



MINUTES OF THE ORDINARY BOARD MEETING
HELD ON 14.02.2020 AT 12.00 HRS.

Member present

01. Brig. Sanjay Nand, 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 Mohansingh Siriya, Elected Member, Ward No. 01
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

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. VikasMahatme,**
Hon'ble Member of Parliament, RajyaSabha
02. **Shri. KrupalTumane,**
Hon'ble Member of Parliament, LokSabha
03. **Shri. TekchandSavarkar**
Hon'ble Member of legislative assembly,

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

01. TO CONSIDER MONTHLY ACCOUNTS FOR DECEMBER 2019.

To Consider and approve the monthly account for the month of December, 2019.

DECEMBER, 2019.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.12.2019	2,28,72,489.35/-	Revenue Expenditure	66,64,827/-
Revenue Receipt	58,35,635/-	Transfer TDR	0
Transfer from TDR	0	Closing Balance	2,20,43,297.35/-
Total	2,87,08,124.35/-	Total	2,87,08,124.35/-

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.12.2019	3,65,00,000/-	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	14,18,209/-
Interesttransfer to cash	14,18,209/-	Closing Balance	3,65,00,000/-
Total	3,79,18,209/-	Total	3,79,18,209/-

01) RESOLUTION:-

The Board considered and noted the Monthly Account for the Month of December, 2019. Further President directed to vet and certify the account of each month through Finance Committee before placing it as agenda point. Further president directed to inspect and certify all civil work by Civil Area Committee and third party before the payment of bills. The Board agreed to the direction and resolve the same.

02. PAYMENT OF DEARNESS ALLOWANCE FROM 12% TO 17% W.E.F. 01.12.2019.

To consider and approve the payment of Dearness allowances to the C.F. employees from 12% to 17% w.e.f. 01st July, 2019 and issued orders for Cash payment of increased Dearness Allowance w.e.f. 1st Dec., 2019 Vide Government of Maharashtra, Ministry of Finance, Resolution No. मभवा-१३१९/प्र क्र. ३०/सेवा-९ दि. ०४ जानेवारी, २०२०.

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

02) RESOLUTION:-

Considered and approved. Further Board resolved to send to necessary proposal to higher authority for requisite sanction.

03.OPENING OF TENDERS.

- (i) Term contract for Maintenance of Cantonment Fund Drainage, Kamptee Cantonment.
- (ii) Term Contract for Maintenance of Cantonment Fund Rigid Pavement Kamptee Cantonment.
- (iii) Development of Trenching Ground Area GLR SY.No:360A, Kamptee Cantonment.

Ref.. (i) Tender dated 16-12-2019.

Tender for the following works have been called for the works mentioned below:-

Sr. No	Name of Work	No of Tender received
1	Term contract for Maintenance of Cantonment Fund Drainage Kamptee Cantonment.	01
2	Term Contract for Maintenance of Cantonment Fund Rigid Pavement Kamptee Cantonment.	02
3	Development of Trenching Ground Area GLR SY.No:360A,Kamptee Cantonment.	01

During third call only one (1) tender have been received for the Sr. No: 1, Two (2) tender have been received for Sr. No: 2 above and one (1) tender have been received for Sr. No. 3 above. The scheduled date of opening of tender was 16/01/2020. Tenders were not opened for want of sufficient no's of bid. However since 3 calls has been published the Cantonment Board may decide for opening of bids or otherwise.

Tender along with connected file is placed on the table.

03) RESOLUTION:-

The Board decided to recall all the tenders in view of less number of bids.

04.NOTIFICATION REGARDING PAYMENT OF ALLOWANCE TO VICE PRESIDENT ELECTED MEMBERS RULE, 2011:

To consider & note DG, DE, New Delhi letter No. 76/38/Allowance to member/C/DE/2016dt. 03.02.2020 regarding Amendment to the Cantonment (Payment of Allowances to Vice-President and Elected Members) Rule, 2011, effective w.e.f. 02 February., 2020 published Govt. of India, Ministry of Defence, SRO No. 01(E) dt. 27th Jan., 2020 published in the Gazette of India extraordinary part-II Section 4.

The connected papers are placed on the table.

04) RESOLUTION:-

Considered and approved. The payment of allowance to the Vice President and Elected Members Rule 2011 w.e.f. 27th Jan., 2020 and the increased allowance will be payable from the month February, 2020.

Kamptee Cantt.	Monthly Honorarium	Conveyance Allowance	Telephone Bill	Total per month
Vice President	8,000/-	1000/-	320/-	9,320/-
Elected Members	6,000/-	1000/-	320/-	7,320/-

05. EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARD KAMTPEE.

Ref. : DG DE letter dated 05.02.2020

To consider and approve DG DE New Delhi dated 05.02.2020 conveying the sanction to extend the term of office of all the elected members of Cantonment Board upto a period of Six months beyond 10.02.2020 or till the date of constitution of the Board.

The connected papers are placed on the table.

05) RESOLUTION:-

Board Considered and approved the extension of term of office of Elected Members of Cantonment Board as per direction and Circular Agenda approved on dt. 10.02.2020.

06. TO NOTE THE WORKING PERMISSION GRANTED BY MINISTRY FOR WIDENING OF NH-44 (OLD NH-7) PASSING THROUGH KAMPTEE CANTONMENT.

Ref.: MoD, Govt. of India, Letter No.:- 13015/04/2018/D(Lands) dated 30th January, 2020.

Working permission for widening of NH-44 (Old NH-7) passing through Kamptee Cantonment has been granted. The Land of various classification involved in the widening is 35712.55 sq.mtr (8.79 Acres) which includes Class 'C' Land area admeasuring 150.680 sq.mtr under the management of Cantonment Board Kamptee.

The working permission involving 150.680 sq.mtr of land under management of Cantonment Board along with connected letter is placed before the Board for noting.

The connected papers are placed on the table.

06) RESOLUTION:-

The work in permission is noted by the Board and resolved to approach Higher Authority and NHA for creation of equal value of infrastructure in lieu of transfer of class C land in subject case. The board resolved to forward necessary proposal to concerned authority.

07. OPENING OF KARATE CLASS IN WARD NO. 06 & 07 OF KAMPTEE CANTT.

Ref.: Shri. Chandrashekhar Lanjewar, Vice-President Letter dated 06.02.2020

To consider and approve above referred letter, the Board has to Open of Karate class in the Ward No. 06 and 07.

The connected paper are placed on the table.

07) RESOLUTION:-

Board resolved to accept the demand on agenda side and further resolved to invite expression of interest with honorarium demand from the concerned individual. The demand will be considered in ensuing Board meeting.

08. INDEPENDENT WATER SUPPLY SCHEME OF CANTONMENT BOARD KAMPTEE.

Cantonment Board Kamptee is in the process of construction of Independent water Supply scheme for Cantonment Board with financial assistance (90%) from the State Government 10% of the cost has to be borne by Cantonment Board Kamptee & vide letter Dated 06.02.19 demand of Rs. 16.56 lakhs over an estimated cost of Rs. 945.50 lakhs was sought by MJP for preparation of detailed Project report including technical sanction. Vide FCR No. 08 dated 12.02.2019 and CBR No. 164 dated 07.03.2019 has paid the amount to MJP vide letter CBK/Cheque/D-42 dt. 09.04.2019 (i.e. 2.20+14.36)=16.56 lakhs.

The Technical Sanction for the subject work was given for Rs. 1038.14 Lakhs accordingly proposal was submitted for sanction of the work for Rs. 1038.14 Lakhs. Now vide Letter No. MGP/Muana/TaSha-2/217/2020 dt. 03.02.2020 MJP is demanding Balance amount of Rs. 1.61 Lakhs. The Breakup of charge to be paid to MJP is as under:

- i. 0.75% estimated cost 1038.14 Lakhs is to be paid for detailed Project Report i.e. Rs. 7.79 Lakhs.
- ii. 1% of the estimated cost 1038.14 Lakhs is to be paid for Technical Sanction i.e. Rs. 10.38 Lakhs.

An amount of Rs.16.56 Lakhs has been paid and Balance amount of Rs. 1.61 Lakhs to be paid.

The Board to consider & approve the payment of Rs. 1.61 Lakhs.

The connected letters along with case file is placed on the table.

08) RESOLUTION:-

Considered and approved for payment of Rs. 1.61 Lakhs to Maharashtra Jeevan Pradhikaran for Independent Water Supply Scheme of Cantonment Board Kamptee.

09. NO CONFIDENCE MOTION AGAINST VICE-PRESIDENT.

No Confidence Motion has been moved by Elected Members of the Board comprising of Elected Members as under in the Ordinary Meeting dated 14.02.2020

1. Shri. Dinesh Swami, EM
2. Shri Deepak Siriya, EM
3. Shri Sunil Fracis, EM
4. Shri Mahendra Bhutani, EM
5. Smt. Sima Kamal Yadav, EM

The Cantonment Board Kamptee may consider and approve removal of Vice-President Cantonment Board Kamptee as more than ½ of the requisition for removal of Vice-president from his office. Section 20(3) of Cantonment Act 2006 refers.
The connected letter is placed on the table.

09) RESOLUTION:-

Board considered and accept the No Confidence Motion application raised by elected Members and passed the motion. Further board resolved to initiate process of selection of Vice-President as per The Election of Vice-President of the Cantonment Board (Procedure) Rules, 2011.

Date: 14.02.2020.

Sd/-xxx
Brig. Sanjay Nand,
President
Cantonment Board Kamptee

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