



MINUTES OF THE ORDINARY BOARD MEETING
HELD ON 24.09.2020 AT 11.00 HRS.

Member present

- 01. Brig. Sanjay Nand, President**
- 02. Shri. Deepak MohansinghSiriya, Vice President.**
- 03. Shri. AbhijitSanap, CEO, Member Secretary.**
- 04. Col. R.A. Shetty, SEMO**
- 05. Col. R.B. Biradar, Adm Comdt. Nominated Member**
- 06. Maj. Robert, GE, MES. Nominated Member**
- 07. Col. Vivek Sharma, Nominated Member**
- 08. Shri. Dinesh PermalSwamy, Elected Member, Ward No. 02**
- 09. 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. BhutaniMahendraDiwanchand, Elected Member, Ward No. 06**
- 13. Shri, ChandrashekharkrushnaLanjewar, Elected Member, Ward No.07**

Member Absent

- 01. 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, all the members welcomed New Nominated Member of Cantonment Board, Shri. Vivek 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 AND APPROVE MINUTES OF CIVIL AREA COMMITTEE MEETING HELD ON 16.09.2020.

01) RESOLUTION:

Noted And Approved.

02. TO CONSIDER AND APPROVE MINUTES OF FINANCE COMMITTEE MEETING HELD ON 16.09.2020.

02) RESOLUTION:

Noted And Approved.

03. PROMOTION OF SHRI MAHESH KUMAR SINGH TO THE POST OF ACCOUNTANT, CANTONMENT BOARD OFFICE KAMPTEE.

Ref: (i) the letter from Shri ManojWanjari dated 09.01.2020.

(ii) C.B.R. No. 16 dated 17.03.2020.

(iii) Office order part II dated 15.05.2020.

With reference C.B.R. No. 22 dated 15.05.2020 Shri ManojWanjari was transferred from Accountant post to record Keeper. While Shri Mahesh Kumar Singh was given temporary charge for the post of Accountant w.e.f. 15.05.2020.

Till dated the post of accountant is in temporary charge. The board may consider and approve the promotion of eligible employee from below mentioned list of seniority to the post of Accountant on the pay scale as per 6th pay of 5200-20200+ GP 2800 w.e.f. 15.05.2020.

Sr. No.	Name	Current post	Date of Joining
01	Mahesh K. Singh	Accountant	06.11.2001
02.	Rakesh K Singh	Store Keeper	08.11.2002

The connected document are placed on the table.

03) RESOLUTION:-

The Board considered the matter in detail and resolved to approve name of Mahesh K. Singh for the post of Accountant.

04. FORMULATING POLICY OF SALE / TRANSFER OF PROPERTIES ON B-2 LAND.

Ref:- i) CBR No. 172 dated 07.03.2019.

ii) CBR No. 01 dated 12-05-2020.

To consider letter dated 09.09.2020 from Elected Member Cantonment Board Kamptee. Cantonment Board Kamptee vide CBR No. 172 dated 07-03-2019 resolved to obtain NOC for sale / purchase from the society if such registered society exists. The Elected

Members are requesting to reconsider the issue of 'NOC' from the society as the developer / society is charging money for issue of 'NOC'.

Also vide CBR No. 01 dated 12-05-2020 Cantonment has revised fine of Rs. 5,000/- to Rs. 1,00,000/- for not taking NOC from the Board prior to sale / transfer of property. The Elected Members are requesting to reconsider the decision of charging Rs. 1,00,000/- fine against the existing fine of Rs. 5,000/-.

The connected letters along with documents are placed on the table. Cantonment Board may consider and approve accordingly.

04) RESOLUTION:-

The Board considered the matter in detail and resolved to take away the pre-condition of 'NOC from the society' for obtaining NOC under byelaws of Cantonment Board for the sale / purchase of property on B-2 Land. Further board decided to demand requisite affidavit from the seller or purchaser regarding indemnifying Cantonment Board from all legal disputes between society and property owner for issuance of NOC by Cantt Board as required under Building Byelaws, further Board decided to prepare and publish proper format of affidavit after vetting it from legal advisor. The fine for not taking NOC prior to sale / purchase of Property remain as it is as decided vide CBR No. 01 dated 12-05-2020.

05.DISPOSAL OF LEASEHOLD RIGHTS FOR SETTING UP SHARED COMMUNICATION TOWERS, STATIC TOWERS AND ALLIED INFRASTRUCTURE ON VARIOUS SITES AT KAMPTEE CANTONMENT AREA.

Ref :-i) Tender dated 25/01/2019.

ii) CBR No. 09 dated 12/02/2019.

iii) Indus Tower Ltd. Letter dated 27.08.2020.

Tender for the subject work were called opened on 25/01/2019 and approved by the Board. CBR referred above. M/s. Indus Tower were the highest bidder for 02 site. Letter No. CBK/Mobile Tower/D-2134 dated 20/03/2019 refers. M/s Indus Towers was vide letter No. CBK/Mobile Tower/D- 1165 dated 20/11/2019 asked for compliance of performance security deposit & one year license fee. Again vide letter no. CBK/Mobile Tower /D-1353 dated 21/12/2019, for letter No. CBK/Mobile Tower /D- 1666 dated 18/02/2020, letter no. CBK/Mobile Tower/D- 102 dated 08/05/2020 and letter No. CBK/Mobile Tower/D-316 dated 06/07/2020. M/s Indus Tower was asked for compliance. No action on part of M/s Indus Tower has been initiated till date.

Now vide letter referred at (iii) above M/s Indus Tower has stated to surrender the two location one at Cavalary Bazar & second Kalpataru Co-op Housing society.

In view of the above Cantonment Board Kamptee may consider and approve termination of lease hold site with Indus Tower and forfeiture of EMD deposit.

The connected letters along with case file are placed on the table.

05) RESOLUTION:-

The Board considered the matter in detail and resolved to forfeit EMD of M/s Indus Tower in lieu of violation of tender condition and non-installation of the tower. The Board further decided to re tender the installation of tower on the subjective sites.

06.REGARDING EXTENSION OF TIME PERIOD OF 1 MONTH FOR STREET LIGHT AND DOMESTIC LIGHTS INCLUDING SUPPLY AND FIXING, KAMPTEECANTONMENT.

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 03.05.2020.

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.

06) RESOLUTION:-

Considered and Approved. Further Board decided to publish new tender for maintenance of electrical street light and domestic lights including supply and fixing.

07.REGARDING TRIMMING OF DANGEROUS TREES IN CANTONMENTAREA.

Various trees along the roads within Cantonment are leaning on the road and electrical services established on the Roadsides which lead to disruption of supply and may lead to any fatal accident. Board to consider the trimming of Trees along the roads/Premises within Cantonment viz.

- a. Mall Road from missile gate to APSground,
- b. Temple Road till barriergate,
- c. Yerkheda Road from Gun Chowk to BhajiMandigate.
- d. All other Class Croad
- e. Juni kampteeroad.
- f. Premises of Cantonment office, school, hospitaletc.

Cantonment Board may consider and approve Open Public Auction process for trimming of trees within Cantonment. All connected report/ photosare placed on table.

07) RESOLUTION:-

The Board decided to carry out survey for trimming of trees with the help of DEO representative and forward the consolidated report to the DEO for auction process.

08.PROPOSED ROAD MAP FOR CENTRALLY SPONSOREDSCHEME.

Reference to 76/67/CS/Schemes/C/DE/2018/VOL-II dated 04.09.2020.

The two-day webinar has been organized by DGDE which is attended by CEO and VP regarding implementation of Centrally Sponsored schemes through State Govt.

It was brought out in discussions that the planning for implementation of such schemes by State Govt. agencies is being done at the district level and these plans are then aggregated at the State Level and the State plans are sanctioned by the Central Govt. After detailed presentations given by the Joint Secretaries / Nodal Officers of the 05 Central Ministries and inputs given by them / State Govt. reps, Social Welfare Schemes among the Centrally Sponsored Schemes can be implemented smoothly in the Cantt area. The schemes which involve infrastructure projects and financial component need to be planned in a holistic manner with active engagement with State Govt. Directorates.

08) RESOLUTION:-

Considered and Approved. Further Board decided to publish all the scheme on websites and through other platforms like newspaper, pamphlets and hoardings. Board also resolved to carry out fresh survey for beneficiaries for the scheme.

09. OPENING OF PUBLIC ROADS.

Certain gates on public roads within Cantonment of Kamptee have been partially restricted for movement of traffic / public at certain location due to covid-19 pandemic since April 2020 by the Local Military Authority.

- a. BhajiMandi Road Gates to Kamathi city.
- b. Missile Gate near junction of Yerkheda Road and NH-44.

The Cantonment Board may reconsider to take away the partial restriction imposed.

09) RESOLUTION:-

Considered and Approved.

10. DEMOLITION AND RECONSTRUCTION OF STAFF QUARTER GLR SY. NO. 229, KAMPTEE CANTONMENT.

Cantonment Board Kamptee is having 2 sets of quarter (5 no. each set) on GLR Sy. No. 229, Kamptee Cantonment. The existing quarters are beyond the scope of economical repairs. Consultancy for preparation of DPR & PMC was called for. The estimate & drawing prepared were referred to GE, Kamptee for scrutiny which were returned vide their letter no. 2283/83/E2 dated 14.03.2020.

Cantonment Board Kamptee may consider and approve estimate for demolition and re-construction of staff quarters (5 no's set) on GLR Sy. No. 229, Kamptee Cantonment as estimated cost of Rs. 49,50,000/- for each set (5no.).

The estimate along with drawing and connected papers are placed on the table.

10) RESOLUTION:-

Considered and Approved. Board decided to forward revised estimate 49.5 Lac to GE for vetting.

11. REHABILITATION AND RE-SETTLEMENT OF AJANI VILLAGE AND DUNTH KHANA.

There is demand from public and their representative for consideration of rehabilitation and re-settlement of Ajani village and Unthkhana. The Ajani village GLR Sy. No. 328, on class B-3 and Unthkhana area GLR Sy. No. 365, on class B-3, Both land under the management of Defence Estate Officer, Mumbai. During recent floods on 29/08/2020 the houses within the area were submerged due to which considerable damage has been caused to the house within the above areas.

The above areas are situated adjacent to the Kanhan River and are prone to frequent yearly floods. Therefore, there is necessity for rehabilitation and resettlement of Ajani village and Unthkhana area to the State Govt. land near waregoan or any other land as per availability of state govt.

Cantonment Board may consider and approve to initiate proposal for rehabilitation and resettlement of the above area with the State Government.

11) RESOLUTION:-

Considered and Approved. Further board decided to carry out detailed survey of the residents and forward a proposal to State Govt. for appropriate action.

12. REVISE REMUNERATION OF TEMPORARY TEACHER.

The letter regarding the subject has been received from all Members, in which they are requested to increase monthly remuneration of Teacher to Rs. 15000/- per month. The teachers are engaged in survey work of Covid-19. The Board may consider the request and resolve accordingly.

12) RESOLUTION:-

The Board considered the further engagement of teacher on contractual basis and remuneration is fixed at Rs. 15000/- per month.

13. AUTHORIZATION FOR FILING GST.

The Board to note that the GST filing signatory for GST Return is CEO, Cantonment Board Kamptee. The Board to note and approve the same.

13) RESOLUTION:-

Considered and Approved.

14. PROPOSAL FOR PROCUREMENT OF SUCTION CUM JETTING MACHINE.

The Cantonment Board do not have provision for sewerage lines. All the public and private toilets have provision for septic tank for disposal of sewage. There is no suction cum jetting machine in Cantt Board Kamptee for disposal of sewage. The Board may consider and approve to purchase one suction cum jetting machine and to obtain sanction for Fabrication And Mounting Of 5000 Liter Suction Cum Jetting Machine on 1109 Tata Chassis for disposal of sewage, and cleaning of septic tank of public & private toilet of Cantt area. The details of specification are placed on table. The approximate costing of chassis and fabrication is around 45 lacs.

Board to consider and approve the same.

14)RESOLUTION:-

Considered and Approved. Further Board resolved to forward a proposal to Higher Authority for necessary sanction.

15.PROPOSAL FOR PROCUREMENT OF HIGH MAST LADDER / SKYLADDER.

The Cantt Board Kamptee is having requirement of high mast ladder / sky Ladder. The cantonment Board Kamptee maintenance of street lighting of Cantt area and on NH-07. The maintenance work is getting affected due to non-availability of high mast ladder / sky ladder. Also, there is been urgent requirement of tree trimming in rainy season.

The Board may consider and approve to purchase one High mast ladder / Sky Ladder of working height of 15 to 20 meter for Cantt Board for maintenance of street lighting as well as tree trimming and other essential work.

The details of specification are placed on table. The approximate costing of chassis and fabrication is around 45 lacs.

Board to consider and approve the same.

15)RESOLUTION:-

Considered and Approved. Further Board resolved to forward a proposal to Higher Authority for necessary sanction.

16.PROCUREMENT OF WATERTANKER.

The Board may consider and approve to purchase of one water tanker with additional fitting of water pump for Cantt Board Office so that the water supply/ fire services can be extended to public in emergency.

The board proposed to procure Water Tank Approximately 9000 Liters capacity (Elliptical Type with dished ends) to be mounted on 16 Ton LPT 1613/42 TATA Chassis with Cabin Supplied by Cantonment Board with The pump shall be of centrifugal type, high pressure, having output capacity of 1800 LPM at 7 kg/cm² at 3 Mtrs suction lift at NTP condition. The details of specification are placed on table. The approximate costing of chassis and fabrication is around 45 lacs approx.

Board may consider and approve the same. The connected document is placed on the table.

16)RESOLUTION:-

Considered and Approved. Further Board resolved to forward a proposal to Higher Authority for necessary sanction.

17.BUDGET PRESENTATION DATED 07.09.2020.

The Budget presentation for kamptee cantonment is held on 07.09.2020. The details of demand approved by PDDE in budget are attached as Annexure A.

The demand placed by PCB during presentation to the GOC-in-C is annexed as Annexure B.

Board to note the same.

17)RESOLUTION:-

Considered and Noted.

18. REQUIREMENT FROM DEO OFFICE.

There is requirement of following work/Demand from DEO office on loan /Demand basis. In view of smooth functioning of office Board can consider and approve the request for the same.

- a. Procurement of steel porta cabin of 20 by 10 dimension.
- b. Attachment of Data entry operator and MTS staff to the DEO office Mumbai.
- c. Repair work of approximate estimate of Rs. 2 lacs as deposit work.

18) RESOLUTION:-

Considered and Approved.

19. BID ON GEM FOR PROCUREMENT OF VARIOUS ITEMS.

Various Bids is placed in GEM for procurement of Public Utility items Board to note the same.

- a. Waste Containers – Dust Bin
- b. Cast Iron Bench
- c. Modular Toilet (Divyang)
- d. Modular Toilet

19) RESOLUTION:-

Considered and Approved.

20. CONSTRUCTION OF SHED ROOM & WASHING AREA FOR SOLID WASTE PROCURING UNIT.

Cantonment Board Kamptee proposes to establish Solid Waste Management unit on part of GLR SY. No, 248, Mall Road Kamptee. In view of Solid Waste Management Rules 2016. It is proposed to consider shed for processing of Solid Waste one shed for processing unit and two rooms shall be required. It is also proposed to establish washing area for cleaning of vehicles on the subject survey no. 248. The approximate expenditure likely to be incurred is 35 Lakhs.

Cantonment Board Kamptee may consider and approve approximate estimate of Rs. 35 lakhs for the above work.

20) RESOLUTION:-

The Board considered the matter in detail and decided to carry out inspection with the help of CO, MH of alternate sites and placed the matter in next Board Meeting.

21. OPTICAL FIBER CONNECTION TO HOSPITAL & SCHOOL.

There is requirement of optical fiber net connection in cantonment school and a hospital in view of COVID- 19 as requirement arise due to online schooling and daily data updation in hospital.

Board to consider and approve the same.

21) RESOLUTION:-

Considered and Approved.

22. TO APPROVE ESTIMATE FOR MULTIPURPOSE SHED INSCHOOL.

There is requirement of multipurpose shed in cantonment school for various purpose like Mid-Day Meal Distribution, Prayer Assembly, Yoga Center etc. board to consider and approve the estimate of shed.

All connecting paper is placed on table board to consider the same.

22) RESOLUTION:-

Considered and Approved.

23. OPENING OF ACCOUNT IN SBI FOR SCHOOL.

As per Superintendent Panchayat Samiti letter dated 16.09.2020 the president & Secretary of School management Committee should open separate Bank Account for receiving grant under Mid-Day Meal Scheme in Nationalized Bank. The Board to approve and note the same.

23) RESOLUTION:-

Considered and Approved.

24. REGARDING THE CONTRACT WORK FOR ACCRUAL BASED ACCOUNTING SYSTEM.

Ref: CBR No. 187 dated 25.03.2019.

The Cantonment work for accrual based accounting system of Cantonment Board Kamptee was allotted to Ruchi Yash Verma & Associate on the lowest rates quoted Rs. 1,92,000/- The firm Ruchi Yash Verma & Associate has submitted bill dated 09.09.2020 for Rs 2,26,560/- which is including of GST 18%. The firm is hereby requested to clear bill with GST.

The Board may consider and approve to make the payment of the Bill.

24) RESOLUTION:-

Considered and Approved.

25. ASSAULT ON CANTONMENT BOARD STAFF.

The Staff Cantonment Board Kamptee was deputed on official duty on 29th August 2020 as the situation of flood was developing in Cantonment Area. Shri. Deepak Annaji Thakre (SE) Cantonment Board Kamptee and Shri. Bhushan Kadwe (Contractual staff) were in Gora Bazar area to take stock of the flood situation. During visit some miscreants residing in Gora Bazar area have picked up quarrel with the staff. The above Cantonment staff were abused and assaulted while on duty and pelted stones on their vehicle and have threat. The note addressed by Mr. Deepak Thakre is placed on table, as per the letter the following people were actively engaged in creating the situation

1. Shri. Yugchand Chhallany
2. Shri. Ashish Y. Chhallany
3. Shri. Anup Kanojiya
4. Shri. Bhanu Kanojiya
5. Shri. Santosh Vohra

Cantonment Board may consider and approve initiating action against the above miscreants for assault on the staff on 29-08-2020.

25) RESOLUTION:-

The Board considered the matter and resolved to forward the complaint to police authorities to take relevant action under IPC.

26.CONSTITUTION OF SCHOOL MANAGEMENTCOMMITTEE.

Ref: Maharashtra Govt. Order dated 17.06.2020.

As per direction issued under reference the Board should constitute School Management Committee as follow:

The Committee will constitute if Twelve to Sixteen Members. The Nine Members will be selected from parents and remaining three members are CEO, One Elected Member, One Teacher selected from Teachers and One Expert in the Education. The Headmistress will ex-officio member secretary of the committee. The Board to consider the matter and suggest name of one elected member for the committee.

26) RESOLUTION:-

Board considered the direction received the reference Govt. order and resolved to formulate school management committee for both the School under management of Cantonment Board, as follow:

- 1) Shri. Abhijit Sanap, CEO Cantt, as President, school management committee
- 2) Smt. Juliet francis, Head Mistress as Secretary, school management committee
- 3) Shri. MahendraBhutani, Member of school management committee.

The committee will decide remaining members from parents, teachers, and expert on Education.

27.PREVENTION OF UNAUTHORISED CONSTRUCTION IN OGBS AND REPORTING ABOUT CHANGE OF PURPOSE/DILAPDATED BUILDING.

Ref: PDDE, Pune Letter No. 16331/TY/OGB/DE-VOI-V dated11.09.2020.

HQ SC has desired that all possible steps should be taken to prevent unauthorized constructions and change of purpose in the OGBs. DEOs and Cantt Boards are duty bound under the provisions of the Cantonment Act, 2006, old grant terms and Govt. instructions that no such violations are allowed. The DEOs/CEOs should enhance their vigilance in the bungalow areas and ensure that any such incidence of violation of building byelaws, land policy or old grant terms should be immediately taken up for legal action including the demolition of the unauthorized building. DEOs should ensure taking necessary action under the PPE Act if so warranted. Information should also be shared with LMA who have definite interest in the OGBs under the land policy of 1982.

27) RESOLUTION:-

The Board considered the matter and resolved to constitute committee of representative from CEO, DEO Mumbai, Station Head Quarter, and LMA. The committee will inspect all the bungalows within Cantonment limits.

28. COMPASSIONATE APPOINTMENT FOR THE POST OF SAFAIKARMACHARI.

Ref.:- Application dated 01.08.2019 from Shri. Raja SewakBadhel.

With reference to above this office has received the application for the post of Safaikarmachari on the ground of Compassionate appointment.

Below are the details as follows

Name of the deceased employee	Shri SewakBadhel
Date of expiry on service	17-08-2014
Name of the Applicant	Shri. Raja SewakBadhel
Relation with the deceased	Son
DOB of Applicant	27-04-1991
Age of the applicant at the time of death of his father	23 years
Age as on date of applicant	29 years
Category	SC

The report from welfare officer is placed on table. Last compassionate appointment was done in the year June 2014. Since, last 06 years, no Compassionate appointment has been made. The Board to consider appointment on compassionate ground for the post of Safaikarmachari.

The office report along with connected documents are placed on the table.

28) RESOLUTION:-

Board considered the matter and approved the name of Shri. Raja Sewak Badhel for the post of safaiwala on compassionate appointment. Further board resolve to forward necessary proposal to higher authority for requisite sanction.

Date: 24.09.2020.

Brig. Sanjay Nand.
President
Cantonment Board Kamptee

AbhijitSanap.
Chief Executive Officer
Cantonment Board Kamptee

COPY OF C.B.R. NO. 27 DATED 24-09-2020 CANTT. BOARD KAMPTEE.

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The board should consider the matter in light of the direction received from PDDE and resolve to formulate Inspection team with representative from LMA, DEO, and CEO for inspection of subject site in time bound manner.

27) RESOLUTION:-

The Board considered the matter and resolved to constitute committee of representative from CEO, DEO Mumbai, Station Head Quarter, and LMA. The committee will inspect all the bungalows within Cantonment limits.

//ATTESTED//

Office Supdt.,
Cantonment Board, Kamptee