

Tele No. 288228.

No: CBK / Board / 375 / D-1394  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 20<sup>th</sup> Nov., 2018.

Minutes of the Ordinary Board Meeting held on 20-11-2018 at 11.30 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. Mane Amitkumar Baburao, Member and Secretary
4. Col. R.A. Shetty, SEMO, MH
5. Maj. Bikash Singh, GE, MES.
6. Col. Puneet Salhotra Adm. Comdt.,
7. Lt. Col. Lakhvir Singh, Nominated Member
8. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
9. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
10. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
11. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Ashwin Mudgal, DM, Nagpur

Special Invitees :-

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

**Agenda No. 121:-** Confirmation of last board meeting.

To confirm the Minutes of last Ordinary Board Meeting held on 22-10-2018. The minutes of the last Board Meeting are placed on the table.

**Resolution No. 121:-** Confirmed.

**Agenda No. 122:-** Confirmation of last Finance Committee Meeting.

To confirm the Minutes of last Finance Committee meeting held on 22-10-2018. The minutes of the last Board meeting are placed on the table.

**Resolution No. 122:-** Confirmed.

**Agenda No. 123:-** Confirmation of last Special Board Meeting.

To confirm the Minutes of last Special Board Meeting held on 01-11-2018. The minutes of the last Board meeting are placed on the table.

**Resolution No. 123:-** Confirmed. Smt. Vijayalaxmi Rao elected member stated that a correction is to be made in the resolution of agenda 1 as follows:

It was mentioned in the resolution 1 that,

3) Smt. Vijayalaxmi Rao elected member;- she also said that alternate site be selected

Instead it is to be mentioned that ,

3) Smt. Vijayalaxmi Rao elected member;- she said that licenses can be given if it legally right and if there is revenue generation for the board.

Said correction is considered and approved by the board.

**Agenda No. 124:-** Correction in the CBR No. 1 dated 01-11-2018.

Although it was decided by the Board in the special Board Meeting dated 01-11-2018 that licenses issued for crackers stall on 26-10-2018 are to be cancelled, It was not explicitly mentioned in the resolution. Now that correction can be made. It also needs to be mentioned that Cantonment Board carry vary the licences including discontinues of use of such place for trade purpose.

The Spl CBR No. 1 dated 01-11-2018 is placed on the table.

**Resolution No. 124:-** It was mentioned in the resolution No 01 that,

**‘Thus, it is decided by the board that fire cracker shops will not be given license this year. ‘**

It is to be mentioned that after a detailed discussion in special board meeting dated 01 November 2018, board decided that fire cracker licenses issued on 26 October 2018 are to be cancelled and no fire cracker shops will be given licence this year .Accordingly on 02 November 2018, notices were given to all shop owners to whom licenses were issued mentioning that cantonment board kamptee have cancelled the licence for running cracker stall. It was also requested to stop the cracker stall immediately and inform this office.

Now said resolution No 01 can be amended as follows;

**‘ Thus , it is decided by the board that fire cracker licenses issued on 26 October 2018 are to be cancelled and fire cracker shops will not be given license this year. ‘**

Said amendment/ correction is considered and approved by the board.

**Agenda No. 125:-** “No Objection Certificate” for sale of property / plot no. 102, 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 application dated 11-10-2018 received from the applicant / owner, Shri Shankar S/o. Ramchandra Nimje for issue of “NOC” for Sale of Property / Plot No. 102, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green Town), Kamptee Cantonment to Shri Santosh Gokul Shriwas.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 18516 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of (162 Sq.m.) 1743.77 Sq.ft
- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Shri Gunderao S/o. Natthuji Wanjari (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. 6540 = 00** on Vacant Plot.

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

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

**Resolution No. 125:-** Considered & Approved.

**Agenda No. 126:-** “No Objection Certificate” for sale of property / plot no. 47, kh. No. 86/7 (old), 123/24 (new), in Kalpataru 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 26-09-2018 received from the Applicant / Owner Shri Shiv Kumar Singh for issue of “No Objection Certificate” for Sale of Property / Plot No. 47, Kh. No. 86/7 (Old), 123/24 (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 (i) Smt. Usha Ganesh Madhwani and (ii) Shri Ganesh Chandulal Madhwani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 337800 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2400 Sq.ft.
2. Tax of **Rs. 9000 = 00** on Vacant Plot.
3. Development Charges of **Rs. 324000 = 00**.

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 & Approved..

**Agenda No. 127:-** “No Objection Certificate” for sale of property/plot no. 209, Kh. No. 87 (part) (new 120/1), 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 application dated 16-08-2018 received on 03-09-2018 from the Applicant / Owner Shri Jetharam Motiram Khandwani, Partner – M/s. Vidarbha Builders & Developers for issue of “No Objection Certificate” for Sale of Property / Plot No. 209, Kh. No. 87 (Part) (New 120/1), Kalpataru 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 Jagdish Kishanchand Dewani and (ii) Smt. Dipti Jagdish Dewani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 3600 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3600 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1800 Sq.ft. (167.225 Sq.m.).

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

The Office report along with case-papers is placed on the table.

**Resolution No. 127:-** Considered & 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. 96 and 97, 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 20-06-2018 received from the Applicant / Owner Shri Sewakram S/o. Gopaldas Zamtani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 96 and 97, 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 (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. **Rs. 10363 = 00** at the rate of Rs. 3.0 / Sq.ft. for built-up area of 320.92 Sq.m. (3454.38 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. 96 by Shri Sewakram S/o. Gopaldas Zamtani from (i) Shri Kedarnathsingh S/o. Gangadharsingh and (ii) Sau. Shantisingh W/o. Kedarnathsingh and
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.

3 (a). Tax of **Rs. 6750 = 00** on Vacant Plot (For Plot No. 96) for period of 11 years i.e. from 01-04-2008 upto 31-03-2019 and

3 (b). Tax of **Rs. 3150 = 00** on Vacant Plot (For Plot No. 97) for period of 03 years i.e. from 01-04-2016 upto 31-03-2019.

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

The Office report along with case-papers is placed on the table.

**Resolution No. 128:-** Considered & Approved .

**Agenda no 129:-** “No Objection Certificate” for sale of property / plot no. 205, 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 application dated 24-09-2018 received on 11-10-2018 from the Applicant / Owner, Sau. Mamta W/o. Hemchand Challany for issue of “No Objection Certificate” for Sale of Property / Plot No. 205, 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 Lieutenant Sumitchandra S/o. Satishchandra Wankhede (Retd. Subedar Major).

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 6750 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3600 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1800 Sq.ft. (167.20 Sq.m.).

2. Tax of **Rs. 3150 = 00** on Vacant Plot.

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

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

**Resolution No. 129:-** Considered & Approved.

**Agenda No. 130:-** Independent water supply scheme, Kamptee Cantonment.

Ref:- Letter No. क्र. मजिप्रा/मुअना/ताशा- 2/2122/2018 dated 06/11/2018.

The state Government of Maharashtra is willing to finance the scheme under **महाराष्ट्र सुवर्ण जयंती** नगरोत्थान महाभियानतर्गत कामठी छावनी पानी पुरवठा Maharashtra Jeevan Pradhikaran has prepared the detailed project report for an approximate cost of Rs. 868.56 lakhs. The amount of Rs. 15.20 Lakhs is to be paid towards preparation of DPR and technical scrutiny to MJP. Cantonment Board has already paid Rs. 2.20 lakhs. Balance amount of Rs. 13.00 lakhs is to be paid to Executive Engineer Maharashtra Jeevan Pradhikaran Nagpur, for Technical Sanction of the scheme amount of Rs. 13.00 lakh is to be paid.

The Cantonment Board Kamptee may consider the letter and resolve accordingly.

The connected letters with file are placed on the table.

**Resolution No. 130:-** It is seen that no budget provision exists in D(2) (d) head for making payment to Maharashtra Jeevan Pradhikaran for preparation of DPR and for project management Consultation fees, but funds can be re-appropriated from D(2)(d) head as savings from this particular head are anticipated.

Sanctioned amount for 2018-19 (Revised) under D(2) (d) head is Rs. 16 Lakhs only out of which Rs. 13Lakhs can be used for payment to Maharashtra Jeevan Pradhikaran for DPR and project management consultancy.

Considered and Approved that since there is no budget provision in 2018-19 ( R) for making payment to Maharashtra Jeevan Pradhikarn , sanction will be sought from the Higher Authorities and then payment can be made .

**Agenda No. 131:-** “No Objection Certificate” for establishing “Sanskrutik Bhawan” at Saibaba Co-operative Housing Society through local MLA Development funds.

Ref:- 1. Guardian Minister letter dated 15/10/2018.

2. Cantonment Board Office letter No. / मजिप्रा/D-164 Dated 17/10/2018.

3. Divisional Engineer PWD Department Letter No. 802 dated 24/10/2018.

To consider letter received from Divisional Engineer PWD Department Letter No. 802 dated 24/10/2018 for issue of “No Objection Certificate” for establishing, “Sanskrutik Bhawan” and further maintenance of the said structure at Saibaba Co-operative Housing Society through local MLA Development funds. There exist an open space 38,358 Sq. ft. and 3,874 Sq. ft. area on GLR Sy. No. 46 Revenue Survey No. 54/1(Old) New Revenue Survey No. 101.

There are no public utility spaces in the layout of Saibaba Co-operative Housing Society. The open spaces in the layout of Saibaba Co-operative Society are shown in the plan.

The open spaces in the layout are class ‘C’ land, Defence land under the management of Cantonment Board Kamptee.

The connected letter, plan of Saibaba Society duly marked with open space are placed before the Board.

**Resolution No. 131:-** It is decided by the board that Divisional Engineer PWD Department will be written that erection of said ‘ Sanskrutik Bhawan ‘ to be established through MLA Development fund , will be executed by the cantonment Board and fund to be deposited with cantonment Board.

**Agenda No. 132:-** Correction in Minutes in C.B.R. No.116 Dated 22/10/2018.

It was considered and approved to issue new public water stand post on Mahadeo Ghat premises for public purpose vide application dated 15/09/2018 from the elected ward member, Cantonment Board Kamptee and bill of Water charges will be issued to 1” inch diaa water connection which is already existing in Mahadeo Ghat temple GLR Sy. No. 253.

But in the resolution it is mentioned that “considered and approved that ½” dia water connection to be given and water bill to be sent to HOR of Mahadeo Ghat land from insuing month.

Therefore correction can be made in the resolution that ½ “ dia public water stand post to be given and the water charges bill to be sent to HOR of Mahadeo Ghat land from insuing month for 1” dia water connection which is existing in temple premises”.

Board may consider accordingly CBR No. 116 dated 22/10/2018 is placed on the table.

**Resolution No. 132:-** Considered & Approved.

**Agenda No. 133:-** Water Treatment Plant and overhead Water Tank on GLR Sy. No. 191, Kamptee Cantonment.



Maharashtra Jeevan Pradhikaran, Nagpur has prepared detailed project report of independent Water Supply Scheme as the requirement of Water Supply to areas within Kamptee Cantonment is insufficient. The estimate cost of the project is 868.56 lakh. The water Treatment Plant and overhead water tank are proposed on GLR Sy. No. 191 class 'C' land area admeasuring 1.80 Acre.

The property is described in the GLR for purpose Bungalow No. 40 Cantonment Board Office as a vested.

It is proposed to use the subject property GLR Sy. No. 191 for combine use viz Cantonment Board Office & Water Treatment Plant with over head tank(Municipal services). Change of purpose is necessary from office use to multiple use(Municipal use) viz Cantt office, WTP & Over head tank.

**Resolution No. 133:-** Considered & Approved that the GLR Sy. No. 191 i.e. Cantonment Board Office will be used for combine use viz Cantonment Board Office and Water Treatment Plant with overhead tank (Municipal Services) by amending the change of purpose in GLR of Sy. No. 191..

**Agenda No 134:-** license for temporary cracker stall.

Ref: Application dated 12-11-2018

To consider and approve the above referred application received from from Shri. Nikhi Hasoriya and Shri. Abhishek Mangalani for refund of Security Deposit and Bid amount for running of Cracker Stall. The details are as under:-

- |                              |   |                  |   |             |
|------------------------------|---|------------------|---|-------------|
| 1. Shri. Nikhi Hasoriya      | - | Security Deposit | - | Rs. 18500/- |
|                              |   | Bid Amountand    | - | Rs. 37000/- |
| 2. Shri. Abhishek Mangalani. | - | Security Deposit | - | Rs. 20750/- |
|                              |   | Bid Amountand    | - | Rs. 41500/- |

The Board may consider accordingly.

The Connected letter along with the TC report is placed on the table.

**Resolution No. 134:-** Considered & Approved that it is decided by the board that total security deposit to be returned. Bid amount is for 13 days from 28-10-2018 to 09-11-2018. As shops were running till 04-11-2018 (i.e. for 8 days) bid amount equivalent to remaining 4 days is to be returned.

**Agenda No 135:-** Trimming of tree in cantonment area

As per 262 (2) (a) of Cantt. Act 2006 Board may (a) cause to be lopped or trimmed any tree standing on land in the Cantonment which belongs to the government

OR

(b) by public notice require all owners, lessee or occupiers of land in the Cantonment or by notice in writing requires the owner, lessee or occupier of any such land, to lop or trim, in such manner as may be specified in the notice, all or any trees standing on such land or to remove any deed trees from such land.

Accordingly Cantonment Board carried out site inspection and found that tree in the following GLR No. / House No. are dangerous from security point of view and thus notices can be given to HOR, Occupier.

List is as under:-

B. No. 95, B. No. 96, B. No. 93, B. No. 94, B. No. 90, B. No. 87-A, B. No. 86, B. No. 85, B. No. 83, B. No. 71, B. No. 67, B. No. 65, B. No. 63, B. No. 56, B. No. 55, B. No. 54, B. No. 47, B. No. 51, B. No. 50, B. No. 45.

The Board may consider the matter accordingly.

**Resolution No. 135:-** Decided that HOR/Occupier will be requested to trim such trees and whole process is to be monitored by the Cantonment Board.

**Agenda No. 136:-** Door to Door Garbage Collection in Six Housing Society area.

To consider and approve extension for one month 01/12/2018 to 31/12/2018 for Door to Door Garbage collection on the same rate, terms and conditions.

The connected documents along with SI report is placed on the table.

**Resolution No. 136:-** Only 2 tenders are received in the office hence Tenders to be recalled.

## **SUPPLEMENTARY AGENDA**

**Agenda No. 137:-** “No Objection Certificate” for sale/purchase of plot in society area.

Ref: Building Byelaws clause No. 4 (IV)

As per Building Byelaws 4 (IV) “NOC” for sale / purchase of plot/building in Cannt. jurisdiction is required to be obtained for the Cantonment Board, Kamptee. The Cantonment Board, Kamptee is issuing the “NOC” for sale to the owners of the plot holders with the name of the purchases.

Now, the developers of the society are requesting to issue the “NOC” without the name of the purchaser as the name of the purchase is not available with the developer. Current Building Byelaws is silent on this aspect.

The Board may consider the matter accordingly.

**Resolution No. 137:-** Not Considered. It is decided that name of Purchaser is must for issuing NOC for Sale/Purchase.

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

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

20-11-2018

**Agenda No. 124:-** Correction in the CBR No. 1 dated 01-11-2018.

Although it was decided by the Board in the special Board Meeting dated 01-11-2018 that licenses issued for crackers stall on 26-10-2018 are to be cancelled, It was not explicitly mentioned in the resolution. Now that correction can be made. It also needs to be mentioned that Cantonment Board carry vary the licences including discontinues of use of such place for trade purpose.

The Spl CBR No. 1 dated 01-11-2018 is placed on the table.

**Resolution No. 124:-** It was mentioned in the resolution No 01 that,

**‘Thus, it is decided by the board that fire cracker shops will not be given license this year. ‘**

It is to be mentioned that after a detailed discussion in special board meeting dated 01 November 2018, board decided that fire cracker licenses issued on 26 October 2018 are to be cancelled and no fire cracker shops will be given licence this year .Accordingly on 02 November 2018, notices were given to all shop owners to whom licenses were issued mentioning that cantonment board kamptee have cancelled the licence for running cracker stall. It was also requested to stop the cracker stall immediately and inform this office.

Now said resolution No 01 can be amended as follows;

**‘ Thus , it is decided by the board that fire cracker licenses issued on 26 October 2018 are to be cancelled and fire cracker shops will not be given license this year. ‘**

Said amendment/ correction is considered and approved by the board.

22-10-2018

**Agenda No. 94** :- Confirmation of Circular Agenda.

To confirm the Circular Agenda held on 12/10/2018. Regarding occasion of land on GLR Sy. No. 57 Ramlaxmi Builders and Land Developers on Kh. No. 116 and 119 class 'C' land.

The circular agenda is placed on the table.

**Resolution No. 94** : Considered & approved that applications of only those interested parties will be considered, those who taken required permission / NOC from concerned State Government Department Cantonment Board will issue license under section 277 (n) to highest bidders.