

opinion of the Chief Executive Officer is let for a sum less than its fair letting value, might reasonably be expected to let from year to year.


Therefore, the State Govt. properties which are in use as office may be assessed under section 73(a) for which the rate for cost of land for open area per square meter to be fixed @33% only as the open area is not in use (similar to calculation of service charges from LMA wrt A-1 land) and value of land underneath the buildings to be calculated @ 100% .

In case of State Govt. properties which are in use as residential/staff colony to be assessed under section 73(b). As such, two properties i.e., Bungalow No.63,Commissioner Residence and B.No. 203, Canal office Colony is to be duly assessed under section 73(b) as the same is being used for residential purposes.



All connected documents are placed before Board for perusal.

RESOLUTION :

Noted & Approved.


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

06
Date: April, 2023

			Approved	Not Approved
1	Brig. Rajneesh Mohan, Station Commander	President		
2	ShriVineet Kumar, IDES	CEO/ Member Secretary		

2. **CIRCULAR AGENDA : PAYMENT OF CARRIED OVER LIABILITY, DURING THE CURRENT FINANCIAL YEAR 2023-24.**

To note and confirm Circular Agenda dated 13.04.2023 regarding payment of carried over liability, during the current financial year 2023-24.

2. **RESOLUTION:**



Noted & approved.

CIRCULAR AGENDA



PAYMENT OF CARRIED OVER LIABILITY, DURING THE CURRENT FINANCIAL YEAR 2023-24

To consider and approve the payment of carried over liability pertaining to the previous financial years 2021-22 and 2022-23 related to public works executed by the Board. It is pertinent to mention that a sum of Rs. 4,61,87,120.00 only, is pending liability to be paid by the Cantonment Board, Agra in respect of different types of maintenance / public works executed by the Board during the previous financial years. A list of pending liability payments is enclosed as Annx-'A'. The payment towards these liabilities will be made out of normal Cantt fund, during the current financial year, as per the availability of funds and CFC Grant, and as per the provisions of Budget (Original) sanctioned for the current financial year 2023-24, by the competent authority. It is also stated that the CFC Grants during the previous financial year 2022-23 was received on 24.03.2023 (Rs. 81,98,310.00) as Untied Grant and on 31.03.2023 (Rs. 1,22,97,466.00) as Tied Grant. Also a sum of Rs. 4,84,00,000.00 towards service charges was received in Cantt Fund on 31.03.2023 and, as such, the payments could not be made by the office in respect of public works, in a very short time period, before closure of financial year i.e. 31.03.2023.

RESOLUTION:
Considered & approved.


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

Date: 13 April, 2023

			Approved	Not Approved
1	Brig. Rajneesh Mohan, Station Commander	President		
2	Mr. Vineet Kumar	CEO/Member Secretary		

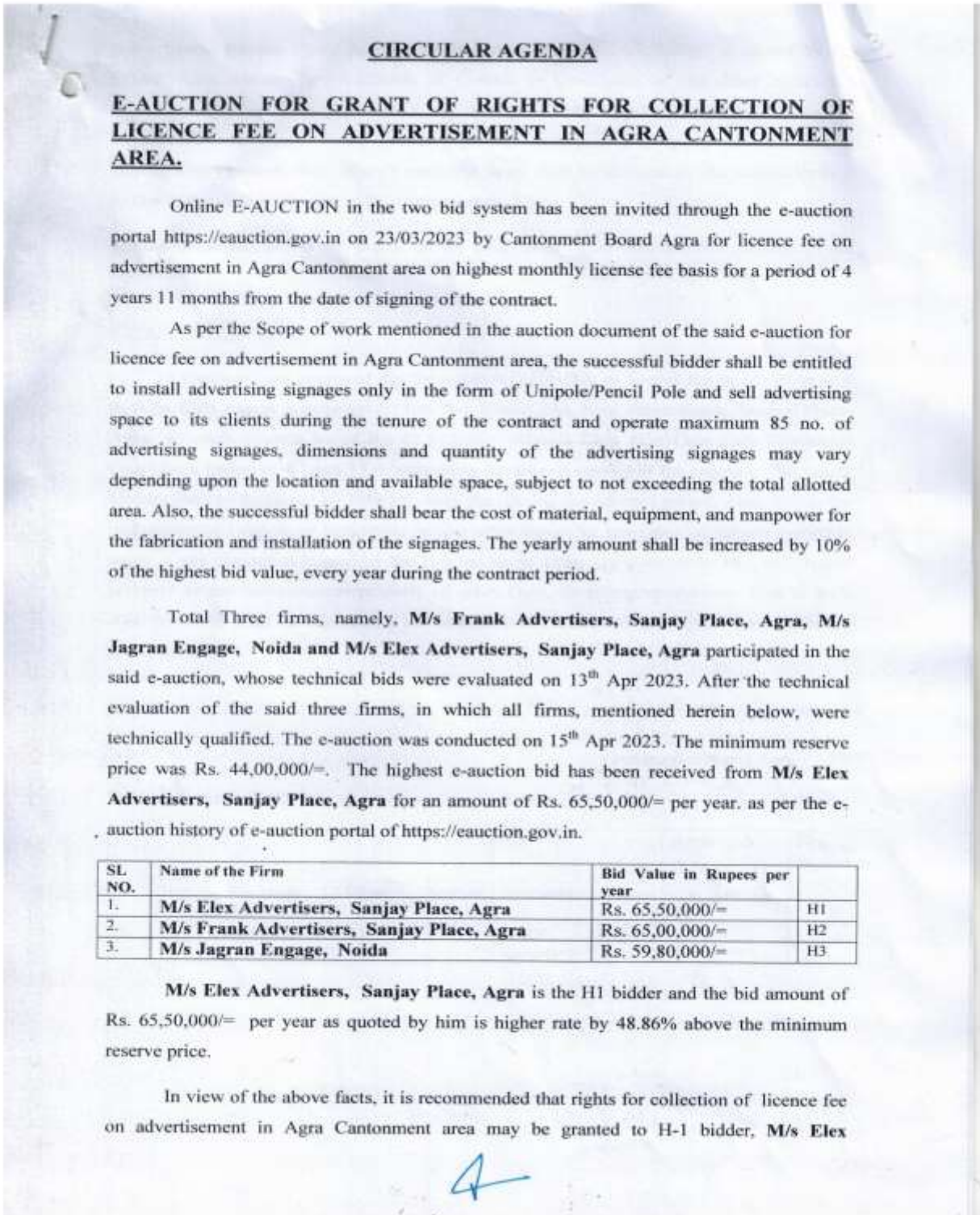
Circular Agenda No. 13/2023

3. **CIRCULAR AGENDA : E-AUCTION FOR GRANT OF RIGHTS FOR COLLECTION OF LICENCE FEE ON ADVERTISEMENT IN AGRA CANTONMENT AREA.**

To note and confirm Circular Agenda dated 15.04.2023 regarding e-auction for grant of rights for collection of licence fee on advertisement in agra cantonment area.

3. **RESOLUTION:**

Noted & approved.




Advertisers, Sanjay Place, Agra at yearly licence fee of Rs. 65,50,000/- as quoted by the bidder. Also, during the installation of Unipole or Pencilpole or any other object for execution of subject e-auction work, if any damage is caused by the H-1 bidder, to existing infrastructure or Cantt. Board property or any infrastructure/property of other Govt. Departments/agencies, then in such case, the same shall be restored by the contractor/H-1 bidder to its original position at his own expenses.



All the connected papers are placed on the table. Board may take suitable decision in the matter.

RESOLUTION:

Considered and approved that the rights for collection of licence fee on advertisement in Agra Cantonment area be granted to H-1 bidder **M/s Elex Advertisers, Sanjay Place, Agra** ,at yearly licence fee of Rs. 65,50,000/= (Rupees Sixty Five Lacs Fifty Thousands Only) for a period of 4 years 11 months from the date of signing of the contract. The yearly amount shall be increased by 10% for every year during the contract period. Also, during the installation of Unipole or Pencilpole or any other object for execution of subject e-auction work, if any damage is caused by the H-1 bidder, to existing infrastructure or Cantt. Board property or any infrastructure/property of other Govt. Departments/agencies, then in such case, the same shall be restored by the contractor/H-1 bidder to its original position at his own expenses


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

Date: 15 April, 2023.

			Approved	Not Approved
1	Brig. Rajneesh Mohan, Station Commander	President		
2	Shri Vineet Kumar, IDES	CEO/ Member Secretary		

4. **CIRCULAR AGENDA : PROPOSAL FOR GRANT OF REVISED SANCTION OF 1ST TIME SCALE, 2ND & 3RD ACP SCHEME TO SHRI SANJAY SINGH AE(C) & SHRI SATYENDRA SINGH, AE(E/M) ELIGIBLE GROUP 'C' EMPLOYEE OF CANTT. BOARD AGRA ON COMPLETION OF 14, 16 & 26 YEARS OF CONTINUOUS AND VERY GOOD SERVICE.**

To note and confirm Circular Agenda dated 15.04.2023 regarding proposal for grant of revised sanction of 1st time scale, 2nd & 3rd acp scheme to shri sanjay singh ae(c) & shri satyendra singh, ae(e/m) eligible group 'c' employee of cantt. board agra on completion of 14, 16 & 26 years of continuous and very good service.

4. **RESOLUTION:**

Noted & approved.

CIRCULAR AGENDA

PROPOSAL FOR GRANT OF REVISED SANCTION OF 1ST TIME SCALE, 2ND & 3RD ACP SCHEME TO SHRI SANJAY SINGH AE(C) & SHRI SATYENDRA SINGH, AE(E/M) ELIGIBLE GROUP 'C' EMPLOYEE OF CANTT. BOARD AGRA ON COMPLETION OF 14, 16 & 26 YEARS OF CONTINUOUS AND VERY GOOD SERVICE.

Reference Principal Directorate, Defence Estates, Central Command, Lucknow Cantt. letter No. 34238/LKO/VKS/ACP/22/C-1238 dated 03.04.2023.

To consider and approve grant of revised sanction for 1st Selection Grade (Time Scale), 2nd ACP & 3rd ACP on completion of 14, 16 & 26 years of very good service in terms of UP G.O. Order No. वे०आ०-२-५६०/वरा-४५(एम)-९९ dated 02.12.2000, G. O. Order No. वे०आ०-२-७९६/वरा-६२(एम)/२००६-टी०सी० dated 31.05.2011. Further to re-fix the pay and allowances of incumbent JE's who were granted promotional scale and to recover the excess pay & allowances drawn by them strictly in accordance with extant rules & guidelines. The revised scale have to be given as per the table below :

Sl. N o.	Name & Designation of employee	Date of Appointment	Date of promotion, if any	Grant of revised Selection Grade or ACPs on completion of 14, 16 & 26 years of services as the case may be	Existing Pay Scale	Proposed Pay Scale & Grade Pay	Effective Date	EOL, if any	Remarks, if any
1.	Shri Sanjay Singh, Assistant Engineer (Civil) (against the post of JE)	07.11.1986	No	1 st Selection Grade (Time Scale) on completion of 14 years of service	8000-275-13500	5500-175-9000 (9300-34800 G. Pay - 4600 w.e.f. 01.01.2006 as per 6 th CPC)	07.11.2000	Nil	As per G.O. Order No. वे०आ०-२-५६०/वरा-४५(एम)-९९ dated 02.12.2000
				Revision of Pay Scale	8000-275-13500	9300-34800 G. Pay - 4800	01.12.2008	Nil	As per G.O. Order No. वे०आ०-२-७९६/वरा-६२(एम)-२००६-टी०सी० dated 31.05.2011
				2 nd ACP on completion of 16 years of service	15600-39100 G.P. - 6600/-	9300-34800 G. Pay - 5400	01.12.2008	Nil	As per G.O. Order No. वे०आ०-२-७९६/वरा-६२(एम)-२००६ dated 05.11.2014
				3 rd ACP (in)	15600-	15600-39100	07.11.2012	Nil	As per

20

				completion of 26 years of service	39100 G.P. - 6600/-	G.P. - 6600/-			G.O. Order No. वे०अ०-२-७७३/दस-६२ (एम्)-२००८ dated ०५.११.२०१४
2.	Shri Satyendra Singh, Assistant Engineer (E/M) (against the post of JE)	02.02.1990	No	1 st Selection Grade (Time Scale) on completion of 14 years of service	8000-275-13500	5500-175-9000 (9300-34800 G. Pay - 4600 w.e.f. 01.01.2006 as per 6 th CPC)	02.02.2004	Nil	As per G.O. Order No. वे०अ०-२-६६०/दस-४५ (एम्)-९९ dated ०२.१२.२०००
				Revision of Pay Scale	8000-275-13500	9300-34800 G. Pay - 4800	01.12.2008	Nil	As per G.O. Order No. वे०अ०-२-७९६/दस-६२ (एम्)-२००८-टी०सी० dated ३१.०५.२०११
				2 nd ACP on completion of 16 years of service	15600-39100 G.P. - 6600/-	9300-34800 G. Pay - 5400	01.12.2008	Nil	As per G.O. Order No. वे०अ०-२-७७३/दस-६२ (एम्)-२००८ dated ०५.११.२०१४
				3 rd ACP on completion of 26 years of service	15600-39100 G.P. - 6600/-	15600-39100 G.P. - 6600/-	02.02.2016	Nil	As per G.O. Order No. वे०अ०-२-७७३/दस-६२ (एम्)-२००८ dated ०५.११.२०१४

This office had received an order for cancellation of sanction letter No. PC/34238/Agra/LC-8 dated 23.06.2005 issued by PD, DE, CC which is related to grant of Promotional Pay Scale Rs. 8000-275-13500 in place of Selection Grade Rs. 5500-175-9000 on completion of 14 years of very good service of Shri Sanjay Singh, AE(C) and Shri Satyendra Singh, AE(E/M).

As per NIT Award, Cantt Board employee are entitled to pay and allowance at par with Govt. employees of the State in which Cantt Board is situated. As Cantonment Board, Agra is situated in the State of Uttar Pradesh, Orders of UP State Govt. are applicable to the employee of Cantt. Board, Agra.

Equation :-

Sl. No.	Name of post in Cantt. Board	Name of equated post of State Govt.
1.	Junior Engineer (Civil)	Junior Engineer, PWD Department U.P. Govt.

2.	Junior Engineer (E/M)	Junior Engineer, PWD Department U.P. Govt.
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It is certified that services of above mentioned 02 Group C employee of Cantonment Board, Agra is very good. No disciplinary proceedings are pending/contemplated in respect of this employee.

It is further informed to the Board that Principal Directorate, Defence Estates, Central Command, Lucknow Cantt. vide its letter No. 9873/Agra/LC-8/PC/XI dated 07.01.2010 had conveyed the sanction of the Competent Authority under rule 47 of Cantonment Account Code 1924 to re-designate the posts of Junior Engineer (Civil) to Assistant Engineer (Civil) & Junior Engineer (E/M) to Assistant Engineer (E/M). The above re-designation given to them on personal basis with no financial effect to the present incumbents and will cease on vacation of their posts by the said incumbents and Cantonment Board, Agra shall operate with the post of JE(Civil) and JE(E/M) afterwards. On re-designation as aforesaid, Cantonment Board Agra will not demand any post of JE(Civil) and JE(E/M). Sanction conveyed only for re-designation of post and not for upgradation under any circumstances.

Sanctioning Authority along with relevant Rules –

GOC-in-C, Central Command through Principal Director, Defence Estates, Central Command, Lucknow under Rule 89 read with Rule 32 (b) of Cantt Board Account Rules, 2020.

Board may consider and approve grant of benefits of 1st Time Scale, 2nd & 3rd ACP on completion of 14, 16 & 26 years to the above employees. A comprehensive proposal shall be submitted to the Competent Authority for seeking appropriate sanction as per the checklist forwarded to this office vide Principal Directorate, Defence Estates, Central Command, Lucknow Cantt. letter No. 82562/ Ruling/C-493 dated 28.03.2022 .

All connected papers are placed on the table.

RESOLUTION

Consider and approved. Necessary proposal for grant of revised sanction of 1st Time Scale, 2nd & 3rd ACP be forwarded to the competent authority. Board further resolved to initiate action as proposed in the agenda side, to re-fix the pay and allowance of the incumbent JE's and to recover the excess pay & allowance as per the orders issued and in accordance with extant rules & guidelines.

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

Date : 15 April, 2023.

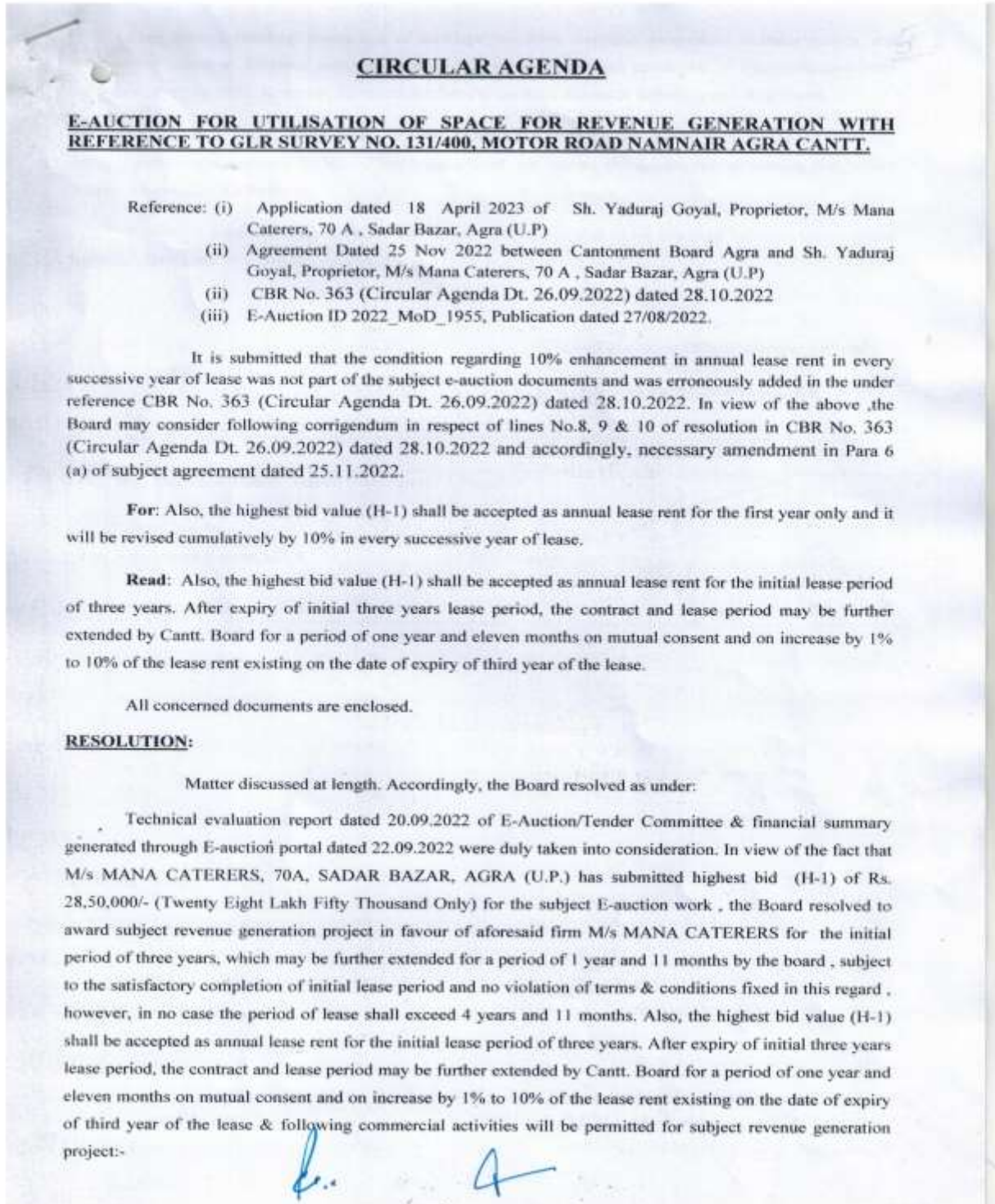
			Approved	Not Approved
1	Brig. Rajneesh Mohan, Station Commander	President		
2	Shri. Vineet Kumar, IDES	CEO/ Member Secretary		

5. **CIRCULAR AGENDA : E-AUCTION FOR UTILISATION OF SPACE FOR REVENUE GENERATION WITH REFERENCE TO GLR SURVEY NO. 131/400, MOTOR ROAD NAMNAIR AGRA CANTT.**

To note and confirm Circular Agenda dated 18.04.2023 regarding e-auction for utilisation of space for revenue generation with reference to glr survey no. 131/400, motor road namnair agra cantt.

5. **RESOLUTION:**

Noted & approved.





Haat Bazaar, Holding/ conducting of marriage functions, reception ceremonies, birthday parties, and any type of social or religious gathering/ parties etc, as per terms and conditions of e-auction documents published on 27.08.2022. However, no function related to political parties or gathering will be allowed.

In addition to above, the aforesaid firm M/s MANA CATERERS will also be permitted to use adjoining defence land comprising GLR Sy.No. 131/402, Agra Cantt. for parking of vehicles only & nothing else, within land area measuring 1.079 Acres.

Further, a Supplementary contract agreement will be required to be executed between Cantt. Board Agra and contractor/ H-1 Bidder


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

Date: 18 April, 2023

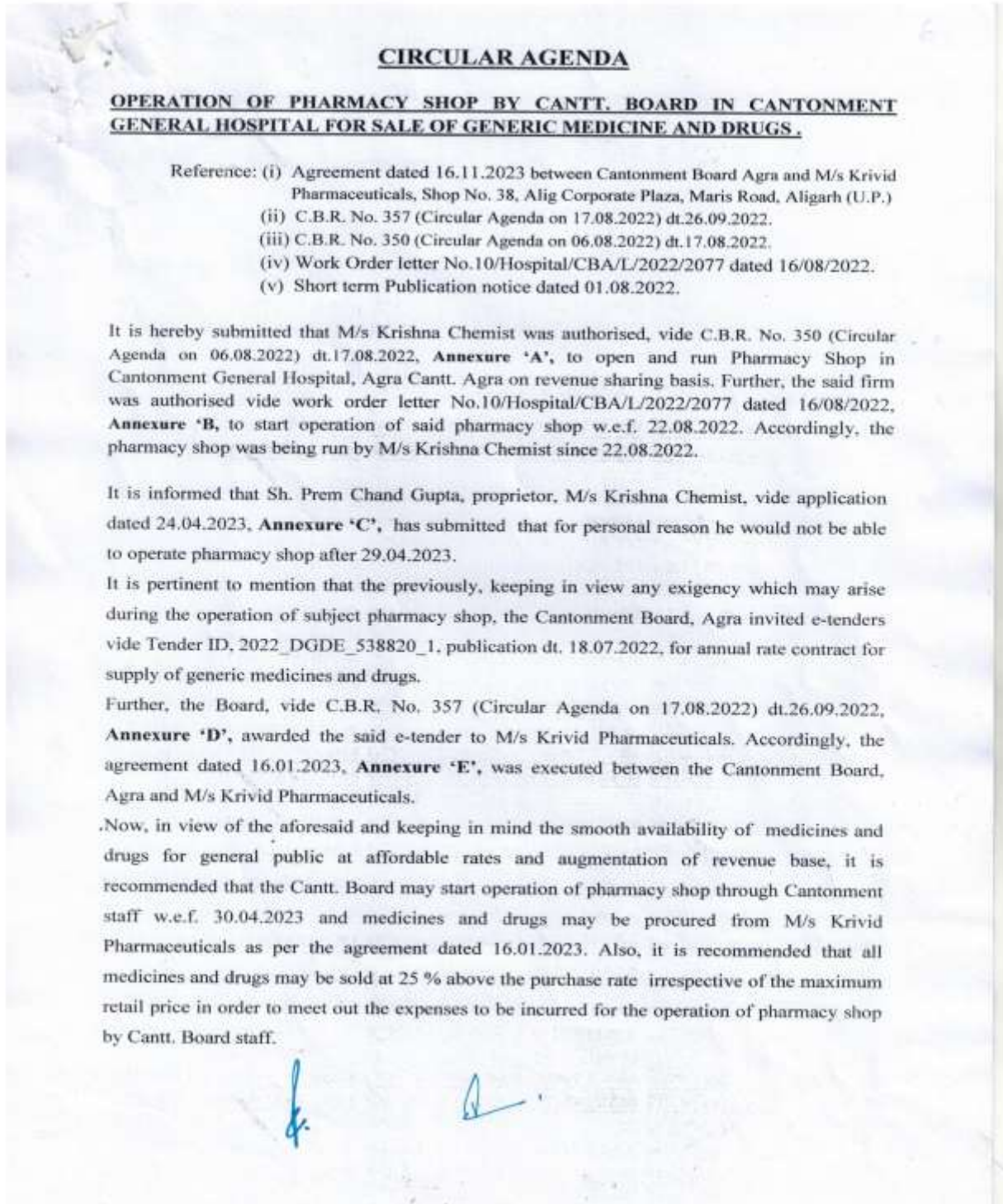
			Approved	Not Approved
1	Brig. Rajneesh Mohan, Station Commander	President		
2	Shri Vineet Kumar, IDES	CEO/ Member Secretary		

6. **CIRCULAR AGENDA : OPERATION OF PHARMACY SHOP BY CANTT. BOARD IN CANTONMENT GENERAL HOSPITAL FOR SALE OF GENERIC MEDICINE AND DRUGS.**

To note and confirm Circular Agenda dated 24.04.2023 regarding operation of pharmacy shop by cantt. board in cantonment general hospital for sale of generic medicine and drugs.

6. **RESOLUTION:**

Noted & approved.






RESOLUTION:

Matter considered and discussed at length. The board resolved that keeping in mind the smooth availability of medicines and drugs for general public at affordable rates and augmentation of revenue base, approval is accorded for operation of pharmacy shop by Cantt. Board Agra through Cantonment staff w.e.f. 30.04.2023. Also, medicines and drugs be procured from M/s Krivid Pharmaceuticals as per the terms & conditions of agreement dated 16.01.2023. All medicines and drugs be sold at 25 % above the purchase rate, irrespective of the maximum retail price in order to meet out the expenses to be incurred for the operation of pharmacy shop by Cantt. Board staff.


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

Date: ²⁴ April, 2023.

					Approved	Not Approved
1	Brig., Rajneesh Mohan, Station Commander			President		
2	Shri Vineet Kumar, IDES			CEO/ Member Secretary		


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


President
Cantonment Board, Agra
(Brig. Rajneesh Mohan)

DATED 29.04.2023