

Tele No. 288228.

No: CBK / Board / 375 / D- 320  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 16<sup>th</sup> June, 2017.

Minutes of the Ordinary Board Meeting held on 16-06-2017 at 12.30 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Dharamvir Singh, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Vidyadhar V. Pawar, Member and Secretary
4. Col. Prafull Kumar, SEMO, MH
5. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
6. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
7. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
8. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
9. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
10. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Maj. Bikash Singh, GE, MES.
3. Lt. Col. Varinder Kumar Mehta, Nominated Member
4. Col. P.V. Mohan, Nominated Member

Special Invitees :-

5. Shri. Krupal Tumane,  
Hon'ble Member of Parliament,  
Govt. of India,
6. Shri. Chandrashekhar Bawankule,  
Hon'ble Minister of Energy and New & Renewable Energy,  
Govt. of Maharashtra.

**AGENDA NO. 31 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Ordinary Board Meeting held on 05-05-2017 and Special Board Meeting held on 09/06/2017. The minutes of the last Board Meeting are placed on the table.

**RESOLUTION NO. 31 : Board Considered and confirmed.**

AGENDA NO. 32 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of April 2017.

**SUMMARY APRIL 2017.**

<b><u>CASH ACCOUNT</u></b>			
<b>Receipt</b>	<b>Amount</b>	<b>Expenditure</b>	<b>Amount</b>
Opening Balance as on 01.04.2017	20,65,155	Total Expenditure	79,02,444
Total Receipt	34,44,059	Transfer TDR	0
Transfer from TDR	40,00,000	Closing Balance	16,06,770
<b>Total</b>	<b>95,09,214</b>	<b>Total</b>	<b>95,09,214</b>

<b><u>TDR ACCOUNT</u></b>			
<b>Receipt</b>		<b>Expenditure</b>	
Opening Balance on 01.04.2017.	7,45,00,000	Transfer to cash Acct.	4000000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	4,03,696
Interest transfer to cash	4,03,696	Closing Balance	7,05,00,000
<b>Total</b>	<b>7,49,03,696</b>	<b>Total</b>	<b>7,49,03,696</b>

Details of receipt and expenditure statements are placed on the table.

**RESOLUTION NO. 32** : Considered and Approved.

AGENDA NO. 33: BANK RECONCILIATION STATEMENT.

To note Bank Reconciliation statement for the months of February, March & April 2017. Bank Reconciliation statements are placed on the table.

**RESOLUTION NO. 33** : Considered and Approved.

AGENDA NO 34 : ANNUAL ADMINISTRATION REPORT OF CANTONMENT BOARD, KAMPTEE FOR THE YEAR 2016-2017.

Ref :- Dte. DE, SC, Pune letter No. 1976/AAR/2013-14/DE/55, dt. 30<sup>th</sup> May, 2017.

To consider & ratify the Annual Administration Report for the year 2016-17 of Cantonment Board, Kamptee duly approval by President, Cantonment Board vide Office Note dated 06/06/2017.

The connected documents are placed on the table.

**RESOLUTION NO. 34 :** Considered and Approved.

AGENDA NO. 35 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE

To consider & approve the revision of Grade Pay of **Isolated** C. F. employees under ACP scheme who have completed 24 years of service in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of Grade Pay under the ACP (2<sup>nd</sup> Benefit) Scheme. All the terms & conditions are fulfilled. Govt. of Maharashtra increased additional Grade Pay Rs. 100/- (1<sup>st</sup> ACP) & Rs. 100/- (2<sup>nd</sup> ACP) of Isolated post vide GR No. Aaprayo/Pra Kra21/Seva-3 dated 6<sup>th</sup> September, 2014 w.e.f. 06.09.2014. The details are as under :-

Sr. No	Name of Employees	Date of Appointment	Date of Completion 24 years service	Existing Pay scale	Existing Grade Pay	Proposed Grade Pay
1.	Smt. Tara Dhoke	08.01.1993	08.01.2017	4440-7440 + GP 1500	1500	w.e.f. 06.09.2014 – 1600 w.e.f. 09.01.2017 – 2000

The connected documents & office note is placed on the table.

**RESOLUTION NO. 35 :** Considered and Approved.

AGENDA NO. 36 : SANCTION OF REVISED PAY SCALE TO RMO & LRMO : CANTT. BAORD, KAMPTEE.

Pay scale of RMO & LRMO revised as per Govt. of Maharashtra under Sixth Pay Commission from Rs. 8000-275-13500 to PB 9300-34800 + GP 5400 (18/283/56), which has been sanctioned vide letter No. 10723/KPT/IV/DE dated 15<sup>th</sup> September, 2009 Sr. No. 12 & 13.

On 04<sup>th</sup> November, 2009 Govt. of Maharashtra issued a corrigendum GR. No. वेपुर 1209/प्र.क. 153/सुधारणा-5/सेवा-9 at Sr. No.9 granted PB 15600-39100 + GP 5400 of the above mentioned post. Accordingly, the individual applied for revised pay scale.

To consider & approve the revised pay scale to the RMO & LRMO as per abovementioned corrigendum GR under Sixth Pay Commission w.e.f. 01.01.2006.

**RESOLUTION NO. 36 :** Considered and Approved.

AGENDA NO. 37 : SANCTION OF REVISED PAY SCALE TO DRIVER : CANTT. BAORD, KAMPTEE

Govt. of Maharashtra, Finance Department Govt. Resolution No. याचिका-1012/प्र.क.74/सेवा-3 dated 03.03.2016 considered pay scale Rs. 4000-100-6000 instead of pay scale Rs. 3200-85-4900 for the post of driver under 1<sup>st</sup> ACPs benefit, whose pay scales has been revised vide Govt. of Maharashtra, Finance Department Govt. Resolution No. VETAN/1999/PRA-KRA-2/SEWA-3 dated 20.07.2001.

Shri Shrawan R. Khadale, Driver, Cantonment Board, Kamptee Pay scale has been revised from Rs. 3050-75-3950-80-4590 to Rs. 3200-85-4900 w.e.f. 16.06.2004 vide Dte., DE, SC, Pune letter No. 10723/KPT/II/DE dated 11<sup>th</sup> April, 2005 & Office Order Part II No. 38 dated 20.06.2005 on the same terms and conditions as laid down in the Govt. of Maharashtra, Finance Department Govt. Resolution No. VETAN/1999/PRA-KRA-2/SEWA-3 dated 20.07.2001.

Accordingly, to consider & approve the revised pay scale Rs. 4000-100-6000 instead of pay scale Rs. 3200-85-4900 to Shri Shrawan R. Khandale, Driver, Cantonment Board, Kamptee w.e.f. 16.06.2004.

**RESOLUTION NO. 37 :** Considered and Approved.

AGENDA NO. 38 : ENGAGEMENT OF TEACHING STAFF ON CONTRACT BASIS FOR ACADEMIC YEAR 2017-18.

To consider and approve the application received from Sunil F. Francis, Elected Member of ward No. 5 dated 05/06/2017 regarding engagement of teaching staff on contract basis for academic year 2017-18.

The application is placed on the table.

**RESOLUTION NO. 38 :** Considered and resolved that policy regarding appointment of contractual teachers will be decided in the ensuing Board meeting. Till then existing teachers except those whose performance report is not satisfactory shall be reappointed for academic year 2017-18 and interview be conducted for 04 vacancies as per President, Cantonment Board note dated 01/06/2017.

AGENDA NO. 39 : PURCHASE OF STATIONERY ITEM FOR THE YEAR 2017-18 : CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received for the supply of stationery items for the 2017-18.

The Five quotations were received by this office namely :

Name

1. Active System and Services, Nagpur.
2. M.G. Hargunani, Nagpur
3. PC Care Systems, Nagpur
4. S.B. Enterprises, Kamptee.
5. Govind Enterprises, Kamptee.

The Comparative Statement where L1 in each item marked in Red ink is placed on the Table.

**RESOLUTION NO. 39** : Considered and Approved.

AGENDA NO. 40 : SUPPLY OF WATER SUPPLY ITEMS : CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest quotations from Bharat Enterprises, Kamptee dated 17/05/2017 for Supply of Water Supply Items.

Four quotations were received by this office namely :

<u>Name</u>	<u>Rate</u>
1. Jain Enterprises, Nagpur.	Rs. 1,31,272/-
2. <b>Bharat Enterprises, Kamptee.</b>	<b>Rs. 1,19,690/-</b>
3. J.V.S. Enterprises, Nagpur.	Rs. 1,30,104/-
4. Ashrafi Enterprises, Kamptee.	Rs. 1,28,075/-

The Comparative Statement is placed on the Table.

**RESOLUTION NO. 40** : Considered and Approved.

AGENDA NO. 41 : PURCHASE OF X-RAY ITEMS FOR THE YEAR 2017-18 : CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received for the supply of X-ray items for the 2017-18.

The three quotations were received by this office namely :

Name

1. Ikon Health care, Nagpur
2. Surbhi Medical, Nagpur.
3. R.B. & Co., Nagpur.

The Comparative Statement where L1 in each item marked in Red ink is placed on the Table.

**RESOLUTION NO. 41 :** Considered and Approved.

AGENDA NO. 42 : PURCHASE OF SANITARY ITEMS (CHEMICALS) FOR THE YEAR 2017-18 : CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received for the supply of Sanitary items (Chemicals) for the 2017-18.

The three quotations were received by this office namely :

Name

1. The United Engineering Co., Nagpur.
2. M/s Universal Chemicals, Katol.
3. S.S. Marketing Company, Nagpur.

The Comparative Statement where L1 in each item marked in Red ink is placed on the Table.

**RESOLUTION NO. 42 :** Considered and Approved.

AGENDA NO. 43 : PURCHASE OF SANITARY ITEMS (HARDWARE) FOR THE YEAR 2017-18 : CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received for the supply of Sanitary items (hardware) for the 2017-18.

The three quotations were received by this office namely :

Name

1. Jain Enterprises, Nagpur.
2. Bharat Enterprises, Kamptee.
4. Ashrafi Enterprises, Kamptee.

The Comparative Statement where L1 in each item marked in Red ink is placed on the Table.

**RESOLUTION NO. 43 :** Considered and Approved.

AGENDA NO. 44 : SUPPLY OF VOLTAGE STABILIZER: CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest quotations from Shri Ganesh Enterprises, Kanhan dated 06/05/2017 for Supply of Voltage Stabilizer.

Three quotations were received by this office namely :

	<u>Name</u>	<u>No.</u>	<u>Rate</u>
1.	<b>Shree Ganesh Enterprises</b>	<b>06</b>	<b>Rs. 31,350/-</b>
2.	Extreme Engineering	06	Rs. 35,100/-
3.	Globe Refrigeration & Electricals	06	Rs. 35,550/-

The Comparative Statement is placed on the Table.

**RESOLUTION NO. 44 :** Considered and Approved.

AGENDA NO. 45 : PURCHASE OF SANITARY ITEMS FOR THE YEAR 2017-18 :  
CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received for the supply of Sanitary items for the 2017-18.

The four quotations were received by this office namely :

Name

1. The United Engineering Co., Nagpur.
2. M/s Universal Chemicals, Katol.
3. S.S. Marketing Company, Nagpur.
4. Bharat Enterprises, Kamptee.

The Comparative Statement where L1 in each item marked in Red ink is placed on the Table.

**RESOLUTION NO. 45 :** Considered and Approved.

AGENDA NO. 46 : SUPPLY OF DESK AND BENCHES IN NURSERY TO CLASS Ist:  
CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest quotations from System Office Automation, Nagpur dated 05/06/2017 for Supply of Desk and Benches in Nursery to Class 1<sup>st</sup>.

Four quotations were received by this office namely :

	<u>Name</u>	<u>No.</u>	<u>Rate</u>
1.	<b>System Office Automation, Nagpur.</b>	<b>42</b>	<b>Rs. 1,21,800/-</b>
2.	Subham Enterprises, Nagpur.	42	Rs. 1,26,000/-

3.	Dhanlaxmi Plywood and Furniture, Nagpur.	42	Rs. 1,36,500/-
4.	Integrated Marketing Inc., Nagpur.	42	Rs. 1,42,800/-

The Comparative Statement is placed on the Table.

**RESOLUTION NO. 46 :** Considered and Approved.

AGENDA NO. 47 : SUPPLY OF DESK AND BENCHES IN CLASS II<sup>nd</sup> TO CLASS VII<sup>th</sup>:  
CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest quotations from Subham Enterprises, Nagpur dated 04/06/2017 for Supply of Desk and Benches in Class II<sup>nd</sup> to Class VII<sup>th</sup>.

Four quotations were received by this office namely :

	<u>Name</u>	<u>No.</u>	<u>Rate</u>
1.	<b>Subham Enterprises, Nagpur.</b>	<b>40</b>	<b>Rs. 1,24,000/-</b>
2.	System Office Automation, Nagpur.	40	Rs. 1,32,000/-
3.	Dhanlaxmi Plywood and Furniture, Nagpur.	40	Rs. 1,47,600/-
4.	Integrated Marketing Inc., Nagpur.	40	Rs. 1,40,000/-

The Comparative Statement is placed on the Table.

**RESOLUTION NO. 47 :** Considered and Approved.

AGENDA NO. 48 : SUPPLY OF DESKTOP COMPUTER: CANTONMENT BOARD  
KAMPTEE.

To consider and approve the lowest quotations from Active System and Services, Nagpur dated 06/06/2017 for Supply of Desktop Computer.

Four quotations were received by this office namely :

	<u>Name</u>	<u>Rate</u>
1.	<b>Active System and Services, Nagpur.</b>	<b>Rs. 49,780/-</b>
2.	PC Care System, Nagpur.	Rs. 50,450/-
3.	Hare Krishna Enterprises, Nagpur.	Rs. 50,750/-
4.	Govind Enterprises, Nagpur.	Rs. 51,000/-

The Comparative Statement is placed on the Table.

**RESOLUTION NO. 48 :** Considered and Approved.



**AGENDA NO. 49 : 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. 61 KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY (GREEN TOWN) 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 15-05-2017 received from the Applicant / Owner (i) Shri Awdesh Kumar Yadav (ii) Smt Gita Devi W/o Awdesh Kumar Yadav for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 61, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green Town) 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 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. 1541 = 00** at the rate of Re. 1 / Sq.ft. for Built-up area of 1541Sq.ft. (143.16 Sq.m) for Plot area greater than 1500 Sq.ft and less than 2000 Sq.ft.
2. Consolidate Property Tax **Rs. 872 = 00.**
3. Penalty for Sale/ Transfer **Rs. 5000 = 00**, NOC given in name of Shri Awdesh Kumar Yadav and Sale Deed executed in the name of Shri Awdesh Kumar Yadav and Smt Gita Devi W/o Awdesh Kumar Yadav.

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.

**RESOLUTION NO. 49 :** Considered and Approved.

**AGENDA NO. 50 : BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF FIRST FLOOR ON PLOT NO. 42 KH. NO. 86/4 (OLD), 123 (NEW) KALPATARU 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 30-05-2017 received from the Applicant / Owner Smt Elizabeth W/o Raj Francis for Sanction of Building Plan of FSI 1.0 for Proposed Construction of First Floor on Plot No. 42, Kh. No. 86/4, Kalapataru 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 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. 2850 = 00** at the rate of Rs. 1.5 / Sq.ft. for Built-up area of 2900 Sq.ft. (176.43 Sq.m) for Plot area greater than 2000 Sq.ft and less than 3000 Sq.ft.
2. Consolidate Property Tax is **Rs. 1313 =00.**

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.

**RESOLUTION NO. 50 :** Considered and Approved.

**AGENDA NO. 51 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 97, KH. NO. 86/1, GURUKRIPA 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 application dated 05-05-2017 and 03-06-2017 received from the Applicant Shri Sunil Kumar Bhutani for issue of “No Objection Certificate” for Sale of Property / Plot No. 97 Kh. No. 86/1, 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 Syed Khusrau Waqar.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs Rs 29,824 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Naresh K Agrawal to Shri Ramesh S/o Chabulal Khandelwal. Penalty of **Rs. 5000 = 00**.
2. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Ramesh S/o Chabulal Khandelwal to Shri Devendra Singh and Shri Kunal Singh Kapoor. Penalty of **Rs. 5000 = 00**.
3. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Devendra Singh and Shri Kunal Singh Kapoor to Sunil Pritamsingh Bhutani. Penalty of **Rs. 5000 = 00**.
4. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Sunil Pritamsingh Bhutani to Sunil Shri Syed Khusrau Waqar .
5. Tax of **Rs. 872 = 00** on Vacant Plot for Plot area of 1744 Sq.ft. (162 Sq.m.) for the period of 01 years.

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

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

**RESOLUTION NO. 51** : Considered and Approved.

**AGENDA NO. 52** : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 96, KH. NO. 86/1, GURUKRIPA 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 application dated 05-05-2017 and 03-06-2017 received from the Applicant Shri Anil Kumar Bhutani for issue of “No Objection Certificate” for Sale of Property / Plot No. 96 Kh. No. 86/1, 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 Syed Khusrau Waqar.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 29,824 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Naresh K Agrawal to Shri Ramesh S/o Chabulal Khandelwal. Penalty of **Rs. 5000 = 00**.
2. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Ramesh S/o Chabulal Khandelwal to Shri Devendra Singh and Shri Kunal Singh Kapoor. Penalty of **Rs. 5000 = 00**.
3. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Shri Devendra Singh and Shri Kunal Singh Kapoor to Anil Bhutani. Penalty of **Rs. 5000 = 00**.
4. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) from Anil Bhutani to Sunil Shri Syed Khusrau Waqar .
5. Tax of **Rs. 872 = 00** on Vacant Plot for Plot area of 1744 Sq.ft. (162 Sq.m.) for the period of 01 years.

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

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

**RESOLUTION NO. 52 :** Considered and Approved.

AGENDA No. 53 : ISSUE OF NOTICE UNDER SECTION 248 (1) OF THE CANTONMENT ACT 2006 FOR THE ACT OF UNAUTHORISED CONSTRUCTION CARRIED OUT ON PLOT NO. 92, KH. NO. 22/1-2, 28, 30/1-2, ASHTHVINAYAK CO-OPERATIVE HOUSING SOCIETY (GOKULDHAM), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL (SOCIETY) AREA WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider and approve to issue Notice under Section 248 (1) of the Cantonment Act 2006 to the Owner, Shri. Chander S/o. Daulatram Kishnani for the act of unauthorized construction carried out on Plot No. 92, Kh. No. 22/1-2, 28, 30/1-2, Ashthvinayak Co-operative Housing Society, on (B-2) land (Private), Outside Civil (Society) Area within jurisdiction limits of Kamptee Cantonment.

The details of unauthorized construction are as under –

- (a) Unauthorized construction of toilet by extension in space marginal on first floor area admeasuring 4.05 m x 0.90 m = 3.645 sq.mtr.

- (b) Unauthorized construction of covered area in margin by construction in the form of staircase on first floor area admeasuring 3.95 m x 1.25 m = 4.93 sq.mtr.
- (c) Unauthorized extension and covered area for Bed Room on first floor area admeasuring 4.25 m x 0.60 m = 2.55 sq.mtr. and 3.70 m x 0.60 m = 2.22 sq.mtr.
- (d) Unauthorized extension of slab on first floor area admeasuring 6.82 m x 1.95 m = 13.29 sq.mtr.

The total area of unauthorized construction is 26.63 sq.mtr.

Show cause notice have been issued under office letter No. CBK/ACHS/P.No. 92/D-1358 dated 19<sup>th</sup> Dec., 2016 but the reply is still awaited.

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

**RESOLUTION NO. 53 :** Considered and Approved.

AGENDA NO. 54 : PROVISION OF TUBE WELL AT NEW GODOWN AREA AND CAVALRY BAZAR, KAMPTEE CANTONMENT.

Ref: Your Tender dated 19-05-2017.

The E-Tender for Provision of Tube Well at New Godown Area and Cavalry Bazar, Kamptee Cantonment was called on 19/05/2017. The three tenders were received and opened on 01/06/2017. The estimated cost of work is Rs. 09 Lakhs against which the L1 Tender is received from North East Constructions, Kamptee with lowest bid of Rs 9,00,000 /-

Board may consider and approve the lowest tender. The comparative statements alongwith connected documents and office report are placed on the table.

**RESOLUTION NO. 54 :** Considered and Approved.

AGENDA NO. 55: TENDER OF DOOR TO DOOR GARBAGE COLLECTION IN SOCIETY AREA AND CIVIL AREA FOR THE YEAR 2017-18.

To consider and approve the E-tender for Door to door Garbage collection in 06 housing societies and civil area i.e. Gora Bazar, Godam, Kamsary Bazar, Ajani Village and Unthkhana for the period 1<sup>st</sup> Aug., 2017 to 31<sup>st</sup> July, 2018. The municipal bodies have to mandatory provide for Door to door garbage collection, transportation and disposal as per MSW Rule 2016.

Hence tender may be called for above activities in Cantonment civil area.

The office note is placed on the table.

**RESOLUTION NO. 55 :** Considered. Shri. Narendra Kumar Bhutani, E.M. said that the residents of civil area are poor and cannot afford the user fee of Door to door collection. All elected members supported the view of Shri. Narendra Kumar Bhutani and stated that Board cannot bear cost of Door to door garbage collection due to insufficient funds. Chief Executive Officer, Member & Secretary informed the Board that it is mandatory for municipal bodies under MSW Rules. Therefore the tender be called for subject work. After detailed discussion Board rejected the proposal and resolved that status quo be maintained.

**AGENDA NO. 56 : ISSUE OF TRADE LICENCES.**

To consider and approve trade licence applications u/s 277 of Cantts Act. 2006. Total 46 applications are received out of which 23 applications are from residents of Cantt. area and 23 applications are from residents outside Cantt limits. All applications along with recommendations of AHO Kamptee vide HS/MH dated 01-05-2017 are placed on the table. Trade licence may be issued to 46 applicants for financial year 2017-18 to trade in public area only.

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

**RESOLUTION NO. 56 :** Considered and Approved.

**With the permission of the chair the following points were discussed and decisions taken thereof are as under :-**

**AGENDA NO. 57 : REPAIRING OF SLUICE VALVE 350 MM DIA AND CI JOINT LEAKAGE AT CANTONMENT MAIN RESERVIOR WATER TANK NEAR NEW GODOWN AREA CANTONMENT BOARD KAMPTEE.**

To consider and approve the lowest quotation received dated 12/06/2017 from Bharat Machine Works, Kamptee amounting to Rs. 59,600/- regarding repairing of sluice valve 350 mm dia and C.I. joint leakage at Cantonment Main Reservoir Water Tank near New Godown area Cantonment Board Kamptee.

Three quotations were received by this office namely:

Name of Firm	Amount
1. Bharat Machine Works, Kamptee	Rs 59,600/-
2. Jai Hind Machine, Kamptee	Rs 75,000/-
3. Shri Ram Engineering, Kamptee.	Rs 73,000/-

The Comparative Statements are placed on the Table.

**RESOLUTION NO. 57 :** Considered and Approved.

**AGENDA NO. 58 : VETTING OF DETAILED PROJECT OF UNDERGROUND SEWERAGE SCHEME OF KAMPTEE CANTONMENT.**

Ref.: (i) CBR No.: 188 dated 27-02-2017.

- (ii) CBR No.: 26 dated 05-05-2017.  
(iii) IIT Roorkee letter dated 02-06-2017.

Cantonment Board Kamptee vide CBR No.:188 dated 27-02-2017 resolved to refer the detailed project report with estimate and drawing for vetting with VNIT, Nagpur as per CBR referred (i) above. In view of letter dated 22-04-2017 from M/s Primove Infrastructure Development, Pune it was resolved by the Cantonment Board to get the scrutiny done from IIT Roorkee. CBR referred at (ii) above refers IIT Roorkee vide their letter referred at (iii) above sought payment of Rs.: 5,00,000/- as consultancy charges for scrutiny plus Rs.: 75,000/- as service charges.

Cantonment Board Kamptee may consider and approve of payment of Rs.: 5,75,000/- towards technical scrutiny charges for detailed project report to IIT Rorkee.

Letter along with connected documents are placed on the table.

**RESOLUTION NO. 58 :** Considered and Approved.

**AGENDA NO.59 :** PURCHASE OF BATA CHHAPPALS : CANTONMENT BOARD KAMPTEE FOR THE YEAR 2017-18.

To consider and approve to the Quotation dated 10.06.2017 received from Bata India Limited, Bata Shoe Store, Wardha Road, Nagpur for Purchase of Bata Chhappals for Cantonment Board Kamptee for the year 2017-18.

Details are given as under:-

<u>Particular</u>	<u>Qty.</u>	<u>Size</u>	<u>Rate per item</u>
Chappal Gents (Colour Black) Article No.871-6008	01 Nos.	6 to 10	Rs. 499 each
Chappal Ladies Article No.571-8541	01 Nos.	3 to 8	Rs. 249 each

The SK report alongwith quotation received are placed on the table.

**RESOLUTION NO. 59 :** Considered. Board resolved that shoes may be purchased for safaiwalas (Male) instead of chappal. The rates for ladies chappals approved by Board.

Sd/-x x x  
SECRETARY  
CANTT. BOARD, KAMPTEE  
(VIDYADHAR V. PAWAR)

Sd/-x x x  
PRESIDENT  
CANTT. BOARD, KAMPTEE.  
(DHARAMVIR SINGH)