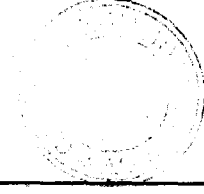
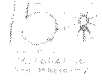




सत्यमेव जयते

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/ 2022/ 1563

Dated: May, 2022

31


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 25.05.2022 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
(Vineet Kumar, 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. P.K. Singh, SM, Station Commander - President
6. Shri. Vineet Kumar, IDES - CEO/Member Secretary

MINUTES FOR ORDINARY BOARD MEETING OF THE CANTONMENT BOARD AGRA TO BE HELD ON 25.05.2022 AT 11:30 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.

PRESENT:

1. Brig. P.K. Singh, SM, Station Commander - President
2. Shri Vineet Kumar, IDES - CEO/ Member Secretary

320. **CIRCULAR AGENDA : REQUEST FOR PERMISSION FOR LAYING OF WATER SUPPLY PIPE LINE IN CANTONMENT AREA BY UP JAL NIGAM (URBAN) WORLD BANK UNIT (FIRST), SANJAY PLACE, AGRA.**

To note and confirm Circular Agenda dated 13.04.2022 regarding request for permission for laying of water supply pipe line in Cantonment Area by UP Jal Nigam (Urban) World Bank Unit (first), Sanjay Place, Agra.

320. **RESOLUTION:**

Noted & approved.

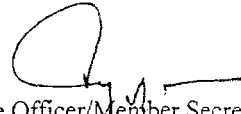
CIRCULAR AGENDA

SUBJECT :- REQUEST FOR PERMISSION FOR LAYING OF WATER SUPPLY PIPE LINE IN CANTONMENT AREA BY UP JAL NIGAM (URBAN) WORLD BANK UNIT (FIRST), SANJAY PLACE, AGRA.


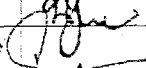
To consider letter No. 03/कार्य सार्कट हाउस/01 dt. 03.01.2022 received from Project Manager UP Jal Nigam, World Bank Unit (First) Sanjay Place Agra, vide which he has requested for permission for laying of 200MM diam D.I.K-9 Water Supply Pipe line/Rising main from Rakabganj Zonal Pumping Station to Commissioner residence (Sy.No. 430) and for Circuit House (Sy.No. 450) at Taj Road, Agra Cantt. It is stated that the said Water supply rising main will be laid by UP Jal Nigam in the Cantonment area on roadsides of Hastings Road, portion of Mall Road and Taj Road. It is recommended that permission for laying of abovementioned Water supply pipe line may be given to UP Jal Nigam, subject to the condition that UP Jal Nigam will restore the area/roads/footpath to original condition, under which the purposed pipe line will be laid and the same will be repaired and made good, at their own cost.

Resolution:

Considered and approved.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date: 13 April, 2022.

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

321. **CIRCULAR AGENDA : GRANT OF DRESS ALLOWANCE IN R/O CANTT. BOARD EMPLOYEES.**

To note and confirm Circular Agenda dated 28.04.2022 regarding Grant of Dress Allowance in r/o Cantt. Board Employees.

321. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

GRANT OF DRESS ALLOWANCE IN R/O CANTT. BOARD EMPLOYEES.

To consider the matter regarding grant of Dress Allowance of Rs. 5000/- to Group 'C' and erstwhile Group 'D' employees in accordance with Govt. of India Ministry of Personnel, Public Grievances and Pensions Memorandum letter No. – 14/04/2015-JCA-2 dated 31.08.2017 as the same terms and conditions are also applicable to Cantt. Board Employees.

2. Cantonment Board employees have not been issued (winter/summer) uniform from the year 2017-18. Therefore employees have been demanding for issue of dress allowance starting w.e.f. 01.04.2017. There are 13 no. of group 'C' and 196 no. of group 'D' (13 + 196 = 209) employees who are eligible for dress allowance.

3. It is recommended that dress allowance may be given to the eligible employees after obtaining written undertaking from the individual employees as is done in case of "Deepawali bonus".


4. It is informed to the Board that Principal Directorate, Defence Estates, Central Command, Lucknow Cantt. vide letter No. 18630/Dir/LC5/24 dated 09.02.2021 addressed to Director General, Defence Estates (Cantt Division), Delhi Cantt. had requested for obtaining necessary sanction of the Competent Authority for payment of dress allowance @ Rs. 5000/- to entitled group 'C' & 'D' employees.

5. Reply to the proposal is still awaited, however, as an interim measures, the dress allowance may be disbursed to the staff which will have additional financial implication of Rs. 10.45.000/- per annum. Allowance shall be recovered in case of sanction not communicated by the Competent Authority, as the case may be. Further, in this regard, the Board resolution shall be forwarded to PD, DE for necessary information & further needful action, as deemed fit.

6. All connected papers are placed on the table.

RESOLUTION

Considered & resolved to issue dress allowance to eligible group 'C' & 'D' employees after obtaining written undertaking in this regard.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date : 28 April, 2022.

		Approved	Not Approved
1	Brig. P.K. Singh. SM. Station Commander	President	
2	Shri. Vineet Kumar. IDES	CEO/ Member Secretary	

322. **CIRCULAR AGENDA : CANTONMENT BOARD EMPLOYEES RETIRED DURING THE PERIOD JAN, 2020 TO JUN, 2021 CALCULATION OF GRATUITY AND CASH PAYMENT IN LIEU OF LEAVE.**

To note and confirm Circular Agenda dated 28.04.2022 regarding Cantonment Board Employees retired during the period jan, 2020 to jun, 2021 calculation of gratuity and cash payment in lieu of leave.

322. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

NOTING – CANTONMENT BOARD EMPLOYEES RETIRED DURING THE PERIOD JAN, 2020 TO JUN, 2021 CALCULATION OF GRATUITY AND CASH PAYMENT IN LIEU OF LEAVE.

To consider & note Principal Directorate, Defence Estates, Central Command, Lucknow letter No. 9334/UP/DA/LCP dated 11.03.2022 in respect of Cantonment Board employees.

Principal Directorate conveyed the sanction of Competent Authority as per term & condition contained in Govt. of U.P. G.O. No. 19/2021/SA-3-633/DAS-2021-301/2000 TC dated 09.11.2021 to the effect that in respect of those employees of the Cantt. Boards in UP who retired on or after 01-01-2020 and upto 30-06-2021, the amount of DA to be taken into account for calculation of gratuity and leave encashment in lieu of leave will be deemed as mentioned above.

Employees retired during the period	National percentage of Dearness Allowance (DA) for calculation purpose only.
From 01-01-2020 to 30-06-2020	21% of basic pay
From 01-07-2020 to 31-12-2020	24% of basic pay
From 01-01-2021 to 30-06-2021	28% of basic pay

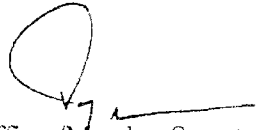
Calculation of gratuity & leave encashment as per the revised percentage of dearness allowance would amount to additional financial burden to the tune of Rs. 21,00,000/- approx.

It is further informed to the Board that during the period 01.01.2020 to 30.06.2021, a total of 21 number of employees retired/demised.


Matter is placed before the board for its approval.

RESOLUTION

Consider & approved.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date : ²⁸ April, 2022.

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

323. **CIRCULAR AGENDA : FILLING UP VACANT POSTS THROUGH DIRECT RECRUITMENT.**

To note and confirm Circular Agenda dated 04.05.2022 regarding filling up Vacant posts through Direct Recruitment.

323. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

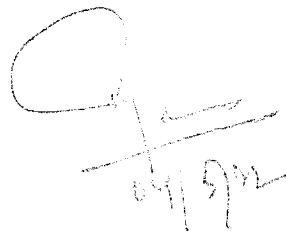
FILLING UP VACANT POSTS THROUGH DIRECT RECRUITMENT

To Consider for recruitment of different vacant posts in Cantonment Board Agra as per guidelines of Director General of Defence Estate, Delhi Cantt. letter No. 25/Misc./C/DE/2004 dated 17.09.2013, dated 09.02.2016 and letter No. 76/67/Misc Corrs/C/DE/10 dated 12.11.2010 along with extant rules.

It is informed that following posts in the establishment of the Cantonment Board Agra, such as Peon, Mali, Chowkidar, Cleaner and Meter Reader etc. are lying vacant for more than one year for which necessary sanction of competent authority is required for filling up the vacancies for which the details is as mentioned in below table.

Sl. No.	Name of Post	Number of Post	Pay Band	Vacant of Last Post
1	2	3	4	6
1	Peon	10	5200-20200 GP- 1800 Level -01	30.08.2017
2	Mali	13	5200-20200 GP- 1800 Level -01	25.06.2017
3	Chowkidar	01	5200-20200 GP- 1800 Level -01	30.06.2018
4	Cleaner	01	5200-20200 GP- 1800 Level -01	31.07.2018
5	Meter Reader	01	5200-20200 GP- 1800 Level -01	31.01.2005

To fill up vacant posts as mentioned above, the total financial implication shall be met out through equivalent curtailment of outsourced Multi Task Staff like Peon, Mali, Security Guard, Cleaner etc.



324. CIRCULAR AGENDA : PAYMENT FROM THE CFC TIED GRANT – SCIENTIFIC TREATMENT/ BIO- REMEDIATION/ BIO MINING OF ENTIRE OLD GARBAGE (APPROX 5000 MT) LYING IN THE SEWLA TRENCHING GROUND AND PROCESSING/ DISPOSAL OF ATLEAST 25-30 TPD NEW GARBAGE GENERATED DAILY AS PER PROVISIONS OF SWM RULES, 2016.

To note and confirm Circular Agenda dated 05.05.2022 regarding payment from the CFC Tied Grant – Scientific Treatment/ Bio- Remediation/ Bio mining of entire old garbage (approx 5000 mt) lying in the Sewla Trenching Ground and processing/ disposal of atleast 25-30 TPD new garbage generated daily as per provisions of SWM Rules, 2016.

324. RESOLUTION:

Noted & approved.

CIRCULAR AGENDA

PAYMENT FROM THE CFC TIED GRANT – SCIENTIFIC TREATMENT/BIO-REMEDICATION/BIO MINING OF ENTIRE OLD GARBAGE (APPROX 5000 MT) LYING IN THE SEWLA TRENCHING GROUND AND PROCESSING/DISPOSAL OF ATLEAST 25-30 TPD NEW GARBAGE GENERATED DAILY AS PER PROVISIONS OF SWM RULES, 2016.

Reference CBR No. 260 (CA dated 08.12.2021)

To consider and approve the modalities of monthly payment to M/s Daya Charan & Company, D-2/96, Janak Puri, New Delhi-110058 @ Rs. 9,98,000/- per month under CFC Tied Grant. The said contract/work comes under SWM Rules 2016. Which includes Scientific treatment/Bio-remediation/Bio mining of entire old garbage (approx. 5000 MT) lying in the Sewla trenching Ground and processing/disposal of at least 25-30 TPD new garbage generated daily as per provisions of SWM Rules 2016) w.e.f. 01st Feb 2022.

Cantonment Board vide its CBR under reference awarded contract w.e.f. 01st Feb 2022 @ Rs 9,98,000/- per month amounting to Rs. 3,59,28,000/- for three years (inclusive of all taxes, GST extra, if applicable).


It is pertinent to mention that these payments can be done through Cantt. Fund Account but the Board is having substantial fund under CFC Tied Grant under which payment with respect to Water Supply, SWM etc. can only be done. Therefore in order to reduce the burden on Cantt. Fund Account, the CFC Tied Grant can be utilized.

In case non-availability of funds under CFC Tied Grant, Cantonment Board, Agra may release payment to the contractor out of "Cantt. Fund Account".

All connected papers are placed on the table.

RESOLUTION

Considered & approved.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date : 05 May, 2022.

		Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President	
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary	

325. **CIRCULAR AGENDA : PAYMENT FROM THE CFC TIED GRANT – TENDER FOR OPERATION AND MAINTENANCE OF WATER SUPPLY PUMPING PLANTS INSTALLED AT OVERHEAD TANK, UNDERGROUND RESERVOIR AND SHALLOW TUBE WELLS IN CANTT. AREA, FOR THE YEAR 2021-22 & 2022-23.**

To note and confirm Circular Agenda dated 05.05.2022 regarding payment from the CFC Tied Grant – tender for operation and maintenance of water supply pumping plants installed at overhead tank, underground reservoir and shallow tube wells in Cantt. Area, for the year 2021-22 & 2022-23.

325. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

PAYMENT FROM THE CFC TIED GRANT – TENDER FOR OPERATION AND MAINTENANCE OF WATER SUPPLY PUMPING PLANTS INSTALLED AT OVERHEAD TANK, UNDERGROUND RESERVOIR AND SHALLOW TUBE WELLS IN CANTT. AREA, FOR THE YEAR 2021-22 & 2022-23.

Reference CBR No. 218 (CA dated 30.09.2021) dated 14.10.2021.

To consider and approve the modalities of monthly payment to M/s Dharmendra Singh Chauhan Constructions, D S Chauhan House Radhe Dham Colony, Near New Bus Stand, Shamsabad, Road, Agra @ Rs. 2,99,500/- per month (GST extra) for all 15 Nos. of Pump Houses under CFC Tied Grant. The said contract/work being Water Supply contract which includes Operation and maintenance of Water Supply, Pumping Plants installed at overhead tanks, underground reservoirs and shallow tube wells.

Cantonment Board vide its CBR under reference had awarded contract w.e.f. 01.11.2021 @ Rs 2,99,500/- per month amounting to Rs. 35,94,000/- per annum for two years.

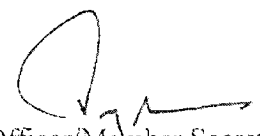
It is pertinent to mention that these payments can be done through Cantt. Fund Account but the Board is having substantial fund under CFC Tied Grant under which payment with respect to Water Supply, SWM etc. can only be done. Therefore in order to reduce the burden on Cantt. Fund Account the CFC Tied Grant can be utilized.

In case non-availability of funds under CFC Tied Grant, Cantonment Board, Agra may release payment to the contractor out of "Cantt. Fund Account".

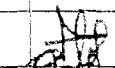

All connected papers are placed on the table.

RESOLUTION

Considered & approved.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

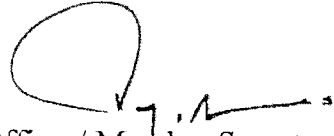
Date : 05 May, 2022.

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

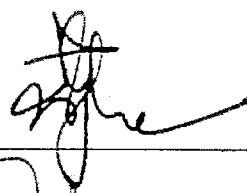
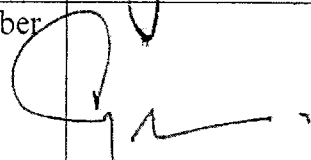
Board may consider for recruitment of above mentioned posts for smooth functioning of Cantonment Board Agra. A Comprehensive proposal shall be forwarded to the Dte. CC Defence Estate, Lucknow for necessary sanction in this regard.

Resolution:-

Considered and resolved to send a proposal to Directorate Defence Estate Central Command for necessary sanction for filling up of the vacant posts as per extant rules.


Chief Executive Officer/ Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date: ⁰⁴ May, 2022

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri Vineet Kumar, IDES	CEO/ Member Secretary		

326. **CIRCULAR AGENDA : SURVEY OF LANDS INSIDE CANTONMENT: ON SVAMITVA SCHEME PATTERN. AERIAL DRONE SURVEY.**

To note and confirm Circular Agenda dated 09.05.2022 regarding Survey of Lands inside Cantonment: on SVAMITVA SCHEME pattern. Aerial Drone Survey.

326. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

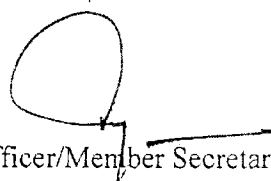
SUBJECT :- SURVEY OF LANDS INSIDE CANTONMENT: ON SVAMITVA SCHEME PATTERN. AERIAL DRONE SURVEY :

To consider Directorate General, Defence Estates, New Delhi letter No. 738/36/Misc/SVY/2022/Vol-I, dt.04.05.2022, vide which directions have been received for carrying out Aerial Drone Survey of entire area of Agra Cantt. (A-1, A-2, B-1, B-2, B-3, B-4, C land and all notified civil area pockets) on the lines of "SVAMITVA SCHEME", by the Cantonment Board Agra. The Survey work will be undertaken through the approved empanelled agency of Survey of India, through flying/aerial DRONE Technology Survey.

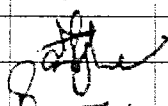
The survey work has to be started in a time bound manner, as per the timelines enclosed with D.G., D.E., New Delhi letter dt. 04.05.2022. The lowest rate of Drone Survey decided by the Survey of India through e-tender process is Rs. 18,000/- plus 18% GST i.e. Rs. 21,240/- only per Sq.Km. for abadi area LOT-1, and the estimated cost of Drone survey work in respect of Agra Cantt. (2679.00 Acres area) is Rs. 2,30,242.00. In case, Drone flying clearance for entire Cantt. area is not received, then survey work will be undertaken for notified civil area and accordingly proportionate payment will be made to survey agency by the Cantonment Board Agra. The Board may consider and approve the Drone Survey work and expenditure involved in the work.

Resolution:

Considered and approved.


Chief Executive Officer/Member Secretary.
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Date: 09 May, 2022.

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

327. **CIRCULAR AGENDA : AGRA CANTT: ANNUAL ADMINISTRATION REPORT 2021-22.**

To note and confirm Circular Agenda dated 09.05.2022 regarding Agra Cantt: Annual Administration Report 2021-22.

327. **RESOLUTION:**

Noted & approved.


CIRCULAR AGENDA

AGRA CANTT: ANNUAL ADMINISTRATION REPORT 2021-22.



To consider Annual Administration Report for the year 2021-22 in respect of Agra Cantonment Board (Copy enclosed).

Resolution:-

Considered and resolved to approve as proposed in agenda site.


Chief Executive Officer/ Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

09
Date: May, 2022

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri Vineet Kumar, IDES	CEO/ Member Secretary		

328. CIRCULAR AGENDA : AGRA CANTT: BUDGET ESTIMATE FOR THE YEAR 2022-23 (REVISED) Y 2023-24 (ORIGINAL).

To note and confirm Circular Agenda dated 21.05.2022 regarding Agra Cantt: Budget Estimate for the year 2022-23 (revised) y 2023-24 (original).

328. RESOLUTION:

Noted & approved.

CIRCULAR AGENDA


AGRA CANTT : BUDGET ESTIMATE FOR THE YEAR 2022-23 (REVISED) Y 2023-24 (ORIGINAL).

To consider Budget Estimate for the year 2022-23 (Revised) & 2023-24 (Original) of Agra Cantonment Board under Cantonment Board Account Rules, 2020.

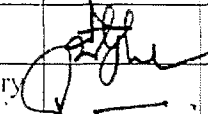
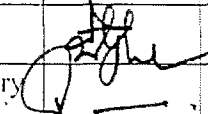
A complete copy of Budget Estimate with its annexure are placed for consideration of the Board.

RESOLUTION

Considered & resolved to approve as proposed in agenda side.


Chief Executive Officer/Member Secretary,
Cantonment Board Agra
~~He~~ (Vineet Kumar, I.D.E.S.)

Date : 21 May, 2022.

			Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

329. CIRCULAR AGENDA : BIDDING THROUGH GEM (GOVERNMENT E-MARKET PLACE) PORTAL FOR SUPPLY & FIXING/ INSTALLATION OF LED STREET LIGHT FITTING IN AGRA CANTONMENT AREA DURING THE YEAR 2022-23.

To note and confirm Circular Agenda dated 21.05.2022 regarding bidding through GeM (Government e-Market place) portal for supply & fixing/ installation of led street light fitting in Agra Cantonment area during the year 2022-23.

329. RESOLUTION:

Noted & approved.

CIRCULAR AGENDA

BIDDING THROUGH GEM (GOVERNMENT E-MARKET PLACE) PORTAL FOR SUPPLY & FIXING/ INSTALLATION OF LED STREET LIGHT FITTING IN AGRA CANTONMENT AREA DURING THE YEAR 2022-23.

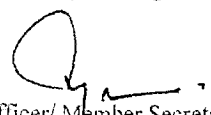
To consider the subject bid invited through Gem portal on dt.05.05.2022. In response four bids were received on 19.05.2022 and all four bids were opened, in which all four bids were found eligible/ qualified technically. Accordingly, the financial bids were opened on 21.05.2022 at 1600 hrs. The details of four bidders and their quoted rates are as under;

Sl. No.	Description of item categories	M/s H.B. Electricals L-1	M/s Kavya Enterprises L-2	M/s L.S. power control L-3	M/s Shweta Enterprises L-4
	Supply & fixing/ installation of Led Street Light fitting in Agra Cantonment area during the year 2022-23	Rs.1,69,64,710.00	Rs.1,73,64,626.00	Rs.1,76,33,756.00	Rs.1,77,52,362.78

The lowest rate has been received from M/s H.B. Electricals (MSE, MII) above rates are including GST (Goods & Service Tax). The lowest rates received through GeM (government e-market place) portal for Supply & Fixing/ installation of LED Street Light Fitting in Agra Cantonment area during the year 2022-23 is recommended for approval by the Board. The budget provision exists under code head 480-2447 for the year 2022-23.

All connected papers are placed on the table.

Resolution:- Considered and resolved to approve the L-1 rate quoted by M/s H.B. Electricals (MSE, MII) for Rs.1,69,64,710.00 (inclusive GST) for Supply & fixing/ installation of LED Street Light fitting in Agra Cantonment area during the year 2022-23.


Chief Executive Officer/ Member Secretary,
Cantonment Board Agra
(Vineet Kumar, I.D.E.S.)

Dated 21 May, 2022

		Approved	Not Approved
1	Brig. P.K. Singh, SM, Station Commander	President	
2	Shri Vineet Kumar, I.D.E.S	CEO/Member Secretary	

Sd/-

Member Secretary
Cantonment Board, Agra
(Vineet Kumar, IDES)

Sd/-

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

DATED 25.05.2022