



सत्यमेव जयते

# Cantonment Board Agra



Ministry of Defence, Govt. of India

Office: 114, Fatehpur Sikri Road, Agra Cantt.-282001 (Tele: 0562-2227379, 2227275 & Fax: 2227380)  
Email: ceoagra@yahoo.com & Website: www.cbagra.org.in

Letter.No. 47/Proceeding/CBA/ 2021/ 115

Dated: 4 January, 2021

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 Ordinary Board Meeting of the Cantonment Board, Agra held on 29.12.2020 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 )<br>Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,<br>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. P.K. Singh, SM, Station Commander  | - President            |
| 6.  | Dr. Pankaj Mahinderu, Ward No. IV  | - Vice President       |
| 7.  | Brig. Sameer Kumar, SEMO, MH Agra  | - Ex- Officio Member   |
| 8.  | Maj. Vijay Sharma, GE (West)   | - Ex- Officio Member   |
| 9.  | Col. Manish Marwah, Adm. Comdt.  | - Nominated Member     |
| 10. | Lt. Col. Sudhir Gopi, AAG (Legal), HQ 50(I) Para Bde   | - Nominated Member     |
| 11. | Lt. Col. V.P. Singh, HQ 50(I) Para Bde   | - Nominated Member     |
| 12. | Dr. Prabhakant Avasthi, PCS, ADM City  | - Nominated Member     |
| 13. | Smt. Raj Kumari, Ward No. I  | - Elected Member       |
| 14. | Dr. Renu Mahinderu, Ward No. II  | - Elected Member       |
| 15. | Smt. Vijay Laxmi, Ward No. III   | - Elected Member       |
| 16. | Shri Tariq Ahmad, Ward No. V   | - Elected Member       |
| 17. | Smt. Seema, Ward No. VI  | - Elected Member       |
| 18. | Shri Durgesh Upadhyay, Ward No. VII  | - Elected Member       |
| 19. | Shri Dilip Kumar, Ward No. VIII  | - Elected Member       |
| 20. | Ms. Jyoti Kapoor, IDES   | - CEO/Member Secretary |
| 21. | Sh. Haridwar Dubey, Hon'ble MP (Rajya Sabha)   | - Special invitee      |
| 22. | Prof. S.P. Singh Baghel, Hon'ble MP (Lok Sabha)  | - Special invitee      |
| 23. | Dr. G.S. Dharmesh, Hon'ble MLA   | - Special invitee      |

**MINUTES OF ORDINARY BOARD MEETING OF THE BOARD HELD ON 29.12.2020  
AT 1100 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.**

**PRESENT :**

1.	Brig. P.K Singh, SM, Station Commander	-	President
2.	Dr. Pankaj Mahinderu, Vice-President (Ward No. IV)	-	Vice President
3.	Maj. Vijay Sharma, GE (West)	-	Ex-Officio Member
4.	Lt. Col. Sudhir Gopi, AAG (Legal), HQ 50(I) Para Bde	-	Nominated Member
5.	Smt. Raj Kumari, Ward No. I	-	Elected Member
6.	Dr. Renu Mahinderu, Ward No. II	-	Elected Member
7.	Smt. Vijay Laxmi, Ward No. III	-	Elected Member
8.	Shri Tariq Ahmad, Ward No. V	-	Elected Member
9.	Smt. Seema, Ward No. VI	-	Elected Member
10.	Shri Durgesh Upadhyay, Ward No. VII	-	Elected Member
11.	Shri Dilip Kumar, Ward No. VIII	-	Elected Member
12.	Ms. Jyoti Kapoor, IDES	-	CEO/Member Secretary

**ABSENT :**

1.	Brig. Sameer Kumar, SEMO, MH Agra	-	Ex-Officio Member
2.	Col. Manish Marwah, Adm. Comdt.	-	Nominated Member
3.	Lt. Col. V.P. Singh, HQ 50(I) Para Bde	-	Nominated Member
4.	Dr. Prabhakant Avasthi, PCS, Adm City	-	Nominated Member

**As per provision of section 12(9) of cantonment act 2006**

1.	Sh. Haridwar Dubey, Hon'ble MP (Rajya Sabha)	-	Special invitee
2.	Prof. S.P. Singh Baghel, Hon'ble MP (Lok Sabha)	-	Special invitee
3.	Dr. G.S. Dharmesh, Hon'ble MLA	-	Special invitee

**70. OATH**

The oath of Brig. P.K. Singh, SM, Station Commander as President of Cantonment Board Agra under Sub Section 3 (c) of Section 12 Cantonment Act 2006 has to be conducted accordingly.

**70. RESOLUTION :**

At the start of meeting Brig. P.K. Singh, SM, Station Commander took the oath of allegiance as President of the Cantonment Board Agra as per provision of Sub Section 3 (c) of Section 12 of Cantonment Act, 2006.

71. NOMINATION OF ARMY MEMBER OF THE BOARD TO GENERAL COMMITTEE

Reference letter No. Nil dated 03-10-2020 addressed to President Cantonment Board Agra submitted by Lt. Col. Himanshu Bali regarding his resignation from nominated member of Cantonment Board Agra. Since the resignation of previously nominated member of GC, Lt. Col. Himanshu Bali, the seat has fill vacant. Hence, nomination of a Board member to the General Committee is to be taken up by the Board.

Board may consider accordingly.

71. RESOLUTION :

Considered and resolved to appoint Lt.Col. Sudhir Gopi AAG(Legal), HQ 50 (I) Para Bde as Nominated Member of General Committee of Board.

72. CONFIRMATION OF CIVIL AREA COMMITTEE.

To confirm the minutes of Civil Area Committee held on 24.12.2020. Copy of Minutes is enclosed herewith.

72. RESOLUTION :

Considered and approved of CAC minutes with following observations :

2. Matter discussed at length. PCB stated that STP is very important for water saving, hygiene and sanitation, however STP is part of an integrated sewage system wherein the sewage lines have to be integrated for treatment and waste disposal needs to planned alongwith use of non potable water. As such prior of giving contract the Engineer Department needs to do a detailed analysis on the complete integrate system to ensure that the Govt. fund is utilized for the purpose, and not create an infrastructure which becomes a liability. Member Secretary explained that such project can be undertaken as Original work out of Grants for creation of Capital Assets and other possibility is to get the scheme included in the AMRUT Centrally Sponsored Scheme. For either of the two, a DPR is a pre-requisite.

It was discussed that Cantonment Board Agra shall approach the Divisional Commissioner, Agra for including Cantt. area within the AMRUT Scheme for STP with sewage system.

After long detailed deliberations, it was resolved that a comprehensive report shall be prepared in the matter by the Cantonment Engineer where in inputs of GE (W) and each ward members shall be incorporated and then report be placed before the Board for further necessary action. This report shall contain the required scope of STP plant, the sewerage network required for covering entire civil area etc.

3. The Member Secretary explained that the present conservancy services is being provided by M/s. Garima Construction Co. The contract was for three years extendable for another two years. The contract has expired in Apr 2020 and two yr extension was rejected by the board vide CBR No 47 dated 06-08-2020, but due to COVID it was decided in the previous board meeting that an extension for two months may be given to the contractor only on administrative grounds. It was informed to the PCB that due to various complaints received, fresh tender was prepared under the supervision of Dy. CEO and was published inviting firms for hiring conservancy staff. The PCB inquired from the Dy. CEO of the nature of complaint.

Dy. CEO informed the board members that the complaints were related to payment to his staff and that this complaint was done by Mr Bir Bahadur Singh.

At this point CEO informed the Board that present firm namely M/s. Garima Construction Co. has not even participated in the fresh tender process and multiple complaints have been received against the present firm from all higher authorities.

The Vice president informed the PCB that Mr Bir Bahadur Singh is not the resident of the Cantonment and is a perpetual complainant. The PCB asked each

Board member one by one on the quality of service provided by the present contractor. Each Board members expressed their utmost satisfaction to the service provided and appreciated work done during the COVID period. During the discussion it was brought to the notice of the PCB that there are various complaints against the firm M/S Agarwal & Company Agra, which has presently qualified in the fresh tender. Even complaints against the firm were received through HQ Central Comd.

CEO informed that for the fresh tender, scope of works has been very clearly identified and much more well defined including mechanised cleaning in Civil area, increased number of vehicles, through PGL cleaning, GVPs, segregated garbage transportation, more accountability in the contract etc. It was also informed by the CEO that the extension of the contract was granted under exceptional circumstances created by global pandemic COVID-19 which was unforeseen. This extension is not against the clause in contract regarding two years extension, rather only an administrative arrangement.

In view of the above, the PCB directed the CEO to conduct a detailed investigation into the matter pertaining to both the firms, incorporating all aspects mentioned in the complaints and to incorporate VP, Elected Members, Dy. CEO, Sanitary Supdt, and GE(W) and submit a report before the next Board meeting. Further Board unanimously resolved that extension only be granted to the present firm for 45 days, so that the conservancy services may run smoothly for the civil pockets of Cantt areas.

73. **CONFIRMATION OF GENERAL COMMITTEE.**

To confirm the minutes of General Committee held on 24.12.2020. Copy of Minutes is enclosed herewith.

73. **RESOLUTION :**

Considered of GC minutes with following observations and resolutions there upon:

3. The Vice President brought out the point regarding giving contract for collection of parking fees in Cantt area. He objected to the decision of clubbing parking sites in one. He was of the opinion that every site should have a different tender. The PCB informed the Board members that the traffic discipline is very imp for safety and security of the population of cantt. The SP traffic and OC Pro have also raised concern on the management of traffic and parking in Sadar Bazar. Thereafter, the PCB inquired from the Board whether there has been a proper planning on earmarking of parking areas prior issue of contract. It was informed to the PCB that the present contract for parking area is as per the old areas used for parking and no separate planning was done. The PCB directed the Board to earmark more parking spaces and also suggested that parking contractor be directed to use tyre locks alongwith tow vehicle for inconvenience caused to public by wrong parking.

Matter further discussed at length. After long detailed deliberations, it was resolved that on the basis of the ibid discussion, a fresh tender be invited in due course after earmarking new sites for parking and after the meeting of the CEO with SP traffic, CO Pro & VP, elected member Wd III. Further resolved that MRP should be Rs 25 lacs pa be fixed in fresh tender. The PCB directed the CEO and members to discuss this agenda in the next board meeting alongwith their detail report.

4. It was brought out by the CEO that this was the third tender call for the AMC of CCTV Cameras in cantt area and only one firm qualified in the tendering process out of the four participating bidders. The PCB showed his concern about the tender and felt that tendering process should be a fair competition and more people should complete in the process. He was informed by the IT staff of the Cantonment Board that due to lack of experience by firms in handling Govt offices, lesser Number of firms participated in the tendering process. On this, the PCB suggested that various companies involved in providing such services to hospitality industries, IT companies are providing very good services and are having adequate experience in the field. He suggested that a single participant in

the tendering process should not be accepted and the Board may go for re-tendering giving it a wide publicity.

5. Decision of General Committee approved by the Board.
6. This point was discussed and resolved accordingly as per CAC Agenda No. 3 above.

**74. E-TENDER FOR TEMPORARY OCCUPATION OF 07 DIFFERENT STALLS FOR FIVE YEARS ON MONTHLY LICENCE FEE BASIS AT TAJ ROAD & G.C SHIVHARE ROAD, SADAR BAZAR IN CANTONMENT AREA**

To consider and approve the highest bid offer received from different 07 stall holder as shown against each stall reflected in the table below:-

Location of the stall	Size of the stalls	M.R.P. (Per Month)	Stall Number	Highest Bidder -I	Highest Bidder -II	Remark
Stall situated on Taj Road, (Opp. Gurudwara Gali at Taj Road,) Sadar Bazar, Agra Cantt.	10'x10'	Rs 10,000/-	S-1	M/s B.N Foods (Rs. 15,500/-)		Only 01 bidder participated
Stall situated on Taj Road, (Opp. Sunder Lal & Sons, at Taj Road,) Sadar Bazar, Agra Cantt.	10'x10'	Rs 10,000/-	S-2	M/s Shravak & Co. (Rs. 15,900/-)		Only 01 bidder participated
Stall situated on Taj Road, (Opp. Safari suitcase showroom at Taj Road,) Sadar Bazar, Agra Cantt.	10'x10'	Rs 10,000/-	S-4	M/s Shravak & Co. (Rs. 17,900/-)		Only 01 bidder participated
Stall situated on G.C. Shivhare Road, (Opp. Café Coffee day) Agra Cantt.	11'x12'	Rs 10,000/-	S-8	M/s RNV Marketing (Rs. 26,200/-)	M/s Time To Eat (Rs. 16,150/-)	Only 02 bidder participated
Stall situated on G.C. Shivhare Road, (Opp. Modi Carpet shop) Agra Cantt.	10'x10'	Rs 10,000/-	S-9	Nil	Nil	No bidder Participated
Stall situated on G.C. Shivhare Road,	10'x10'	Rs 10,000/-	S-10	Nil	Nil	No bidder Participated

(Opp. SBI, ATM) Agra Cantt.						
Stall situated on G.C. Shivhare Road, (Opp. Agra Colour Lab) Agra Cantt.	10'x10'	Rs 10,000/-	S-12	Nil	Nil	No bidder Participated

Online e-tenders i.e two bid system were invited through the e-procurement portal <http://eprocure.gov.in/cppp> in connection for occupancy rights of 07 different stalls for temporary occupation on highest monthly licence fee basis for a period of 05 years under the provisions of section 267 (1) of Cantonments Act, 2006. For this purpose publication was made in Govt. Portal as per the details given hereunder:-.

Sl. No.	Name of the contract/Tender	Earnest money deposit	Period of Tender	Tender cost (including all taxes applicable)
1	Occupancy right of stalls for temporary occupation on highest monthly licence fee basis	Rs 25,000/- (in the form of FDR)	05 years	Rs 1,000/- (Rupees One Thousand Only) (non-refundable)

**Critical Dates are as under:-**

1	Date of Publication	05.11.2020	
2	Online document download start date	06.11.2020	16:00 Hrs
3	Bid submission start date (cover-1 & 2)	07.11.2020	16:00 Hrs
4	Bid submission end date (Cover-1 & 2)	30.11.2020	16:00 Hrs
5	Bid opening date (cover-1) Technical Bid	01.12.2020	16:00 Hrs
6	Opening of financial Bid	Will be informed after successful opening of technical bids.	

As per the terms & condition of the tender technical bid were opened on 01.12.2020 at 16:00 Hrs. Technical bid were thoroughly examined by the committee members consisting of 05 evaluators i.e. Office Supdt., Accountant, Sanitary Inspector, Asst. Engineer and Storekeeper. As per the tender conditions technical documents in respect of all the eligible documents were duly examined by the five committee members. Technical bid submitted by the tenderers were found satisfactory and the same were placed before the CEO, Agra on 07.12.2020. The financial bid was duly opened on 07.12.2020.

It may be seen that out of 07 stalls, for three stall i.e. Stall No. 09, 10 and 12 none of the bidder quoted any rates in view of the fact that MRP fixed for the said was Rs. 10,000/-. It is recommended that 03 remaining stall e-tender may be allowed.

All connected papers are placed on the table.



74. **RESOLUTION :**

The PCB opined that Sadar is prominent market of Agra city. It is becoming crowded day by day with locals and tourist coming to the bazaar. These stalls in the middle of road encourage unauthorized parking. The PCB felt a need to review the complete Sadar Bazar plan, to include safety, security, traffic management and parking space prior to floating of any tender. The PCB again was in the option that since there were very less competition in the tendering process, after review on the above mentioned pts a fresh tender may be floated, giving more publicity and advertisement.

Further resolved that MRP be also enhanced upto Rs 20,000/- per stall per month.

75. **ESTIMATE OF EXPENDITURE AND PROGRESS OF CFC (CENTRAL FINANCE COMMISSION) GRANTS:**

Reference CBR No. 32 dt. 06.08.2020 vide which the Board resolved to sanction work estimates amounting Rs. 3,86,55,000/-, to be executed in three phases, out of CFC Grants, in respect of Cantonment Fund properties such as water supply pipe lines, shallow wells, drains/nullah, culverts, secondary storage points, septic tanks, drainage effluent pipe lines etc, in all the eight wards, during the current financial year 2020-21. In the first phase, a sum of Rs. 1,35,02,399/- was received as Central Finance Commission Grant and recently, a sum of Rs. 1,35,02,399/- has been received on dt. 18.11.2020, in the second phase, from the Director, Urban Local Bodies, Lucknow U.P. The Board may note and consider the progress of works executed so far, and the works proposed in the second and third phases, which has been prepared in consultation with the Vice President and Elected Members of Cantonment Board Agra;

A) **Ward No. 01: Nai Basti and Charhait:**

SL.No.	Work Name	Amount (Rs)	Progress
a)	Laying of 150 MM diam C.I. water supply pipe line from 28" Jal Sansthan Agra pipe line from FMC Road Crossing Charhait to O.H.T. Nai Basti, W.No. 01.	29,50,000/-	Will be completed in Second Phase. 75% complete.
b)	Repair and covering of drains in Nai Basti and Charhait, W.No. 01, in the third phase.	13,00,000/-	Will be taken up in Third Phase.
c)	Repair of Secondary Storage Points/Bins in W.No. 01, in the third phase.	2,50,000/-	
<b>Total</b>		<b>45,00,000/-</b>	

**B) Ward No. 02: Shahzadi Mandi and Bungalow Area:**

SL. No.	Work Name	Amount (Rs)	Progress
a)	Repair and covering of drains in Shahzadi Mandi and Bungalow area in W.No. 02 Agra Cantt, in two phases; Second phase = Rs. 5,00,000/- Third phase = Rs. 5,40,000/-	10,40,000/-	-
b)	Laying of 80mm diam. C.I water pipe line from O.H.T Moti Well to B. No. 42 & 54 Ward No. 02, in two phases; First phase = Rs. 10,00,000/- Second phase = Rs. 9,60,000/-	19,60,000/-	Complete.
c)	150 MM Diam. Boring suitable for 2H.P. submersible Motor Pump set at two sites in W.No. 2, in Second Phase.	3,60,000/-	
d)	Repair of Shamshabad Road Nullah W.No. 02, in the third phase.	10,00,000/-	
e)	Construction of Community Septic tanks in W.No. 02, in the third phase.	10,00,000/-	
<b>Total</b>		<b>53,60,000/-</b>	

**C) Ward No. 03: Sadar Bazar:**

SL. No.	Work Name	Amount (Rs)	Progress
a)	Repair and covering of drains in Sadar Bazar & Pratappura, W.No. 03, in three phases; First phase = Rs. 7,50,000/- Second phase = Rs. 6,00,000/- Third phase = Rs. 06,50,000/-	20,00,000/-	First Phase work is in progress.
b)	Reboring of Tube well in Sadar Bazar W.No. 03, in first phase.	3,20,000/-	Complete
c)	150 MM Diam. Boring suitable for 2H.P. submersible Motor Pump set at five sites in W.No. 3, in Second Phase.	8,30,000/-	
d)	Replacement of 100 MM diam. water supply pipe line at M.G. Road from Shaheed Bhawan to Allah Bux crossing Sadar Bazar in W.No. 03, in the second phase.	5,00,000/-	
e)	Laying of water pipe line Sayyad Gali Sadar Bazar in W.No. 3, in the second phase.	3,50,000/-	
f)	Construction of five seated PGL for ladies in Pratappura in W.No.3, in the third phase.	5,00,000/-	
<b>Total</b>		<b>45,00,000/-</b>	

D) Ward No. 04: Naulakha:

SL. No.	Work Name	Amount (Rs)	progress
a)	Repair and covering of drains in Naulakha, W.No. 04, in first phase.	10,00,000/-	Work in progress.
b)	Re-boring of shallow tube well in Naulakha, W. No. 04, in first phase.	3,00,000/-	Complete.
c)	Repair of Naulakha Nullah at 20 Quarters block, 05 Quarters block and near Munni Lal Building Nulakha W.No. 04, in second phase.	10,40,000/-	
d)	Construction of community Septic Tanks in W.No. 04, in third phase.	10,00,000/-	
e)	150 MM Diam. Boring suitable for 2H.P. submersible Motor Pump set at two sites in W.No. 4, in Second Phase.	3,60,000/-	
<b>Total</b>		<b>37,00,000/-</b>	

E) Ward No. 05: Sultanpura:

SL. No.	Work Name	Amount (Rs)	Progress
a)	Repair and covering of drains in Sultanpura W.No. 05 in two phases; Second phase = 11,38,000/- Third phase = 14,00,000/-	25,38,000/-	Will be done in Second and third Phase.
b)	Provision of 300mm diam. pipe Boring Shallow Tube Well in Sultanpura W. No. 05, in two phases; First phase = 7,50,000/- Second phase = 7,50,000/-	16,02,000/-	Complete
c)	150 mm diam. Boring suitable for 2H.P. Submersible Motor Pump set in Sultanpura W.No. 05 in the third phases.	3,60,000/-	In progress
<b>Total</b>		<b>45,00,000/-</b>	

F) Ward No. 06: Sultanpura:

SL.No.	Work Name	Amount (Rs)	Progress
a)	Laying and replacement of 125 mm diam. GI old water supply pipe line by 150 mm diam. C.I. water pipe line from Cantonment House (B.No. 114) to Mr. Vishnu Halwai Chowk, Sultanpura W.No. 06.	33,50,000/-	Will be completed within Second phase. 75%

			complete.
b)	Repair and covering of drains in Sultanpura W. No.6 in third phase.	10,00,000/-	-
c)	Repair of Secondary Storage point/ Bin in Sultanpura W.No. 06 in the third phase.	1,50,000/-	-
<b>Total</b>		<b>45,00,000/-</b>	

**G) Ward No. 07: Kachipura:**

SL.No.	Work Name	Amount (Rs)	Progress
a)	Repair and covering of drains in Kachipura W.No.7, in three phases. First phase = 6,00,000/- Second phase = 5,55,000/- Third phase = 15,00,000/-	26,55,000/-	First phase work complete
b)	Laying of 100 MM diam. water supply pipe line from Shallow Tube Well to feeding water pipe line in Kachipura W. No. 7, in the first phase.	6,85,000/-	-
c)	Construction of five seated PGL near community Hall and West of H.No. 214 Lal Kurti Agra Cantt, in second phase.	5,00,000/-	-
d)	Replacement of 80 MM diam. old water pipe line from Ex Cantt. Board Member Shri Surendra Singh, 18 house H.No. 135 to H.No. 150 Kachipura W.No. 07, in second phase.	3,00,000/-	-
e)	150 MM diam. Boring suitable for 2H.P. Submersible Pump Set in Kachipura W.No. 07.	3,60,000/-	Complete
<b>Total</b>		<b>45,00,000/-</b>	

**H) Ward No. 08: Lal Kurti and Naulakha West:**

SL.No.	Work Name	Amount (Rs)	Progress
a)	Repair of Secondary Storage Points/ Bins at Two Sites in W.No. 8, in first phase.	4,00,000/-	In progress.
b)	Covering of drains in Lal Kurti and Naulakha West, W.No. 08 in first phase.	8,00,000/-	In progress. 70% Complete.
c)	300mm diam. pipe boring for shallow well at Gwalior Road Naulakha in W. No. 8 in first phase.	3,00,000/-	Complete
d)	Laying of 160 MM diam. PVC Pipe Line (Sewage/drainage line) from Cantt. Board's Dhobighat to Northern Sewage Pump-Sump Well of Railway Agra Cantt., in second and third phases.	36,00,000/-	Will be taken up in Second and Third Phases.
<b>Total</b>		<b>51,00,000/-</b>	

**I. OTHER WORKS:**

SL.No.	Work Name	Amount (Rs)	Progress
a)	Repair and covering of Prithvi Raj Road Nullah in front of MES IB Agra Cantt, in the first phases.	12,50,000/-	Complete
b)	Construction of raised platform of RCC work for for placing of water storage tanks in Cantt. Board Office.	2,75,000/-	In progress
c)	Erection of Barbed wire fencing on Cantt. Board's B-4 land on Sy.No. 131-400 Motor Road Namnair, for protection from encroachments.	4,50,000/-	In progress
d)	It is also recommended to approve minor repairs to Cantt. fund Buildings/ Public Group Latrines/ Schools etc. including provision of ramps for disabled persons all Cantt. fund properties for which the Chief Executive Officer is authorized to get the work executed through the respective contractor already approved by the Cantt. Board Agra.	20,00,000/-	Will be taken up in Second and Third Phase.
<b>Total</b>		<b>39,75,000/-</b>	

**GRANT TOTAL = 4,06,35,000/-**

**75. RESOLUTION :**

Matter discussed at length. After long detailed deliberations all ward members were agreed to the proposed list of works in three three phases which have been prepared in consultation with Vice President and Ward Members.

PCB also instructed that a plan may be prepared regarding the works required for Garbage bins to ensure comprehensive conservancy services in the Cantt area by the office in consultation with Ward members.

Sd/-

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

Sd/-

President  
Cantonment Board, Agra  
(Brig. P.K. Singh, SM)

**DATED 29.12.2020**