



MINUTES OF THE ORDINARY BOARD MEETING
HELD ON 23.12.2020 AT 12.30 HRS.

Member present

- 01. Brig. Deepak Sharma, President**
- 02. Shri. Deepak Mohansingh Siriya, Vice President.**
- 03. Shri. Abhijit Sanap, CEO, Member Secretary.**
- 04. Col. K. Ananth Kini, SEMO**
- 05. Col. R.B. Biradar, Adm Comdt. Nominated Member**
- 06. Shri. Dinesh PermalSwamy, Elected Member, Ward No. 02**
- 07. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03**
- 08. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04**
- 09. Shri. Sunil Frank Francis, Elected Member, Ward No. 05**
- 10. Shri. BhutaniMahendraDiwanchand, Elected Member, Ward No. 06**
- 11. Shri, ChandrashekharkrushnaLanjewar, Elected Member, Ward No.07**

Member Absent

- 01. Maj. Robert, GE, MES. Nominated Member**
- 02. Col. Vivek Sharma, Nominated Member**
- 03. Mr. Ravindra B. Khajanji, ADM Nagpur**

Special Invitees:-

- A. Dr. VikasMahatme,**
Hon'ble Member of Parliament, RajyaSabha
- B. Shri. KrupalTumane,**
Hon'ble Member of Parliament, LokSabha
- C. Shri. TekchandSavarkar**
Hon'ble Member of Legislative Assembly,

BEFORE COMMENCEMENT OF BOARD PROCEEDINGS, BRIG. DEEPAK SHARMA TOOK AN OATH OR AFFIRMATION OF HIS ALLEGIANCE TO THE CONSTITUTION OF INDIA AS REQUIRED UNDER SECTION 17 OF CANTONMENT ACT, 2006.

- 01. TO CONSIDER MONTHLY ACCOUNTS FOR MONTH OF OCTOBER AND NOVEMBER, 2020.**

OCTOBER, 2020.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.10.2020	2,92,23,954=15	Revenue Expenditure	1,48,79,830=00
Revenue Receipt	49,15,352=51	Transfer TDR	0
Transfer from TDR	0	Closing Balance	1,92,59,476=66
Total	3,41,39,306=66	Total	3,41,39,306=66

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.10.2020	0	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	0
Interest transfer to cash	0	Closing Balance	0
Total	0	Total	0

NOVEMBER, 2020.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.11.2020	1,92,59,476=66	Revenue Expenditure	1,08,93,336=00
Revenue Receipt	32,47,957=00	Transfer TDR	0
Transfer from TDR	0	Closing Balance	1,16,14,097=66
Total	2,25,07,433=66	Total	2,25,07,433=66

TDR ACCOUNT			
RECEIPT		EXPENDITURE	
Opening Balance on 01.11.2020	0	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	0
Interest transfer to cash	0	Closing Balance	0
Total	0	Total	0

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

01. RESOLUTION :

The Board considered and noted the monthly account for the month of October & November, 2020 and approves the same.

02. ATTACHMENT OF DATA ENTRY OPERATOR AND MTS STAFF TO THE DEO OFFICE, MUMBAI.

Ref. : 1. CBR No. 18 dated 24-09-2020.

2. This Office letter No. CBK/DEO/D-914 dated 02-12-2020.

3. DEO Mumbai, letter No. BOM/Adm/GeM/Security guard/20-21,
Dated. 08-12-2020.

The Cantonment Board Kamptee vide CBR referred above considered and approved to attach the Data Entry Operator and MTS staff to the DEO, office, Mumbai.

Further vide this office letter referred at Sr. No. conveyed the approval of the Board and also asked to submit the muster roll with contract rate find for the engaged/hired staff along with duty entrusted to this office. The DEO office, Mumbai vide letter referred at Sr. No. 3 submitted the bill for MTS staff along with PDDE, SC, Pune sanction and contract agreement with GEM.

The bill of Rs. 22656/-(Inclusive of GST), with approved rate of Rs. 640 per day for MTS Staff along with DEO Mumbai letter and contract agreement of GeM is placed opposite.

The Board to consider and approve the bill for MTS staff.

02. RESOLUTION :

Considered and approved. Further board authorizes CEO to make monthly payment in future to concern MTS staff on approved Rates.

03. EXTENSION OF SIX MONTHS PERIOD OF JUNIOR ENGINEER (TEMPORARY) ON CONTRACT BASIS IN THE CANTONMENT BOARD KAMPTEE.

Ref :- This office letter No. CBK/Jr. Engineer/AS/2020/D-895 Dt. 01-12-2020

To consider and approve the application of Shri. Bhushan Ananta Kadwe dt.26-11-2020 for extension of period of Six months on fixed honorarium basis of Rs. 20,000/- from 01-12-2020 to 31-05-2021.

The Board may consider accordingly.

03.RESOLUTION :

The Board Considered the engagement for 6 month on contractual basis with Honorarium fixed at Rs. 20,000/- per month.

04. RE-ENGAGEMENT OF VOCATIONAL TRAINING CENTRE TEACHERS IN CANTONMEN BOARD HINDI UCCHA MADHYAMIC SHALA, KAMPTEE CANTONMENT.

- Ref. : 1. Application of Smt. Purnima Mahesh Singh dt. 18-12-2020.
2. Application of Smt. Maya Harish Nagarkoti dt. 18-12-2020.

The Cantonment Board is running vocational training courses, i.e. Tailoring & cutting and Facial & Bleach (Beautician). The following two teachers are engaged 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.08.01.2018
2) Smt. Purnima Mahesh Singh – Facial & Bleach operator. Rs. 2500/- w.e.f.09.01.2018

The new 6 months courses are started for the period from Jan 2021 to Jun 2021. The contract period will be expiring on 31 December 2020. Therefore both the teachers can be re-engaged for the period from 01 January 2021 to 30 June 2021 on the same terms, conditions.

Further both the teachers are working on same salary as mentioned above since last 2 years.

The Board may consider and approve for re-engagement of both the teachers as well as increase in salary from the month of January 2021.

The applications of both teachers and Principal note are placed on the table.

Board may consider accordingly.

04.RESOLUTION :

Considered and approved. The following two teachers are engaged further for 6 month for the above courses on contract basis and salary mentioned against their names.

- 1) Smt. Maya Harish Nagarkoti - Tailoring & Cutting Teacher. Rs. 6000/-
2) Smt. Purnima Mahesh Singh – Facial & Bleach operator. Rs. 5000/-

05. STORE PURCHASE.

To note the expenditure incurred on the purchase of following:-

Sr. No.	Details of Items	Quotation Date	Name of Supplier	Amount
1.	X-Ray Film	21.09.2020	Mediquip Sales & Services.	67790/-

2.	Sealing of House	26.07.2020	Natvar Decoration	5100/- each house
3.	Combo pack and felicitation memento for Covid workers.	04.11.2020	Bharat Enterprises	118500/-

The Board may please be noted & approve the payment of above listed work done.
The connected documents are placed on the table.

05. RESOLUTION :

Noted & Approved by the Board. Further board authorizes CEO to incur necessary expenditure for payment of the bills, as per the need.

06. E-CHHAWANI – ONLINE MANAGEMENT OF CANTONMENT BOARDS.

Ref. : PDDE, SC, Pune letter No. 8078/E-Chhawani Portal/Cantt/DE dated 10-12-2020.

To consider and approve standard categories process and timeline frame for issue of Trade License. The list of documents to be submitted. The standard process to be followed along with timelines for field inspection & list of trade as per annexure 'A', 'B' and 'C' of the above referred letter respectively. Imposition of penalty as provided under section 281 if Cantonment Act 2006.

The following individuals of Cantonment Board are to follow the standard process for Trade License applications.

- 1) Advertisement/Notification of application - Sanitation section process to the completed by 15th February.
- 2) Processing of applications by 15th February
 - i) Revenue/Tax section - Tax Collector by 15th February scrutiny of application.
 - ii) D'man shall be field inspector-I & shall offer comments in 6 working days on the applications and recommendation for rejection/issue of Trade License to the Board & forwarding the application to Revenue section.
- 3) Scrutiny of recommended application by Sanitary Inspection (Field Inspector-II) in 6 working days.
- 4) Listing of finally cleared application and forwarding to revenue section.
- 5) Referring all application to Cantonment Board for final decision.
- 6) Decision of the Board.
- 7) On approval/rejection by Cantonment Board Revenue Section in consultation with Computer Programmer shall initiate...
- 8) Publish list of approval license on portal by Revenue section.
- 9) Publish list of rejected license on portal.
- 10) Referring of application rejected to stop trade by Revenue Section.
- 11) Imposition of penalty by revenue section u/s 281 Of Cantonment Board Act 2006 if trade is initiated with Trade License.

The connected letters along with Annexure A, B, C & Annexure A₁ along with office report are placed on the table for consideration.

Board to consider and resolve necessary procedure for trade license.

06.RESOLUTION :

Board considered the procedure and approves the same. Further board resolved that the powers of the Board under section 277 of Cantonments Act, 2006 be delegated to Chief Executive Officer for issuance of Trade License in the Cantonment. Also, as per direction received vide Principal Director southern command Pune letter No. 8078/E-Chhawani Potal/Cantt/DE dated 01.12.2020 and 10.12.2020 the board considered the matter and decides to fix the trade license fee for the standardized list of trades provided by DGDE as given below.

SN	Category	Sl.No.	Sub-Category	UOM	Rate
-2-	-3-	-5-			
1	Eating Establishments	1	Sale of Bakery Products/ Confectionary Articles	Flat/Fixed	420.00
		2	Sale of Ice Creams/Kulfi/Ice fruit/Cold Drinks/Aerated Water	Flat/Fixed	420.00
		3	Dealers and Vendors of Fruits & Veg, juice (Wholesaler /Retailers/Green Grocer/Fruit Sellers etc)	Flat/Fixed	110.00
		4	Sale/Manufacturing of Tabacco products/Pan/Pan Masala	Flat/Fixed	130.00
		5	Kirana shop/Edible or Vegetable Oils, Pulses/Tea/Coffee/condiments/Masala/Grains/Tami rind, dry chillies/Kirana items/Grocery/Wet Coconut	Flat/Fixed	280.00
		6	Sale of Milk/Milk Products (Milk, Cheese, Butter & Ghee)	Flat/Fixed	210.00
2	Medical Establishments	1	Medical Shops/Unani Medical Shop/ Medical cum General Store, Chemist, Druggist/Surgical goods shops	Flat/Fixed	7000.00
		2	Nursing Home	Flat/Fixed	0.00
3	Flammables	1	Sale Manufacture of Fire Works (Crackers), Dynamite Blasting, Nitro Glycerine /Phosphorous/ Sulpher/Chlorate or Potash/Rosin (Ral)/Fulminate mercury, Methylated Spirit, Tarpitch Damber, Cabide of Calcium/Lime Mixture, Gun Powder Deshi/Foreign, Acetylene Gas	Flat/Fixed	By Auction

Other Establishment / Offices (Non eating/non medical)	2	Hair Cutting Saloon, Beauty Parlours, Gym, Spa, Massage Centres/Slimming Obesity Centre/Health Resorts/Cosmetic Treatment Clinics	Flat/Fixed	420.00
	3	Barber	Flat/Fixed	210.00
	4	Sale of Stationary Items/Magazine/Newspapers/Books/ Greeting Cards, Art Goods/Wall Screening paper/Computer Service Centre/Computer Stationery	Flat/Fixed	700.00
	5	Motor Servicing /repairs of 4 or above wheelers/Workshops/Factories/ Lathe Machines/Buffing machines/ Ivory Works, Iron Foundary/Casting of Metal, Printing Press, Bail Press, Paper Cutting and Packing, Perfumery Works	Flat/Fixed	700.00
	6	Repairs of 2 Wheelers	Flat/Fixed	350.00

07. ISSUE OF TRADE LICENCES.

To consider and approve trade license applications u/s 277 of Cantts Act. 2006. Total 23 applications are received out of which 20 applications are from residents of Cantt. area and 03 applications are from the residents of outside Cantt. limits. All applications along with recommendations of OIC Health Sec for SEMO MH Kamptee vide letter No. HS/TL/19 dt. 26-11-2020. Letter is placed on the table. Trade license may be issued to 23 applicants for financial year 2020-21 to trade in public area only.

Sr. No.	Name	Trade Name
1	Shri Suresh N. Banokar	Kirana Shop
2	Shri Raju Bhojraj Shriwas	Kirana Shop
3	Shri Devidas Pali	Kirana Shop
4	Shri Mohd. Amin	Kirana Shop
5	Smt Sayyad Farkanda Begum	Kirana Shop
6	Smt.Tarabai Chaure	Tea Stall
7	Smt Mamta Vinod Patil	General Shop
8	Shri Santosh Charde	Vendor of Vegetables
9	Shri Praful B. Jain	Kirana Shop

10	Shri Sadhuram Bavne	Tea stall
11	Shri Ashok D Bagde	Kirana Shop
12	Shri Habib Rasul Sheikh	Kirana Shop
13	Smt Sushila Choudhary	Kirana Shop
14	Shri Chunar Meshram	Kirana Shop
15	Shri Pankaj Shukla	Tea stall and Khara
16	Shri Govind K Agrawal	Tea stall and Khara
17	Shri Jagdish Baghel	Pan Stall
18	Shri. Pramendra Rajjan Yadav	Pan and Tea stall
19	Shri. Prannath B. Dwivedi	Tea Stall and Khara
20	Shri. Indrajit R. Yadav	Daily Needs
21	Dr. Rajendra Agrawal	Medical Store
22	Dr. Rajendra Agrawal	Canteen
23	Shri Manish Yadav	Daily Needs and Tea stall

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

07.RESOLUTION :

Considered & Approved.

08. "NO OBJECTION CERTIFICATE" FOR SALE OF PROPERTY / PLOT NO. 79, KH. NO. 86/7 (OLD) 120 (NEW), 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 11-11-2020 received from the Applicant / Owner, Smt. Kanchan Kanhaiyalal Sugandh for issue of "No Objection Certificate" for Sale of Property / Plot No. 79, Kh. No. 86/7 (Old) 120 (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) Shri Ruben Joseph Cosmas and (ii) Shri Sumith Ruben Cosmas.

"No Objection Certificate" may be issued subject to clearance of Dues amounting to **Rs. 13800 = 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. (223.04 Sq.m.)
2. Tax of **Rs. 9000 = 00** on Vacant Plot for period of 09 year's i.e. from 01-04-2012 upto 31-03-2021.

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

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

08.RESOLUTION :

Considered & Approved.

09. “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 47, KH. NO. 54/1 (OLD) 99/A/22 (NEW), SAIBABA 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 12-11-2020 received from the Applicant / Owner, Smt. Ealikutty Kumminiyil Sacria W/o. Ranjit Datta for issue of “No Objection Certificate” for Sale of Property / Plot No. 47, Kh. No. 54/1 (Old) 99/A/22 (New), Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mr. Markam Pancham Ganpat.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 12000 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4000 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2000 Sq.ft. (185.87 Sq.m.)
2. Tax of **Rs. 8000 = 00** on Vacant Plot for period of 10 year’s i.e. from 01-04-2011 upto 31-03-2021.

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

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

09.RESOLUTION :

Considered & Approved.

10. “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 48, KH. NO. 54/1 (OLD) 99/A/29 (NEW), SAIBABA 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 20-11-2020 received from the Applicant / Owner, Smt. Ealikutty Kumminiyil Sacria W/o. Ranjit Datta for issue of “No Objection Certificate” for Sale of Property / Plot No. 48, Kh. No. 54/1 (Old) 99/A/29 (New), Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mr. Vinod S/o. Anandrao Pithode.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 12000 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4000 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2000 Sq.ft. (185.87 Sq.m.)
2. Tax of **Rs. 8000 = 00** on Vacant Plot for period of 10 year's i.e. from 01-04-2011 upto 31-03-2021.

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

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

10.RESOLUTION :

Considered & Approved.

11. 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. 81, 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 01-12-2020 received from the applicant / owner, Shri Bhaiyalal S/o. Natthuji Wanjari for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 81, 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. 3000 = 00** at the rate of Rs. 01.50 / Sq.ft. (subject to minimum of Rs. 3000/-) for built-up area of 1540.97 Sq.ft. (143.16 Sq.m.) for plot area upto 2000 Sq.ft.

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.

11.RESOLUTION :

Considered & Approved.

12. KALPATARU CO-OP HOUSING SOCIETY GLR SY. NO. 87(OLD) , NEW 120/1-A, PLOT NO. 16 MAUZA – YERKHEDA,TAH. KAMPTEE, DISTT. NAGPUR.

Ref:- i) Letter no. NIL dated 06/04/2020 from President Kalpataru Co-op Housing Society.

ii) Letter no. NIL dated 12/11/2020 from President Kalpataru Co-op Housing Society.

iii) Letter no. NIL dated 15/11/2020 from President Kalpataru Co-op Housing Society.

Layout plan in No of Kalpataru Co-op. Housing society phase – 3 was approved vide CBR No. 01 dated 17/04/2018. In view of approval of bank guarantee of Rs. 120 Lakhs (One hundred twenty lac) as resolved by the Board. CBR No. 42 dated 26/06/2018 refers, the society was asked for Bank guarantee Rs. 120 lakhs vide letter no. CBK/KCHS/D-677 dated 17/07/2018. The society has now vide letter referred above have sought revised letter for submission of Bank guarantee & have submitted plan for STP with location in the layout for estimated cost of 20.49 lakhs plus GST & maintenance charges for 3 years.

The Bank guaranteed works to Rs 14034436.69/- (50% of Development Work (DW) cost as per Byelaws)

Cantonment Board may consider & approve the revised Bank guarantee & Plan with Location for STP at the Bank guarantee cost of as Rs. 14034437/-

The letter along with connected documents, Plan & case file are placed on the table.

12.RESOLUTION :

Considered & Approved.

13. MUTATION / NAME TRANSFER OF PROPERTY P. NO. 153, ASHTVINAYAK CO. – OP. HOUSING SOCIETY, KAMPTEE CANTT.

With reference to above it is submitted that the applicant Shri. Sachin Ikhar has purchased the P. No. 153, Ashtvinayak Co.- Op. Housing Society, Kamptee Cantt. From Shri. Mahesh S/o. Parmanand Tolani. The applicant has already mutated the said plot is state Govt. record and also wants to mutate the said plot is our office record for which he has submitted the sale deed copy and copy of 7/12. The documents submitted by the applicant are correct in all respect.

Hence, Mutation can be done after payment of the following charges:-

1. Sale transfer fee @ Rs. 2/- per sqft. i.e. Rs. 12,766/-
2. Mutation Charges @ Rs. 2/- per sqft. i.e. Rs. 12,766/-
3. Vacant Plot Tax of Rs. 9,575/- upto 31.03.2021.

Therefore, mutation can be done subject to above payment.

The application alongwith connected documents are placed on the table.

13.RESOLUTION :

Considered & Approved.

14. MUTATION / NAME TRANSFER OF PROPERTY P. NO. 152,ASHTVINAYK CO. – OP. HOUSING SOCIETY, KAMPTEE CANTT.

With reference to above it is submitted that the applicant 1. Shri. Sachin K. Ikhar 2. Pravin K. Ikhar 3. Shri. Ranjit K. Ikhar has purchased the P. No. 152, Ashtvinayak Co.- Op. Housing Society, Kamptee Cantt. From Shri. Ramesh S/o. Parmanand Tolani. The applicant has already mutated the said plot is state Govt. record and also wants to mutate the said plot is our office record for which he has submitted the sale deed copy and copy of 7/12. The documents submitted by the applicant are correct in all respect.

Hence, Mutation can be done after payment of the following charges:-

1. Sale transfer fee @ Rs. 2/- per sqft. i.e. Rs. 13,397/-
2. Mutation Charges @ Rs. 2/- per sqft. i.e. Rs. 13,397/-
3. Vacant Plot Tax of Rs. 3,459/- upto 31.03.2021.

Therefore, mutation can be done subject to above payment.

The application alongwith connected documents are placed on the table.

14.RESOLUTION :

Considered & Approved.

15. MUTATION / NAME TRANSFER OF PROPERTY P. NO. 114,ASHTVINAYAK CO. – OP. HOUSING SOCIETY, KAMPTEE CANTT.

With reference to above it is submitted that the applicant Shri. Kanhaiyalal Shrichand Sachdeo has purchased the P. No. 114, Ashtvinayak Co.- Op. Housing Society, Kamptee Cantt. From Shri. Manohar Dhyandas Dembani The applicant has already mutated the said plot is state Govt. record and also wants to mutate the said plot is our office record for which he has submitted the sale deed copy and copy of 7/12. The documents submitted by the applicant are correct in all respect.

Hence, Mutation can be done after payment of the following charges:-

1. Sale transfer fee @ Rs. 2/- per sqft. i.e. Rs. 8,553/-
2. Mutation Charges @ Rs. 2/- per sqft. i.e. Rs. 8,553/-
3. Vacant Plot Tax of Rs. 2,138/- upto 31.03.2021.

Therefore, mutation can be done subject to above payment.

The application along with connected documents are placed on the table.

15.RESOLUTION :

Considered & Approved.

16. EMPANELMENT OF PRIVATE HOSPITALS & DIAGNOSTIC CENTRES UNDER CGHS, NAGPUR WHICH ARE ENTITLED TO CANTONMENT BOARD EMPLOYEES KAMPTEE.

- Ref :- 1) PDDE letter No.: 8118/Empanelment of Pvt. Hosp/C/DE dated 07-06-2017.
2) PDDE letter No.: 8073/Cantt Circular/Gen-II/C/DE dated 10-11-2017.
3) List of private hospitals empanelled under CGHS hospital Nagpur as on dated 12-06-2020.

To consider and approve the empanelment of CGHS empanelled hospitals as per list published on website www.cghs.gov.in for referral of the Cantonment Board employees for their treatment at CGHS rates and copy of same is placed on the table. Board to consider and approve the same.

16.RESOLUTION :

Considered & Approved.

17. REGARDING EXTENSION OF TIME PERIOD OF 1 MONTH FOR STREET LIGHT AND DOMESTIC LIGHTS INCLUDING SUPPLY AND FIXING, KAMPTEE CANTONMENT.

The Cantonment Board Kamptee has been maintaining streetlight and domestic lights including supply and fixing through private party engaged by inviting e-tenders. The tender is awarded to V.R. Associates, Nagpur for the quoted amount of Rs. 14,62,375/- for 12 months for the 01 April 2019 to 31 March 2020 which is already been approved by the Board vide CBR No. 178 dt. 07.03.2019. The work order of the tender is expired on 31.03.2020. The tender for the year 1stApril 2020 to 31stMarch 2021 is in process and in the meantime due to Corona virus outbreak (Covid-19) entire India is under lockdown from 22.03.2020 to 31.10.2020.

The Board may consider the extension of time for 05 month for maintenance of streetlight and domestic light including supply and fixing on the previous terms and condition till the finalization of fresh tender.

17.RESOLUTION :

The Board considered the extension of time for three month for maintenance of streetlight and domestic light including supply and fixing on the previous terms and condition or till the finalization of fresh tender whichever is later. Further board resolve to issue fresh tender for inviting bids through e-procurement.

18. HIRING OF VEHICLE FOR SURVEY OF DEFENCE LAND

Ref :- DEO Mumbai Letter No. BOM/ADM/27/ACRP/SURVEY/VIII dated 22.12.2020.

The DEO Mumbai vide letter above has requested to provide one vehicle on hiring basis for one month (Approx.) for Survey of Defence Land at Kamptee / Nagpur & nearby places under process as per sanction of MOD.

The board may consider and approve to hire one vehicle for survey team for smooth survey of Kamptee / Nagpur at the earliest for which quotation/ estimate may please be called.

The letter along with connected document are placed on the table.

18. RESOLUTION :

Considered & Approved. Further board authorizes CEO to incur necessary expenditure as per final bill inclusive of excess run of vehicle.

19. AGRICULTURE (RESIDENTIAL) LAND ON GLR SY. NO. 57, KH. NO / SY. NO. 126, AREA ADMEASURING 0.70 HECTARES, WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

Ref:(1) Tahsildar, Kamptee vide letter No.: प्रस्तु-1/ RkgdkeBh / कवि 969/2020 dated 16-10-2020.

(2) Spl. CBR No. 10 dated 11.11.2020.

Tahsildar, Kamptee has sought report on application from Shri Yadavrao Mahadeorao Bagaitkar, for Conversion of Agriculture Use Land to Non-agriculture (Residential) Use Land in R/o. Sy. No. 126 admeasuring 0.70 Hectares. Tahsildar, Kamptee vide above referred letter have sought certain clarification from the Office of Cantonment Board viz;

- (a) Whether the Lands under question are concerned with the Administration of Cantonment Board or Otherwise.
- (b) Whether the Land has been proposed for Non-agriculture (Residential) use in the Proposed Plan of Development in respect of Cantonment Board.

In view of the above it is stated that the Subject Land is Private Land, Classified as 'B-2' owned by Private Individuals falling within jurisdiction limits of Kamptee Cantonment wherein Cantonment Board is the Planning Authority. Cantonment Board, Kamptee Cantonment has proposed the Subject Lands out of Kh. No. / Sy. No. 126 for Non-agriculture (Residential) Use in the Proposed Land Use Plan of Cantonment prepared under Section 233 of the Cantonment Act 2006 and has been approved by the Cantonment Board vide CBR No. 06 dated 27-11-2019. Mix use upto 40 % in Residential component shall be permissible in Sy. No. 126 as abutting Road with width minimum 30 m.

The matter was pended for consideration in the further Board meeting after necessary clarification/ Legal requirements with opinion of public regarding installation of Gas Station.

Cantonment Board Kamptee may consider and approve accordingly.

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

19. RESOLUTION :

Considered and resolve to consider the issue in next board meeting for further clarification.

Date: 23.12.2020.

Brig. Deepak Sharma.
President
Cantonment Board Kamptee

Abhijit Sanap.
Chief Executive Officer
Cantonment Board Kamptee