

Tele No. 288228.

No: CBK / Board / 375 / D-298  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 21<sup>st</sup> May, 2018.

Minutes of the Ordinary Board Meeting held on 21-05-2018 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. Lt. Col. Lakhvir Singh, Nominated Member
5. Col. R.A. Shetty, SEMO, MH
6. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
7. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
8. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
9. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Ashwin Mudgal, DM, Nagpur
2. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
3. Col. Puneet Salhotra, Adm Comdt, SSO, Nominated Member
4. Maj. Bikash Singh, GE, MES.

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. 18 :- CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Ordinary Board Meeting held on 17-04-2018. The minutes of the last Board Meeting are placed on the table.

**RESOLUTION NO. 18** : Confirmed.

**AGENDA NO. 19 :- CONFIRMATION OF MINUTES OF LAST FINANCE COMMITTEE MEETING.**

To Consider and approve the minutes of finance committee meeting held on 19-05-2018. The minutes of the last Finance Committee Meeting are placed on the table.

**RESOLUTION NO. 19** : Confirmed.

**AGENDA NO. 20 :- CORRECTION IN CBR NO. 206 DT. 26/03/2018.**

To consider and approve the correction in CBR No. 206 dt. 26/03/2018. Finance committee meeting was held on 16/03/2018. 06 items were placed before the Finance committee which was considered all the items.

The minutes was placed before the Board vide CBR No. 206 dt. 26/03/2018 for confirmation. The Board was confirmed and also considered that the conservancy trucks will be sent to petrol pump for filling the fuel but in the minutes it was mentioned that “ It is decided that conservancy trucks will be sent to petrol pump for filling the fuel only.”

Therefore the word confirmed should be mentioned in the minutes.

Office Note of OS & copy of CBR is placed on the table.

**RESOLUTION NO. 20** : Considered & approved.

**AGENDA NO. 21 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE**

To consider & approve the revision of pay scale 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. The details are as under :-

<u>S. No.</u>	<u>Name of the employees</u>	<u>Date of Appointment</u>	<u>Date of completion 24 years service</u>
1.	Shri Rajkumar D. Gajbhiye, Accountant	28.05.1993	28.05.2017

The above mentioned employees are eligible for revision of pay scale from Rs. 5200 – 20200 + GP 2800 to 9300 - 34800 + GP 4200 under the ACP (2<sup>nd</sup> Benefit) Scheme w.e.f. respective dates.

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

**RESOLUTION NO. 21** : Considered & approved that proposal be forwarded to Higher Authorities for sanction.

**AGENDA NO. 22 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE**

To consider & approve the revision of pay scale 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 and No. Aaprayo/Pra Kra21/Seva-3 dated 6<sup>th</sup> September, 2014 w.e.f. 06.09.2014. The details are as under :-

<u>S. No.</u>	<u>Name of the employees</u>	<u>Date of Appointment</u>	<u>Date of completion 24 years service</u>
1.	Shri Prakash Ratan Bahenwar, Safaiwala	02.06.1993	02.06.2017
2.	Shri Gopal Motilal Khichar, Safaiwala	17.12.1993	17.12.2017

The above mentioned employees are eligible for revised pay scale for Rs. 4440-7440 GP 1600 to 4440-7440 + GP 1900 under the ACP (2<sup>nd</sup> Benefit) Scheme w.e.f. respective dates.

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

**RESOLUTION NO. 22** : Considered & approved that the proposal be forwarded to higher Authority for sanction.

**AGENDA NO. 23 : GRANT OF ADDITIONAL GRADE PAY OF ISOLATED C. F. EMPLOYEES : CANTONMENT BOARD KAMPTEE**

To consider & approve additional grade pay of Rs. 100/-(1<sup>st</sup> ACPs) & Rs. 100/- (2<sup>nd</sup> ACPs) to the C. F. employees w.e.f. 06.09.2014 vide Government of Maharashtra शासन निर्णय क्रमांक: आप्रयो 1014/प्र.क्र. 21/सेवा-3 dated 6<sup>th</sup> September, 2014 & शासन निर्णय क्रमांक: आप्रयो 1014/प्र.क्र. 21/सेवा-3 dated 10<sup>th</sup> February, 2015, to which those ACPs have been sanctioned under **Isolated Post**.

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

**RESOLUTION NO. 23** : Considered & approved. The proposal be forwarded to Dte DE SC Pune for sanction.

**AGENDA NO. 24 :- EXTENSION OF TERM CONTRACT WORK C.F. BUILDINGS, ROADS, PATHWAY 2017-18, KAMPTEE CANTONMENT**

Ref.: - CBR NO. 197 dated 15/02/2018

The term contract works for Cantonment fund Buildings, Roads, Pathway 2017-18 were extended for 30 days w.e.f. 01/04/2018 certain works have to be executed and tenders for financial year 2018-19 have not yet been floated it is necessary to extend the contract for another two months i.e. upto 30/06/2018.

The Cantonment Board may consider and approve extension of term contract period upto 30/06/2018 in the financial year 2018-19.

**RESOLUTION NO. 24** : Considered & approved the extension of term contract period upto 30/06/2018.

**AGENDA NO. 25** :- **TERM CONTRACT FOR MAINTAINENCE OF C.F. BUILDING 2017-18 KAMPTEE CANTONMENT**

To consider and approve execution of work for renovation to existing parking shed Cantonment General Hospital. The Approximate expenditure of the work is 1.26 lakhs.

Cantonment Board Kamptee may consider & approve the execution of work under term contract C.F. Building 2017-18.

**RESOLUTION NO. 25** : Considered & approved.

**AGENDA NO. 26** :- **DETERMINATION/RENEWAL/CONDONATION OF LEASE OF GLR SY NO. 136/121 GORABAZAR, KAMPTEE CANTT.**

Ref. :- CBR No. 10 dt. 17-04-2018.

It was decided by the Board vide CBR referred above that the occupier need to be present with all the relevant documents in the next Board meeting.

Board may consider accordingly.

**RESOLUTION NO. 26** : Cantonment Board office will study the documents submitted by present occupiers and matter will be placed in ensuing Board meeting.

**AGENDA NO.27** :- **KALPATARU CO-OP HOUSING SOCIETY LTD, KAMPTEE**

To consider application dated 15/05/2018 received from the President Kalpataru Co-op Housing Society Limited Kamptee for development of layout plan in r/o of Sy. No. 87 (part) old, 120/1A New for a total area of 2.31 Hectare. These land is situated on GLR Sy. No. 57 outside the notified civil area of Kamptee Cantonment classified as B-2 land and are owned by private party under the management of state government for Agricultural purpose.

The applicant has submitted lay out plan vide their letter dated 09/08/2016. Approval to the layout plan was granted by the Cantonment Board Kamptee vide CBR No 15 dated 05/5/2017 with certain condition for an area of 2.54 Hectares. The society again vide letter dated 19/03/2018 submitted revised layout plan duly authenticated from deputy superintendent, land records Kamptee, Distt. Nagpur for an area of 2.31 Hectares. Approval to the plan was granted by the Board vide CBR No 11 dated 17/04/2018.

The society is now requesting permission for development of layout & to provide the format of Bank guarantee in terms of clasue 2 (II) (2) of the layout bye-laws required to be furnished as per layout bye-laws 2003.

The society has submitted estimate for development of the layout viz Roads, Drainage, Water supply, Electricity, Sewerage, Compound wall for open spaces, security wall for Nallah etc. vide their letter dated 29/07/2017. The total cost of Development work estimate submitted by the society is Rs 2,23,24,626.14/- The society has to furnish security in the form of a Bank Guarantee of an amount equal to 50% of the cost of layout infrastructure. The format of Bank Guarantee is placed for approval of the Cantonment Board.

Society has to enter into an Agreement with the Cantonment Board Draft is placed before the Board for approval.

Society shall submit an application to MSEB for supply of Electricity to the plot holders through the Cantonment Board and the street lights will be fixed by the society after the fittings (LED) are approved by the Cantonment Board.

The Draft of Agreement Bank guarantee, Gift deed are placed before the Board for perusal.

The connected file with estimates plans are placed on the table.

**RESOLUTION NO. 27** : Considered & approved that after the vetting of Draft agreement from CBLA it will be considered, by the board in the ensuing board meetings.

**AGENDA NO. 28 :- AUCTION OF RIGHTS OF UNCLAIMED DEAD ANIMALS**

Ref.: - 1) CBR No. 100 dated 25/09/2017

2) CBR No. 169 dated 10/01/2018.

To consider office note dt. 10/05/2018 from Tax Collector Cantonment Board Kamptee regarding renewal of contract for auction of right of unclaimed dead animals for financial year 2018-19.

The office report of the TC Cantt. Board Kamptee is placed on the table.

**RESOLUTION NO. 28** : Considered & approved. The contract for the year 2017-18 for removal of unclaimed dead animals is renewed for the year 2018-19. The Board will pay Rs. 150/- for each animal to the contractor.

**AGENDA NO. 29 :- ISSUE OF TRADE LICENCES.**

To consider and approve trade license applications u/s 277 of Cantts Act. 2006. Total 43 applications are received out of which 22 applications are from residents of Cantt. area and 21 applications are from the residents of outside Cantt. limits. All applications along with recommendations of AHO MH Kamptee vide letter No. HS/BR/18 dt. 10 May 2018. MH Kamptee letter No. HS/BR/18 dated 10-05-2018 are placed on the table. Trade license may be issued to 43 applicants for financial year 2018-19 to trade in public area only.

The connected documents alongwith letter & office note of SI are placed on the table.

**RESOLUTION NO. 29** : Considered & approved. In the ensuing board meetings detailed procedure to issue trade licences under Cantonment Act, 2006 will be put.

**AGENDA NO. 30 : DEMAND OF 12 X IRON POLES TO GUARDS REGIMENTAL CENTRE PIN – 900746 C/O 56 APO**

Ref. :- CBR No. 14 dt. 17-04-2018.

Consider & approved the rates for iron poles fixed for 12 Nos. steel tabular Swaged poles @ Rs 20,111/- for twelve poles Rs 2,41,332/- to issue the poles to GRC, Kamptee.

The Rates of tender are enclosed.

Office report of D' man alongwith connected documents are place on the table.

**RESOLUTION NO. 30** : President Cantonment Board stated that the poles are now not required by GRC, Kamptee.

**AGENDA NO. 31: NOTING BY THE BOARD THE EXPENDITURE INCURRED U/S 128 (2) OF THE CANTONMENT ACT, 2006**

To note the expenditure incurred on the purchase of following-

Sl. No.	Details of Items	Quotation Dated	Name of Supplier	Amount
1.	Cooler Stand	04/04/2018	S.N. Enterprises	Rs 29,050/-

The connected documents are placed on the table.

**RESOLUTION NO. 31** : Noted. The number of cooler stands – 14 Nos.

**AGENDA NO. 32: EXTENSION OF CANTT HINDI UCHAA PRIMARY SCHOOL FROM 1<sup>ST</sup> TO STD TO 7<sup>TH</sup> STD TO 1<sup>ST</sup> STD TO 8<sup>TH</sup> STD**

Ref. :- CBR NO. 2 dt. 17/04/2018.

It was decided that Smt. Vijayalaxmi Rao, Elected Member will check viability of starting new classes in old hospital building. Accordingly Smt. Rao visited the old hospital building. A meeting was arranged with school principal and Smt. Rao and all issues related to benches, blackboard were resolved.

Board may grand permission to extension of school up to 8<sup>th</sup> std as per RTE Act requirement.

Board may consider accordingly.

**RESOLUTION NO. 32** : Considered & approved the extension of school upto 8<sup>th</sup> std. as per RTE Act requirement.

**AGENDA NO 33: 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. 42, 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 09-05-2018 received from the Applicant / Owner Shri Ravikant S/o. Dipchand Supare and Shri Dipchand S/o. Lodbaji Supare for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 42, 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. 1541/-** at the rate of Re. 1.0 / Sq.ft. for built-up area of 1540.97 Sq.ft. (143.16 Sq.m.) for plot area upto 2000 Sq.ft.
2. Tax of **Rs. 872 = 00** on Vacant Plot.

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. 33** : Considered & approved.

**AGENDA NO. 34: FILLING OF VACANCIES OF TEMPORARY TEACHERS FOR CANTONMENT BOARD SCHOOL FOR ACADEMIC YERAR 2018-19. (ENGILSH MEDIUM)**

Procedure to be followed:-

- 1) Newspaper advertisement.
- 2) Written test on 15-06-2018 of all eligible candidates.
- 3) Skill test after commencement of School.

Proposed Salary Structure:-

<b>Years of experience</b>	<b>Proposed Salary (Rs.)</b>
0	7000
0-1	7500
1-2	8000
2 & More	8500

Board may decide qualification criteria and salary structure.

**RESOLUTION NO. 34** : Considered & approved.

**AGENDA NO. 35: CLOSURE OF ROAD IN CANTONMENT AREA.**

To consider & approve the application of Shri Dinesh Swamy, Vice President Cantonment Board Kamptee dt. 21/05/2018 regarding closure of road in Cantonment area.

Letter of Vice President is placed on the table.

**RESOLUTION NO. 35** : Considered. Regarding the closure of road President Cantonment Board stated that few roads have been restricted due to security reasons and alternative roads have been made available to the residents of the Cantonment. Names of residents of Gora Bazar and Old Godam area who commute towards Dahegaon be submitted to allow them special permission to use old Kamptee Dahegaon Road.

**AGENDA NO. 36: PROVISION FOR INSTALLATION OF STRAIGHT LIGHT POLE FROM SHIV MANDIR TO HAUMAN MANDIR, KAMSARY BAZAR, KAMPTEE CANTONMENT.**

Ref.:- Letter from Shri Chandrashekar Lanjewar (Elected Member Ward No. 07) dt. 21/05/2018.

To consider & approve the application of Shri Chandrashekar Lanjewar (Elected Member Ward No. 07) Cantonment Board Kamptee dt. 21/05/2018 regarding installation of new street light poles & fittings.

Letter of Elected Member is placed on the table.

**RESOLUTION NO. 36** : President stated that Board Office to study the requirement of street lights then the matter will be put in the ensuing meeting.

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

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



