

Tele No. 288228.

No: CBK / Board / 375 / D- 1035  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 18 Nov., 2017.

Minutes of the Ordinary Board Meeting held on 18-11-2017 at 11.00 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. Mane Amitkumar Baburao, Member and Secretary
4. Col. R.A. Shetty, SEMO, MH
5. Maj. Bikash Singh, GE, MES.
6. Lt. Col. Lakhvir Singh, Nominated Member
7. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
8. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
9. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
10. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
11. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Col. R.S. Raghav, SM, SSO, Nominated Member

Special Invitees :-

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

**AGENDA NO. 123 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Ordinary Board Meeting held on 25-09-2017. The minutes of the last Board Meeting are placed on the table.

**RESOLUTION NO. 123 :** Board Considered and confirmed.

During the discussion all elected members stated that in CBR No. 62, the details of GR for cycle allowance of Rs. 60/- per month to the employees which are eligible for outdoor duties.

Vide CBR No. 69 Sr. No. 4 the repairs of ceiling to main hall of Cantonment Hindi main school, Mall road will be given the priority. Vide CBR No.71 all the members asked about the progress of work and why the tender was not recalled. Vide CBR No. 80 Smt. Vijayalaxmi Rao demanded that if MLA fund is not available then Cantonment Board will do that.

AGENDA NO. 124 : MONTHLY ACCOUNTS.

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

**SUMMARY SEPTEMBER 2017.**

| <b><u>CASH ACCOUNT</u></b>       |                     |                    |                     |
|----------------------------------|---------------------|--------------------|---------------------|
| <b>Receipt</b>                   | <b>Amount</b>       | <b>Expenditure</b> | <b>Amount</b>       |
| Opening Balance as on 01.09.2017 | 54,38,317.79        | Total Expenditure  | 76,75,666           |
| Total Receipt                    | 42,72,824           | Transfer TDR       | 0                   |
| Transfer from TDR                | 0                   | Closing Balance    | 20,35,475.79        |
| <b>Total</b>                     | <b>97,11,141.79</b> | <b>Total</b>       | <b>97,11,141.79</b> |

| <b><u>TDR ACCOUNT</u></b>      |                    |                           |                    |
|--------------------------------|--------------------|---------------------------|--------------------|
| <b>Receipt</b>                 |                    | <b>Expenditure</b>        |                    |
| Opening Balance on 01.09.2017. | 5,35,00,974        | Transfer to cash Acct.    | 0                  |
| Transfer from cash Acct.       | 0                  | Reinvestment              | 0                  |
| Reinvestment                   | 0                  | Interest transfer to cash | 7,30,717           |
| Interest transfer to cash      | 7,30,717           | Closing Balance           | 5,35,00,974        |
| <b>Total</b>                   | <b>5,42,31,691</b> | <b>Total</b>              | <b>5,42,31,691</b> |

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

**RESOLUTION NO. 124 :** Considered and Approved.

AGENDA NO. 125 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 83, 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 application dated 04-09-2017 received from the Applicants / Owners (i) Shri Biren Indrajeet Singh Sial and (ii) Smt. Sangeeta W/o. Biren Sial for issue of “No Objection Certificate” for Sale of Property / Plot No. 83, 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 Mrs. Deepa Vasudeo Choudhary.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 12409 = 00**. The details of Dues balance are as follows –

- 1 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Shri Dhanraj Natthugi Wanjari (Previous Owner) and
- 1 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
2. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1743.77 Sq.ft. (162 Sq.m.).
3. Tax of **Rs. 433 = 00** on Vacant Plot.

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

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

**RESOLUTION NO. 125** : Considered and Approved.

**AGENDA NO. 126** : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 113, KH. NO. 86/1, 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 application dated 14-08-2017 received from the Applicants / Owners (i) Shri Sunil Kumar S/o. Jagannath Singh and (ii) Smt. Gangadevi W/o. Jagannath Singh for issue of “No Objection Certificate” for Sale of Property / Plot No. 113, Kh. No. 86/1, Gurukrupa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Shakeel Ahmed.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 16771 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3488 = 00** for transfers / purchased of the Subject Plot by the (i) Shri Sunil Kumar J. Singh (ii) Smt. Ganga J. Singh and (iii) Smt. Asha J. Singh from Shri Jagannath R. Singh.

- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for purchased of the Subject Plot by the applicant / owners (i) Shri Sunil Kumar J. Singh (ii) Smt. Ganga J. Singh from (i) Shri Sunil Kumar J. Singh (ii) Smt. Ganga J. Singh and (iii) Smt. Asha J. Singh and
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
3. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1743.77 Sq.ft. (162 Sq.m.).
4. Tax of **Rs. 1307 = 00** on Vacant Plot.

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

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

**RESOLUTION NO. 126** : Considered and Approved.

AGENDA NO. 127 : 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. 08, 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 02-08-2017 received from the Applicant / Owner Smt. Maya W/o. Naresh Dawani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 08, 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. 6173 = 00** at the rate of Rs. 02 / Sq.ft. for Built-up area of 3086.25 Sq.ft. (286.72 Sq.m) for Plot area greater than 3000 Sq.ft. and less than 5000 Sq.ft.

- 2 (a). Sale / Transfer Fee of **Rs. 6200 = 00** for Purchased of the Subject Plot by the Sau. Maya Naresh Dawani (Applicant / Owner) from (i) Shri Manish Ghanshyamrao Karemore and (ii) Shri Satish Ghanshyamrao Karemore (Previous Owner) and
- 3 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
- 4 (a). Development Charges of **Rs. 308600 = 00** at the rate of Rs. 100 / Sq.ft. for Plot area of 3100 Sq.ft. (288 Sq.m.) for un-built Plots in Ramkrishna Co-operative Housing Society
- 4 (b). Fine of **Rs. 64806 = 00** for not paid the Development Charges @ 01%.
5. Tax of **Rs. 10030 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.

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. 127** : Considered and Approved.

AGENDA NO. 128 : 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. 108, KH. NO. 28/1-2, 28 AND 30/1-2, ASHTHVINAYAK CO-OPERATIVE HOUSING SOCIETY (GOKULDHAM), 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 17-09-2017 received from the Applicant / Owner Shri Sanjay S/o. Harishchand Motwani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 108, Kh. No. 22/1-2, 28 and 30/1-2, Ashthvinayak Co-operative Housing Society (Gokuldham), 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. 3092 = 00** at the rate of Rs. 1.50 / Sq.ft. for Built-up area of 2061.38 Sq.ft. (191.543 Sq.m) for Plot area greater than 2000 Sq.ft. and less than 3000 Sq.ft.
2. Tax of **Rs. 3850 = 00** on Vacant Plot for Period of 04 years i.e. from 01-04-2014 upto 31-03-2018.

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. 128** : Considered and Approved.

AGENDA NO. 129 : 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 OVER EXISTING GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 199, KH. NO. 87 (PART), 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 24-10-2017 received from the Applicant / Owner Shri Jitendra Kumar S/o. Madanlal Bhutani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor over Existing Ground Floor and First Floor on Plot No. 199, Kh. No. 87 (Part), 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. 3377 = 00** at the rate of Rs. 1.50 / Sq.ft. for Built-up area of 2251.40 Sq.ft. (209.16 Sq.m) for Plot area greater than 2000 Sq.ft. and less than 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.

**RESOLUTION NO. 129** : Considered and Approved.

**AGENDA NO. 130** : SETTLEMENT OF SHOP NO. 1,2,3,4,9,10 & 11 SITUATED AT KALPATARU CO-OP. HOUSING SOCIETY SY.NO. 87 OLD (NEW) 120/1, KAMPTEE CANTT.

Ref :- i) CBR No. 79 dated 25/09/2017.  
ii) This office letter No. CBK/KCHS/D-754 dated 07/11/2017.  
iii) Letter dtd. 01/11/2017 from the President, Kalpataru co-op. Housing Society.

Cantonment Board, Kamptee considered letter dated 24/08/2017 from the President, Kalpataru Co-op. Housing Society for sanction of layout plan. The society has not complied with the conditions of sanction viz. i) Demarcation of site as per approved layout plan ii) Handing over of the society's shopping complex mall to Cantonment Board, Kamptee as open space. There was a dispute between the shop owner and the society. The issue was considered by the Cantonment Board in the meeting dated 25/09/2017. The shop owner was heard by the Cantonment Board. The President, Kalpataru Co-op. Housing Society was also present. It was resolved by the Board that the developer must mutually settle the case of shops with the owners. According vide letter referred at (i) above the society was asked to comply.

Now the society vide letter dated 24/08/2017 has intimated that the dispute of plot No. 1,2,3,4,9,10 & 11 amongst P.No. 1 to 14 & 15 to 26 have been settled. The society has attached letter from the respective plot owner.

The connected letter with case file are placed on the table.

Cantonment Board Kamptee may consider and approve accordingly.

**RESOLUTION NO. 130** : Confirmed. Shri. N.K. Bhutani stated that the developer submitted the plan of Kalpataru Housing Society III phase the demarcation of layout has been completed and settlement has been made with the shopkeepers of Kalpataru Housing Society and developer in layout phase II.

Considered and approved that the Engineer of this office will verify the demarcation of layout phase III and report to the office and placed in the special Board Meeting after submission of report.

**AGENDA NO. 131** : STOPPAGE THE EXTENSION OF CLASSES IN THE CANTT. ENGLISH MEDIUM SCHOOL.

Cantonment Board, Kamptee is running Hindi Uchha Prathmic School in Mall Road GLR Sy. No. 248, Kamptee Cantonment. Cantonment Board has started English Medium

School within the existing infrastructure of the existing building since 2010. English medium school is operated in the existing infrastructure with addition of 1 class every year till 7<sup>th</sup> standard. The existing infrastructure is not inadequate to accommodate further classes. Also no provision exists for running two medium school in the same infrastructure.

Further Cantonment Board is not in a position to add more classes after Std VII for English Medium due to lack of infrastructure, resources etc.

It is now proposed than Cantonment Board shall not further add class after Std. VII for English Medium.

Cantonment Board, Kamptee may consider and approve accordingly.

**RESOLUTION NO. 131 :** Considered and approved that as per the direction of PD, DE, Pune letter No. 8073/School/GEN/DE dated 19/04/2010. Std. VIII will be started in the year 2018-19. Permission will be obtained from the Chief Executive Officer, Zilla Parishad, Nagpur District / District Collector, Nagpur for the use of class rooms of Z.P. High School, Kamptee Cantt.

AGENDA NO. 132 : TEMPORARY APPOINTMENT OF FITTER ON HONORARIUM BASIS IN CANTONMENT BOARD, KAMPTEE.

Ref :- 1) CBR No. 66 dated 25/09/2017.  
2) Application of Shri. Milind Zodape dated 02/11/2017.

To consider and approve the application of Shri. Milind Zodape, Fitter for the temporary appointment on honorary basis of Rs. 15,000/- monthly honorarium.

Vide CBR referred above it was considered and approved that the fitter will be called on daily wages till the new appointment. He was called on daily wages for the urgent work of pipe line repairs but he refused to work on daily wages and requested to work of regular monthly basis on the honorarium of Rs. 15,000/-.

Board may consider appropriately.

Application and office report is placed on the table.

**RESOLUTION NO. 132 :** Considered and approved that the fitter will called on daily wages only and the action for filling up the vacancy will be completed at the earliest.

AGENDA NO. 133 : REVISION OF PAY SCALE IN RESPECT OF SHRI. H.M. PAGADE, O.S., CANTONMENT BOARD, KAMPTEE.

Ref :- Government of Maharashtra, Finance Department GR dated 22<sup>nd</sup> April, 2009, Page No. 320.

To consider and approve the application of Shri. H.M. Pagade, Office Superintendent dated 23/10/2017 for revision of grade pay from Rs. 4200/0 to Rs. 4300/-.



Shri. H.M. Pagade was promoted to the post of Office Superintendent w.e.f. 28/04/2014 on the pay scale of Rs. 9300-34800 Grade pay Rs. 4200/-. As per the sixth pay commission of GR of finance Department, Government of Maharashtra dated 22<sup>nd</sup> April 2009, page No. 320 the pay scale of office superintendent is Rs. 9300 – 34800 Grade pay Rs. 4300/-.

Office report with connected documents are placed on the table.

**RESOLUTION NO. 133** : Considered and approved the proposal will be forwarded to Higher authorities for sanction.

**AGENDA NO. 134 : REVISION OF WATER CHARGES BY NMC NAGPUR**

To consider and approve the rates revised by Nagpur Municipal Corporation Nagpur.

The water charges were charging Rs. 12.16 per 1000 ltrs in the year 2014 for bulk water supply it was revised Rs. 12.77 per unit in the year 2015.

The water charges are revised by NMC Nagpur @ 5% for every year. The revised rates are year wise are given below:-

1. 2014 @ Rs. 12.16 per unit
2. 2015 @ Rs 12.77 per unit
3. 2016 @ 13.41 per unit
4. 2017 @ 14.08 per unit

The Cantonment Board were fixed the water rates in the year 2015.

1. ½ inch Rs. 300/-
2. ¾ inch Rs. 600/-
3. 1 innch Rs. 1200/-
4. 1 ½ inch Rs. 2399/-
5. 3 inch 11555/-

Therefore the revision in water rates of Cantonment Board is necessary.

The proposed rates @15% are given below.

| Sr.No. | Connection Size | Charge In (Rs) | 1 <sup>st</sup> year | 2 <sup>nd</sup> year | 3 <sup>rd</sup> year |
|--------|-----------------|----------------|----------------------|----------------------|----------------------|
| 1      | ½ inch          | 300            | 315                  | 330.75               | 347.28               |
| 2      | ¾ inch          | 600            | 630                  | 661.50               | 694.575              |
| 3      | 1 inch          | 1200           | 1260                 | 1323                 | 1389.15              |
| 4      | 1 ½ inch        | 2399           | 2518.95              | 2644.89              | 2777.14              |
| 5      | 3 inch          | 11555          | 12132.75             | 12739.38             | 13376.35             |

The revision in water rates are increasing from 1<sup>st</sup> April each year @ 5% by NMC Nagpur each financial year . Therefore the Cantonment Board also can be revised each year @ 5%.

**RESOLUTION NO. 134 :** Considered and approved that the matter will be placed in ensuing Board meeting. It is decided that Cantonment Board will give detailed report of water supply.

**AGENDA NO. 135 : RULES OF VEHICLE ENTRY FEE.**

The Cantt. Board Kamptee proposed to collect the charges for Vehicle Entry Fee on the entry of vehicles under Section 67(e) Cantonment Act 2006. The board have already imposed the vehicle entry fee w.e.f. 16.08.2017.

The Vehicle entry fees are being charged on vehicles Passing through the Cantonment limits as follows:-

- i) For 3 wheelers (vehicles carrying goods not consumed, used & sold in Cantt.) = Rs. 50/-
- ii) For heavy vehicles (other than 3 wheelers carrying goods not consumed, used & sold in Cantt.) Rs. 100/-.

To consider and approve the rules for collection of Vehicle Entry Fee.

Provided that the Vehicle entry fee shall not be levied on the entry of following vehicles.

- i. Vehicle belonging to Central / state Gov't .
- ii. Vehicle belonging to Cantonment Boards.
- iii. Vehicle belonging to Nagpur Municipal Corporation.
- iv. Ambulance for carrying patients.
- v. Vehicles for carrying solely funeral parties.
- vi. ST buses of Maharashtra Government or any other State Government.
- vii. Vehicles deployed on election duty.
- viii. Tractors of agriculturists used solely for agricultural purposes.
- ix. Buses carrying school students.

Any person who takes or attempt to take past any Vehicle Entry Fee posts or any other place appointed within Cantonment for collection of vehicle entry fee where leviable and there by evades or attempts to evades the payment of vehicle entry fee, shall be punishable with fine, which may extend upto either to ten times of the value of vehicle entry fee charges or Rs. Two thousand five hundred rupees, which is greater, and which shall not be less than twice the value of vehicle entry fee U/s. 91 of Cantonment Act 2006.

The Chief Executive Officer or person authorised by him shall have the power to levy penalty / fine according to section 91 of Cantonment Act 2006. The fine will be deposited in the office of cantonment Board.

The Contractor will not have any rights to collect the fine/penalty. If any breach of conditions of agreement, the CEO /Board reserve the right to terminate the contract and invite fresh tender thereof.

**RESOLUTION NO. 135 :** Considered that the rules for collection of Vehicle Entry Fee are not sufficient. Hence Shri. N.K. Bhutani will provide additional rules and the matter will be placed in next Board meeting. In the interim vehicle Entry Fee will continue to be collected.

AGENDA NO. 136 : PURCHASE OF WATER SUPPLY ITEMS : CANTONMENT BOARD KAMPTEE.

To consider and approve the quotations for Supply of Water Supply Items, Cantonment Board, Kamptee.

The four quotations were received by this office namely:

1. Mahindra Hardware, Kamptee.
2. Yadav Traders, Kamptee.
3. Om Mohini, Kamptee.
4. Bharat Enterprises, Kamptee.

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

**RESOLUTION NO. 136 :** Considered and approved.

AGENDA NO. 137 : VIEWS / SUGGESTION OF CANTONMENT BOARDS REGARDING PROPOSAL AMENDMENTS TO THE CER 2007.

Ref :- Dte. DE, SC, Pune letter No. 1530/GEN/CER/S/DE/2017 dated 07/11/2017.

To consider and approve a letter referred above received from Dte. DE, SC, Pune on views / suggestions of Cantonment Board regarding proposed amendments to the Cantonment Electoral Rules 2007.

Connected documents are placed on the table.

**RESOLUTION NO. 137 :** Smt. Vijayalaxmi Rao, Elected Member has submitted the suggestions and other members will submit their views and suggestions within a month to the office and the matter will be placed in next Board meeting.

AGENDA NO. 138 : NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 23 KH. NO. 123/76 KALPATARU CO-OP. HOUSING SOCIETY KAMPTEE CANTT.

Ref:- Application from Dr. Suraj Mahadevrao Wankhede dt. 11.10.2017.

To consider & approve the application of Dr. Suraj Mahadevrao Wankhede for name transfer against plot No. 23 kh. No. 123/76 Kalpataru Co.Op housing Society. He has submitted the sale deed & 7/12 extract in his name.

Name transfer can be done on following payments.

- |   |            |
|---|------------|
| 1) Fine for not taking NOC-   | Rs. 5000/- |
| 2) Sale/ Transfer Charges @ Rs.2/- per sqft for plot admeasuring 2400 Sq.ft.                | Rs. 4800/- |
| 3) Mutation/Name transfer Charges @Rs 2/-per sqft. per sqft for plot admeasuring 2400 sqft. | Rs.4800/-  |

Board may approve accordingly.

The connected documents are placed on the table.

**RESOLUTION NO. 138 :** Considered and approved.

AGENDA NO. 139 : CONFIRMATION OF MINUTES OF SMC MEETING.

To confirm the minutes of School Management Committee (SMC) held on 11/11/2017 at 11.00 AM in the Cantonment Hindi Prathmic Shala, Kamptee Cantt.

The connected minutes are placed on the table.

**RESOLUTION NO. 139 :** Confirmed.

AGENDA NO. 140 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 42, 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 application dated 03-10-2017 received from the Applicants / Owners (i) Shri Srikant R/o. Rangrao Shendre and (ii) Shri Mahesh R/o. Rangrao Shendre for issue of “No Objection Certificate” for Sale of Property / Plot No. 42, 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 (i) Shri Deepchand Lodhabaji Supare and (ii) Shri Ravikant Deepchand Supare.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 26132 = 00**. The details of Dues balance are as follows –

- 1 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for purchased of the Subject Plot by the Shri Vimallesh Kumar P. Jain from Sau. Suhila R. Bawankule and
- 1 (b) Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for purchased of the Subject Plot by the Shri Srikant R. Shendre and Shri Mahesh R. Shendre from Shri Vimallesh Kumar P. Jain and
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
3. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1743.77 Sq.ft. (162 Sq.m.).
4. Tax of **Rs. 5668 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2010 upto 31-03-2018.

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

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

**RESOLUTION NO. 140** : Considered and approved.

AGENDA NO. 141 : CONFIRMATION OF MINUTES OF MEETING HELD ON 16/11/2017 AT 11.00 HRS REGARDING POLICY FOR THE APPOINTMENT OF ENGLISH MEDIUM TEACHER..

To consider the minutes of meeting held on 16/11/2017 at 11.00 hrs in the Office of the Cantonment Board, Kamptee regarding preparation of policy for appointment of English Medium teacher in Cantonment Prathmic Shala, Kamptee Cantt.

The connected minutes are placed on the table.

**RESOLUTION NO. 141** : Confirmed.

AGENDA NO. 142 : PROVISION OF TUBE WELL AT NEW GODOWN AREA (01 NOS) IN KAMPTEE CANTONMENT.

The Cantonment Board Kamptee vide CBR No.: 54 dated 16-06-2017 & the work order No.: CBK/ Survey/ Tube Well/ D-920 dated 23-10-2017, the work was allotted to M/s North East Construction Kamptee for provision of Tube well at New Godown area (01No) and Cavalry Bazar area (01No). The Cavalry Bazar tube well is completed, and New Godown area tube well work was started on 22-9-2017 and went upto 33 mtrs deep, the tube well collapsed. However, the work was immediately stopped. Hence the payment only for 33 mtr drilling of borewell can be released

However, for drilling Tube well in New Godown area we asked to private agency to conduct a survey of land for availability and monitoring of water level. This office have received the lowest quotation of M/s Om Ground Water Consultants, Nagpur for Hydrogeological Survey of Rs. 25, 000/- and charges of scientific study of bore well rock cutting / samples to convert it into Tube well (i.e preparation of casing policy) for Rs 25,000/-.

The comparative statement and connected papers are placed on table for consideration.

**RESOLUTION NO. 142 :** Considered and approved that old well to be cleaned and bore, if required, to be made in the well

**AGENDA NO. 143 : DRAFT BUILDING BYELAWS, REGULATION ERECTION AND RE-ERECTION OF BUILDING IN KAMPTEE CANTONMENT.**

Ref : CBR No.: 07 dated 05-05-2017.

Draft Byelaws 2016 prepared for Kamptee Cantonment were considered and approved by the Board vide CBR No.: 07 dated 05-05-2017. During the discussion on Draft Building Byelaws at Dte, DE, SC, Pune on 14-11-2017. Certain points have been modified viz:.

- (i) Separate definition for F.A.R and F.S.I.
- (ii) Varying composition fee 5% to 10 % for residential and 10 to 20 % have been asked to be amended to fixed percentage.
- (iii) Penalty on breach of byelaws should be as per Cantonment Act 2006 as was contrary to provision of section 247 of Cantonment Act 2006.
- (iv) Land use plan should also be a part of the Byelaws as referred have been taken in the Byelaws.
- (v) Applicability area for group housing scheme and layout should be clearly mentioned.

The above points have been amended in the Byelaws as:

- (i) Floor Area ratio and Floor space index have been defined separately.
- (ii) Composition fee has been fixed as 10% and 20 % for residential and commercial property respectively.
- (iii) Penalty for breach of Byelaws has been recommended as per Cantonment Act 2006.
- (iv) Existing land use plan shall ne part of proposed byelaws existing land use plan and proposed land use plan has been finalized by the Cantonment Board vide CBR No :. 76 dated 05-05-2017 under Cantonment Development Plan.
- (v) Provision for group housing scheme and layout shall be applicable only on B-2 land owned by private parties within Cantonment.
- (vi) Provision of F.S.I in society area B-2 private land has been brought out distinctly in Appendix –‘M’.

The connected papers are placed on table for consideration.

**RESOLUTION NO. 143** : Considered and approved.

Sd/-x x x  
SECRETARY  
CANTT. BOARD, KAMPTEE  
(MANE AMITKUMAR BABURAO)

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