

MINUTES OF PROCEEDINGS OF ORDINARY MONTHLY BOARD MEETING OF CANTONMENT BOARD ALLAHABAD HELD AT 1100 HOURS ON 26-09-2022 IN ITS OFFICE

Members Present:-

1. Brig. Maninder Singh Sidhu, PCB.
2. Shri Mohd. Sameer Islam, Secretary/ Member/CEO.
3. Shri Vinod Kumar Valmiki, Nominated Member.

Special Invitees – Nil

1. CONFIRMATION OF THE LAST BOARD PROCEEDING DATED 31.08.2022.

CBR NO. 1: Considered & approved by the Board.

2. MONTHLY ACCOUNT

Summary August, 2022

Cash Account

Receipts and Payment Account for the period 01/08/2022 to 31/08/2022

Opening Balance		
Cash Account Balance		0.00 Dr.
Bank Account Balance		3,72,13,486.74 Dr.
Receipts Account Head	Budgeted Amount (Rs.)	Actual Amount Received (Rs.)
11 - Tax Revenue	1,47,00,000.00	0
12 - Realisation under Special Act	0	0
13 - Revenue from property (other than taxation)	0	10,800.00
14 - Grants, Contributions and Subsidies	14,83,03,499.00	0
15 - Fees, User Charges and Fines	0	1,34,921.00
16 - Income from Sales and Hire Charges	0	30,70,500.00
17 - Income from Interest and Dividends	20,00,000.00	0
19 - Other Income	22,95,000.00	0
32 - Grants, Contributions for Specific Purpose	5,49,04,171.00	0
36 - Supplier's and Contractor's Liability	0	3,09,500.00
37 - Liability to Public	0	3,90,000.00
38 - Amount payable to Government	0	50,400.00
46 - Sundry Debtors	0	2,09,65,639.00
49 - Other Assets	0	11,630.00
Total		2,49,43,390.00

Payments Account Head	Budgeted Amount (Rs.)	Actual Amount Paid (Rs.)
21 - Establishment Expenses	11,97,000.00	1,34,41,071.00
22 - Administrative Expenses/ Contingencies	2,27,700.00	17,69,290.00
23 - Interest and Finance Charges	0	13,274.03
24 - Purchases, Repairs, maintenance and Works Contracts	0	51,22,120.00
26 - Grants, Revenues and Subsidies	3,51,000.00	0
29 - Miscellaneous/Other Expenses	0	5,50,635.00
35 - Employers Liability	0	13,11,584.00
36 - Supplier's and Contractor's Liability	0	2,25,500.00
37 - Liability to Public	0	2,13,539.00
38 - Amount payable to Government	0	8,28,734.00
41 - Fixed Assets	0	77,70,775.00
45 - Stock in Hand	0	7,30,912.00
48 - Cash and Bank Balance	1,56,600.00	0
Total		3,19,77,434.03
Closing Balance		
Cash Account Balance		0.00 Dr.
Bank Account Balance		3,01,79,442.71 Dr.

Statement of Cash and Cash Equivalents as on Date: 31/07/2022

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
iii.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
iv.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
v.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	9015460.58	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	12154483.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	14141661.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1901881.70	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	37213486.74
2	Total amount of Fixed Deposits	2775431.00	2775431.00
3	Other investments		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	Total		39988917.74

Statement of Cash and Cash Equivalents as on Date: 31/08/2022

Sr. No.	Particulars	Amount (Rs.)	Amount (Rs.)
1	Cash and Bank Balances		
i.	110 - 4811 - 0001 - Cash in Hand-CCB	0.00	
ii.	11 - 11 - 110 - 4821 - 0004 - STATE BANK OF INDIA - 10088645160 - SBI Current Account	0.00	
iii.	11 - 11 - 110 - 4821 - 0002 - STATE BANK OF INDIA - 10088647076 - Pension Fund Account	0.00	
iv.	11 - 11 - 110 - 4821 - 0003 - STATE BANK OF INDIA - 10088647087 - EPF Account	0.00	
v.	11 - 11 - 110 - 4821 - 0001 - STATE BANK OF INDIA - 10088647292 - Saving Account For Income and Expenditure	10543879.55	
vi.	12 - 11 - 110 - 4821 - 0005 - STATE BANK OF INDIA - 30564579387 - Cantt Development Fund	4115705.46	
vii.	12 - 11 - 190 - 4821 - 0007 - STATE BANK OF INDIA - 39343176545 - SBI 15TH CFC CB ALLAHABAD	13618181.00	
viii.	11 - 11 - 110 - 4821 - 0006 - UCO - 320100014986 - UCO BANK DEPRECIATION FUND ACCOUNT	1901676.7	
ix.	Cash in Post Office Account	0.00	
x.	Others	0.00	30179442.71
2	Total amount of Fixed Deposits	2775431.00	2775431.00
3	Other investments		
i.	Government Securities	0.00	
ii.	Bonds	0.00	
iii.	Other investments	0.00	0.00
	Total		32954873.71

CBR NO. 2: Considered & approved by the Board.

3. PROVISION OF TOILET AT AKBAR ROAD, NEW CANTT, ALLAHABD

During periodic survey of New Cantonment, Allahabad, it is observed that Akbar Road is frequently used by the residents of the Allahabad Cantonment and there is no provision of toilet at Akbar Road.

Further, as per Section 62 (viii) of the Cantonments Act, 2006, it is the duty of the Board to make reasonable provision within the cantonment to construct latrines, privies, urinals, drains, drainage works and sewerage works and regulating their use.

Hence, for the benefit of the residents of Allahabad Cantt, it is proposed to construct one toilet at Akbar Road. Estimated cost of construction of toilet is Rs. 1,15,000/-.

Akbar Road (from Ashoka Road to Church) comprises Sy. No. 195, New Cantt, Allahabad. As per the GLR maintained by DEO Allahabad Circle, Sy. No. 195 is Class 'C' (Road) land vested to Cantonment Board.

Board to consider.

CBR NO. 3: PCB instructed to include the work of sewer line and water pipeline and make provision of rest room and hence revised estimate of Rs. 3.50 lakh has been approved for the Toilet complex at Akbar Road, New Cantt, Allahabad.

4. RE-CLASSIFICATION OF SY. NO. 111-7, KYDGANJ, FORT CANTT, ALLAHABAD FROM 'B-4' TO 'C'

During periodic survey of Kydganj, Fort Cantonment, Allahabad, it is observed that Kydganj Plot comprising Sy. No. 111-7, Kydganj, Fort Cantt has huge potential for establishing and undertaking remunerative projects.

Also, as per Section 64 (xx) of the Cantonments Act, 2006, a Board may, within the cantonment, make provision for establishing and undertaking remunerative projects.

As per General Land Register maintained by Cantonment Board, Kydganj plot comprises Survey No. 111/7 inside the notified civil area, Kydganj, Fort Cantt, Allahabad. Sy. No. 111/7 measuring 4.471 acres is classified as 'B-4' (Agricultural) land under the management of Cantonment Board Allahabad.

For establishing and undertaking remunerative projects, re-classification of Sy. No. 111/7 from 'B-4' to 'C' and change of purpose from "Agricultural" to "Commercial" is required.

Hence, it is proposed that a detailed proposal be forwarded to Directorate, Defence Estates, Central Command, Lucknow Cantt for obtaining necessary sanction of the Government of India, Ministry of Defence for reclassification of defence land comprising Sy. No. 111/7, Kydganj, Fort Cantt from 'B-4' to 'C' and change of purpose from "Agricultural" to "Commercial".

Board to consider.

CBR NO. 4: Considered by the Board and decided that a detailed proposal be forwarded to Directorate, Defence Estates, Central Command, Lucknow Cantt for obtaining necessary sanction of the Government of India, Ministry of Defence for reclassification of defence land comprising Sy. No. 111/7, Kydganj, Fort Cantt from 'B-4' to 'C' and change of purpose from "Agricultural" to "Commercial."

5. CREATION OF VENDING ZONES IN SANGAM AREA, FORT CANTT. ALLAHABAD.

During the periodic visit of Sangam area, it is observed that there are many unauthorized vendors in Sangam area, Fort Cantt., Allahabad.

In order to organize the street vending, it is proposed to create vending zone in Sangam area, Fort Cantt., Allahabad as per the Street Vendors (Protection of Livelihood and Regulation of Street Vending) Act, 2014.

Board to consider.

CBR NO. 5: Board considered and decided that details be placed in the next Board meeting.

6. PROPOSAL FOR OPENING TENNIS ACADEMY IN CANTONMENT PLAY GROUND, NEW CANTT. ALLAHABAD.

Reference CBR No. 17 dated 31.08.2022.

Board vide CBR under reference decided to obtain rates for setting up of Lawn Tennis Academy from other academies such as Saheed Chandra Shekhar Azad Park (Stadium), Amitabh Bachchan Sports Complex, Mayo Hall.

Accordingly, rates have been obtained from Saheed Chandra Shekhar Azad Park (Stadium) and Amitabh Bachchan Sports Complex, Mayo Hall rates are given below:-

A. Amitabh Bachchan Sports Complex, Mayo Hall-

1.	8 years to 18 years	Rs. 200/- Annual
2.	Above 18 years	Rs. 300/- per month (Summer season) Rs. 350/- per month (Winter season)
3.	Class 'A' Cities for District level	Rs. 500/- per day (per hour) + 625/- Electricity charges per day (per court)
4.	State level	Rs. 1250/- per day (per hour) + 625/- Electricity charges per day (per court)
5.	National level	Rs. 1875/- per day (per hour) + 625/- Electricity charges per day (per court)
6.	International level	Rs. 7500/- per day (per hour) + 625/- Electricity charges per day (per court)

B. Saheed Chandra Shekhar Azad Park (Stadium)-

1.	Below 18 years of age	Rs. 200/- per year for per person
2.	Above 18 years of age	Rs. 500/- per month for per person

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

CBR NO. 6: Board decided to do cost and revenue analysis for opening Tennis academy in Cantonment play ground and proceed accordingly.

7. PROPOSAL TO OPEN URBAN PRIMARY HEALTH CENTER IN CANTONMENT GENERAL HOSPITAL IN COORDINATION WITH CMO PRAYAGRAJ

It is submitted that in coordination with the Chief Medical Officer (CMO) Prayagraj setting up of urban primary health centre is proposed herewith. It is stated that 04 rooms next to Ayush centre are vacant in the Cantt General Hospital which can be utilized for setting up of urban primary health centre. The health centre shall provide basic health facilities which are listed below:-

1. Free medicine every month upto Rs.5,00,000/-
2. Basic lab test facilities at low cost.
3. 24 hours 108 ambulance facility.
4. All the schemes of the State Govt. (including NHM) strengthen the basic health facilities.

It is pertinent to mention that the aforesaid health centre will provide medical and health facilities at low cost to the population residing in Cantt and nearby areas.

Board to consider.

CBR NO. 7: Board considered & approved the proposal for setting up Primary Health Center (PHC) in Allahabad Cantonment.

8. MEASURES TO PROTECT DEFENCE LANDS BASED ON THREAT MATRIX INSIDE ALLAHABAD CANTONMENT

Directorate, Defence Estates, Central Command, Lucknow Cantt vide email dated 17.08.2022 forwarded Directorate General Defence Estates (DGDE), Delhi Cantt letter No. DE/965/NRSC/CoE/NIDEM dated 12.08.2022 on the subject matter. DGDE, Delhi Cantt intimated that in order to protect the defence lands, Ministry of Defence (MoD) has decided that all defence lands inside Cantonments be classified into three categories i.e. Red Zone (Highly Vulnerable), Blue Zone (Vulnerable) & Green Zone (Reasonably Protected) based on threat parameters/ criteria. DGDE, Delhi Cantt directed each Cantonment Board/ Defence Estates Office (DEO) to carry out assessment of Threat Level to defence lands based on Threat Matrix.

Accordingly, Cantonment Board has carried out assessment of threat level to defence lands under the management of Cantt Board based on Threat Matrix and categorized B4 & C defence lands into Red, Blue and Green Zone.

DEO, Allahabad Circle, Allahabad has also carried out assessment of threat level to defence lands under the management of DEO based on Threat Matrix and categorized A2 & B4 defence lands into Red, Blue and Green Zone.

In order to protect the defence lands, construction of boundary pillars, boundary wall and fencing is proposed. An estimate amounting to Rs. 4,14,82,887.63 for defence land under management of Cantonment Board and Rs. 29,07,694.66 for defence land under the management of DEO Allahabad has been prepared based on MES SSR 2020 rates.

Directorate vide letter dated 21.09.2022 has instructed to forward separate proposal for each defence land pocket for proposed construction of boundary pillars, boundary wall and fencing to protect the defence lands inside Allahabad Cantonment.

Garrison Engineer (West), MES, New Cantt, Allahabad has vide letter No. 2045/Cantonment Bd/18/E2 dated 24.09.2022 vetted the estimates.

Relevant documents are placed on the Table.

Board to consider and recommend forwarding the proposal of each defence land pocket to Directorate, Defence Estates, Central Command, Lucknow Cantt for sanction of grant.

CBR NO. 8: Board considered & recommended to forward the proposals to Directorate, Defence Estates, Central Command, LucknowCantt for sanction of grant of Rs. 4,14,82,887.63 in respect of 22 pockets of Class 'B4' defence land and 11 pockets of Class 'C' defence land under management of Cantonment Board Allahabad and Rs. 29,07,694.66 in respect of 08 pockets of Class 'A2' defence land and 09 pockets of Class 'B4' defence land under management of DEO Allahabad.

**SD/-
Mohd. Sameer Islam
Secretary/Member/Chief Executive Officer
Cantonment Board, Allahabad**

**SD/-
Brig. Maninder Singh Sidhu
President
Cantonment Board, Allahabad**

26-09-2022

TRUE COPY

**OFFICE SUPERINTENDENT
CANTONMENT BOARD, ALLAHABAD**