

Tele No. 288228.

No.: CBK / Ord. Board / D-  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalay,  
Kamptee – 441001. January, 2019.

Minutes of the Ordinary Board Meeting held on 22-01-2019 at 1100 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Pankaj Malhotra, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Mane Amitkumar Baburao, Member and Secretary
4. Col. R.A. Shetty, SEMO
5. Col. Puneet Salhotra, Adm Comdt. Nominated Member
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. Bhutani Mahendra Diwanchand, Elected Member, Ward No. 06
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Dr. Vikas Mahatme,  
Hon'ble Member of Parliament, Rajya Sabha  
Govt. of India,
2. Shri. Krupal Tumane,  
Hon'ble Member of Parliament, Lok Sabha  
Govt. of India,
3. Shri. Chandrashekhar Bawankule,  
Hon'ble Member of Legislative assembly.  
Hon'ble Minister of Energy and New & Renewable Energy,  
Govt. of Maharashtra.
4. Shri. Ashwin Mudgal, DM, Nagpur
5. Maj. Bikash Singh, GE, MES.

## **Proceedings of Cantonment Board ordinary meeting : dated 22-01-2019.**

Before commencement of board proceedings, all the members welcomed new President Cantonment Board, Brig. Pankaj Malhotra. As required under Section 17 of Cantonment Act, 2006, Brig. Pankaj Malhotra took an oath/affirmation.

Also, Brig. Pankaj Malhotra, PCB administered an oath/affirmation to newly elected member Shri. Bhutani Mahendra Diwanchand, Ward No 06, as required under section 17 of the Act.

### **Agenda No. 138:- Confirmation of last board meeting.**

To confirm the Minutes of last Ordinary Board Meeting held on 20-11-2018. The minutes of the last Board Meeting are placed on the table.

Resolution No. 138:- Member Secretary informed the Board about the progress of resolution of last ordinary Board meeting held on 20-11-2018.

Regarding Agenda No 131. :- Divisional Engineer, PWD department has been written a letter on 01-12-2018. Reply is awaited from PWD department.

Regarding Agenda No 135. :- As decided in resolution, HoR/occupier was informed about trimming of trees, but there is no response from HoR/occupier. It is decided that Bunglow owner association will be called for a meeting and will be requested again to trim the branches of trees from a safety point of view.

Regarding Agenda No 136. :- Member and Secretary informed to the Board that Door to door garbage collection is working well in society area and same can be implemented in civil and Bunglow area, if members agree for the user charges.

Member and secretary also informed the board that, as per Government of India directions, Cantonments are to be made 'Dustbin free', and with door to door garbage collection in whole area, it will be possible.

Regarding Agenda No 137. :- Board again re-iterated that no NOC to be given for sale/purchase of plot/building unless name of purchaser with required documents are provided to the board.

### **Agenda No. 139:- Confirmation of last Finance Committee Meeting**

To confirm the Minutes of last Finance Committee meeting held on 10-01-2019. The minutes of the last Board meeting are placed on the table.

**Resolution No. 139:-** Noted and Confirmed. The Board also decided that in future the minutes of the Finance Committee meeting will be made available on the website as also at the CEO office for perusal of members of the board before, the ordinary board meeting.

**Agenda No. 140:- Confirmation of Minutes of School Management committee..**

To confirm the Minutes of school management committee meeting held on 01-12-2018.

**Resolution No. 140:-** Noted and Confirmed. Member and Secretary informed to the Board that Measles-Rubella vaccination of all the students of Cantonment Board School is completed, as per policy of Government of Maharashtra.

**Agenda No. 141:- Surrender of one Post of Garden Mali and Sanction of one post of Jr. Engineer in Cantonment Board office Kamptee.**

To consider and approve the sanction of one post in Cantonment Board Kamptee after surrender of one post of Garden Mali. 4 posts of Garden Mali are existing in the Cantonment Board Kamptee and only 3 Gardens i.e. Cantonment Board Office, Hospital and Nursery are existing. Therefore one post of Garden Mali can be surrendered and sanction for one post of Jr. Engineer can be obtained from Dte. DE SC Pune. With STP, Water Supply Project being under consideration and increase in building applications, workload on Engineering section has increased.

The total salary of Garden Mali is Rs. 15,504/-p.m. and yearly Rs. 1,86,048/- and salary of Jr. Engineer is Rs. 38,308/- p.m. yearly Rs. 4,59,696/- as per 6<sup>th</sup> or 7<sup>th</sup> Pay Commission. The difference comes to 2,73,648/-. The financial implication will be Rs. 2,73,648/- per annum on the Cantonment Board Kamptee.

The Board may consider accordingly.

The office note of O.S. is placed on the table.

**Resolution No. 141:-** Member and Secretary explained to the board that one Engineer is required for inspection and maintenance of upcoming projects of STP, water supply and other projects and such change in establishment is permitted under CFSR, 1937.

Smt. Vijayalaxmi Rao, elected member suggested that instead of permanent staff, contractual Jr. Engineer to be appointed and same is stated by VP Shri Dinesh Swamy, the same was agreed to by all members. It was also decided that employment and salary of such contractual staff to be decided when works of STP and other such projects are about to start.

**Agenda No. 142:- Re-appoint of Vocational Training Centre teachers in Cantonment Board Hindi Uccha Madhyamic Shala, Kamptee Cantonment.**

The Cantonment Board is running vocational training courses, i.e. Tailoring & cutting and Facial & Bleach (Beautician). The following two teacher are appointed for the above courses on contract basis and salary mentioned against their names.

- 1) Smt. Maya Harish Nagarkoti - Tailoring & Cutting Teacher. Rs. 4000/- w.e.f .16.01.18
- 2) Smt. Purnima Mahesh Singh – Facial & Bleach operator. Rs. 2500/- w.e.f .01.03.18

The new 6 months courses are started for the period from Jan 2019 to Jun 2019.

The contract period will be expiring on 31 January 2019.

Therefore both the teacher can be reappointed for the period from 01 February 2019 to 30 April 2019 on the same terms, conditions and salary.

Board may consider accordingly.

**Resolution No. 142:-** It is decided to reappoint both teachers for period of 01 February to 30 June 2019 to avoid re-appointment problem again in May 2019.

**Agenda No. 143: – School uniforms for Cantonment Hindi Ucch Primary School :  
Cantonment Board Kamptee.**

To consider and approve the lowest rate received for the School uniform for the year 2018-19.

The three quotations were received by this office namely :

<u>Name :</u>	<u>Total :</u>
1. Mamta Readymade store.	Rs. 2,07,420/-
2. Varsha Readymade store & mens wear.	Rs. 2,01,450/-
3. Pooja Dresses.	Rs. 1,73,010/-

The Comparative Statement where L1 in each item marked in red ink is placed on the table.

**Resolution No. 143:-** Considered and approved.

Sample of school uniform will be shown to the board in the next meeting.

**Agenda No. 144: – Door to Door Garbage Collection in Six Housing Society area, Kamptee  
Cantonment. Extension for the period of 3 months i.e. 1-1-2019 to  
31-3-2019.**

To consider and approve extension for three month 01-01-2019 to 31-03-2019 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. 144:-** Considered and approved for extension form 01-01-2019 to 31-03-2019 .

**Agenda No. 145: – Mutation of sub-divided plot in Ashtavinayak Society Kamptee Cantt.**

- Ref. 1) This office letter No. CBK/Notice/D-1921 dt. 16-10-2014.  
2) This office Letter No. CBK/Mutation/D-1357 dt. 15-11-2018  
3) CBR No. 192 dt. 5-12-2018.

It was considered vide CBR referred above under serial no. 3 that before regularization of layout/Mutation a fine and penalty will be recovered from builder (as per the legal opinion of CBLA). The details of subdivision with calculation of fines/penalty are as under.

Total No. of Subdivision	-56 Nos.
1. Total days from 22-04-14 to 31-01-2019	-1746 Days
2. Fine of Rs. 5000/- per division	
3. Fine of Rs. 50/- per division per day	

The calculation is as follows :-

1. Rs.5000/-x56	=	Rs. 2,80,000/-
2. Rs.50/- 1746	=	Rs. 87,300/- per division
3. Rs. 87,000/-x56	=	Rs. 48,88,800/-
<b>Total</b>	=	<b>Rs. 52,56,100/-</b>

To consider and approve that in addition to above for the unauthorized construction a penalty of 10% of cost of construction as per the current market value shall be imposed for regularization of unauthorized construction.

Office Note of Tax Collector is placed on the table.

Board may consider accordingly

**Resolution No. 145:-** Considered and approved that, based on CBLA opinion process will be initiated for a recovery of fine and penalty from Ashtavinayak Society Kamptee Cantonment.

**Agenda No. 146:- Grant of conveyance allowance to Shri. Mahesh Kumar Singh, Tax Collector Cantonment Board Kamptee.**

To consider application dated 14-01-2019 received from Shri. Mahesh Kumar Singh, Tax Collector requesting for grant of conveyance allowance at Rs. 1170/- per month vide Government of Maharashtra GR No. प्रवास 1013/प्र. क्र. 13/सेवा-5 दि. 23.09.2013 w.e.f. 01-05-2018 for performing out-door official duties with motor bike no. MH-40- R-2158.

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

**Resolution No. 146:-** Considered and approved.

**Agenda No. 147. : Term contract for maintenance of C.F. Building 2018-19.**

To consider and approved execution of following works under term contract building 2018-19.

- i) Renovation to store go-down,  
Cantonment Board office- approximate expenditure - Rs. 4.08 lacks.
- ii) Provision of broken glass coping on top of compound wall.  
Cantonment Board office approximate expenditure - Rs. 1.45 lacks.

Cantonment Board Kamptee may consider and approve the execute of works under term contract 2018-19.

**Resolution No. 147:-** Considered and decided that Board members will inspect the condition of store go-down and compound wall and then matter will be referred to next Board meeting.

**Agenda No 148: “No Objection Certificate” for Sale of Property / Plot No. 110, Kh. No. 22/1-2, 28 and 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on B-2 (Private) Land, Outside Notified Civil (Society) area, within jurisdiction limits of Kamptee Cantonment.**

To consider the application dated 05-11-2018 received on 14-11-2018 from the Applicant / Owner, Smt. Ranjana W/o. Uttam Das for issue of “No Objection Certificate” for Sale of Property / Plot No. 110, Kh. No. 22/1-2, 28 and 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Dr. Madhumita W/o. Soumitra Mandal.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 18975 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 6600 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 3300 Sq.ft. (306.72 Sq.m.).
2. Tax of **Rs. 12375 = 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. 148:-** Decided that at first a policy will be formulated for procedure and documents required for sanction for NOC for sale/purchase of Property. The same will be discussed in next meeting till then matter will be kept pending.

**Agenda No 149: “No Objection Certificate” for Sale of Property / Plot No. 87, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green Town), on B-2 (Private) Land, Outside Notified Civil (Society) Area, within jurisdiction limits of Kamptee Cantonment.**

To consider the application dated 19-11-2018 received from the Applicant / Owner Smt. Sharda Gopal Undirwade, for issue of “No Objection Certificate” for Sale of Property / Plot No. 87, 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 Shri Rahul Dharamdas Burchunde.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 3488 = 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 1743.77 Sq.ft. (162 Sq.m.).

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

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

**Resolution No. 149:-** Decided that at first a policy will be formulated for procedure and documents required for sanction for NOC for sale/purchase of Property. The same will be discussed in next meeting till then matter will be kept pending.

**Agenda No. 150 :** **“No Objection Certificate” for Sale of Property / Plot No. 141, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on B-2 (Private) Land, Outside Notified Civil (Society) area, within jurisdiction limits of Kamptee Cantonment.**

To consider the application dated 19-12-2018 received on 27-12-2018 from the Applicant / Owner, Shri Mahesh S/o. Parasram Gangwani, Director, Gangwani Const. (P) Ltd. for issue of “No Objection Certificate” for Sale of Property / Plot No. 141, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to (i) Shri Mahesh Tolani and (ii) Shri Suresh Tolani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 24261 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 10215 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 5107.34 Sq.ft. (474.66 Sq.m.).
2. Tax of **Rs. 14046 = 00** on Vacant Plot for period of 07 years i.e. from 01-04-2012 upto 31-03-2019.  
Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

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

**Resolution No. 150** Decided that at first a policy will be formulated for procedure and documents required for sanction for NOC for sale/purchase of Property. The same will be discussed in next meeting till then matter will be kept pending.

**Agenda No. 151:** **“No Objection Certificate” for Sale of Property / Plot No. 142, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on B-2 (Private) Land, Outside Notified Civil (Society) area, within jurisdiction limits of Kamptee Cantonment.**

To consider the application dated 19-12-2018 received on 27-12-2018 from the Applicant / Owner, Shri Mahesh S/o. Parasram Gangwani, Director, Gangwani Const. (P) for issue of “No Objection Certificate” for Sale of Property / Plot No. 142, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldham), on (B-2) land (Private) Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Jignesh Patel.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 23847 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 10041 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 5020.40 Sq.ft. (466.58 Sq.m.).
2. Tax of **Rs. 13806 = 00** on Vacant Plot for period of 07 years i.e. from 01-04-2012 upto 31-03-2019.

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

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

**Resolution No. 151:-** Decided that at first a policy will be formulated for procedure and documents required for sanction for NOC for sale/purchase of Property. The same will be discussed in next meeting till then matter will be kept pending.

**Agenda No. 152:** **“No Objection Certificate” for Sale of Property / Plot No. 143, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldhama), on B-2 (Private) Land, Outside Notified Civil (Society) area, within jurisdiction limits of Kamptee Cantonment.**

To consider the application dated 19-12-2018 received on 27-12-2018 from the Applicant / Owner, Shri Mahesh S/o. Parasram Gangwani, Director, Gangwani Const. (P) Ltd. for issue of “No Objection Certificate” for Sale of Property / Plot No. 143, Kh. No. 30/1-2, Ashtavinayak Co-operative Housing Society (Gokuldhama), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Jignesh Patel.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 22704 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 9559 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 4779.61 Sq.ft. (444.202 Sq.m.).
2. Tax of **Rs. 13145 = 00** on Vacant Plot for period of 07 years i.e. from 01-04-2012 upto 31-03-2019.

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

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

**Resolution No. 152:-** Decided that at first a policy will be formulated for procedure and documents required for sanction for NOC for sale/purchase of Property. The same will be discussed in next meeting till then matter will be kept pending.

**Agenda No. 153:** **Building application under Section 235(1) of the Cantonment Act 2006, for sanction of Building Plan for proposed modification (Renovation) to the Hospital Building Kh. No. :- 116/2, P. N. :- 16, GLR SY. No. :- 1, Mauza Yerkheda, Tehsil Kamptee.**

Ref :- i) CBR. No. 84 dated 07/09/2018.

ii) letter dated 23/11/2018.

Cantonment Board Kamptee considered proposed internal modification (Renovation) to existing Hospital Building on Kh. No. 116/2, P.H. No. 16 GLR Sy. No. 57/1, Mouza Yerkheda Kamptee Cantonment and vide CBR No. 84 dated 07/09/2018 approval the building application subject to

- i) Building permit fee of Rs. 2,20,215 for built up area 1363.90 sq m.

Dr. Rajendra Agrawal vide his letters No. :- Nil dated 27/11/2018 is submitted that he is only carrying out internal modification which and therefore he is not liable to pay the total Building permit fee. Dr. Rajendra Agrawal is carrying out internal modifications to area of 3711.5959 sq. ft. of the existing Building.

Cantonment Board Kamptee may consider the request of Dr. Rajendra Agrawal and resolve accordingly.

**Resolution No. 153:-** Considered and approved that building permit fee will be levied as per area of the internal modifications i.e. for 3711.5959 sq.ft as requested by the Asha Hospital.



**Agenda No. 154: Fixation of amalgamation and subdivision of plots on private (B-2) Land within sanctioned layout, Kamptee Cantonment.**

Cantonment Board Kamptee is having six layouts sanctioned within the limits of Cantonment on private land classified as B-2. The sanction of layout and Building application in the sanctioned layout is Government under the provisions of Kamptee Cantonment layout below 2003. Cantonment Board Kamptee is sanctioning building plans on Amalgamated plots without any charges/fees toward amalgamation.

Further layout Byelaws does not proposed any fees/charges towards subdivision of plot in layout.

It is now proposed to levy charges for amalgamation and subdivision of plot in sanctioned layouts within Cantonment.

- i) Amalgamation charge – Rs. 10,000/- or Rs. 25/sqm of amalgamated plot area.
- ii) Subdivision of plot :- Rs. 10,000/- or Rs. 50/sqm of subdivided plot which over is greater.

The fees/charges are applicable in respect of plots in sanctioned layouts on private land within Cantonment.

Cantonment Board Kamptee may consider and approve accordingly.

**Resolution No. 154:-** Considered and approved that such charges for amalgamation and subdivision will be levied. Board also decided that exact amount of charges will be fixed after taking inputs from other cantonments/municipal bodies for such amalgamation and subdivision.

**Agenda No. 155. : Re-classification of Land from ‘B-4’ to ‘C’ for proposed construction of road for Hanuman Mandir temple, GLR Sy No. 140 Kamptee Cantonment.**

A Hanuman temple exists on GLY Sy. No. 140 classified B-3 land under the management of DEO Mumbai. Their exist no approach road to this temple. Public have to go by kachha track and is difficult to approach temple during rainy season.

Cantonment Board Kamptee proposes to construct road up to Hanuman temple passing through GLY Sy. No. 136, 138, 139 and 141. Management of Cantonment Board and Defence Estate officer, Mumbai class B-4 and approximate area of 4300 sq mt (860m\*5m) is required for construction of road.

Cantonment Board Kamptee may consider and approve Re- Classification of land GLR Sy No. 136 and 139 Management of Cantonment Board Kamptee, “ B-4” to “C” and GLR Sy No. 138 , 141 Management of DEO Mumbai from “ B-4” to “C” for construction of Road.

The connected papers placed on the table.

**Resolution No. 155:-** PCB, stated that requirement of such road construction will be assessed on ground first. Shri. Deepak Siriya, elected member stated that, there is likelihood that road construction will be funded by State Government, Maharashtra and till then matter to be kept pending. Board decided that upon submission of proposal from State Government about funding of said road, matter will be referred to the board for further proceedings and till then matter to be kept pending.

**Agenda No 156:      Re-erection of Boundary Pillars of Cantonment area, Kamptee Cantonment.**

Ref:    DG, DE, New Delhi letter No.: 738/36/DE/Projects/2018 (61315)  
dated 11-10-2018.

Cantonment Board Kamptee is having Boundary Pillars 22 in Nos. situated along the South-East side and Western side of Cantonment Area. Majority of Boundary Pillars are missing and requires re-erection. The work for re-erection of Boundary Pillars are to be under taken under Term Contract 2018-19. The expenditure on re-erection of Pillars is 4.71 Lakhs. (Approx.)

Cantonment Board Kamptee may consider and approve the execution of work under Term Contract 2018-19.

The connected letter along case file is placed on the table.

**Resolution No. 156:-** Considered and approved.

**Agenda No 157: Providing of ½” dia. public water stand post, cavalry Bazar, Kamptee Cantonment.**

Ref:    Joint Application received    dated 18-06-2018 and 08-08-2018.

The residents of cavalry Bazar area residents requested for providing of ½” dia. public water stand post in cavalry Bazar area Kamptee Cantonment, as there is no public water stand post near to their houses. There are four houses exists from long back on B-4 land under the management of DEO Mumbai which are of the form of encroachment.

The residents are requesting for one public water stand post vide their joint application referred above enclosed. Board may consider accordingly.

The connected papers are placed on the table.

**Resolution No. 157:-** PCB stated that, ground conditions will be assessed first and then decision will be taken and same was agreed by all the members.

**Agenda No. 158.      To note the circular agenda for GEO – Tagging Assets of Cantonment Board, Kamptee.**

To consider and approve the Lowest Quotation received from Caracal Systems (I) Pvt., Ltd., Nagpur amounting to **Rs. 1,95,000 = 00** for GEO – Tagging Assets of Cantonment Board, Kamptee. Complete Job work.

Three Quotations were received by this Office viz:

S. No.	Name of Firm	Amount
1.	Ren-Vik Infrastructure Pvt., Ltd., Nagpur.	Rs. 2,08,000 = 00
2.	Prathamesh Project Engineering & Management Consultants, Nagpur.	Rs. 2,16,000 = 00
3.	Caracal Systems (I) Pvt., Ltd, Nagpur.	<b>Rs. 1,95,000 = 00</b>

The Comparative Statements are placed on the table

**Resolution No. 158:-** Considered and approved. It is decided that once work of Geo-tagging is finished, survey report will be shown to the board.

**Agenda No. 159. : Independent water supply scheme (Mahadeo ghat) of Cantonment Board Kamptee.**

Maharashtra Jeevan Pradhikaran has prepared detailed project for Independent water supply scheme for Cantonment Board Kamptee. As per the project report the estimated cost for independent water supply scheme is 9.45 crores. Technical sanction has been given by Maharashtra Jeevan Pradhikaran vide their letter No. 161 dated 14 November 2018.

It is proposed to get the project financed from the State Government. Proposal for sanction has been forwarded to State Government through Principal Secretary Urban Development-2 department ,Govt. of Maharashtra vide this office letter No. CBK/Water supply scheme/D-207 dated 03-01-2019, Said Independent water supply scheme will be implemented under “Suvarna Jayanti Nagorathan Mahaabhiyan scheme”. As per Govt. of Maharashtra policy letter No. शासन निर्णय : नगरो-2014/प्र. क्र. 119/नवि-33 तारीख 21 ऑगस्ट 2014 ULB i.e. Cantonment Board is required to contribute 10% of the project cost. The approximate contribution of the Board shall be 94.5 lakhs.

Cantonment Board Kamptee may consider and approve the expenditure for the proportion share of 10% of the project cost and necessary provision may be made in budget estimate of Cantonment Board Kamptee.

The connected papers placed on the table.

**Resolution No. 159:-** Considered and approved. Member and Secretary informed the board about progress of independent water supply scheme to be funded by State Government of Maharashtra. It is decided by the board that for ULB contribution of 10% of project cost, budgetary provision will be made in FY 2019-20 budget and then upon getting administrative sanction, payment will be made to Govt. of Maharashtra.

## SUPPLEMENTARY AGENDA

### **Agenda No. 160. : Demolition of existing school Building and Reconstruction of New and Modern School Building on GLR Sy No. 248, Mall Road, Kamptee Cantonment.**

- i) letter No :- CBK/Grant-in-Aid/school Building/D-1403 dated 02.07.2015
- ii) letter No :- CBK/school Building/D-1407 dated 26.11.2018
- iii) letter No. :-2331/747/E2 dated 17.01.2019.

Proposal for demolition of existing school Building and reconstruction of new and modern school Building on GLR Sy No :- 248, classified as B-2, under the management of state Government was forwarded during June 2013 at an estimated cost of Rs. 5.75 crore. The technical scrutiny of drawing, design was done from Government institute S.V. Polytechnic Bhopal. The vetting of the estimates was done from NES authorizes letter No:- 2331/698/E2 dated 31/Jan/2013 refers.

Proposal was again forwarded with revised estimate of Rs 6.5412 crore during July 2015. No sanction has been received till date.

Dte, DE, Pune vide telephonic instruction sought revised estimate duly vetted from GE,MES available. The vetting of the estimate based on drawing design has been done from GE,MES, Kamptee. The revised estimated cost of the project is 7.644.

Cantonment Board Kamptee may consider and approve the revised estimate of Rs 7.644 crore.

The connected letters along with file are placed on the table

**Resolution No. 160:-** The Cantonment Board considered the revised vetted estimate received from GE, MES Kamptee and resolved to forward the revised estimate to Dte. DE SC Pune for sanction under Grant-in-aid of subject work for creation of capital assets..

**Agenda No: 161**      **Phase -- II of Peripheral Survey of Cantonment Board Kamptee.**

Ref: (i) DG, DE, New Delhi letter No. 738 / 36 / DE / Projects / 2018 (61315) dated 11-10-2018.

(ii) Dte., DE, SC, Pune letter No. 2922 / L / Survey / DEO's / DE / VII dated 15-10-2018.

Sealed Quotations were called from Private Agency. 03 Quotations were received. Quotations were opened on 22-01-2019 in the Office of the Cantonment Board, Kamptee.

The details of Quotations are as under –

<u>S. No.</u>	<u>Name of Firm</u>	<u>Amount</u>
01).	M/s. Renuka Marketing Service, Nagpur.	Rs. 118000/-
02).	M/s. Sunil Mukkewar, Nagpur.	Rs. 129800/-
03).	Caracal Systems (I) Pvt., Ltd., Nagpur.	Rs. 106200/-

Caracal Systems (I) Pvt., Ltd., Nagpur is Lowest Quotation with quoted of **Rs. 106200 = 00**. The Rates are Competitive.

The Comparative Statement, Quotation Office report along with connected documents are attached. Cantonment Board, Kamptee may consider and approve the Lowest Quotation of Caracal Systems (I) Pvt., Ltd., Nagpur.

**Resolution No. 161:-** Considered and approved. Member and Secretary informed the board that representatives of DEO, Mumbai, Collector Nagpur, Nagar Parishad Kamptee, Cantonment Board and Station Headquarter will be involved in said peripheral work.

**Agenda No: 162      Shoes and Chappal : Cantonment Board Kamptee**

To consider and approve the lowest rate for the shoes and chappal items for the year 2018-19.

The three quotation were received by this office namely:-

1. Bata India Limited .
2. Mochi Shoes.
3. Softwalk.

The comparative statement where L1 in each item marked in red ink is placed on the table.

**Resolution No. 162:-** Bata shoes sample was shown to the board. Board decided that, enquiry will be made in adjoining municipality about kind of shoes/chappals given to sanitary staff and more comfortable and work efficient shoes/chappals to be given to staff. Till then matter to be kept pending.

**Other matter discussed.**

- 1) Regarding Road closure.

Vice-President, CBK gave his representation to the PCB, in which he mentioned about problems faced by the residents during entry to the Cantonment. PCB stated that upon showing valid identification documents residents will be permitted to enter the Cantonment.

- 2) Regarding Noise pollution.

PCB and Col. Puneet Salhotra, Nominated member stated that due to loud speakers/loud music from civil areas, there is a lot of noise pollution. And all the elected members were asked to inform residents to follow the noise limits and timings so as not to disturb the other fellow residents.

- 3) Regarding Cantonment Board office .

PCB expressed his concern with condition of Cantonment Board office. Member, Secretary stated in next Budget, a financial provision will be made to renovate the Board office.

4) Other issues.

Member and Secretary informed board about the followings :

- a) Blood donation camp on 28 Jan 2019 at Cantonment General Hospital.
- b) Vidyanjali lecture by Dr. Sumant Tekade on 'Impact of Technology and social media on children behaviour'.

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

Sd/-x x x  
PRESIDENT  
CANTT. BOARD, KAMPTEE.  
(PANKAJ MALHOTRA)

