



MINUTES OF THE ORDINARY BOARD MEETING
HELD ON 17/03/2020 AT 12.00 HRS.

Member present

01. Brig. Sanjay Nand, President
02. Shri. Deepak MohansinghSiriya, Vice President
03. Col. R.A. Shetty, SEMO
04. Col. R.B. Biradar, Adm Comdt. Nominated Member
05. Lt. Col. Lakhvir Singh, Nominated Member
06. Shri. Dinesh PermalSwamy, Elected Member, Ward No. 02
07. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
08. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
09. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
10. Shri. BhutaniMahendraDiwanchand, Elected Member, Ward No. 06
11. Shri. ChandrashekharKrushnaLanjewar, Elected Member, Ward No. 07

Member Absent-

01. Mr. Ravindra B. Khajanji, ADM Nagpur
02. Maj. Robert, GE, MES. Nominated Member

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,

At the outset of meeting Shri. Deepak Siriya, Elected Member, Ward No. 01 took the oath for seat of vice president to bear true faith and allegiance to the Constitution of India. After that PCB spoke about awareness regarding Corona Virus outbreak. PCB suggested not to organize public gathering in Cantonment area for safety measures from Corona Virus.

01. CONSIDERATION OF MINUTE OF MEETING OF FINANCE COMMITTEE DATED 16.03.2020.

01) RESOLUTION :-

Considered and approved. The Board considered and confirmed agenda No. 01 to 06 and FC agenda No. 07, 08 & 09:- All members agreed unanimously to open financial bid.

02. CONSTITUTION OF TECHNICAL COMMITTEE FOR TENDER OPENING.

Board to consider the reconstitution of technical committee for tender opening and detailed scrutiny of technical criteria and to put technical report to the finance committee. Board to consider and formulate the Technical committee for Tender Opening Committee.

02) RESOLUTION :-

The Board considered the subject matter and resolved to formulate following committee for technical scrutiny and technical report of the tenders.

1. Shri. Deepak Siriya, Vice-President
2. Shri. Mahendra Bhutani, Elected Member
3. Smt. Simayadav, Elected Member
4. Shri. Abhijit Sanap, CEO
5. Shri. Dipak Thakre, SE

Further, Board decided to delegate power to CEO for opening of technical bid.

03. PROPOSAL FOR SANCTION OF ENGLISH MEDIUM SCHOOL TEACHER.

Board to consider creation of 08 post of English Medium Teachers for English Medium School of Cantonment Board Kamptee currently running up to 8th class, in 7th pay scale of S10: 29200-92300.

03) RESOLUTION :-

Considered and approved that the necessary proposal will be sent to PD DE, SC Pune for requisite sanction.

04. GRANT OF CONVEYANCE ALLOWANCE TO SHRI. S.P. GUNARKAR, SANITARY INSPECTOR & SHRI. D.A. THAKRE, SECTION ENGINEER, CANTONMENT BOARD KAMPTEE.

To consider applications dated 18-12-2019 received from Shri. S.P. Gunarkar, Sanitary Inspector & Shri. D.A. Thakre, Section Engineer requesting for grant of conveyance allowance at Rs. 1170/- per month vide Government of Maharashtra GR w.e.f. 01-05-2018 for performing out-door official duties with motor bike no. MH-49-AX-9427 (SI) & MH-31-DE-7936 (SE) resp.

Their application and log-book is place on the table.

04) RESOLUTION :-

Considered and approved. The Board further resolved to send to the Higher Authority for sanction.

05. NO OBJECTION CERTIFICATE FOR PROVISION OF WATER TANK, MOTOR PUMP, SOLAR PANEL AND FURTHER MAINTENANCE OF WORK BY CANTONMENT BOARD, KAMPTEE AND PROVISION OF BORE WELL/TUBE WELL AT 04 PLACES IN CANTONMENT AREA.

Ref : Letter dated 23/01/2020 from Smt. Seema Kamal Yadav, Elected Member, Ward No. 04KampteeCantt.

The Elected Member, Smt. Seema Kamal Yadav vide above referred letter is requesting to issue NOC for provision of water stand post, water tank, motor Pump, Solar Panel for 08 Nos of Bore Well, in Kamptee Cantonment area viz, New Godown area, Gora Bazar, Ward No. 1, Saibaba Society area, Cavalary Bazar behind Cantonment School, Kalpataru Society area, Grurukrupa Society area, AstavinayakSoceity area & Ramkrishna Society area which was funded by Ground water survey and Development department, Nagpur.

Further the following locations also require Borewell.

- i) Cantonment General Hospital premises.
- ii) Cantonment Main Hindi Primary School, premises.
- iii) Near Madanlal Garden (SBI Bank)
- iv) Gora Bazar, Telheri, Ward No. 2

The Cantonment Board Kamptee may consider and approve issue of NOC FOR provision of water stand post, Water Tank Motor Pump, Solar Panel for 08 Nos Borewell and provision of Bore well/Tube Well with water Tank, Motor Pump, Solar Panel at above 04 locations in Cantonment area.

The connected letter is placed on the table.

05) RESOLUTION :-

Considered and approved. The Board decided to issue provisional NOC to the concerned department. The Board further resolved to demand a formal proposal to the concerned department for detailed specification and necessary maintenance after the installation of above mentioned water tank, motor pump, and solar panel at 04 locations in Cantonment Area.

06. MSEDCL, KAMPTEE REQUESTING FOR PERMISSION OF ROAD CUTTING/BERM CUTTING/EARTH CUTTING FOR LAYING UNDERGROUND CABLE UNDER THE MANAGEMENT OF CANTONMENT BOARD KAMPTEE.

Ref. : MSEDCL Kamptee letter No. Dy/Kamptee/Tech/330 dated. 15.02.2020

The MSEDCL Kamptee is requesting for permission of Road cutting/Berm Cutting/Earth Cutting for laying underground cable under the management of Cantonment Board Kamptee. The permission can be granted subject to compliance as required rate.

- i) Road cutting charges for 14 Running meter.
- ii) Berm cutting charges for 2906 Running meter.
- iii) Earth cutting charges for 850 Running meter.

To consider and approve subject to payment of Road cutting/Berm cutting/Earth cutting charges.

To connected letter placed on the table.

06) RESOLUTION :-

The Board decided to impose above mentioned rate for commercial activity inside the cantonment limits. The members are objected to imposition of same rate to the residential purpose. Shri MahendraBhutani, Elected Member, Ward No. 06 stated that the rate of road/ berm/ Earth cutting of Municipal corporation Kamptee/Kanhan have to be compared with the above mentioned rate. Board finally resolved to impose rate for commercial purpose and detailed comparison of rate of neighboring local bodies to be placed in next board meeting for implementing rate revision for residential purpose.

07. 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.

Ref: CBR No. 03 dated 03-01-2020.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 06-12-2019 received from the applicant / owner Shri WaseemUlHaque Ansari S/o. MisbahUlHaque 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 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 MisbahUlHaque 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.

Cantonment Board Kamptee vide above referred CBR deferred the matter in connection above Fine of **Rs. 5000 = 00** for non-application of “No Objection Certificate”.

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

07) RESOLUTION :-

Considered and approved.

08. BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF FIRST FLOOR OVER EXISTING GROUND 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.

Ref: CBR No. 04 dated 03-01-2020.

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 First Floor over existing Ground 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 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.mtr. (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.

Cantonment Board Kamptee vide above referred CBR deferred the matter in connection above Fine of **Rs. 5000 = 00** for non-application of "No Objection Certificate".

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

08) RESOLUTION :-

Considered and approved.

09. 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. 214, KH. NO. 87 (PART) (OLD) 120/1 (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 12-01-2020 received on 14-01-2020 from the applicant's/owner's (i) Shri Satyabir Singh S/o. Jagmehar Singh Tavar and (ii) Smt. Anitadevi W/o. Satyabir Singh Tavar for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 214, Kh. No. 87 (Part) (Old) 120/1 (New), Kalpataru 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. 5086/-** at the rate of Rs. 2.25 / Sq.ft. for built-up area of 222.58 Sq.mtr. (2395.85 Sq.ft.) for plot area 2001 Sq.ft. to 3000 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.

09) RESOLUTION :-

Considered and approved.

10. "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 12, KH. NO. 29, RAMKRISHNA 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 05-12-2019 received from the Applicant/ Owner, Shri Bhimdas Mangru Gajbhiye for issue of "No Objection Certificate" for Sale of Property /Plot No. 12, 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 Shri Narendrakumar Santoshkumar Lalwani.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 4133 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4133 = 00** at the rate of Rs. 02/Sq.ft. for Plot area of 2066.69 Sq.ft.(192 Sq.m.)
Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase. The Officer report alongwith case-papers are placed on the table.

10) RESOLUTION :-

Considered and approved.

11. "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 138, KH. NO. 29, RAMKRISHNA 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 09-01-2020 received from the Applicant's / Owner's, (i) Shri Ganesh Chandulal Madhwani and (ii) Sou. Usha Ganesh Madhwani, for issue of "No Objection Certificate" for Sale of Property /Plot No. 138, 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 Shri Vijay Shankar Satyanarayan Prasad.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 324890 = 00**. The details of Dues / balance are as follows –

1. Sale / Transfer Fee of **Rs. 4069 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2034.40 Sq.ft. (189 Sq.m.).

- 2 (a). Sale / Transfer Fee of **Rs. 4069 = 00** for Purchased of the Subject Plot by the Applicant's / Owner's from Major Sanjeev S/o. Krushna Dubey (Previous Owner) and,
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining "No Objection Certificate" from the Board as required.
3. Tax of **Rs. 8646 = 00** on Vacant Plot for period of 12 year's i.e. from 01-04-2008 upto 31-03-2020.
4. Development Charges of **Rs. 203440 = 00** and Interest of Development Charges of **Rs. 99666 = 00**.

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

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

11) RESOLUTION :-

Considered and approved.

12. "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 143, KH. NO. 30/1-2, ASHTHVINAYAK 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 06-01-2020 received on dated 07-01-2020 from the Applicant / Owner, Shri Mahesh S/o. Parasram Gangwani, Director, Gangwani Construction (P) Ltd., for issue of "No Objection Certificate" for Sale of Property / Plot No. 143, Kh. No. 30/1-2, Ashthvinayak Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to (i) Shri Mallikaarjuna S/o. Narayan Garre and (ii) Smt. Rajni W/o. Mallikaarjuna Garre.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 25103 = 00**. The details of Dues / balance are as follows –

1. Sale / Transfer Fee of **Rs. 9563 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 4781.40 Sq.ft. (444.202 Sq.m.).
2. Tax of **Rs. 15540 = 00** on Vacant Plot for period of 08 year's i.e. from 01-04-2012 upto 31-03-2020.

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

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

12) RESOLUTION :-

Considered and approved.

13. REVIEW OF THE BOUNDARIES/ EXTENSION OF CIVIL AREA IN THE CANTONMENT.

Ref.:i) CBR No. 05 dated 03.01.2020.

ii) Dte., DE, SC, Pune letter No. 1530/Gov/Election/2013/DE, dt. 12/07/2013

iii) 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.

13) RESOLUTION :-

Considered and approved the extension of civil area to 44,46,57,59 and 60 survey Nos.

14. CORRECTION IN GLR VOL-II OF SY. NO. 136/132, GORA BAZAR, KAMPTEE CANTONMENT.

Ref. :- i) Lease Deed of GLR Sy. No.: 136/132.

As per Lease deed of GLR Sy. No 136/132, Gora Bazar, Kamptee Cantonment. The lease was given in Sch VIII (Building lease for a term of thirty years renewable at option of lease upto ninety years). The indenture was made on 20th day of April 1938 between Governor General in Council (lessor) of the one part and Seth DeepchandKesarichandChhullany, Gora Bazar, Kamptee Cantonment (leasee) vide Reg. No. 50 dated 20-04-1938 at Sub Registrar Office, Nagpur.

GLR Sy. No. 136/132	As per General Land Register	As per Certified Photocopy of Lease Deed
Expiry Date of lease	20-04-68	31-03-1960

The lease was given from 01-04-1930 for 30 years. In General Land Register the expiry date of lease entered is 20-04-1968 which is incorrect as per lease deed whereas the expiry date should be 31-03-1960 i.e. 30 years from the issue of lease from 01-04-1930

The matter is placed before the Board for approval on correction in expiry date of Sy. No.136/132, Gora Bazar, Kamptee Cantonment in General Land Register and RakshaBhoomi Software from **20-04-68 to 31-03-1960**.

14) RESOLUTION :-

Application dt. 17.03.2020 has been received from Shri YugchandChullany, kamptee Cantt for allowing him to attend the Board meeting hall on agenda point no. 14. While discussing agenda Point no. 14 Shri. Chhullany misbehaved in Board meeting and he used the inappropriate wording like army is acting like "Aattankwadi" and "Pakistani" Further, the PCB asked him to put forth his point clearly, but despite the opportunity he is continue with the absurd language and started shouting. Because of his unruly behavior PCB ordered to take him out of the Board meeting hall. Further, the Board decided to send the necessary proposal to higher authority for requisite correction.

15. DOOR TO DOOR GARBAGE COLLECTION.

To consider and approve implementation of Door-to-door garbage collection under Solid Waste Management Rules 2016 –

1. Military area.
All Military units under jurisdiction of Station Headquarters within Kamptee Cantonment (approx. 1400 qtrs.)
2. Civil area
 - a. All bungalows and out-houses residents. (750 Properties Approx.)

All connected papers are placed on the table along with SI report.

15) RESOLUTION :-

The Board considered the matter and provision of Solid Waste Management Rule, 2016 in detailed and decided to engaged three GantaGadisfor door to door garbage collection.

16. RESIGNATION OF SHRI. MANOJ WANJARI.

To consider and approve the Voluntary retirement of Shri. ManojWanjari from services of Cantonment Board Kamptee w.e.f. 31.03.2020. Shri ManojWanjari tendered the voluntary retirement request on 09.01.2020, in due course on 17.02.2020 he taken back the request of voluntary retirement. Further he tendered request for voluntary retirement again on 03.03.2020 and requested to consider application dated 09.01.2020 and to relieve him with effect from 31.03.2020(A/N).

All paper placed on table. Board to consider the same.

16) RESOLUTION :-

Considered and approved. The Board further resolved to relive him from 30.04.2020(A/N) in view of ABAS implementation.

17. CONVERSION OF LAND USE-INDUSTRIAL TO COMMERCIAL ON GLR SY.NO- 57, KH.NO106/4 KH.NO106/5 AND KH.NO. 106/6, KAMPTEE CANTONMENT.

Ref:1) Sub-divisional Officer Mouda- letter no:-Kali/uva/mouda/kavi-485/2020 dated 02/01/2020.

2) Sub-divisional Officer Mouda-letter no:-Kali/uva/mouda/kavi-485/2020 dated 02/01/2020.

3) Sub-divisional Officer Mouda-letter no:-Kali/uva/mouda/kavi-485/2020 dated 02/01/2020.

Sub-Divisional Officer Mouda has sought report on Application from Shri Sukhachain Singh Pritam Singh Multani, Sardar Suchhasingh Bhagatsingh Gothara and Nishansingh Gothara, for conversion of Industrial use land to commercial use in r/o sy.no:-106/4 area admeasuring 0.4 hectares, sy.no:-106/5 area admeasuring 0.4 hectares, sy.no:-106/6 area admeasuring 0.2 hectares. Sub-Divisional Officer Mouda have sought certain clarification from the office of cantonment Board viz:-

- 1) Whether the lands under question are concerned with the administration of Cantonment Board or otherwise.
- 2) Whether the Land has been proposed for commercial use in the proposed plan of development in respect of Cantonment board.

In View of the above it is stated that the subject land is Private land Classified as B-2 owned by private individuals falling within the jurisdiction limit of Kamptee Cantonment wherein Cantonment Board is the planning authority. Cantonment Board Kamptee has proposed the subject lands out of Kh.no:-106 for Commercial Use in the proposed land use plan of Cantonment Prepared under Section 233 of the Cantonment Act 2006 and has been approved by the Cantonment Board vide CBR NO:-06 dated 27-11-2019.

Cantonment Board Kamptee may consider and approve accordingly.

The connected letters along with office report are placed on the table.

17) RESOLUTION :-

The Board considered the matter in detail and President asked specified information on subject matter. The member secretary stated as per approved land use plan the subject land is classified for commercial use and subject land is situated within the Cantonment limits. Further PCB asked members for their view, Mr. MahendraBhutani and Smt. Vijayalaxmi Rao, Elected Member, raised some queries regarding land use plan. The member secretary replied specific queries as per land use plan. Finally the board resolved to send necessary information to the Tahshildar and approve the point on agenda side.

18. REVISION OF VEHICLE ENTRY FEE.

To consider the report of Tax collector, Kamptee Cantt regarding the revision of rates for Vehicle Entry Fee. The present rates for Vehicle Entry Fee in other Cantts are as follows:-

Sr. No	Kirkee Cantonment Board		Pune Cantonment Board		Dehuroad Cantonment Board	
	Type of Vehicle	Vehicle Entry Fee (Rs.)	Type of Vehicle	Vehicle Entry Fee (Rs.)	Type of Vehicle	Vehicle Entry Fee (Rs.)
1	Motor Bus Carrying passengers and Company buses carrying their personnel	50/-	Motor Bus Carrying passengers on hire	70/-	Light commercial vehicle like Car, Sumo, Tavera, Indica(cab), Tata ACE, Mahindra Pick-up etc (valid for single journey only)	40/-
2	Truck for carrying goods	50/-	Truck for carrying goods	100/-	Motor Bus like luxury, mini bus, Tata 407, Eicher and Canter	70/-
3	Advertisement car/light commercial vehicle carrying passengers on hire	30/-	Advertisement car/light commercial vehicle carrying passengers on hire	50/-	Truck/Trailor/Container/Multi axle vehicle.	100/-
4	Three wheeler, Auto-rickshaw, Tempo for carrying goods	30/-	Three wheeler, Auto-rickshaw, Tempo for carrying goods	50/-		

5	Tractor with trailer for carrying goods.	20/-	Tractor with trailer for carrying goods.	30/-		
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On Comparison of Vehicle Entry Fee rates for various types of vehicle with Pune, Khadaki, Dehuroad Cantonment Board, the present rates, the rates for Kamptee canttseems to be on lower side. Hence the revision of rates are proposed as below.

Sr. No.	Type of Vehicle	Vehicle Entry Fee (Rs)
1	Light commercial vehicle like Car, Sumo, Tavera, Indica(cab), Tata ACE, Mahindra Pick-up etc (valid for single journey only)	40/-
2	Motor Bus Carrying passengers and Company buses carrying their personnel, Advertisement vehicle, Motor Bus like luxury, mini bus, Tata 407, Eicher and Canter, Tractor with trailer for carrying goods.	70/-
3	Truck for carrying goods	100/-

The existing tender period for collection of Vehicle Entry Fee expires on 31st March 2020(midnight at 23.59 hours) and further tender proceeding have to be initiated in time to avoid any extension of contract.

In view of above, the rates as proposed above may be approved in the interest of Board. The revised rates will be applicable w.e.f. midnight of 1st April 2020.

The draft tender documents for collection of Vehicle Entry Fee are placed on the table along with office report and other relevant documents for approval.

18) RESOLUTION :-

The Board considered the agenda in details and decided to impose following vehicle entry fee as per classification on following rates for vehicles w.e.f. awarding of fresh tender.

Sr. No.	Type of Vehicle	Vehicle Entry Fee (Rs)
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.	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.	50/-

3	Truck,Tata 407, Eicher, Canter, Tractor with trailer for carrying goods, Advertisement vehicle, Multi axle vehicle, Interstate Motor Bus (luxury).	100/-
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19.BENEFIT FROM MAHARASHTRA GOVERNMENT SCHEMES IN KAMPTEE CANTONMENT.

Ref.: Shri. Deepak MohansinghSiriya, Vice-President Letter dated 09.03.2020

To consider and approve above referred letter, the Board may consider to following schemes in Kamptee Cantonment for the residents of Cantonment.

1. आंगणवाडी योजना
2. महिलाबचतगट योजना
3. घरकूल योजना
4. आशावर्करोकिनियुक्तीकरना
5. बेटीपढाओऔरबेटीबचाओ योजना
6. बच्चों के शिक्षासंबंधितसभी योजनाओकालाभ छावणी परिषद क्षेत्र के लोगोकोमिलनेबाबत.

The connected letter is placed on the table.

19) RESOLUTION :-

Board consideredthe matter and resolve to make liaison with District administration for the implementation.

20.EXECUTION OF PROPOSED WORK IN THE YEAR 2020 IN KAMPTEE CANTONMENT.

Ref.: Shri. Deepak MohansinghSiriya, Vice-President Letter dated 09.03.2020

To consider approve above referred letter for proposed following works in the Cantonment area.

1. Replacement of old street light fitting to new LED light fitting.
2. To provide 60 new pole and 10 new high mast light.
3. Erection of green gym in all wards.
4. Erection of play equipment for children in all wards.
5. Provision of 20 new benches in all wards. (Each wards 20 Nos.)

The connected letter is placed on the table.

20) RESOLUTION :-

Considered and approved. Board further resolve to procure abovementioned item through E-Procurement.

21. Gazette notification of CBAR-2020.

The Central Government through gazette notification dated 03.03.2020 published cantonment Board Account Rules, 2020 in exercise of powers conferred by Section 346 read with section 125 of the Cantonment Act, 2006 these rules will come into force on 01.04.2020

(I) ACTION POINTS TILL 31.03.2020:

1. FY 2018-19 should have been closed by 13.03.2020, year -end process completed-verified by CAs – Certificate issued by CAs/CEOs.
2. If not done so, PDs DE to list out such CBs- see if any call log us prohibiting closing/year-end process (check daily).
3. Call logs be resolved by ABM by 16.03.2020, if any –CEOs to be personally in touch with ABM & Dirs PMG.
4. The FY 2018-19 be closed, in any case by 17.03.2020.
5. All CEOs to read CBAR, 2020, its Schedules and Forms and place in the Board meeting.
6. Circulation of uploaded SOPs by ABM / Chairman CMC to all for year-end process, soft close & migration to new A/c (by 17.03.2020).

From 18.03.2020 to 25.03.2020.

1. DE DE (IT) to provide VPN- integrate DR Server-Check System (by 20.03.2020).
2. Dirs PMG to obtain ATR from CEOs on observation raised by CAs by 22.03.2020.
3. Asstt DG (IT) & Prem Kumar, Programmer to get database/software migrated to production Server (by 23.03.2020)
4. Entries for 2019-20 be brought at par by 25.03.2020.
5. All manual form/ Registers as per DG DE letter dt. 07.01.2020 be got printed by CEOs. (Please not old Cantt 4B Receipt is now 15-M & 46-S) (by 25.03.2020).
6. Receipt Book, Cheque Book, Material receipt/ Requisition Notes, all Registers are to be serially numbered (by 25.03.2020).
7. PDs DE to organize training for Officers & staff of Dte to familiarize Dte staff in CBAR (between 18.03.2020 to 25.03.2020).
8. Dirs PMG to organize one day “Hands on” session for programmer and One Acctt Staff for (i) Year-end process (ii) SOP for opening new A/c- Bill generation and Multiple Bill adjustment (between 18.03.2020 to 25.03.2020).

From 26.03.2020 to 31.03.2020

1. CBs Ahmedabad, Cannanore, Clement Town, Landour and Lucknow to close their
2. account for 2019-20 by 31st March itself.
3. Print outs from System (form ‘S’) i.e. various reports, cash & Bank Books and other Registers are to be taken as per Col. 6 of Schedule III. (Cash Book, General Ledger-Daily)- From 31.03.2020.
4. Before close of FY 2019-20, depreciation is to be applied as per Schedule IV.

5. Resolved all pending call logs- compliance with CAs observations.

(II) ACTION POINT AFTER 01.04.2020:

1. Do Budget Mapping immediately after close of 2019-20 and complete within one day. For this purpose, keep budget mapping ready on excel sheet by 1st April itself.
2. Soft close FY 2019-20 by 03rd April –carryout year-end process as per SOP (take out trial balance & balance sheet)- issue certificate (Depreciation –SOP)–Read Chapter XXII for year-end process.
3. Start live entries for FY 2020-21 by creating Receivable Account from 01st April onwards (after soft closing of FY 2019-20)
4. In the meanwhile, if you realize any entries were left out in FY 2019-20, soft close FY 2020-21, go back to FY 2019-20 & make remaining entries & do soft close. Take out revised trial balance, Balance Sheet & other Financial Statements for FY 2019-20 (within 05.04.2020).
5. Note that without generation of demand for property tax, CB will not be able to accept property tax receipt.
6. Before this, please ensure that all previous difference in property tax module, closing and opening balances of previous years are reconciled. BRS is also made (within 05.03.2020).
7. Complete this exercise by 06.04.2020.
8. Start raising property tax bills after 03rd April or 6th April (as the case may be) (After fully closing FY 2019-20) & raise the same by 30.04.2020.
9. CEO to prepare budget by 30.04.2020 and finalise it by 15.05.2020 with Boards approval.

(III) OTHER CRITICAL ACTIVITIES:

1. Instruction for hard close of FY 2019-20 will be issued separately (by CMC).
2. After hard close, CBs need to get your Account audited by LAO (by each CEO).
3. Read Chapter VII & IX for accrual entries on income & expenditure (CEO & Staff).
4. Guidelines on how to reflect accrued Service Charges will be issued separately (DG DE).

21) Resolution:-

Considered and Noted.

22. Business Regulation under Cantonment Act, 2006.

Board to consider the model draft business regulation received through PDDE Letter No. 8073/Expert Committee/C/DE/2018 dated 26 March 2020. The board to consider the regulation amendment the draft wherever necessary accordingly the amendment has been made to the regulation and amended draft is placed on table board to consider and approve the same.

22) Resolution:-

Board considered the amended draft and approve the same. Further board resolve to forward amended draft to Higher Authority for necessary publication.

23. RE-APPROPRIATION OF MINOR TO MINOR HEAD OF BUDGET ESTIMATE FOR THE YEAR 2019-20.

To consider and approve the re-appropriation of Budget Estimate for the year 2019-20 from one minor head to another minor head. The statement of re-appropriation is enclosed. Said Re-appointment can be done as per the relevant provision of the Cantonment Account code, 1924 u/s 21 (b).

The office report of Accountant and form no. 2D-B as per rule 20 (20) with connected documents are placed on the table.

23) Resolution

Considered and approved.

Date: 17-03-2020

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

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