



MINUTES OF THE ORDINARY BOARD MEETING
HELD ON 12.05.2020 AT 12.00 HRS.

Member present

01. Brig. Sanjay Nand, President
02. Shri. Deepak Mohansingh Siriya, Vice President.
03. Shri. Abhijit Sanap, CEO, Member Secretary.
04. Col. R.A. Shetty, SEMO
05. Col. R.B. Biradar, Adm Comdt. Nominated Member
06. Maj. Robert, GE, MES. Nominated Member
07. Shri. Dinesh Permal Swamy, Elected Member, Ward No. 02
08. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
09. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
10. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
11. Shri. Bhutani Mahendra Diwanchand, Elected Member, Ward No. 06
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Member Absent-

01. Lt. Col. Lakhvir Singh, Nominated Member
02. Mr. Ravindra B. Khajanji, ADM Nagpur

Special Invitees:-

- A. **Dr. Vikas Mahatme,**
Hon'ble Member of Parliament, Rajya Sabha
- B. **Shri. Krupal Tumane,**
Hon'ble Member of Parliament, Lok Sabha
- C. **Shri. Tekchand Savarkar**
Hon'ble Member of legislative assembly,

01.TO CONSIDER AND APPROVE MINUTES OF CIVIL AREA COMMITTEE MEETING HELD ON 11.05.2020.

RESOLUTION:-

The board has considered the Minutes of Meeting and resolved as follows:

01) MUTATION OF PROPERTY ON GLR SY.NO.136/115, GORA BAZAR, KAMPTEE CANTONMENT.

- Ref.: (i) PD, DE, SC, Pune letter No.: 9873 / DE / SC / L / CB / KPT /Sy.
No.136/115 dated 10/07/2018.
(ii) Application of Smt. MeenabaiPyarelalMehroliya dated 16-07-2018 and 12-12-2019.

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 136/115, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 800 Sq.ft.
- 4) HOR : 1) Chotelal, 2) Mithoolal 3) Papalal
Narbadlal son of LateBehari.
- 5) Lease : Granted under schedule VI of CLAR 1925
Reg.No.2183 dated 03-12-1929 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-07-1928 to 30-06-1958 (Ist Term) and 01-07-1958 to 30-06-1988 (IInd Term) and last and final Term from 01-07-1988 to 30-06-2018. The lease expired on 30-06-1958 and not renewed after that period. The proposal for renewal and extension of lease property was sent to PD, DE, SC, Pune vide letter No.: CBK/ Extenstion/ D-1577 dated 01-03-2018.

With reference to letter referred (ii) above this office has received an application from Smt. MeenabaiPyarelalChotelalMehroliya for mutation of property along with the documents viz: Aadhar card, Death Certificate of Shri. Chotelal, Mithulal, Affidavit stating that after the death of HOR's she is the only legal heir now. The present occupier MeenabaiPyarelalChotelalMehroliya claiming to be the successor-in-interest after death of her husband PyarelalChotelalMehroliya one of the HOR among the four.

With reference to letter referred (iii) above this office has received an application with paper cutting of Public Notice calling for " No Objection" from general public or any legal heirs if any who is against the mutation in favour of her name of the subject property.

The public notice, requesting for any objection from public with regards to mutation of subject property from Shri Chotelal, MithoolalPapalal, Narbadlal son of Late Behari. (HORs) to Smt.MeenabaiWd/o PyarelalChotelalMehroliya through inheritance was published in the local newspaper viz: DainikBhaskare (Hindi) dated 11-12-2019, Mahasagar Nagpur (Marathi)

dated 11-12-2019 and Nagpur Post (English) dated 11-12-2019 (Copy enclosed). This office has not received any objection from any public for mutation of subject property. On dated 12/01/2020 the public notice has completed 30 days.

Hence, matter is placed before the Board for mutation of property on GLR Sy No.: 136/115, Gora Bazar, Kamptee Cantonment from Shri Chotelal, MithoolalPapalal, Narbadlal son of Late Behari. (HORs) to Smt. MeenabaiWd/o PyarelalChotelalMehroliya.

The Office report along with case paper is placed on the table.

01) RESOLUTION

The Board considered the matter and resolved to demand legal heir ship certificate for mutation since the present occupier had not submitted the required documents showing that she is sole legal heir legal of the property. Hence present occupier is asked to submit legal heir ship certificate from the Hon'ble Court.

02) DETERMINATION OF LEASE OF GLR SY.NO. 136/223, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.

(ii) Shri. Nagesh Shyamsunder Shukla (Present Occupier) application dated 09-10-17.

(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.

(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/223, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 2400 Sq.ft.
- 4) HOR : Ramlal Ajudhia Persad & Baboolal Jagannath.
- 5) Lease : Granted under schedule VI of Reg No. 2186/151 dated 01-07-1928. (Building lease for a term of 30 years renewable at option of lease upto 90 years) from 01-07-1928 to 30-06-1958 (Ist Term) and 01-07-1958 to 30-06-1988 (IInd Term) and last and final Term from 01-07-1988 to 30-06-2018. The lease expired on 30-06-1958 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

The present occupier Shri NageshShyamsunder Shukla and SmtUsharao applied for renewal of lease. All the available documents submitted by present occupiers were forwarded to CBLA for legal opinion on renewal and mutation for the subject property.

Vide letter referred (iii) above, Cantonment Board Legal Advisor “ There cannot be renewal of lease or mutation of the property” The subject property will be re-classified from Class ‘B-3’ to Class ‘B-4’ on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is placed on the table.

02) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since there is Sale Deed in favor of Usha Rao executed by Premlal Tulsiral Siriya, However Premlal is not the owner of the property. Further Shamsunder Shukla is also occupier of the property and there is no Sale Deed in his favor. Legal Opinion says “There cannot be renewal of lease or mutation of the property”. The transferred of property from HOR to present occupiers is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

03) DETERMINATION OF LEASE OF GLR SY.NO. 136/205, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri. Durga Prasad Kicher (Present Occupier) application dated 24-12-2018
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
(iv) Spot Inspection Report dated 19-12-2019. (Copy enclosed).

As per GLR record the details of lease are as follow:-

1) Survey. No. : 136/205, Gora Bazar, Kamptee Cantonment.
2) Land Classification : B-3.
3) Area of House/ Property : 665 Sq.ft
4) HOR : Mukunda S/o Heeralal.
5) Lease : Granted under schedule VI of
CLAR 1925 Reg No.1879/236 dated 10-09-1930 Building lease
for a term of 30 years renewable at option of lease upto 90 years from 01-04-1929 to 31-03-1959 (Ist Term) and 01-04-1959 to 31-03-1989 (IInd Term) and last and final Term from 01-04-1989 to 31-03-2019. The lease expired on 31-03-1989 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Present occupier failed to provide registered sale deed and other necessary documents required for mutation and renewal of lease.

Further, as per latest site inspection there is presence of encroachment on Govt land in the form of room, WC & Bath, Kaccha House and open area. Even after repeated intimation from this office for removal of Encroachment, party has failed to remove the same till date.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor "The property cannot be mutated or lease cannot be renewed in his favour" (Present occupier- Durgaprasad). The subject property will be re-classified from Class 'B-3' to Class 'B-4' on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

03) RESOLUTION

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the Present Occupier Shri Durga Prasad Motilal Kicher has purchased the property from Puralal Hiralal on Rs 50 /- Stamp paper which is not a valid Sale Deed and Puralal is not the owner of the property. There is no valid registered Sale Deed in favour of Shri Durga Prasad Kicher. The legal Opinion says "the property cannot be mutated or lease cannot be renewed in favour of present occupier". There is presence of encroachment on site for which the notice U/s PPE 1971 and unauthorized construction for which Cantonment Act 2006 has been issued by this office. The transferred of property from HOR to present occupiers is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

04) DETERMINATION OF LEASE OF GLR SY.NO. 136/214, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.

(ii) Shri. Rajuhriwas (Present Occupier) application dated 16-10-17.

(iii) Cantonment Board Legal Advisor letter dated 09-08-2018.

(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/214, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 797 Sq.ft.
- 4) HOR : Gangadhar S/o GajananTadas.

5) Lease : Granted under schedule VI of Reg No. 254 dated 06-09-1932. (Building lease for a term of 30 years renewable at option of lease up to 90 years) from 01-04-1929 to 31-03-1959 (Ist Term) and 01-04-1959 to 31-03-1989 (IInd Term) and last and final Term from 01-04-1989 to 31-03-2019. The lease expired on 31-03-1959 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection there is encroachment on Govt. land in the form of Room, WC, Bath and covered area open to sky with compound wall and also presence of unauthorised construction on site. There is also change of purpose from residential to residential cum shop. Shri Raju Shriwas (Present Occupier) has failed to remove the same till date and not submitted the Registered Sale Deed for mutation and also applying for renewal of lease.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor advised that "Mutation Cannot be affected in the name of Shri RajuShriwas" (Present occupier). The subject property will be re-classified from Class 'B-3' to Class 'B-4' on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

04) RESOLUTION

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the present occupier Shri Raju Shriwas has purchase the property from Shri Gangadhar Gajanan Tadas who is not the HOR of the property and on stamp paper of Rs 100/- which is not a valid registered Sale Deed. There is also a change of purpose on site from House to House cum Shop with an encroachment on site as per site inspection. Legal opinion says that the "property cannot be mutated in the name of Shri Raju Shriwas". The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

05) DETERMINATION OF LEASE OF GLR SY.NO.136/204, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri. ShankeshTaukal (Present Occupier) application dated 16-11-2017
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 136/204, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property: 630 Sq.ft
- 4) HOR : Mukunda S/o Heeralal
- 5) Lease : Granted under schedule VI of CLAR 1925 Reg.No.2131 dated 24-10-1930 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-04-1929 to 31-03-1959 (Ist Term) and 01-04-1960 to 31-03-1990 (IInd Term) and last and final Term from 01-04-1990 to 31-03-2020. The lease expired on 31-03-1990 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

The subject property was purchased by Michael Freddy on unregistered stamp paper and then sold the property to ShankeshChinnayaTaukal without mutating the property.

Further, as per the latest site inspection there is a presence of encroachment on Govt land on GLR Sy. No. 136/255 in the form of store room and WC and bath. Even after repeated intimation from this office for renewal of lease and removal of Encroachment and unauthorized construction party has failed to remove till date.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor "There cannot be Lease renewal or mutation of the property in favour of present occupier"(i.e. SankeshTaukal). The subject property will be re-classified from Class 'B-3' to Class 'B-4'on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/204 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

05) RESOLUTION

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the

property was purchased by Shri Freedy Micheal from HOR Shri Mukunda S/o Heeralal on Stamp paper of Rs 10/- which is not a registered Sale Deed. In the absence of sale deed in favour of Shri Freedy Micheal the sale deed executed by him in favour of Shri Shankesh Taukal said to be registered on 13/10/1992 cannot be said a valid legal document. There is no valid sequence of transfer of property. The legal opinion "There cannot be lease renewal or mutation of the property in favour of present occupier". There is presence of encroachment on site for which the notice U/s PPE 1971 has been issued by this office. The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

06) DETERMINATION OF LEASE OF GLR SY.NO. 136/163, GORA BAZAR, KAMPTEE CANTONMENT.

- Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Application dated 16-10-2017 from Shri RajuShriwas (Present Occupier).
(iii) Cantonment Board Legal Advisor letter dated 09-08-2018.
(iv) Spot Inspection Report dated 19-12-2019. (Copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/163, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 764 Sq.ft
- 4) HOR : GhewarchandKeshrichand
- 5) Lease : Granted under schedule VI of
CLAR 1925 Reg. No. 1994 dated 23-10-1931 Building
lease for a term of 30 years renewable at option of lease up to 90 years from 01-09-1931 to 31-08-1961 (Ist Term) and 01-09-1961 to 31-08-1991 (IInd Term) and last and final Term from 01-09-1991 to 31-08-2021. The lease expired on 31-08-1961 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02- 2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection there is encroachment on Govt. land in the form of Room, WC, Bath and covered area open to sky with compound wall and also presence of unauthorized construction on site. Shri RajuShriwas (Present Occupier) has failed to remove the same till date and not submitted the required documents (viz., Registered Sale Deed etc.) for mutation and also applying for renewal of lease and willing to pay lease rent till date.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. While taking an legal advice from Cantonment Board Legal Advisor vide letter referred (iii) above, CBLA stated that "Mutation Cannot be affected in the name of RajuShriwas" (Present occupier). The subject property will be re-classified from Class 'B-3' to Class 'B-4' on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/163 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

06) RESOLUTION

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the present occupier Shri Raju Shriwas has purchase the property from Shri Nathulal alias Natwarlal S/o Ghewarchand Bohra who is not the HOR of the property and on stamp paper of Rs 100/- which is not a valid registered Sale Deed. with an encroachment on site as per site inspection. Legal opinion says that the "property cannot be mutated in the name of Shri Raju Shriwas". There is presence of encroachment on site for which the notice U/s PPE 1971 has been issued by this office. The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

07) DETERMINATION OF LEASE OF GLR SY.NO. 301/18, CAVALARY BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri JaynarayanShamkuwar (Succesor-in-interest) application dated 01-11-17.
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 301/18, Cavalry Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 282 Sq.ft
- 4) HOR : Shanker S/o Fandi
- 5) Lease : Granted under schedule VI of

CLAR 1925 Reg. No.337 dated 17-11-1932 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-07-1932 to 30-06-1962 (Ist Term) and 01-07-1962 to 30-06-1992 (IInd Term) and last and final Term from 01-07-1992 to 30-06-2022. The lease expired on 30-06-1962 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02- 2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, As per latest site inspection report there is Encroachment on Govt vacant land on GLR Sy. No 301/77. Party has failed to remove and submit the required documents till date. For which Notice U/s 4(1) of PPE Act 1971 has been issued by this office.

The property was sold to the present occupier (Shri.ChandrashekarGadam) by Shri. SadashivSyamkuwar who is not the HOR or having any legal rights on the property. All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor "There cannot be a renewal of lease or mutation of property" (Present occupier i.e.ChandrashekarGadam). The subject property will be re-classified from Class 'B-3' to Class 'B-4'on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 301/18 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

07) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the Succession certificate dated 01/11/2017 has been obtained from the Civil Court by Jaynarayan and Janardhan stating that the Pandia was their Grandfather and as such they have inherited the estate. However the present occupier Shri Chandrshekar Gedam has purchased the property on notarized document from Shri Jayanarayan Sadashiv Shayamkuwar which is not a Registered Sale deed. The legal opinion says " There cannot be renewal of lease or mutation in favour of Shri Chandrashekar Gedam". There is presence of encroachment on site for which the notice U/s PPE 1971 has been issued by this office. The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

08) DETERMINATION OF LEASE OF GLR SY.NO. 136/82, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.

- (ii) Shri Sanjay Mehroliya application dated 28-11-2017.
- (iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
- (iv) Spot Inspection Report dated 19-12-2019 (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/82, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 1250 Sq.ft.
- 4) HOR : GulabFandi Bharat
- 5) Lease : Granted under schedule VIII of
CLAR 1937 Building lease for a term of 30 years
renewable at option of lease upto 90 years from 06-09-1949 to 07-09-1979 (Ist Term)
and 01-09-1979 to 31-09-2009 (IInd Term) and last and final Term from 01-09-2009 to
31-09-2039. The lease expired on 07-09-1979 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02- 2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection the GLR Sy. No. 136/82 there is encroachment on Govt. land in the form of Room, Bath and WC. Even after repeated intimation from this office for removal of Encroachment, party has failed to remove the same till date and not submitted the required documents for mutation of property.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor “ There is being no valid sale deed in favour of the new person who said to be the purchaser, no fresh renewal of lease can be granted” (Present occupier).

The subject property will be re-classified from Class ‘B-3’ to Class ‘B-4’ on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/82 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

08) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the Present occupier Shri Sanjay mehroliya stated in his affidavit that the subject property is his occupation through Sale deed but have not submitted the Registered Sale deed for transfer

of property. The legal opinion says "The lease cannot be renewed in favour of new purchaser i.e Shri Sanjay Mehroliya. The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

09) DETERMINATION OF LEASE OF GLR SY.NO. 301/1-A, CAVALRY BAZAR, KAMPTEE CANTONMENT.

Ref:(i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri RamakantLaxmanPantavane application dated 06-08-2018.
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 301/1-A, Cavalry Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 400 Sq.ft
- 4) HOR : Karimuddin.
- 5) Lease : Granted under schedule VIII of

CLAR 1937 dated 05-10-1938 Building lease for a term of 30 years renewable at option of lease upto 90 years from 13-04-1937 to 12-04-1967 (1st Term) and 13-04-1967 to 12-04-1997 (IInd Term) and last and final Term from 12-04-1997 to 13-04-2027. The lease expired on 12-04-1967 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Present occupier Shri RamakantLaxmanPantavane failed to provide registered sale deed and other necessary documents required for mutation and renewal of lease. All the available documents submitted by present occupier was sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor "There is no valid document of title in favour of the present occupier i.e Ramakant Laxman Panthanwane" (Present occupier).

Further, as per latest site inspection there is presence of encroachment on Govt land in the form of room. Even after repeated intimation from this office for removal of Encroachment, party has failed to remove the same till date. Notice U/s 4(1) has been issued by this office.

The subject property will be re-classified from Class 'B-3' to Class 'B-4' on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 301/1-A and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

09) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the property is in occupancy of Shri Ramakant Laxman Pantawane but he fails to provide the valid legal documents and prove how the property is transferred to him from HOR. There is encroachment on site as per site inspection. The legal opinion says "Subject property cannot be renewed nor mutated in the name of present occupier". The transferred of property from HOR to present occupier is not through proper valid Registered legal documents. Hence the proposal for determination of property be send to Higher Authority.

10) DETERMINATION OF LEASE OF GLR SY.NO. 136/247, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.

(ii) Smt. Lalita Patil application dated 12-03-2018.

(iii) Cantonment Board Legal Advisor letter dated 22-12-2019 (copy enclosed).

(iv) Spot Inspection Report dated 19-12-2019 (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/247, Gora Bazar, KampteeCantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 480 Sq.ft.
- 4) HOR : Rajaram S/o Peeraylal

- 5) Lease : Granted under schedule VI of

CLAR 1925 Reg No. 179 dated 21-04-1932 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-04-1929 to 31-03-1959 (Ist Term) and 01-04-1959 to 31-03-1989 (IInd Term) and last and final Term from 01-04-1989 to 31-03-2019. The lease expired on 31-03-1959 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection the GLR Sy. No. 136/247 is Vacant but Unauthorised Construction is carried out on that property in the form of Kaccha Tin Shed, Bath, WC . Even after repeated intimation from this office for removal of Encroachment, party has failed to remove the same till date and not submitted the required documents for mutation of property.

All the available documents submitted by present occupier was sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor " There cannot be renewal of lease or mutation of the property". The subject property will be will be re-classified from Class 'B-3' to Class 'B-4'on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/247 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is placed on the table.

10) RESOLUTION;-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the present occupier Smt Lalita Patil does not have any valid legal documents showing the ownership of the subject property. The legal opinion says "there cannot be renewal of lease or mutation of the property". Hence the proposal for determination of property be sent to Higher Authority.

11) DETERMINATION OF LEASE OF GLR SY.NO.136/97, GORA BAZAR, KAMPTEE CANTONMENT.

- Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri PrabhuTimajiSahare application dated 20-10-2017.
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019 (copy enclosed).
(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- | | | |
|----------------------------|---|--|
| 1) Survey.No. | : | 136/97, Gora Bazar, Kamptee
Cantonment. |
| 2) Land Classification | : | B-3. |
| 3) Area of House/ Property | : | 560 Sq.ft |
| 4) HOR | : | Lala S/o Budhulal |
| 5) Lease | : | Granted under schedule VI of |

CLAR 1925 Reg.No.291 dated 06-10-1932 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-09-1932 to 31-08-1962 (1st Term) and 01-09-1962 to 31-08-1992 (IInd Term) and last and final Term from 01-09-1992 to 31-08-2022. The lease expired on 31-08-1962 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Even after repeated intimation from this office for renewal of lease the party has not submitted the required registered sale deed and other documents required mutation and renewal of lease.

All the available documents submitted by present occupier were sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above,

Cantonment Board Legal Advisor “ In absence of valid sale deed there cannot be renewal of lease or mutation of the property” (Present occupier).

The subject property will be re-classified from Class ‘B-3’ to Class ‘B-4’ on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/97 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is places on the table.

11) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the present occupier Shri Prabhu Timaji Sahare has not submitted any valid legal documents showing how the subject property is transferred to him from HOR. Even after repeated intimation from the office the present occupier failed to submit the Registered Sale deed or valid legal documents for transfer of subject property. The legal opinion says “there cannot be renewal of lease or mutation of the property”. There is an encroachment on site as per site inspection report. Hence the proposal for determination of property be send to Higher Authority.

12) DETERMINATION OF LEASE OF GLR SY.NO.136/96, GORA BAZAR, KAMPTEE CANTONMENT.

- Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri NitinSahare application dated 15-03-2018.
(iii) Cantonment Board Legal Advisor letter dated 22-12-2019.
(iv) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:.

- 1) Survey.No. : 136/96, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 790 Sq.ft
- 4) HOR : Tulsi Ram S/o Tarachand
- 5) Lease : Granted under schedule VI

of CLAR 1925 Reg.No.304 dated 18-10-1932 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-09-1932 to 31-08-1962 (Ist Term) and 01-09-1962 to 31-08-1992 (IInd Term) and last and final Term from 01-09-1992 to 31-08-2022. The lease expired on 31-08-1962 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit valid documents for renewal of lease.

All the available documents submitted by present occupier was sent to CBLA for legal opinion on mutation and renewal of lease of subject property. Vide letter referred (iii) above, Cantonment Board Legal Advisor “ In the absence of valid sale deed, the property cannot be mutated in favour of Nitin Ramaji Sahare” (Present occupier).

The subject property will be re-classified from Class ‘B-3’ to Class ‘B-4’ on determination and the land will be secured by tree plantation.

Hence, matter is placed before the Board for determination of property on GLR Sy No.: 136/96 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is placed on the table.

12) RESOLUTION:-

The matter is considered by Board for determination of subject lease and resolved to send the proposal for determination of lease to the Higher Authority since the present occupier Shri Nitin Ramaji Sahare has not submitted any valid legal documents showing how the subject property is transferred to him from HOR. Even after repeated intimation from the office the present occupier failed to submit the Registered Sale deed or valid legal documents for transfer of subject property. The legal opinion says “there cannot be mutated or the lease can be renewed in favour of Shri Nitin Ramaji Sahare”. There is an encroachment on site as per site inspection report and PPE Act notice has been issued by this office. Hence the proposal for determination of property be send to Higher Authority.

13) DETERMINATION OF LEASE OF GLR SY.NO.136/132, GORA BAZAR, KAMPTEE CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Spot Inspection Report dated 19-12-2019. (copy enclosed).

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/132, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 1239.5 Sq.ft
- 4) HOR : Deepchand Keshrichand
- 5) Lease : Granted under schedule VIII of

Reg.No.50 dated 20-04-1938 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-04-1930 to 31-03-1960 (1st Term) and 01-04-1960 to 31-03-1990 (IInd Term) and last and final Term from 01-04-1990 to 31-03-2020. The lease expired on 31-03-1960 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit valid documents for renewal of lease.

As per Site Inspection report dated 19/03/2016 the subject GLR Sy. No.136/132, Gora Bazar, Kamptee Cantt is fallen down house. Photocopy of site is enclosed herewith.

The subject property will be re-classified from Class 'B-3' to Class 'B-4' on determination and the land will be secured by tree plantation.

Hence, matter is referred to the Board for determination of property on GLR Sy No.: 136/132 and sending the proposal to Higher Authority after due consideration of the Board.

The Office report along with case paper is placed on the table.

13) RESOLUTION:-

The subject property on GLR Sy No. 136/132 is fallen down house. There is no present occupier on site. The Spot Site inspection carried out by this office on 19/12/2019 having latest photographs showing the fallen down structure of house and no occupancy at site (copy enclosed). Hence the proposal for determination of property be send to Higher Authority.

14) RE-CLASSIFICATION OF LAND FROM 'B-4' TO 'C' FOR PROPOSED CONSTRUCTION OF ROAD FOR HANUMAN MANDIR TEMPLE, GLR SY NO. 140 KAMPTEE CANTONMENT, Ref. : CBR No. 155 dt. 22.01.2019

A Hanuman temple exists on GLY Sy. No. 140 classified B-3 land under the management of DEO Mumbai. Their exist no approach road to this temple. Public have to go by kachha track and is difficult to approach temple during rainy season.

Cantonment Board Kamptee proposes to construct road up to Hanuman temple passing through GLY Sy. No. 136, 138, 139 and 141. Management of Cantonment Board and Defence Estate officer, Mumbai class B-4 and approximate area of 4300 sq.mt (860m*5m) is required for construction of road.

Cantonment Board Kamptee may consider and approve Re- Classification of land GLR Sy No. 136 and 139 Management of Cantonment Board Kamptee, " B-4" to "C" and GLR Sy No. 138 , 141 Management of DEO Mumbai from " B-4" to "C" for construction of Road.

The connected papers placed on the table.

14) RESOLUTION:-

The board considered reclassification proposal and resolved to initiate proposal for reclassification of above mention land to the Higher Authority through DEO Mumbai.

15) FIXATION OF AMALGAMATION AND SUBDIVISION OF PLOTS ON PRIVATE (B-2) LAND WITHIN SANCTIONED LAYOUT, KAMPTEE CANTONMENT.

Ref: 1) CBR No. 154 dated 22-01-2019

2) CBR No. 177 dated 17-03-2019

The issue for fixation of Amalgamation and sub-division of plots in sanctioned layouts on B-2 private land within kamptee Cantonment was under consideration of the Board. Cantonment Board vide CBR No. 177 dated 07.03.2019 deferred the issue of fixation of charges for getting details of charges in NMC and Nagar Parishad area and Shri Mahendra K. Bhutani has been asked for the enquiry.

Shri Mahendra Kumar Kumar Bhutani vide letter dated 28-03-2019 submitted the details in r/o of Amalgamation charges and sub-division charges in Nagpur city implemented by Nagpur Improvement trust, which are as under :

1. Amalgamation charges Rs. 40,000 /- or 2% of Ready Reckner rate –
2. Sub-Division of plot/Area
 - a) Residential – 5% of Ready Reckner rate.
 - b) Commercial – 1% of Ready Reckner rate.
 - c) Industrial – 0.75 of Ready Reckner rate.

Plus

In addition land development fund of 0.5% of Ready Reckner rate should be levied.

In view of the details submitted the Cantonment Board may fix charges in r/o Amalgamation of plots as per the size of the plot as the above charges are fixed charges and can be implemented as per size of Plot. The Board may fix charges of Rs 10,000/- per plot for plot area up to 185 sq.mtr and Rs. 10,000/- or Rs 25/sq. mtr whichever is greater for plots more than 185 sq.mtr.

In respect of Subdivision of plot Area in respect of layouts/land at the rate of

- i) 5% of Ready Reckner rate for residential.
- ii) 1% of ready Reckner rate for Commercial.
- iii) 0.75 for Industrial .

In addition land development fund of 0.5% of Ready Reckner rate should be levied for Development of Infrastructure works Viz Sewage treatment plant,water Treatment Plant Etc. Cantonment Board Kamptee may consider and approve fixing of the charges.

The connected letter along with connected documents is placed on the table.

15) RESOLUTION:-

Board Considered resolved to approach nearby municipality and Municipal Corporation for above mentioned charges of Amalgamation and committee will considered detailed report in next Committee or Board Meeting.

16) BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 32 AND 33, KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 17-02-2020 and dated 04-12-2019 received from the applicant / owner Smt. Sangeeta W/o. Suraj Sharma for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 32 and 33, Kh. No. 29, Ramkrishna Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

The Building application is correct in all aspects and within purview of Kamptee Cantonment Layout Bye-laws 2003 as per Layout Specifications 2 (vi) and FSI Norm (b) and Building Bye-laws.

The Proposed Sanction of Building Plan is for FSI 1.0, Bye-laws No. 2 (vi) of Kamptee Cantonment Layout Bye-laws 2003 allows Sanction for FSI of 1.0, restricted to 0.50 on Ground Floor and remaining 0.50 on First Floor.

The Board may consider and Sanction the Building Plan subject to the following payment –

1. Building Permit Fee of **Rs. 4623/-** at the rate of Rs. 03 / Sq. ft. for built-up area of 1540.97 Sq. ft. (143.16 Sq. m.) for plot area between 3001 Sq. ft. to 5000 Sq. ft.

The Building application can be sanctioned as per the Provisions of Kamptee Cantonment Layout Bye-laws 2003.

The Office report along with case-papers are placed on the table.

16) RESOLUTION:-

Considered & Approved.

17) "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 65, KH. NO. 54/1 (OLD) 99/1 A/2 (NEW), SAIBABA CO-OPERATIVE HOUSING SOCIETY, ON B-2 (PRIVATE) LAND, OUTSIDE NOTIFIED CIVIL (SOCIETY) AREA, WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 26-02-2020 received from the Applicant / Owner, Shri Sunil Madanlal Yadav for issue of "No Objection Certificate" for Sale of Property /Plot No. 65, Kh. No. 54/1 (Old) 99/1 A/2 (New), Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Sagar Ramnarayan Yadav.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 4000 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4000 = 00** at the rate of Rs. 02 / Sq. ft. for Plot area of 2000 Sq. ft. (185.82 Sq. m.).

Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

The Office report along with case-papers are placed on the table.

17) RESOLUTION:-

Considered & Approved.

18) "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 37, KH. NO. 86/1 (OLD) 124/1 (NEW), GURUKRUPA CO-OPERATIVE HOUSING SOCIETY, ON B-2 (PRIVATE) LAND, OUTSIDE NOTIFIED CIVIL (SOCIETY) AREA, WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 18-03-2020 received from the Applicant's / Owner's, (i) Shri Anil Gangadhar Yadav and (ii) Smt. Mamta Anil Yadav, for issue of "No Objection Certificate" for Sale of Property / Plot No. 37, Kh. No. 86/1 (Old) 124/1 (New), Gurukripa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Laxman Pandurang Bhogare.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 4844= 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3875= 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1937.52 Sq.ft. (180 Sq.m.).
2. Tax of **Rs. 969 = 00** on Vacant Plot for period of 01 year i.e. from 01-04-2020 up to 31-03-2021.

Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

The Office report along with case-papers are placed on the table.

18) RESOLUTION:-

Considered & Approved.

19) TO APPROVE DISASTER MANAGEMENT PLAN:

To approve draft Disaster Management Plan for the Kamptee Cantonment for the onward submission to District Disaster Management Authority for inclusion of Kamptee Cantonment in District Disaster Management Plan.

19) RESOLUTION:-

Considered & Approved.

20) REVISION OF FINE / PENALTY FOR SALE OF PLOT / BUILDING ON PRIVATE (B-2) LAND WITHIN KAMPTEE CANTONMENT.

Ref. :- i) CBR No. 12 dated 01.11.2012

As per provision of Byelaws 4(iv) of Kamptee Cantonment layout Byelaws all primary holders / first buyer of the plot has to obtain no objection certificate for sale / transfer of plot / building to a third party. As per provision of section 3 of the layout byelaws 2003 penalty can be imposed for contravention of the byelaws. Cantonment Board Kamptee is imposing the fine of Rs. 5000/- for contravention of the bye laws 4 (iv). There has been considerable increase in contravention of the provision of the byelaws as the fine imposed by the Board is not considerable.

To have a check / control on the issue of contravention of the Byelaws it is now proposed increase the fine to Rs. 100000/- for not taking NOC from the Board as required under the byelaws.

Cantonment Board Kamptee may consider and approve revision and fine / penalty to Rs. 100000/- for each contravention of the Bye-law 4(iv).

20) RESOLUTION:-

The Board consider the subject and resolved to impose fine of Rs. 100000/- (Rs. One Lakh only) for not taking NOC from the Board as required under building / layout bye laws for first three month and, in the case of a continuing nonpayment of fine, to an additional fine of Rs. 5000 per month, till the payment of fine as required under the byelaws.

21) REVISION OF HOSPITAL CHARGES.

Following Revision of charges has been suggested since introduction New Pathology Tests in the Cantonment Hospital. The Board to consider and approve the same.

Sr. No.	Items	Proposed Rates	Private Lab Charges	Cost of Kit used in Tests
1	T3 T4 TSH	350	450	330
2	TSH	150	450	110
3	CRP	200	350	160
4	HBA1C	200	450	160
5	CK-MB	350	350	300
6	VIT D	400	700	350
7	Malarial Card	150	300	90
8	Blood Glucose	30	40	20
9	LFT	250	350	200
10	CBC	100	200	80
11	Calcium	50	100	50
12	Prolactin Hormone	250	450	220
13	Glucose Tolerances Test	100	250	80

21) RESOLUTION:-

The Committee has considered the Revision of Rates & approved following rate of list for the subjective test.

Sr. No.	Items	Proposed Rates in Cantt Area	Private Lab Charges	Cost of Kit used in Tests	Person Living Outside Cantonment Area
1	T3 T4 TSH	350	450	330	400
2	TSH	150	450	110	300
3	CRP	200	350	160	300
4	HBA1C	200	450	160	300
5	CK-MB	350	350	300	350
6	VIT D	400	700	350	500
7	Malarial Card	150	300	90	--
8	Blood Glucose	30	40	20	30
9	LFT	250	350	200	300
10	CBC	100	200	80	150
11	Calcium	50	100	50	80
12	Prolactin Hormone	250	450	220	300
13	Glucose Tolerance Test	100	250	80	150

02.TO CONSIDER AND APPROVE MINUTES OF FINANCE COMMITTEE MEETING HELD ON 11.05.2020.

RESOLUTION:

The board considered the Minutes of Finance Meeting held on 11.05.2020 and resolved as under:

01) TO CONSIDER MONTHLY ACCOUNTS FOR MARCH 2020.

MARCH, 2020.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount

Opening Balance as on 01.03.2020	1,08,74,619=15	Revenue Expenditure	3,23,76,430=00
Revenue Receipt	1,85,70,112=00	Transfer TDR	0
Transfer from TDR	30,00,000=00	Closing Balance	68,301=15
Total	3,24,44,731=15	Total	3,24,44,731=15

TDR ACCOUNT

Receipt		Expenditure	
Opening Balance on 01.03.2020	2,05,00,000=00	Transfer to cash Acct.	30,00,000=00
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	37,500=00
Interest transfer to cash	37,500=00	Closing Balance	1,75,00,000=00
Total	2,05,37,500=00	Total	2,05,37,500=00

01) RESOLUTION:-

Noted And Approved.

02) TO CONSIDER MONTHLY ACCOUNTS FOR APRIL 2020.

APRIL, 2020.

CASH ACCOUNT

Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.04.2020	68,301=15	Revenue Expenditure	96,43,919=00
Revenue Receipt	47,85,966=00	Transfer TDR	0
Transfer from TDR A/C	1,20,00,000=00	Closing Balance	72,10,348=15
Total	1,68,54,267=15	Total	1,68,54,267=15

TDR ACCOUNT

Receipt	Expenditure
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Opening Balance on 01.04.2020	1,75,00,000=00	Transfer to cash Acct.	1,20,00,000=00
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	1,99,131=00
Interest transfer to cash	1,99,131=00	Closing Balance	55,00,000=00
Total	1,76,99,131=00	Total	1,76,99,131=00

02) RESOLUTION:-

Noted And Approved.

03) GRANT OF CONVEYANCE ALLOWANCE TO SHRI. S.P. GUNARKAR, SANITARY INSEPCTOR, CANTONMENT BOARD KAMPTEE.

To consider applications dated 18.12.2019 received from Shri. S.P. Gunarkar, Sanitary Inspector, requesting for grant of conveyance allowance at Rs. 1170/- per month vide Government of Maharashtra GR प्रवास 1013/प्र-d- 13/सेवा-5, दिनांक 23 सप्टेंबर, 2013 for performing out-door official duties from September 2019 to November, 2019 with motor bike No. MH-49-AX-9427.

His application, log-book for the above vehicle and connected GR are placed on the table.

03) RESOLUTION:-

Noted And Approved.

04) GRANT OF CONVEYANCE ALLOWANCE TO SHRI. D.A. THAKRE, SECTION ENGINEER, CANTONMENT BOARD KAMPTEE.

To consider applications dated 18.12.2019 received from Shri. D.A. Thakre, Section Engineer, requesting for grant of conveyance allowance at Rs. 1670/- per month vide Government of Maharashtra GR प्रवास 1013/प्र-d- 13/सेवा-5 दिनांक 23 सप्टेंबर 2013 for performing out-door official duties from September 2019 to November, 2019 with Motor Bike No. MH-31-DE-7936.

His application, log-book for the above vehicle and connected GR are placed on the table.

04) RESOLUTION:-

Noted And Approved.

05) REIMBURSEMENT OF MEDICAL BILL OF SHRI RITESH BHAURAO SHENDE (JR.CLERK), CANTONMENT BOARD OFFICE, KAMPTEE CANTONMENT.

Ref: (i) Application letters dated 01-02-2017 and 02-03-2020 and for reimbursement of Medical bill.

(ii) PD, DE, SC, Pune letter No.:8118/ Empanelment of Pvt Hops/ C/DE

dated 07-06-2017.

(iii) PD, DE, SC, Pune letter No.:8073/ Cantt/ Circular /Gen/II/C/DE

dated 10-11-17 on simplification of procedure for treatment at private hospital.

(iv) PD, DE, SC, Pune letter No.:8073/ Cantt/ Circular /Gen/II/C/DE dated 08-01-18.

To consider an application of Shri. Ritesh Bhaurao Shende (Jr Clerk) referred (i) above for reimbursement of medical bill of his dependent father Shri Bhaurao Shende, Age – 60 who got chest pain and admitted to Crescent Hospital & Heart Centre, Nagpur from 30-03-2016 to 01-04-2016 and got operated angiography and angioplasty surgery as directed by cardiologist Dr. Aziz Khan, Crescent Hospital, Nagpur as per CGHS rate list. Who was referred by Cantonment General Hospital to Crescent Hospital & Heart Centre, Nagpur.

Crescent Hospital & Heart Centre, Nagpur was added to CGHS emplaned hospitals vide Office of the Additional Director, Central Govt. Health Scheme, Nagpur letter No.: CGHS/NP/Admn/HEMP/2014/1758 dated 17 Nov 2014. The same was place before the Board which was considered and approved vide CBR No: 211 dated 08/03/2016.

The Cantonment Board Employees are beneficiaries of private hospitals emplaned under CGHS Scheme vide Additional Director, CGHS letter dated 17 Nov 2014 and Cantonment Fund Servants are also beneficiaries of CS (MA) rules 1944 under Rule 53 of CFSR 1937.

Cantonment Board may consider and approve payment of medical bill in respect of the individual.

The case paper and connected documents are placed on the table.

05) RESOLUTION:-

Noted And Approved.

06) TO APPROVE PROCUREMENT OF VARIOUS STORE ITEMS/SURVEY WORK :

To approve the expenditure incurred on the purchase of following:-

Sr. No.	Details of Items	Name of Supplier	Amount
1.	Paper (A4 & FS)	The Solvers	58,000/-
2.	Core I 3 4 th Generation 4 GB RAM Computer. Printer & UPS	The Solvers	165730/-
3.	IRON COMPACTOR WHEEL DUSTBIN (SRN)	GEM	1642500/-
4.	CLAMP & BRACKET FOR STREET LIGHT100 WT	GEM	498000/-
5.	Fogging Machine	Bharat enterprises	189000/-
6.	Sodium Hypochlorite	Bharat enterprises	192000/-
7.	Emergency Items for Covid-19	Bharat enterprises	107800/-
8.	Emergency Items for Covid-19	Bharat enterprises	157182/-
9.	CLAMP & BRACKET FOR STREET LIGHT 120 WT	GEM	496600/-

10.	CLAMP & BRACKET FOR STREET LIGHT 60 WT	GEM	492700/-
11.	Sodium Hypochlorite	Bharat enterprises	128000/-
12.	Digitization of survey work	Caracal systems Pvt. Ltd.	99,000/-
13.	CLAMP & BRACKET FOR STREET LIGHT 150 WT	GEM	493300/-
14.	CLAMP & BRACKET FOR STREET LIGHT 90 WT	GEM	492250/-

The connected documents are placed on the table.

06) RESOLUTION:-

Noted And Approved. Further board authorized CEO to make necessary payment to the vender against the supply of items/Work.

07) PURCHASE OF AMBULANCE FROM GEM:

The Cantonment Board has purchased ambulance in 2001. As per requirement raised from Hospital in wake of COVID-19 pandemic and as per emission norms of Bharat-VI the office has placed purchase order on GEM for purchase of SML BS6 AMBULANCE D-TYPE (ALS) WITH MULTI STRETCHERS & AIR CONDITIONER (SML ISUZU LIMITED) ambulance at the cost of 22 lac as per GEM. Board to approve the same.

07) RESOLUTION:-

Noted And Approved. Board further approved the replacement of existing ambulance considering the technical requirement and direction received for replacement of vehicle from higher authority. Board finally authorized CEO to make necessary payment to the vender against the supply of items/Work.

08) PURCHASE OF SHREDDER:

The office has purchased Shredder from Opal Pro Scro As per CBR No. 13 dated 23.10.2019 the lowest price quoted at e tender is exclusive of GST so, the tender has put the bill as per physical tender with GST. The Board to consider the payment of inclusive of GST. All connected paper are placed on the table Board to consider to same.

08) RESOLUTION:-

Noted And Approved. Further board authorized CEO to make necessary payment in addition to GST to the vender against the bill of supply of items/Work.

03. TO NOTE AND APPROVE THE CIRCULAR AGENDA DATED 22 APRIL, 2020 & 29 APRIL, 2020.

RESOLUTION:-

Noted and approved.

04. BUDGET ESTIMATES OF CANTONMENT BOARD KAMPTEE FOR THE YEAR 2019- 2020 (REVISED) AND 2020-2021(ORIGINAL).

To consider and approve the Budget Estimates of Cantonment Board Kamptee for the year 2019-2020 (Revised) and 2020-2021 (Original).

The draft Budget Estimates are placed on the table.

RESOLUTION:-

The Board considered The Board considered the Budget Estimates for the year 2020-2021 (Revised) and 2021-2022 (Original) and Forms 2M, 3M,4M, 7M in details and resolve to approve the same, further Board resolved to initiate necessary proposals under respective Head for requisite sanction from the competent authority. Board also considered the replacement of vehicles under respective heads. Further Board resolved forward the necessary budget proposal to higher authority for sanction.

05. TO CONSIDER AND APPROVE ANNUAL ADMINISTRATION REPORT

To approve Annual Administration Report for the year 2019-20 as required under Cantonment Act, 2006 for onward submission to Higher Authority.

RESOLUTION:-

Considered and Approved.

06. TO APPROVE NECESSARY AMENDMENT REGARDING VEF.

The board has imposed vehicle Entry Fess regarding entry of vehicle within Cantonment Area. During the course it is been observed that there is some ambiguity regarding collection of VEF from types of vehicles so the office is suggesting following amendments to be CBR No. 18 dated 17.03.2020.

Sr. No.	Type of Vehicle	VEF
1	Light commercial vehicle like Car, Sumo, Tavera, Indica (cab), Tata ACE, Mahindra Pick-up etc (valid for single journey only), any passenger carrying vehicle in this category.	Light commercial vehicle which are carrying passengers only like Car, Sumo, Tavera, Indica (cab), Tata Magic, or any passenger carrying vehicle in this category(Four Wheeler). etc. (valid for single journey only). 40/-

2	Motor Bus Carrying passengers and Company buses carrying their personnel, mini bus, any passenger carrying vehicle in this category. Three wheeler auto non passenger.	Motor Bus Carrying passengers (Non luxury) and Company buses carrying their personnel, mini bus, any passenger carrying vehicle (More than Four Wheels) in this category. Three wheeler commercial auto (Non passenger). (valid for single journey only).	50/-
3	Truck, Tata 407, Eicher, Canter, Tractor with trailer for carrying goods, Advertisement vehicle, Multi axle vehicle, Interstate Motor Bus (luxury).	Truck, Tata 407, Eicher, Canter, Tractor with trailer for carrying goods, Advertisement vehicle, Multi axle vehicle, Interstate Motor Bus (luxury). Or any Commercial vehicle (Non passenger). (valid for single journey only).	100/-

RESOLUTION:-

Considered and Approved.

Date: 12.05.2020

Brig. Sanjay Nand.
President
Cantonment Board Kamptee

Abhijit Sanap.
Chief Executive Officer
Cantonment Board Kamptee