



Government of India

BY HAND/SPEED POST



## छावनी परिषद् इलाहाबाद

### CANTONMENT BOARD ALLAHABAD



(रक्षा मंत्रालय के तहत स्वायत्त निकाय / An Autonomous Body under Min. of Defence)

2, अशोक मार्ग, नयी छावनी, इलाहाबाद, उत्तर प्रदेश- 211001 / 2, Ashoka Road, New Cantonment, Allahabad, Uttar Pradesh- 211001  
दूरभाष/Phone: 0532-242212 ईमेल/email: cballahabad@dgest.org वेबसाइट/ Website: www.cantboardalld.org.in

संख्या: बी-9/3/बोर्ड/<sup>CBA/2020/1962</sup> एफ.एम.एस. आई डी.- 6104(3) दिनांक: 17 अक्टूबर, 2020

सेवा में,

जी.ओ.सी. इन-चीफ,  
मध्य कमान,  
लखनऊ।

**विषय: इलाहाबाद छावनी : परिषद की दिनांक 09.10.2020 को हुई साधारण बैठक के कार्यवृत्त की प्रतिलिपि का प्रेषण।**

महोदय,

छावनी अधिनियम 2006 की धारा 43 (2) के अन्तर्गत अपेक्षित इस परिषद की दिनांक- 09.10.2020 को हुई साधारण बैठक के कार्यवृत्त की प्रतिलिपि (दो प्रतियों में) प्रेषित है।

भवदीय,

*डा. वा. माने*

माने अमितकुमार बाबुराव, भा.र.सं.से.  
मुख्य अधिशासी अधिकारी  
छावनी परिषद्, इलाहाबाद

**प्रतिलिपि:-**

1. ब्रिगेडियर गुरविन्दर सिंह सहोता, अध्यक्ष
2. श्री अरुण कुमार सोनकर, उपाध्यक्ष
3. श्री माने अमितकुमार बाबुराव, सी.ई.ओ./सदस्य सचिव
4. ब्रिगेडियर एस. भण्डारी, एस.ई.एम.ओ./पदेन सदस्य
5. कर्नल सचिन गहलावत, नामित सदस्य
6. कर्नल राबर्ट पेरीरा, नामित सदस्य
7. श्री देवेन्दर सिंह, जी.ई.(वेस्ट)/पदेन सदस्य
8. श्री एम.पी. सिंह, अपर जिलाधिकारी (वित्त एवं राजस्व), प्रयागराज
9. श्रीमती कुसुम लता, निर्वाचित सदस्य, छावनी परिषद
10. श्री जितेन्द्र कुमार, निर्वाचित सदस्य, छावनी परिषद
11. श्री जानी बाबू सोनकर, निर्वाचित सदस्य, छावनी परिषद
12. श्री मुकेश कुमार यादव, निर्वाचित सदस्य, छावनी परिषद
13. श्रीमती रंजना, निर्वाचित सदस्य, छावनी परिषद
14. श्रीमती प्रीति जैसवार, निर्वाचित सदस्य, छावनी परिषद
15. रक्षा सम्पदा अधिकारी, इलाहाबाद मण्डल, इलाहाबाद

**MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF  
CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS  
ON 09-10-2020 IN ITS OFFICE**

**MEMBERS PRESENT**

1. Brig. Gurvinder Singh Sahota, PCB
2. Shri Mane Amitkumar Baburao, MS/CEO
3. Shri Arun Kumar Sonkar, VP
4. Brig. Sundeep Bhandari, SEMO/Ex-Officio
5. Smt. Kusum Lata, EM
6. Shri Jitendra Kumar, EM
7. Shri Jani Babu Sonkar, EM
8. Shri Mukesh Kumar Yadav, EM
9. Smt. Ranjana, EM
10. Smt. Priti Jaiswar, EM

Special Invitees- Nil

**MEMBERS ABSENT**

1. Col. Sachin Gahlawat, NN
2. Col. Robert Pereira, NM
3. Shri Devender Singh, GE(W)/Ex-Officio
4. Shri M.P. Singh, ADM (F&R), Member

1. **CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 10-08-2020.**

**CBR NO. 2:** Considered and confirmed by the Board.

2. **CIRCULAR AGENDA [AFTER 10-08-2020]**

(A) **CIRCULAR AGENDA DATED 25-08-2020 - PROCEEDINGS OF FINANCE COMMITTEE MEETING DATED 24-08-2020.**

(B) **CIRCULAR AGENDA DATED 28-08-2020 VEHICLE ENTRY FEE COLLECTION RIGHT IN FORT CANTONMENT NEAR BADE HANUMAN MANDIR AND RAM GHAT CHAURAHA, BENI BUNDH, ALLAHABAD.**

(C) **CIRCULAR AGENDA DATED 31-08-2020 -**

- (1) MANPOWER SUPPLY FOR THE VICKER PUBLIC JUNIOR HIGH SCHOOL FOR THE YEAR 2020-2021.
- (2) MANPOWER SUPPLY FOR CIVIL CONSERVANCY FOR DRIVER FOR THE YEAR 2020-2021.
- (3) MANPOWER SUPPLY FOR OFFICE OF THE CANTONMENT BOARD ALLAHABAD FOR THE YEAR 2020-2021.
- (4) MANPOWER SUPPLY FOR CANTT. HOSPITAL ALLAHABAD (DRIVER, DATA ENTRY OPERATOR) YEAR 2020-2021.
- (5) MANPOWER SUPPLY FOR HOSPITAL FOR THE YEAR 2020-2021.
- (6) MANPOWER SUPPLY FOR R.A. BAZAR SCHOOL FOR THE YEAR 2020-2021.
- (7) MANPOWER SUPPLY FOR MILITARY CONSERVANCY FOR DRIVER FOR THE YEAR 2020-2021.

- (8) MANPOWER SUPPLY FOR CANTT. HIGH SCHOOL FOR THE YEAR 2020-2021.
- (9) MANPOWER SUPPLY FOR UDDAN SPECIAL SCHOOL FOR THE YEAR 2020-2021.
- (D) **CIRCULAR AGENDA DATED 04-09-2020** - ADMINISTRATIVE APPROVAL FOR AUCTION OF PART OF DEFENCE LAND COMPRISING SY.NO.88/250 FOR NURSERY PURPOSE.
- (E) **CIRCULAR AGENDA DATED 10-09-2020** - IMPLEMENTATION OF DIGITAL PAYMENT SYSTEM THROUGH ICICI BANK.
- (F) **CIRCULAR AGENDA DATED 11-09-2020** - RE-APPROPRIATION IN BUDGET (ORIGINAL) 2020-2021.
- (G) **CIRCULAR AGENDA DATED 24-09-2020** - RE-APPROPRIATION IN BUDGET (ORIGINAL) 2020-2021.

**CBR NO. 2:** Considered and noted by the Board.

3. **FINANCE COMMITTEE PROCEEDING**

To consider and approve the Finance Committee Proceeding dated 26-09-2020.

**CBR NO.3:** Considered and approved by the Board.

4. **REDESIGNATION OF POST OF MIDWIFE AS HEALTH WORKER (FEMALE) OF CANTT. GENERAL HOSPITAL**

To consider State Govt. Uttar Pradesh Notification regarding re-designation of post of Midwife as Health Worker (Female) vide U.P. Govt. G.O. Order No.10441/1/5-12-95-1-writ(1)/88 dated 23-05-1995.

As per Memorandum of Settlement dated 13-05-1069, the Cantonment Board Employees are entitled for the pay and allowances at par with the State Govt. employees and as such the Cantt. Fund employees are also entitled to get ACP as applicable to State Govt. employees accordingly. The post of Midwife equated with Midwife of M&P.H. Department.

Accordingly, the recommendation to obtain sanction for the following is to be considered :-

- (a) Re-designation of post of Midwife as Health Worker (female) as per U.P. Govt. Order No.1044/5-12-95-1-writ(1)/88 dated 23-05-1995.
- (b) Payment of arrear of the revised grade pay w.e.f. (date of appointment) as per U.P. Govt. Order No. 1885/5-10-11-W-55/2008 dated 19-12-2011.

Relevant documents are placed on the table. Board to consider.

**CBR NO.4 :** Considered and approved by the Board.

5. **VEHICLE ENTRY FEE AT VARANASI ROAD IN FORT CANTT. ALLAHABAD**

Reference CBR No. 21 dated 05-07-2019.

Board vide CBR under reference approved the following locations for imposition of vehicle entry fee.

S. No.	Name of Cantonment	Location/Road
1.	Fort Cantt.	Varansi – Allahabad Road in Fort Cantt.
2.	Old Cantt.	Stanly Road in Old Cantt.

Board also decided that tendering process be initiated. However, tender is yet to be invited.

In view of the above administrative approval is again solicited for inviting tender for imposition of Vehicle Entry Fee. [Authority: Section 67(e) of Cantt. Act 2006].

Relevant documents are placed on the table. Board to consider.

**CBR NO.5:** Member/Secretary informed to Board that Cantonment Board is authorized to levy Vehicle Entry Fees/License Fee on entry of vehicles under Section 67(e) of the Cantt. Act 2006. After detailed discussion, Board decided to levy vehicle entry fee at Fort Cantt. on Varanasi Allahabad road. The rates of vehicle entry fee shall be decided in the next Board meeting. The locations of vehicle entry fee collection centre shall be referred to next Board meeting after which tendering process shall be initiated.

6. **WORKING HOURS IN RESPECT OF CANTONMENT GENERAL HOSPITAL, ALLAHABAD**

In compliance to National Urban Health Mission Implementation Guidelines 2014-2015, it is recommended to provide 08 hours of service preferably from 12 noon to 8 p.m. It is also mentioned that however, states may opt for any suitable timings in dual shifts which are convenient to the community it caters to. In accordance with the guidelines the hospital can be operated in two shifts i.e. from 08:00 am to 13:00 pm (Shift 1) & 16:00 pm to 18:00 pm (Shift 2).

Guidelines are placed on the table. Board may consider further course of action.

**CBR NO.6:** President Cantonment Board instructed that Residential Medical Officer of Cantt. General Hospital shall be intimated about the proposed changes in working hours and suggestion shall be invited from RMO about the schedule of proposed two shifts (with total working 8 hours). Matter shall be discussed in next Board meeting.

President Cantonment Board also instructed for constitution of the Health Committee for better monitoring of the health services. Accordingly, the new Health Committee is constituted with following members :-

1. S.E.M.O. - Chairman
2. Shri Jani Babu Sonkar - EM, Ward No.3 - Member
3. Shri Jitendra Kumar - EM, Watd No.2 - Member
4. C.E.O. - Member Secretary

## 7. PROSECUTION

Reference C.B.R. No. 8 dated 30.04.2012.

Cantonment Board vide CBR under reference for exercising the power conferred under Section 331 of Cantonment Act, 2006 had authorized Assistant Engineer, Junior Engineer, Sanitary Inspector, and Revenue Inspector for making complaints/launching prosecutions in the competent Courts for the offence punishable under Section 244, 247, 277, 281 and 289 respectively and compounding of offence.

At present, out of five authorized employees of the Board, four employees either have resigned or retired.

The following employees of the Board are proposed to be authorized under Section 331 of Cantonment Act, 2006 to file prosecution/complaint in the competent Court for offence punishable under Section of the said act noted against each.

- i) Shri Manvender Singh, Assistant Engineer -Section 247 & 244 of Cantts Act, 2006
- ii) Shri Gajender, Junior Engineer -Section 247 & 244 of Cantts Act, 2006
- iii) Shri Ashok Kumar, Sanitary Inspector -Section 289 of Cantts Act, 2006
- iv) Shri Srinivas Pandey, Revenue Collector -Section 277 & 281 of Cantts Act, 2006

The CEO is proposed to be the authority to compound the offences under Section 332 of the Cantt. Act, 2006 as passed vide CBR under reference.

Board to consider.

**CBR NO.7:** Shri Jitendra Kumar, Elected Member requested President Cantonment Board that Elected Member require additional time to study the agenda related to prosecution under Cantt. Act 2006, Board decided to refer the matter to next Board meeting till this matter will be kept pending.

## 8. ADMINISTRATIVE APPROVAL FOR OPENING A NEW MEDICAL DISPENSARY IN BENI BUNDH CIVIL AREA, FORT CANTT

To consider letter dated 05.10.2020 received from Shri Arun Kumar Sonkar, Vice-President & Elected Member, Ward No. 7, Fort Cantt, Allahabad. Elected Member vide said letter stated that there are lot of underprivileged residents who are deprived of basic health infrastructure in Beni Bundh Civil Area, Fort Cantt and requested that a new medical dispensary may be opened in Beni Bundh Civil Area, Fort Cantt

It is therefore proposed that a new medical dispensary may be constructed in Beni Bundh Civil Area, Fort Cantt on defence land comprising Sy. No. 94/39 (B-4, Vacant Land under management of Cantt Board and Landlord is Govt. of India).

Also, as per Section 62 (xiii) of Cantonments Act, 2006, it is duty of Board to establish and maintain or support public hospitals, maternity and child welfare centres and dispensaries, and providing public medical relief.

Board to consider.

**CBR NO.8:** Considered and approved by the Board.

9. **REGISTRATION OF CONTACTORS WITH CANTONMENT BOARD ALLAHABAD**

Reference CBR No. 08 dated 29.06.2020.

Shri Mahfooz Ahmad and Shri Ajit Singh, Class-A Registered Contractor of Cantonment Board Allahabad vide letter dated 29.09.2020 requested to permit them to deposit the Registered Contractor annual fee of Rs. 10,000/- for F.Y. 2020-21.

However, Board vide CBR under reference decided to cancel the system of registration of contractors with Cantonment Board Allahabad.

Relevant file is placed on table. Board to consider.

**CBR NO.9:** President Cantonment Board instructed that a public notice to be issued in the newspapers to inform all the contractors who are interested in registration with Cantt. Board Allahabad. Same is approved by the Board.

10. **LEASE OF SY NO. 111/6, KYDGANJ, FORT CANTT, ALLAHABAD**

Site comprising Sy. No.111/6, Kydganj, Fort Cantt, Allahabad was leased out to one Sri Mahadeo Prasad in Schedule VI of C.L.A.R 1925 for 30 years w.e.f. 12-08-1935 on annual rent of Rs.21.00 for residential purpose. Site was sold by the original lessee, Shri Mahadeo Prasad, to S/Shri Ram Lal, Kishori Lal, and Shyam Lal and subsequently the site was mutated in favour of the above purchasers vide Cantt. Board Resolution No. 5 (6) dated 30-04-1954 and Cantt. Board Resolution No. 3 (5) dated 29-07-1968.

As per GLR, the land comprising Sy No 111/6 is classified as B-3, held on lease in Schedule VI of CLAR, 1925, area measuring 4000 Sqft, described as house and holder of occupancy rights shown in the name of Messers Kishori Lal, and Shyam Lal & Ram Lal. The first term of lease was expired on 11-08-1965.

Proposal for renewal of lease was submitted to GOC-in-Chief, Headquarters, Central Command, Lucknow vide Cantt. Board Letter No L-34/111/6/5183 dated 30.06.1967 which could not be sanctioned due to involvement of change of purpose and breach of lease condition 1(8) effecting sale /purchase transaction of site in question without obtaining prior sanction of the competent authority.

In order to regularize the unauthorized use of site, site inspection was carried out in December,1968 in which it was noticed that a portion of the site measuring 881 sqft was given by the H.O.R. to the municipal authorities to run Junior Basic School and a portion of site measuring 209 sqft was being used for running shops, thereby, constituting breach of condition 1 (6) of the lease and remaining 2910 Sqft was being used for residential purpose.

Cantonment Board vide C.B. Resolution No. 5 (2) dated 24-10-1969 considered the request of HORs related to regularize unauthorized use of site constituting breach of condition 1 (6) of lease and recommended as under:-

- (i). That the lease dated 10-9-1935 in respect of the site in question be surrendered and two fresh leases be granted to the applicants on the following terms subject to the sanction of the competent authorities ----
  - a. Lease of 209 sqft. of land be granted in Schedule VIII of C.L.A.R. 1937 for 30 years w.e.f.12-8-1965 renewable to another 30 years for commercial shop on payment of an annual rent as per current STR for commercial purposes and premium of 10 times of the annual rent.
  - b. Lease of 3791 sqft of land be granted in Schedule VIII of C.L.A.R., 1937 for 30 years w.e.f. 12-8-1965 renewable up to another 30 years for residential/School purposes on payment of annual rent as per current S.T.R. for residential purposes.
- (ii). The unauthorized use of the site (running of school) w.e.f.1-1-1942 to 11-8-1965 be condoned.

Accordingly, proposal was submitted to G.O.C.-in-Chief, Headquarters, Central Command, Lucknow vide Cantonment Board letter dated 18.11.1969 for Govt sanction. Govt. of India, Ministry of Defence (ML&C Dte.) vide letter No.713/63/L/L&C/72 dated 22-05-1974 conveyed the sanction of the President to the following measures:-

- (i) Surrender of the existing lease dated 10.09.1935 for an area measuring 4000 Sqft. comprising Sy. No. 111/6, in Schedule VI of C.L.A. Rules, 1925.
- (ii) Grant of a fresh lease for 4000 Sqft of land comprising Sy No 111/6, for shop, school and residential purposes in Schedule VIII to M/s Kishori Lal , Ram Lal and Shyam Lal with effect from 12.08.1965 on payment of annual rent of Rs 222.20 and the premium of Rs 3744.00 for residual period of existing lease dated 10.09.1935.
- (iii) Consequential amendments in the GLR/GLR plan.

Accordingly, the lessees were intimated to accept the terms, deposit the requisite rent and premium, surrender the existing lease and to execute the fresh lease as sanctioned by the Govt but the party had not deposited the requisite amount.

Cantonment Board vide C.B. Resolution No 2(15) dated 05.08.80 considered the request of the HORs dated 24.05.1980 requesting conversion of leased site Sy No 111/6, Kydganj, Fort Cantt in to free hold as per terms and conditions laid down in New Land Policy and resolved to submit the proposal for conversion of leased land into free hold to Director (DL &C), Central Command, Lucknow. Proposal was submitted for Govt. sanction vide letter No L-34/111/6/1821 dated 31.01.1981 to Directorate, Defence Land and Cantonments, Central Command, Lucknow. In response to the proposal, Directorate, Defence Land and Cantonments, Central Command, Lucknow Cantt vide letter dated 26.03.1981 intimated this office that the lessees be asked to execute the lease as sanctioned on payment of dues on account of rent and premium and after execution of lease as sanctioned, lessees may apply for conversion of lease site in to free hold.

It is pertinent to mention here that the lease for which Govt. sanction was accorded in 1974 could not be executed due to unnecessary correspondence made by the lessees; even the lessees had not submitted the requisite value of stamp paper for surrender / execution of lease despite repeated request /reminders. In the mean time Shri Ram Lal, Kishori Lal and Shyam Lal, the recorded lease holders had expired, hence the lease could not be executed in favour Shri Kishori Lal, Ram Lal and Shyam Lal.

As regard the name of their legal heirs / decedents, the legal heirs S/Shri Dhiraj Lal and Behari Lal sons of Late Shri Shyam Lal and Kundan Lal s/o Late Kishori Lal have submitted family members certificate dated 24.01.2006 in respect of family members of Late Kishori Lal s/o Ram Lal and dated 21.01.2006 in respect of family members of Shyam Lal Gupta s/o Ram Lal Gupta issued by the Tahsildar.

According to family members certificate of Late Kishori Lal, he left the following family members behind him---

- (i) Kundan Lal (son)
- (ii) Smt Uma Devi (daughter-married)
- (iii) Smt Sudha Gupta (daughter-married)
- (iv) Smt Usha Gupta (daughter-married)
- (v) Smt Asha Gupta (daughter-married)
- (vi) Smt Savita Gupta (daughter-married)

Smt Uma Devi, Smt Sudha Gupta, Smt Usha Gupta, Smt Asha Gupta and Smt Savita Gupta have submitted a joint affidavit duly notarized on 25.01.2006 stating that they have no objection if the name of Shri Kundan Lal is entered in place of late Kishori Lal. Hence, Shri Kundan Lal s/o Late Kishori Lal is the only legal heirs of Late Kishori Lal.

Similarly, according to family members certificate of Late Shyam Lal Gupta; he left the following family members behind him---

- (i) Ratan Lal (son)
- (ii) Dhiraj Lal (son)
- (iii) Bihari Lal (son)
- (iv) Smt Snehlata Gupta (daughter-married)
- (v) Smt Anita Gupta (daughter-married)

Smt Snehlata Gupta and Smt Anita Gupta submitted a joint affidavit duly notarized on 25.01.2006 stating that they have no objection if the name of Shri Dhiraj Lal and Bihari Lal S/O Late Shyam Lal are entered in place of late Shyam Lal. Hence, Shri Dhiraj Lal and Bihari Lal sons of Late Shyam Lal are the actual legal heirs of Late Shyam Lal.

Shri Ratan Lal S/o Shyam Lal on dated 16.03.2002 submitted an affidavit duly notarized stating that he has no right over the site comprising Sy No 111/6 and 111/7/1 ,Kyed Ganj, Fort Cantt and also he has no objection if Shri Dhiraj Lal and Shri Behari Lal S/o Late Shyam Lal and Kundan Lal S/o Late Kishori Lal have requested to enter their name as lessees.

As such the legal heirs are only Shri Dhiraj Lal and Shri Behari Lal S/o Late Shyam Lal and Kundan Lal S/o Late Kishori Lal.



On dated 13.03.2008 the legal heirs of the deceased lessees S/Shri Dhiraj Lal and Behari Lal sons of Late Shri Shyam Lal and Kundan Lal S/o Late Kishori Lal have given their willingness for mutation /surrender of existing lease and execution of fresh lease as sanctioned by the Govt in respect of site in question.

Cantonment Board vide Resolution No 2(4) dated 26.05.2009 considered the letter dated 13.06.2008 submitted by S/Shri Dhiraj Lal and Behari Lal sons of Late Shri Shyam Lal and Kundan Lal S/o Late Kishori Lal and resolved that public notice be invited for obtaining claims/ objections publishing the notice in local news papers in respect of mutation in favour of legal heirs and thereafter matter be put up to Committee/ Board. Accordingly, public notice in local news paper 'Amar Ujala' was invited on 10.12.2009 but no claims /objections were received from anybody. Cantonment Board vide its resolution No 3(2) dated 06.04.2013 had considered the case and resolved that entire case be referred to Directorate, DE, Central Command, Lucknow for their advice and further course of action. Accordingly, proposal was submitted vide letter dated 05.09.2013. Directorate Defence Estates, Lucknow vide letter dated 07.03.2016 advised this office to consider the case for mutation as per rule/procedure and thereafter materialize the Govt. sanction issued vide DGDE letter No 731/63/L/L&C/72 dated 22.05.1974. Board vide resolution No 24 dated 17.10.2016 considered the case and resolved that public notice be again invited for obtaining claims and objections within 30 days from the date of publication In respect of mutation in favour of applicant / legal heirs, thereafter, matter be put up before the Board. Public notice was published in "Amar Ujala" and "Hindustan Times" on 25.05.2017 but no any claim and objection has been received by this office. Cantonment Board again considered the matter vide resolution No 22 dated 12.08.2017 and resolved that entire case be referred to Cantonment Board legal advisor for legal opinion on the matter regarding mutation/ renewal of lease. Accordingly, matter was referred to Cantonment Board legal advisor who given his legal advice vide letter dated 05.10.2017 which is given below:

"उल्लेखनीय है कि पट्टा 11.05.1965 को ही समाप्त हो गया जिसका नवीनीकरण अथवा नया पट्टा आज तक अस्तित्व में नहीं लाया जा सका व मुख्यालय व रक्षा मंत्रालय के आदेश का आज तक एच0 ओ0 आर0 द्वारा अनुपालन नहीं किया गया लिहाजा रक्षा मंत्रालय भारत सरकार के आदेश की घोर उपेक्षा व अनादर को देखते हुए छावनी परिषद द्वारा नामांतरण की कार्यवाही विधि सम्मत प्रतीत नहीं होती। मात्र कर तसूलयाबी (टैक्स परपज) हेतु एच0 ओ0 आर0 का नामांकन किया जा सकता है। अब तक रक्षा मंत्रालय मुख्यालय सेन्ट्रल कमाण्ड लखनऊ व छावनी परिषद द्वारा निरंतर दयालुता दिखाई गई जिसका ता0 12.08.1965 से अब तक दुरुपयोग किया गया है। वर्तमान कब्जेदारों का प्रष्नगत भूखण्ड पर कब्जा नाजायज व विधि विरुद्ध प्रतीत होता है जिसकी बेदखली के लिए "पब्लिक प्रेमिसेस (इविकसन आफ अनअथराइज्ड आकूपेन्टस) (एक्ट अधिनियम संख्या 40/1971) के अन्तर्गत कार्यवाही की जा सकती है जो एच0 ओ0 आर0 को होष में लाने के लिए माकूल, उपयुक्त उपचार होगा।"

Board vide Resolution No. 9 dated 05.07.2019 considered application dated 13.03.2008 of Shri Dhiraj Lal and Bihari Lal sons of Late Shri Shyam Lal and Kundan Lal S/o Late Kishori Lal in light of MoD policy No: 11013/2/2016/D(Lands) dated 10.03.2017 and resolved that case be forwarded to Directorate, Defence Estates, Central Command, Lucknow for further advise.

Accordingly, Cantonment Board vide letter dated 30.07.2019 requested Directorate, Defence Estates, Central Command, Lucknow for further advise.

Directorate, Defence Estates, Central Command, Lucknow vide letter dated 28.08.2019 directed to refer the matter to Board again and send a clear recommendation duly approved by the Board in terms of interim policy dated 10.03.2017 with specific application/ request from the applicants regarding condonation of breach/ breaches, so that the Committee could be able to consider the proposal.

Accordingly, Cantonment Board vide letter dated 30.04.2020 directed Messers Kishori Lal, Shyam Lal & Ram Lal to submit a fresh application including request for condonation of breach for renewal of lease comprising Sy. No. 111/6, Kydganj, Fort Cantt, Allahabad.

Shri Bihari Lal vide letter dated Nil which was received in this office on 17.06.2020 and Shri Dhiraj Lal vide letter dated Nil which was received in this office on 13.08.2020 requested for mutation and renewal of lease in terms of interim policy dated 10.03.2017.

Site has again been inspected by this office on 01.10.2020 and found that site does not involve any unauthorized construction, encroachment, sub-division or any other violation but site is being used for both residential and commercial

It is to be noted that change of purpose from residential to residential & commercial has already been regularized vide Govt. of India, Ministry of Defence (ML&C Dte.) vide letter No.713/63/L/L&C/72 dated 22-05-1974.

Board to consider.

**CBR NO.10:** After detailed discussion Board decided to take legal opinion regarding mutation of property situated on Sy.No.111/6, Kydganj, Fort Cantt. Allahabad.

#### **11. RECONSTITUTION OF TENDER OPENING COMMITTEE**

Reference C.B. Res. No. 4 dated: 05.07.2019

It is proposed to reconstitute a Tender Opening Committee for opening of technical bids and financial bids in respect of tenders published by Cantonment Board. Committee shall be responsible for evaluation of technical bids and opening of financial bids of technically qualified bidders.

The relevant documents are placed on the table. Board may consider for further course of action.

**CBR NO.11:** After detailed discussion following tender opening committee are constituted-

1. Tender opening Committee (Technical) -  
Shri Jani Babu Sonkar, CEO, OS and concerned Section Head.
2. Tender opening Committee (Finance) -  
Smt. Priti Jaiswar, CEO, OS and concerned Section Head.

**12. RECONSTITUTION OF FINANCE COMMITTEE**

Reference C.B. Res. No. 3 dated: 05.07.2019

It is proposed to reconstitute the Finance Committee. As per Bye-laws, Finance Committee comprises total of 05 Members, out of which there shall be 02 Official Members and 03 Elected Members. The Chairman of Finance Committee shall be nominated by the Board, amongst the members of the Committee.

The relevant documents are placed on the table. Board may consider and appoint the finance committee.

**CBR NO.12:** After detailed discussion and interest shown by the Elected Members the new Finance Committee is constituted as follows-

1. Smt. Kusum Lata - Chairman
2. Shri Jitendra Kumar - Member
3. Smt. Ranjana, - Member
4. Adm Commandant – Member
5. C.E.O. - Member Secretary

**13. ADMINISTRATIVE APPROVAL FOR PROVISION OF NEW BORE WELL IN SHAMBHOO BARRACK, NEW CANTT.**

To consider letter dated 07-10-2020 received from Shri Mukesh Kumar Yadav, Elected Member, Ward No.04, New Cantt. Allahabad, Elected Member vide said letter stated that his Ward comprising Shambhoo Barrack, New Cantt. is facing an unprecedented water crisis and also, Pump House near Cantonment Board Office has become old which led to lowering of ground water. Elected Member further stated that there are many multistoried buildings in Shambhoo Barrack and the residents who reside in such buildings are facing illegitimate problems.

Hence, Elected Member requested that subject matter of new water bore well in Shambhoo Barrack be referred to Board as Supplementary Agemda.

It is, therefore, proposed that a new bore well with ;pump house may be constructed in Shambhoo Barrack, New Cantt. Allahabad.

Board to consider.

**CBR NO.13:** President Cantonment Board instructed that the Survey is required to be made to as assess requirement of new Bore Well in Shambhoo Barrack and then tender can be floated. Same is agreed by the Board.

Meeting ended with vote for thanks to outgoing President Cantonment Board, Shri Gurvinder Singh Sahota.

SD/-  
**MANE AMITKUMAR BABURAO**  
CHIEF EXECUTIVE OFFICER  
CANTONMENT BOARD ALLAHABAD

SD/-  
**PRESIDENT CANTONMENT BOARD**  
CANTONMENT BOARD ALLAHABAD

09-10-2020

TRUE COPY

  
OFFICE SUPERINTENDENT  
CANTONMENT BOARD  
ALLAHABAD