

MINUTES OF SPECIAL BOARD MEETING OF THE BOARD HELD ON 29.02.2020 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.	Lt. Col. V.P. Singh, HQ 50(I) Para Bde	-	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.	Dr. Prabhakant Avasthi, PCS, ADM (City)	-	Nominated Member
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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

123. EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS : OATH OF ALLEGIANCE

Reference Government of India Ministry of Defence letter No. 14(8)/2019-D(Q&C) dated 05.02.2020 vide which extension of term of office of Elected Members of Cantonment Board has been approved by the Central Government and in exercise of powers vested in it's under the proviso to sub-section (1) of Section 14 of the Cantonment 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.

To consider oath of allegiance of Elected Member in view of extension of term of office of Elected Members of Cantonment Board, Agra.

All connected papers are placed on the table.



Cantonment Board Agra



Ministry of Defence, Govt. of India

Office: 114, Fatehpur Sikri Road, Agra Cantt.-282001 (Tele: 0562-2227379, 2227275 & Fax: 2227380)
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Letter.No. 47/Proceeding/CBA/ 2020/ 523

Dated: 01 March, 2020

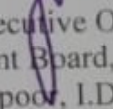
To,
The GOC-in-Chief (Through Principal Director Defence Estates, CC)
HQ Central Command
Lucknow Cantt.

SUBJECT: PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING.

Sir,

A copy of proceeding of Special Board Meeting of the Cantonment Board, Agra held on 29.02.2020 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonments Act, 2006 in duplicate.

Yours faithfully,


Chief Executive Officer
Cantonment Board, Agra
(Jyoti Kapoor, I.D.E.S.)

Copy to:

1. The Director General (Cantt. Section)
Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,
Delhi Cantt. – 110010 – His letter No. 72/43/C/L7C/86, dt. 9/12 Nov., 1984 refer please.
 2. District Magistrate, Agra
 3. Station Headquarters, Agra
 4. Defence Estates Officer, Agra Circle, Agra
 5. Brig. A.D. Saha, SM, Station Commander
 6. Dr. Pankaj Mahinderu, Ward No. IV
 7. Lt. Col. Deepak Mann, GE (West)
 8. Col. Manish Marwah, Adm. Comdt.
 9. Col. Sanjay Damodaran, HQ 50(I) Para Bde
 10. Lt. Col. V.P. Singh, HQ 50(I) Para Bde
 11. Dr. Prabhakant Avasthi, PCS, Adm City
 12. Smt. Raj Kumari, Ward No. I
 13. Dr. Renu Mahinderu, Ward No. II
 14. Smt. Vijay Laxmi, Ward No. III
 15. Shri Tariq Ahmad, Ward No. V
 16. Smt. Seema, Ward No. VI
 17. Shri Durgesh Upadhyay, Ward No. VII
 18. Shri Dilip Kumar, Ward No. VIII
 19. Ms. Jyoti Kapoor, IDES
 20. Prof. S.P. Singh Baghel, MP
 21. Dr. G.S. Dharmesh, MLA
- President
- Vice President
- Ex-Officio Member
- Nominated Member
- Nominated Member
- Nominated Member
- Nominated Member
- Elected Member
- Elected Member
- Elected Member
- Elected Member
- Elected Member
- Elected Member
- Elected Member
- CEO/Member Secretary
- Special invitee
- Special invitee

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Cantonment (Payment of Allowances to Vice-President and Elected Members) Rules, 2011, in rule 3, -

(i) in sub-rule (1), for the TABLE, the following TABLE shall be substituted, namely :-

TABLE

S. No.	Category of Cantonment	Honorarium Payable (per mensem) to Vice-President	Honorarium Payable (per mensem) to Elected Members	Conveyance allowances payable to Vice-President and each Member (per annum)	Telephone allowance payable to Vice-President and each Member (per mensem)
1	2	3	4	5	6
1.	Category 1	Rs. 10,000/- (Rupees Ten thousand only)	Rs. 8,000/- (Rupees Eight thousand only)	Rs. 1,250/- (Rupees One thousand two hundred fifty only)	Rs. 320/- (Rupees Three hundred twenty only)

Board may consider the enhancement of allowances wef. 01.02.2020 to Vice-President & Elected Members in respect of Cantonment Board, Agra.

All connected papers are placed on the table.

RESOLUTION :

125. Enhancement of allowances w.e.f. 01.02.2020 as per rates in the agenda side approved. Additionally, it was resolved to seek clarification from Principal Directorate, Defence Estates, Central Command, Lucknow regarding applicability of the said Cantonments [Payment of Allowances to Vice-President and Elected Members (Amendment)] Rules, 2020 from 2018 or not.

PCB asked all Members for resumption of proceedings of the meeting. It was unanimously agreed to.

126. **ENGLISH MEDIUM SCHOOL FOR WARD NO. V, VI, VII & VIII OF AGRA CANTT.**

To consider letter dated 27.02.2020 received from four Elected Members namely Shri Tariq Ahmad, Ward No. V, Smt. Seema Rajput, Ward NO. VI, Shri Durgesh Upadhyaya, Ward

RESOLUTION :

123. President Cantonment Board welcomed all the Members. An oath of allegiance was conducted by PCB to all selected Ward Members for the extended board.

124. ELECTION OF VICE PRESIDENT

To consider election of Vice-President amongst the all elected members of Cantonment Board Agra. As per provision of sub section (1) under section of 20 Cantonments Act, 2006 provides that "the term of office of a Vice-President shall be five years or his residual term of office as a member, whichever is less".

It is hereby informed to the Board that Dr. Pankaj Mahinderu, Elected Member of Ward No. IV has completed five year period. Now election of Vice President is to be taken up before the Board.

Board may consider the matter.

RESOLUTION :

124. Seven out of eight members proposed and seconded the name of Dr. Pankaj Mahinderu, Elected Member, Ward No. IV for the post of Vice President, Cantonment Board Agra.

One Member Mrs. Seema, Ward No. VI dissented Dr. Pankaj Mahinderu was elected as Vice President, Cantonment Board Agra this acceptance was received in form II duly.

125. AMENDMENT TO THE CANTONMENT (PAYMENT OF ALLOWANCES TO VICE-PRESIDENT AND ELECTED MEMBERS) RULES, 2011 – REGARDING

To consider letter No. 76/38/Rules/Allowance to member/C/DE/2016 dated 03.02.2020 received from Directorate General, Defence Estates, Delhi Cantt. and Principal Directorate, Defence Estates letter No. 49270/Allow/VP&M/LC-7/II/35 dated 12.02.2020 regarding amendment to the Cantonment (payment of allowances to Vice-President and Elected Members) Rules, 2011.

In accordance with Govt. of India Gazette Notification No. CG-DL-E-29012020-215768 dated 27.01.2020 provides that "Now, therefore, in exercise of the power conferred by section 346 read with section 23 of the Cantonments Act, 2006 (41 of 2006), the Central Government hereby makes the following rules to amend the Cantonments (Payment of Allowances to Vice President & Elected Members) Rules, 2011, namely:-

1. (1) These rules may be called the Cantonments [Payment of Allowances to Vice-President and Elected Members (Amendment)] Rules, 2020.

No. VII & Shri Dilip Kumar, Ward No. VIII regarding open an English Medium School for Ward No. V, VI, VII & VIII.

Board may consider the request of Elected Members of Ward No. V, VI, VII & VIII to open L.K.G. classes in Kachhipura School, Agra Cantt. on the same pattern of Rainbow Cantonment Public School, Agra Cantt.

RESOLUTION :

126. The PCB opined that a clear proposal with more deliberation on the said matter is required.

The matter shall be discussed in ensuing Board Meeting with more clarity.

127. UTILIZATION OF LAND FOR REMUNERATION SCHEME : CANTONMENT BOARDS'S LAND HELD ON GLR SY. NO. 131-400 NAMNAIR AGRA CANTT. (CLASS B-4 LAND).

To consider and approve utilization of Cantt. Board's land comprising GLR Sy.No.131-400 Namnair, Agra Cantt. for remuneration project such as marriage ground, vending zone etc. Cantt. Board's land measuring 1.484 Acres (64643 Sq. ft. or 6005.00 Sq. Mt.) comprising GLR Sy. No.131-400, Namnair Agra Cantt. is situated on Road side of Motor Road, which is the main road leading from area Pratap Pura to Cantt. Railway Station. The land comprising GLR Sy. No. 131-400 Agra Cantt. is classified as B-4 land, situated within notified civil area, under the management of Cantonment Board Agra. There were temporary encroachments on this land, in the form/shape of vehicle repairing garages (without structures), all of which have been removed from the site by this office with the police assistance, before the visit of Hon'ble U.S. President to Agra on 24th Feb 2020.

This land is encroachment prone area and Cantt. Board should utilize the same in any sort of active occupation. It is recommended that this land may be used for "marriage ground" without any permanent structure, after inviting tenders, for a period of one year, as well as for vending zone. The Board may consider the case and a decision may be taken in this regard.

RESOLUTION :

127. A detailed deliberation was done then it was resolved that a composite proposal be put up on the case in light of the facts that :

(i) if the land is vacant or not;

(ii) which proposal will provide the opportunity to earn maximum revenue for the Board and also keeping in mind the humanitarian angle of the erstwhile occupiers (repair garage workers).

All 8 ward Members are also requested to provide their inputs and recommendations in the subject matter which shall be considered by the CEO in formulation of the composite proposed.

128. SANITATION CONTRACT FOR CLEANING OF ALL 8 WARDS FOR THE FINANCIAL YEAR 2020-21.

To consider the Sanitation contract vide CBR No.102 dated 28.04.2017 which advised to obtain Board's approval for Cleaning of all 8 wards, PGLs, Road, Drains, door to door collection and transporting the Garbage to Sewla Trenching ground was started on 1st May, 2017 and is going to end on 30th April, 2020. Now, the existing contract is coming to an end on 30th April, 2020. As per condition 2 of the said contract. "Contract will be valid for three years and extendable up to next two years at the option of the Cantt. Board. It will be monitored by the Chief Executive Officer/Board/Auth. Rep. every year and will be subject to satisfactory performance of the work and no breaches in terms and conditions". So, the board has to take a decision about whether the existing contract should be extended. Further, for 2 years or to call a new sanitation contract before 31st March or 30th April, 2020. The decision is pending before the board.

The Board may consider the matter accordingly.

RESOLUTION :

128. The matter was discussed at length. It was resolved that each Ward Member will provide a written report about their respective wards on all 19 parameters, giving scores on each parameter on a scale 0 to 10, as per the agenda side. Nominated Member, Col. Sanjay Damodaran, submitted that the quality of sanitation is very poor. Lt. Col. Deepak Mann, GE (West) raised a point that the Sanitation contract should be limited to a one year period.

The Member Secretary will also put up a similar official report.

Hence, it was resolved that this matter shall be brought before the next Board Meeting, along with the above reports. The decision to be taken at the earliest about extension, and not later than 31.03.2020.

Sd/-
Member Secretary
Cantonment Board, Agra
(Jyoti Kapoor, IDES)

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

DATED 29.02.2020