



**MINUTES OF THE ORDINARY BOARD MEETING**  
**HELD ON 03.01.2020 AT 12.30 HRS.**

**Member present**

01. Brig. Deepak Sharma, President
02. Shri. Chandrashekhar Krushna Lanjewar, Vice President.
03. Mr. Abhijit sanap, CEO, Member Secretary.
04. Col. R.A. Shetty, SEMO
05. Lt. Col. Lakhvir Singh, Nominated Member
06. Shri. Deepak MohansinghSiriya, Elected Member, Ward No. 01
07. Shri. Dinesh PermalSwamy, 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

**Member Absent-**

01. Col. R.B. Biradar, Adm Comdt. Nominated Member
02. Maj. Robert, GE, MES. Nominated Member
03. Mr. Ravindra B. Khajanji, ADM Nagpur

**Special Invitees:-**

01. **Dr. Vikas Mahatme,**  
Hon'ble Member of Parliament, RajyaSabha
02. **Shri. Krupal Tumane,**  
Hon'ble Member of Parliament, LokSabha
03. **Shri. Tekchand Savarkar**  
Hon'ble Member of legislative assembly,

**Before commencement of board proceedings, all the members welcomed new President Cantonment Board, Brig. Deepak Sharma. As required under Section 17 of Cantonment Act, 2006, Brig. Deepak Sharma took an oath or affirmation of his allegiance to the Constitution of India.**

**01.CONSTITUTION OF VARIOUS COMMITTEE.**

Reference to letter No.76/67/expert committee /C/DE/2018/VOL-IV dated 24.12.2019. The direction issued vide Letter No. 14(12)/2018-D(Q & C) The board has to formulate 3 committee i.e. Finance, Education, Health & Environment u/s 48 (e) of Cantt. Act 2006 and to amend the business regulation accordingly the connected paper are placed on the table. Board to consider and formulate three committees i. e.

**a. Finance Committee.**

Consisting of five members to be elected by the Board of whom three shall be elected members and two nominated members, one of which shall be Executive Engineer.

**b. Education Committee.**

Consisting of five members of which 02 be nominated members and 03 elected members.

**c. Health and Environment Committee.**

Consisting of 07 members to be elected by the Board of whom 04 shall be elected member and 03 nominated members amongst whom one shall be Health Officer and One Executive Engineer.

**01) RESOLUTION:-**

Board Considered the matter in details resolved to formulate three committee as follows:

**a. Finance Committee:**

- Members:-
1. Shri. Chandrashekher Lanjewar, Vice President
  2. Shri. Deepak Siriya, Ward No.01
  3. Smt. Seema Yadav, Ward No. 04
  4. Chief Executive Officer, Cantonment Board, Kamptee
  5. Garrison Engineer, Cantonment Board, Kamptee

**b. Education Committee:**

1. Shri. Chandrashekher Lanjewar, Vice President
2. Shri. Col. R.B. Biradar, Adm Comdt. Nominated Member
3. Chief Executive Officer, Cantonment Board, Kamptee
4. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
5. Shri. Bhutani Mahendra Diwanchand, Elected Member, Ward No. 06

**c. Health & Environment Committee:**

1. Shri. Chandrashekher Lanjewar, Vice President
2. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
3. Shri. Dinesh Permal Swamy, Elected Member, Ward No. 02
4. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
5. Col. R.A. Shetty, SEMO
6. Maj. Robert, GE, MES. Nominated Member
7. Chief Executive Officer, Cantonment Board, Kamptee

Board further resolved to put amended business regulation in next Board meeting for further consideration.

## 02. CONSTITUTION OF SCREENING COMMITTEE.

- Ref. :i. CBR No. 09 dated 09-12-2019  
ii. PDDE Letter No. 8073/ESTT/XVII/DE dated 24.10.2019, 17.11.2019.  
iii. PDDE Letter No. 8073/Estt/XVII/DE dated 31.12.2019.

Board considered the direction received under the reference letter and resolved to formulate Screening committee of consist of following members.

- 01) Shri. Chandrashekhar Krushna Lanjewar, Vice President.
- 02) Abhijit Sanap, Chief executive officer.
- 03) Col. R.B. Biradar, Adm Comdt.
- 04) Mr. B.S. Shrivastava as co-opted member (PD DE has nominated the member)

Further vide letter refereed of Ref.No. (iii), the PDDE has changed the name of co-opted member and suggested the name of **Smt. Meena B. Sharma, Director, DE.**

Hence, the Board may consider the changes accordingly.

- 02) RESOLUTION:-**  
Considered and approved.

## 03. 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. 78 AND 79, KH. NO. 86/1 (OLD) 124/2 (NEW), GURUKRUPA 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 06-12-2019 received from the applicant / owner Shri Waseem Ul Haque Ansari S/o. Misbah Ul Haque Ansari for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 78 and 79, Kh. No. 86/1 (Old) 124/2 (New), Gurukrupa 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. 9843/-** at the rate of Rs. 03 / Sq.ft. for built-up area of 304.80 Sq.m. (3280.87 Sq.ft.) for plot area 3001 Sq.ft. to 5000 Sq.ft.

- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Plot No. 78 by the Applicant / Owner from Shri Misbah Ul Haque Ansari (Previous Owner) and,
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
- 3 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Plot No. 79 by the Applicant / Owner from Smt. Sabiha Sultana Ansari (Previous Owner) and,
- 3 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.

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

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

**03) RESOLUTION:-**

The president raise concern about fine imposed for non- application of NOC as required, the matter referred to next board meeting after detailed consideration on the issue for further consideration.

**04. 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. 144, KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL ARE (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 18-11-2019 received from the applicant / owner, Shri Kishor Ramchandra Hole for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 144, 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. 3000 = 00** at the rate of Rs. 01.50 / Sq.ft. for built-up area of 179.40 Sq.m. (1931.06 Sq.ft.) for plot area upto 2000 Sq.ft.

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

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

**04) RESOLUTION:-**

The president raise concern about fine imposed for non- application of NOC as required, the matter referred to next board meeting after detailed consideration on the issue for further consideration.

**05. REVIEW OF THE BOUNDARIES/ EXTENSION OF CIVIL AREA IN THE CANTONMENT.**

Ref. :i) Dte, DE, SC, Pune letter No. 1530/Gov/Election/2013/DE, dt. 12/07/2013  
ii) Letter No. CBK/Boundary Pillar/D-551, dt. 12/07/2013.

Notified Civil Areas viz Gora Bazar, Cavalary Bazar, New Godam Area, are 03 Notified Civil Areas as per section 46 of Cantonment Act 2006 within Kamptee Cantonment. Which are largely inhabited by Civil Population.

As per section 46(2) of Cantonment Act 2006 Central Government in consultation with the Cantonment Board may undertake a review of the Boundaries of Civil area after every census. Census 2011 has been completed.

Revision of Boundaries of Civil Area by extension to the existing Civil Areas is not desirable and it is practically not possible due to existence of Army Establishment / Defence Land in and around Civil Areas.

A large pocket of B-2 Private Land on which Housing Societies and Layouts (06 No's.) have been sanctioned by the Board in the past and is largely inhabited by Civil Population which is situated outside Civil Area of Kamptee Cantonment. The Cantonment Board may consider and approve Notification of New Civil Areas on B-2 (Private Land) GLR SY.NO:- 44,46,57,59 and 60 located within the jurisdiction limits of Kamptee Cantonment . Para 03 Dte, DE, SC, Pune letter under reference (ii) refers.

The letter along with connected documents GLR Plan duly marked with new proposed area for notification are placed on the table.

The Cantonment Board Kamptee may consider and render their views on the above matters for onward submission in connection with Dte, DE, SC, Pune letter referred to above.

**05) RESOLUTION:-**

The board consider the issue in detail and resolve to consider the issue in next Board meeting after on ground visit of all the boundaries of GLR Survey Numbered mentioned on agenda side.

**06. ENGAGEMENT OF THIRD PARTY INSPECTION AGENCY FOR THE WORKS/PURCHASES BEING EXECUTED BY THE CANTONMENT BOARD.**

Ref :-1) Dte DE SC Pune letter No 8078/Budget/Cantt/Gen/Vol III/DE Dated 24 Aug 2016.

2) C.B.R. NO. 133 DATED 17-10-2016

3) letter no :GPN/Civil 2<sup>nd</sup> shift/2016/5773 dated 10/10/2016 received on 19/10/2019

4) Letter no:CEIL/MKT/2017-18/71 dated 24/11/2017

To consider and approve the engagement of agency for monitoring of works being executed by the Cantonment Boards as the immediate action in this regard was required by Dte DE SC Pune i.e by 31.10.2016

Accordingly following agencies were approached by this office

1. The Principal Govt Polytechnic, Nagpur.
2. Superintending Engineer, CPWD, Nagpur
3. The Principal Govt Polytechnic, Sakoli, Bhandara.
4. The Superintending Engineer, Vigilance & Quality Central Circle, Nagpur.

Out of them only Principal Govt Polytechnic, Sakoli Distt Bhandara submitted their willingness to work as Quality Checking Technical Evaluator vide letter No GPS/Civil/Tech.Audit/2016/2095 Dated 5<sup>th</sup> Oct 2016. Charges towards quality checking are applicable at 1% of the estimated cost of work plus 15% service charge (Now GST). The Cantonment Board Kamptee considered and approved accordingly.

However at a later stage after approval by the Board, Government polytechnic Nagpur vide their letter no :GPN/Civil 2<sup>nd</sup> shift/2016/5773 dated 10/10/2016 received on 19/10/2019 have rendered their willing for third party (quality checking) inspection at 1% of the estimated cost of work plus service charge. Also Certification Engineers International LTD. (Govt of india undertaking, Subsidiary of Engineers India Limited) vide their letter no:CEIL/MKT/2017-18/71 dated 24/11/2017 have requested for registration for third party inspection and certification.

Govt. Polytechnic, Sakoli Distt. Bhandara and Govt. Polytechnic, Distt. Nagpur are same agencies Governed by Government of Maharashtra and the charges are same for both the institution.

The Certification Engineers International LTD is engaged by many cantonment board. Charges for Certification Engineers International LTD as per the letter referred above are 1% of basic work order/Purchase order plus GST or Rs 12500/- per man-day plus GST whichever is Higher Plus Travelling and accommodation expenses extra.

Cantonment Board Kamptee can approve accordingly.

The offer letter received from CEIL dated 02.01.2019 and office report is placed on the table.

**06) RESOLUTION:-**

Board considered and approved all the agencies on inspection charge of one percent of work order of purchase/public work and resolved to engaged agency as per availability and lowest financial implication.

**07. PAYMENT OF DEARNESS ALLOWANCE FROM 9% TO 12% W.E.F. 01.07.2019.**

To consider and approve the payment of Dearness allowances to the C.F. employees from 9% to 12% w.e.f. 01.07.2019. Vide Government of Maharashtra, Ministry of Finance, Resolution No. मभवा-१३१९/प्र क्र. १३/सेवा-९ दि. ०८ जुलै २०१९.

The Office Report along with GR are placed on the table.

- 07) RESOLUTION:-**  
Considered and approved.

**08. NOMINATION OF CEO TO DISTRICT DISASTER MANAGEMENT AUTHORITY (DDMA).**

Ref : 76/45/DDMA/C/DE/2013/FMS=45470 dated 18 -12-2019.

As per the above reference Cantonment Board requested DDMA to include CEO, Member of Cantonment Board to the committee of DDMA and the Cantonment Board should also be included in District Disaster Management Plan vide this office letter No. CBK/Disaster Management/D-1202 dated 28-11-2019.

The connected documents are placed on the table. Board to note the same.

- 08) RESOLUTION:-**  
Considered and approved.

**09. SOLID WASTE MANAGEMENT BYE-LAWS**

Ref :Dte. DE, SC, Pune letter No. 19648/C/X/DE dated 05-12-2019

The Dte. DE, SC, Pune has directed to frame draft solid waste management Bye-laws on the basis of draft prepared by Delhi Cantonment Board as per the local conditions /geographic feature of Kamptee Cantonment.

Cantonment Board Kamptee may consider and approve preparation of Solid Waste Management Bye-laws for Kamptee Cantonment area.

Connected letter is placed on the table.

- 09) RESOLUTION:-**  
Considered and approved.

**10. To consider the direction received for repair to building in cantonment area.**

The board to consider direction received vide letter no. 76/67/Expert Committee/C/DE/2018 Vol IV FMS ID 66645 DT. 11.12.2019 regarding repair to building in Cantonment Area. The expert Committee on working of Cantonment Boards, in its report submitted to the Government has observed that the term 'repairs' appearing in the land policy of 1995 has not been defined, leading to ambiguity. The Committee, while opining that the matter needs to be clarified has suggested a list of activities which may constitute 'repairs' for which notice to Cantonment Board u/s 235 of the Cantonments Act, 2006 may be required. Accordingly, MoD guideline have been issued

in furtherance to section 235(2) of the Cantonment Act, 2006 and structural stability of the building, repair works to authorized building in Cantonment areas.

**10) RESOLUTION:-**

The Board considered the letter and resolved to accept the direction received and to give wider publication of the instruction for information to all the concerned.

**Date: 03.01.2020.**

**Sd/-xxx**  
**Brig. Deepak Sharma,**  
**President**  
**Cantonment Board Kamptee**

**Sd/-xxx**  
**Abhijit Sanap.**  
**Chief Executive Officer,**  
**Cantonment Board Kamptee.**