from last Assessment list i.e. 2017-2020. The following staff will be deputed to carry out indoor as well as outdoor work in this respect. For the purpose the work will be carried out by the following staff in three batches.

Ist Batch	Shri Ravinder Singh	Offg. Tax Collector	Bungalow, Sadar Bazar
	Shri Jawahar Singh	Peon	_do_
	Shri Jitendra Singh Rana	Peon	_do_
IInd Batch	Shri Raj Pal Singh	Retd.Staff	Shahzadimandi, Naulakha, Nai Basti, Charrahat, Pratappura, Namnair, Baggichi Hazam
	Shri Rinku Patharaur	Computer Operator	_do_
	Shri Sunil Kumar	Peon	_do_
IIIRD Batch	Shri Hari Mohan	Offg. Clerk	Sultanpura, Kachipura, R. A. Bazar, E. I. Bazar,
	Shri Roop Singh	Record Keeper	_do_
	Shri Narendra Singh	Offg. Tehbazari Collector	_do_

The Revenue Supdt. will perform the work of checking and working out the proposed Assessment. The work of Assessment will be carried out before and after office hours for which honorarium/remuneration will be required to be paid to all staff detailed for the purpose as under.

S. No.	Post	Honorarium paid during 2017-20	Honorarium proposed to be paid during 2020-2023
1.	Revenue Supdt.	Rs. 7000/-	Rs. 9000/-
2.	Clerk	Rs. 5500/- (Each)	Rs. 6500/-
3.	Tax Collector (Offg. Tax Collector)	Rs. 4500/- (Each)	Rs. 5500/-
4.	Peons	Rs. 4000/- (Each)	Rs. 5000/-

All connected papers are placed on the table.

RESOLUTION :

120. During the discussion, CEO explained that triennial assessment is an extra work apart from routine office work and also during extra-office hours. Board considered and resolved that the rates be enhanced at 25% above previous

remuneration, as mentioned in agenda side. Accordingly the honorarium will be at the following rates :

1.	Revenue Supdt.	Rs. 8750/-
2.	Clerk	Rs. 6875/- (Each)
3.	Tax Collector (Offg. Tax Collector)	Rs. 5625/- (Each)
4.	Peons	Rs. 5000/- (Each)

121. IMPOSITION OF DAMAGE CHARGES

Reference Cantonment Board Resolution - discussion point numbered 2 dated 25.11.2019 regarding imposition of damage charges.

To consider and approve imposition of damage charges, at the rate of two times of current residential rates as per STR or as per STR prevalent, in respect of various land pockets/roads in Agra Cantonment Board. As per the provision of Cantonment Land Administration Rules 1937, STR is prepared and finalized by the DEO, Agra every year in consultation with District Administration (Based on Mulaya Nirdharan Suchi). In case of sites/lands falling outside cantonment limit, damage charges will be applicable as per circle rates of the concerned area fixed by the District Administration. As per the decision of the Board vide above referred Cantonment Board Proceeding dt. 25.11.2019, the damage charges shall be imposed against the shopkeepers and others for occupying the Govt. land unauthorizably/illegally.

Matter is placed before the Board for approval and collection of damage charges, as per rates mentioned above.

RESOLUTION :

121. Matter discussed at length. After detailed deliberation, CEO explained that unauthorized occupants running commercial activities on govt. land damages charges shall be charged as per STR. Board resolved that for all the unauthorized occupants who had any permission in the past may be imposed damage charges at the rate of $2 \times$ STR prevailing. For those running commercial activities without any sort of permission from office even, to be imposed damage charges at the rate of $4 \times$ STR prevailing.

122. AGENDA : SOLID WASTE MANGEMENT BYE LAWS IN RESPECT OF AGRA CANTONMENT BOARD

To consider DGDE, Letter No.76/38/Rules/MSW Rules/C/DE/17 dt. 02-12-2019 vide which it was directed to frame and forward advised to draft Solid Waste Management Bye Laws after due approval of the Board. It is informed that a meeting was held in the MoD on

21.11.2019 regarding drafting of Solid Waste Management Bye-Laws in respect of all Cantonment Boards. The bye-laws of Delhi Cantt. Board was considered and agreed upon and a decision was taken to forward these draft Bye-laws as a model for taking further action for implementation, in a time bound manner. Board may consider the Solid Waste Management Bye Laws prepared in compliance of the said instructions.


Solid Waste Management Bye Laws is placed on the table for consideration and approval of board for onward submission to higher authorities.

RESOLUTION :


122. Considered and resolved to recommend that draft Solid Waste Management Bye Laws of Agra Cantonment Board be forwarded to the Competent Authority for further necessary action.

DURING THE MEETING FOLLOWING POINTS WERE ALSO CONSIDERED WITH THE PERMISSION OF THE CHAIR :

- Dr. Pankaj Mahinderu, Vice President raised an issue for NOC issued without approval of Competent Authority i.e., Cantonment Board, Agra by CEO in respect of Property No.13-A Sadar Bazar, Agra Cantt., in connection with the agenda point no. 115. In this regard he has submitted a representation to the PCB with enclosures. The issue was discussed and the board members requested that the Dak Register be produced to ascertain the dates of dispatch of the letter of NOC. The CEO maintaining due transparency of the office produced the same. The letter was not dispatched in the office register. The PCB directed CEO to forward comments including lapses in the procedures followed, if any. The matter to be examined in detail report for further necessary action.
- Note of extension of Board : During the discussion, CEO/Member Secretary explained about extension of term of office of Elected members of Cantonment Board under the proviso to sub-section (1) of Section 14 of the Cantonments Act, 2006 has extended the term of office of all the Elected Members for a period of six months beyond 10.02.2020 or till the date of constitution of the Board, whichever is earlier. Further resolved that a copy of Directorate General of Defence Estates, Delhi Cantt. letter No. 76/38/Ordinary Election/C/DE/2019 dated 05.02.2020 be circulated to the Elected Members.
- For all documents relating to Agenda points : It was directed by PCB to keep the relevant files ready for perusal by Board Members 3 days before the meeting.


Member Secretary
Cantonment Board, Agra
(Jyoti Kapoor, IDES)

DATED 07.02.2020


President
Cantonment Board, Agra
(Brig. A.D. Saha, SM)