

Tele No. 288228.

No: CBK / Board / 375 / D-767-A
Office of the Cantonment Board,
Chhaoni Parishad Karyalaya
Kamptee – 441001 29 Sep, 2017.

Minutes of the Ordinary Board Meeting held on 25-09-2017 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. Maj. Bikash Singh, GE, MES.
5. Col. R.S. Raghav, SM.
5. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
6. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
7. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
8. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
9. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
10. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Col. Prafull Kumar, SEMO, MH
3. Lt. Col. Varinder Kumar Mehta, Nominated Member

Special Invitees :-

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

AGENDA NO. 60 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Ordinary Board Meeting held on 16-06-2017. The minutes of the last Board Meeting are placed on the table.

RESOLUTION NO. 60 : Board Considered and confirmed.

AGENDA NO. 61 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of May, June, July and August 2017.

SUMMARY MAY 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.05.2017	16,06,770.79	Total Expenditure	69,38,207
Total Receipt	41,76,158	Transfer TDR	0
Transfer from TDR	30,00,000	Closing Balance	18,44,721.79
Total	87,82,928.79	Total	87,82,928.79

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.05.2017.	7,05,00,000	Transfer to cash Acct.	30,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	16,48,459
Interest transfer to cash	16,48,459	Closing Balance	6,75,00,000
Total	7,21,48,459	Total	7,21,48,459

SUMMARY JUNE 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.06.2017	18,44,721.79	Total Expenditure	80,30,482
Total Receipt	26,84,700	Transfer TDR	0
Transfer from TDR	50,00,000	Closing Balance	14,98,939.79
Total	95,29,421.79	Total	95,29,421.79

<u>TDR ACCOUNT</u>	
Receipt	Expenditure

Opening Balance on 01.06.2017.	6,75,00,000	Transfer to cash Acct.	50,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	6,18,858
Interest transfer to cash	6,18,858	Closing Balance	6,25,00,000
Total	6,81,18,858	Total	6,81,18,858

SUMMARY JULY 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.07.2017	14,98,939.79	Total Expenditure	56,10,856
Total Receipt	28,27,577	Transfer TDR	0
Transfer from TDR	25,00,000	Closing Balance	12,15,660.79
Total	68,26,516.79	Total	68,26,516.79

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.07.2017.	6,25,00,000	Transfer to cash Acct.	25,00,000
PNB letter dated 04.07.2017 (Interest)	974		
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	13,52,034
Interest transfer to cash	13,52,034	Closing Balance	6,00,00,974
Total	6,38,53,008	Total	6,38,53,008

SUMMARY AUGUST 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount

Opening Balance as on 01.08.2017	12,15,660.79	Total Expenditure	44,24,901
Total Receipt	21,47,558	Transfer TDR	0
Transfer from TDR	65,00,000	Closing Balance	54,38,317.79
Total	98,63,218.79	Total	98,63,218.79

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.08.2017.	6,00,00,974	Transfer to cash Acct.	65,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	12,866
Interest transfer to cash	12,866	Closing Balance	5,35,00,974
Total	6,00,13,840	Total	6,00,13,840

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

RESOLUTION NO. 61 : Considered and Approved.

AGENDA NO. 62 : GRANT OF CONVEYANCE ALLOWANCE TO THE CANTONMENT FUND EMPLOYEES.

To consider & approve the cycle allowance of Rs. 60/- per month as per Govt. of Maharashtra, Finance Deptt. GR No. प्रवास-1010 / प्र.क्र. 2 / सेवा-5 मंत्रालय मुंबई, दि. 03-03-2010 to the following designated posts w.e.f. 01-04-2010.

- 1) Cashier (01 no.)
- 2) Store Keeper (01 no.)
- 3) Assistant Tax Collector (01 no.)
- 4) Conservancy Jamadar (04 nos.)
- 5) Peon (03 nos.)
- 6) Pound keeper (01 no.)

The connected documents and GR are placed on the table.

RESOLUTION NO. 62 : Considered and Approved.

AGENDA NO. 63:- THREE YEARS MAINTENANCE CONTRACT ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS.

Ref :- DG, DE, New Delhi letter No. 56/15/DGDE/Coord/Double entry dated 30.08.2017.

To consider and approve a letter received from DG, DE, New Delhi referred above for the payment of Rs. 2,00,000/- towards first year AMC cost plus taxes plus training charges etc. to the Common Pool Fund of Cantonment Boards for ABAS to be maintained by Cantonment Board, Delhi.

The three years maintenance contract has been done for the period from 2017-18 to 2019-20 for implementation of ABAS in 62 Boards.

The letters with connected documents are placed on the table.

RESOLUTION NO. 63 : Considered and Approved.

AGENDA NO. 64 : CONFIRMATION OF MINUTES OF SMC MEETING.

To confirm the minutes of School Management Committee (SMC) held on 16/09/2017 at 11.00 AM in the Cantonment Hindi Prathmic Shala, Kamptee Cantt.

The connected minutes are placed on the table.

RESOLUTION NO. 64 : Board Considered and confirmed.

AGENDA NO. 65:- PROMOTION TO THE POST OF PRINCIPAL IN CANTT. UCCHHA HINDI PRIMARY SCHOOL.

To consider and approve the promotion to the post of Principal from one of the following senior most Teachers of the school under Rule 5-B of CFSR, 1937. The promotion should be based on seniority- cum merit as required under Rule 5-B (5) of CFSR, 1937.

Sr. No.	Name	Date of Appointment	Date of Retirement
1.	Smt. Juliyat Francis	20-07-1987	30-05-2024
2.	Smt. Jyoti Mehta	01-07-1988	30-09-2025
3.	Shri. Rajendra Gupta	01-08-1990	30-06-2023
4.	Smt. Viddyottma Mishra	01-08-1990	30-05-2027

The above exercise is required as the present Head Mistress Smt. Vimla Sarwa is retired on superannuation on 30-06-2017.

The Board may resolve accordingly.

Office note of O.S. is placed on the table.

RESOLUTION NO. 65 : Considered and Approved to promote Smt. Juliyat Francis to the post of Head Mistress in Cantt. Hindi uccha primary school under Rule 5-B of Cantt. fund servant Rules, 1937.

AGENDA NO 66 : TEMPORARY APPOINTMENT OF FITTER IN CANTONMENT BOARD OFFICE KAMPTEE CANTONMENT.

Shri. Milind Zodape, Fitter of this office has retired on 31/07/2017 and one post of fitter is vacant since 01/08/2017.

As the work of water supply repair work is urgent in nature and the filling of post is required urgently. Till the appointment of fitter the post can be filled temporarily on contract basis.

The Board may consider accordingly and fix the monthly honorarium.

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

RESOLUTION NO. 66 : Considered and Approved. That the fitter will called on daily wages till the new appointment.

AGENDA NO. 67 : ENGAGEMENT OF TEACHING STAFF ON CONTRACT BASIS FOR ACADEMIC YEAR 2017-18.

Ref :- CBR No. 38 dated 16/06/2017.

To consider and approve to fix the policy regarding appointment of teacher in the Cantonment Board English Medium Primary School.

Board may consider appropriately.

The connected CBR is enclosed herewith.

RESOLUTION NO. 67 : Considered and Approved that all the elected members will prepare a policy regarding appointment of teacher & put up in ensuing Board meeting and decided that Shri. Sanjay Thakur, Education Clerk will work in Cantonment main school from 10.00 AM to 1.30 PM and in the afternoon he will work in the Cantonment Board Office.

AGENDA NO. 68 : ENGAGEMENT OF ONE JR. CLERK ON CONTRACT BASIS.

Ref :- The application of Accountant dated 01/09/2017.

To consider the application of Accountant referred above that Smt. Kim Lovuhm, Jr. Clerk, Account Section is on maternity leave for 06 months w.e.f. 28/08/2017 to 23/02/2018 and one Jr. Clerk is required in Account section urgently. There is no excess clerk in any section.

Therefore one Jr. Clerk can be appointed on contract basis for six month period on the honorarium of Rs. 10,000/-.

The connected application is placed on the table.

RESOLUTION NO. 68 : Considered and Approved.

AGENDA NO. 69 : TERM CONTRACT FOR MAINTENANCE C.F. BUILDING 2017-18,
KAMPTEE CANTONMENT.

To consider and approve the following works with expenditures under term contract 2017-18.

- i) Re-erection of water platform for PVC water tank on GLR Sy. No. 365, transport line Kamptee Cantonment. - Rs. 30,000/- .
- ii) Re-erection of fallen down compound wall of Board house Kamptee Cantonment - Rs. 35,300/-
- iii) Supply and fixing of green gym equipments on GLR Sy. No. 136/255, Gora Bazar Garden, Kamptee Cantonment - 4.0 Lakhs.
- iv) Provision of false ceiling to main hall of Cantonment Hindi school mall road - 5 lakhs
- v) Re-erection of fallen dawn entry wall near shopping complex - 0.85 lakhs.

The Cantonment Board Kamptee may consider and approve the works for execution under term contract for maintenance of C.F. building 2017-18.

RESOLUTION NO. 69 : Considered and Approved except item No. III regarding supply of fixing of Green gym equipment on GLR Sy. No. 136/253, Gora bazaar Garden.

AGENDA NO. 70 : TERM CONTRACT FOR MAINTENANCE C.F. BUILDING 2016-17,
KAMPTEE CANTONMENT.

- Ref :- i) Circular Agenda No. CBK/D- 613 dated 23/08/2107.
ii) PCB Note dated 01/09/2017.

The Cantonment Board Kamptee vide circular agenda No. CBK/D-613 dated 23/08/2017 considered and approved the following works.

- 1) Erection of latrine on GLR Sy. No. 328/23 and 326., B-4 land Ajani village, ward No. 6 (03 sets) at an expenditure of 5.61 lakhs.
- 2) Erection of Latrine on GLR Sy. No. 301/77, B-4 land, Cavalary Bazar (2 sets) at an expenditure of 3.74 lakhs.
- 3) Erection of latrine on GLR Sy. No. 365/23, B-4 land transport line (01 set) at an expenditure of 1.87 Lakhs.
- 4) Repair / maintenance of existing public group latrine Gora Bazar, Telleri area, unthkhana, transport line etc. at an expenditure of 2.60 lakhs.

Further Cantonment Board Kamptee disapproved erection of latrine on GLR Sy. No. 281 on A-1 land at an expenditure of Rs. 1.87 lakhs. Now it is proposed to erect latrine on GLR Sy. No. 387 class ' C ' land between GLR Sy. No. 284 & 285 for the residents of GLR Sy. No. 284.

The cantonment Board Kamptee may ratify the action initiated vide circular agenda referred above and approve erection of latrine on GLR Sy. No. 387 as an action for declaration of Kamptee Cantonment as open defecation free.

The case paper along with connected documents are placed on the table.

RESOLUTION NO. 70 : Considered and Approved.

AGENDA NO. 71 : TERM CONTRACT FOR MAINTENANCE OF C.F. DRAINAGE, KAMPTEE CANTONMENT.

Ref :- E-Tender notice No. CBK/Tender 2017-18/D-247 dated 01/06/2017.

E-Tender for “ Term Contract for maintenance of C.F. Drainage Kamptee Cantonment were called through advertisement in local news papers viz. Hitvada (English), Lokamt (Marathi daily), Dainik Bhaskar (Hindi) Nagpur edition. Only one tender in response to the tender notice was received for the subject work up to 12.00 hrs on 27/06/2017.

The tender received has not been opened as only one tender was received. The Cantonment Board may consider and approve retendering for the subject work.

The case paper along with connected documents are placed on the table.

RESOLUTION NO. 71 : Considered and Approved that the tender be recalled.

AGENDA NO. 72 : TERM CONTRACT FOR MAINTENANCE OF C.F. PATHWAY, 2017-18 KAMPTEE CANTONMENT.

Ref :- E-tender No. CBK/Tender 2017-18/D-247 dated 01/06/2017.

E-Tender for “ Term contract for maintenance of C.F. Pathway, Kamptee Cantonment were called through advertisement in local news papers viz. Hitvada (English), Lokamt (Marathi daily), Dainik Bhaskar (Hindi) Nagpur edition. Three tender in response to the tender notice were received for the subject work up to 12.00 hrs on 27/06/2017. Details of tender rates as given below :-

Sr. No.	Name of the Contractor	Quoted rates above / below MES SSR 2010
1.	M/s. Saibaba infrastructure Pvt. Ltd. Bhandara	50% (above)
2.	M/s. S.M. Construction, Nagpur	37% (above)
3.	Shri. Nandkishore Rohankar, Amrawati	59% (above)

M/s. S.M. Construction, Nagpur is the lowest bidder with quoted rates of 37%above MES SSR.

The case paper, comparative statement with connected documents are placed on the table.

The Cantonment Board may consider the quoted tender and approve accordingly.

RESOLUTION NO. 72 : Considered and Approved.

AGENDA NO. 73 : MISCELLANEOUS REPAIR / DEVELOPMENT OF PUBLIC PARKS GARDEN OPEN SPACE ETC, KAMPTEE CANTONMENT.

Ref :- E-Tender notice no. CBK/Tender 2017-18/D-247 dated 01/06/2017.

E-tender for “ Miscellaneous repair / development of public parks, garden, open space etc. Kamptee Cantonment were called through advertisement in local news papers viz. Hitvada (English), Lokamt (Marathi daily), Dainik Bhaskar (Hindi) Nagpur edition. No tender in response to the tender notice were received for the subject work up to 1200 hrs on 27/06/2017.

The case paper, comparative statement with connected documents are placed on the table.

The Cantonment Board may consider and approve re-tendering for the subject work

RESOLUTION NO. 73 : Considered and Approved that the tender be recalled.

AGENDA NO. 74 : TERM CONTRACT FOR MAINTENANCE OF C.F.ROADS, KAMPTEE CANTONMENT.

Ref :- E-tender notice No. CBK/ Tender 2017-18/D-247 dated 01/06/2017.

E-tender for “ Term Contract for maintenance of C.F. Roads, Kamptee Cantonment were called through advertisement in local news papers viz. Hitvada (English), Lokamt (Marathi daily), Dainik Bhaskar (Hindi) Nagpur edition. Four tenders in response to the tender notice were received for the subject work up to 1200 hrs on 27/06/2017. M/s. Vij Associates was technically disqualified as was not having registration for tendering limit. M/s S.K. Gurubaxani, Nagpur has not submitted financial bid properly. M/s. Gurubaxani has quoted 5% below MES SSR 2010 and at the same time has quoted lumpsum 95,00,000/- against tender cost of 1 crores and hence financial bid is rejected. The details of tender received are given below.

Sr. No.	Name of the Contractor	Quoted rates above / below MES SSR 2010	Remarks
1.	M/s. Vij Associates, Kamptee	-	Technically disqualified
2.	M/s. S.K. Gurubaxani, Nagpur	-	Financial bid disqualified
3.	M/s S.M. Construction, Nagpur	37% (above)	-
4.	M/s. Saibaba infrastructure Pvt. Ltd. Bhandara	59% (above)	-

M/s. S.M. construction, Nagpur is the lowest bidder with quoted rates of 37% above MES SSR 2010.

The case paper, comparative statement with connected documents are placed on the table.

The Cantonment Board may consider and approve the quoted tender accordingly.

RESOLUTION NO. 74 : Considered and Approved.

AGENDA NO. 75 : TERM CONTRACT FOR MAINTENANCE OF C.F.BUILDINGS 2017-18.KAMPTEE CANTONMENT.

- Ref :- i) E-Tender notice No. CBK/Tender 2017-18/D-247 dated 01/06/2017.
ii) Circular Agenda No. CBK/D-555 dated 05/08/2017.

E-Tenders for Term contract for maintenance of C.F. Buildings Kamptee Cantonment were called through advertisement in local news papers viz. Hitwada (English), Lokamt (Marathi daily), Dainik Bhaskar (Hindi) Nagpur edition. Two tenders in response to the tender notice were received for the subject work up to 1200 hrs on 27/06/2017. Details of rates given below:-

Sr. No.	Name of the Contractor	Quoted rates above / below MES SSR 2010
1.	M/s. M.G. Hargunani, Nagpur	46% (above)
2.	M/s. Chinu Enterprises, Kamptee	59% (above)

M/s. M.G. Hargunani, Nagpur ha quoted lowest percentage of 46% above MES SSR 2010.

The lowest percentage of 46% above MES SSR 2010 quoted by M/s M.G. Hargunani, Nagpur has been approved vide circular agenda referred at (ii) above.

The case paper, comparative statement with connected documents are placed on the table for ratification.

The Cantonment Board Kamptee may consider and approve accordingly.

RESOLUTION NO. 75 : Considered and Approved.

AGENDA NO. 76 : CANTONMENT DEVELOPMENT PLAN, KAMPTEE CANTONMENT.

- Ref.: (i) CBR No.: 13 dated 05-05-2017
(ii) CBK Kamptee letter No.: CBK/CDP/D-210 dated 18-05-2017.
(iii) COEP letter No.: COEP/ Civil/ TPS/ KCB/ 2017/179 dated 24-07-2017.

College of Engineering Pune has been assigned the task for preparation of Cantonment Development Plan at a cost of Rs 7 Lakhs plus taxes. As per terms of agreement 20 % of the charges are to be paid on submission of final report which works out to Rs. 1,40,000/-.

College of Engineering Pune vide letter referred at (iii) above have submitted final report in view presentation dated 05-05-2017 before the Board on Draft Survey Report. The Cantonment Board has approved the Draft Cantonment Development Plan certain observations for incorporation in the Final Report.

Now, the final report has been submitted considering the suggestion of the Board on Draft Report Cantonment Board Kamptee may consider and approve the Final report and payment of Rs. 1,40,000/- plus taxes of Rs. 25,200/-.

The final report with Proforma invoice along with connected documents are placed on the table.

RESOLUTION NO. 76 : Considered and Approved .

AGENDA NO. 77 : REPAIRS AND MAINTAINENCE OF ROAD UNTKHANA AREA, KAMPTEE CANTONMENT.

GLR Sy. No. 365, Transport lines Class B-3 land is having 31 houses. GLR Sy. No. 365 is surrounded by GLR Sy. No. 366, Class A-1, land under the management of Local Military Authority (LMA). The Residents of GLR Sy. No. 365 are approaching through GLR Sy. No. 366 through a Kachha track. The track is flooded in rainy season and the Residents are put to hardship for approaching. Since their exist no road as per site and records Cantonment Board cannot construct the road. Cantonment Board Kamptee has been spreading moorum to reduce the hardship caused to the resident and to make it approachable during rainy season.

Shri Chandrashekhar Lanjewar, Elected Member, Ward No. 7 is requesting repair and maintenance of the road.

The connected letter along with Office report is placed on the table.

RESOLUTION NO. 77 : Considered and Approved.

AGENDA NO. 78 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 75, KH. NO. 86/1, GURUKRIPA CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 13-07-2017 received from the Applicants / Owners (i) Shri Sachin S/o. Omprakash Agrawal and (ii) Shri Omprakash S/o. Ramnarayan Agrawal for issue of “No Objection Certificate” for Sale of Property / Plot No. 75, Kh. No. 86/1, Gurukrupa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Somu Amiya Roy.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 2966 = 00**. The details of Dues balance are as follows –

1. Tax of **Rs. 593 = 00** on Vacant Plot for Period of 01 year i.e. from 01-04-2017 upto 31-03-2018.
2. Sale / Transfer Fee of **Rs. 2373 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1186.73 Sq.ft. (110.73 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. 78 : Considered and Approved.

AGENDA NO. 79 : GRANT OF PERMISSION FOR DEVELOPMENT OF LAYOUT ON KH. NO. 120/1A (NEW), 87 (PART) OLD, KALPATARU CO. OP.HOUSING SOCIETY.

- Ref :-
- i) Letter dated 10/07/2017 from Mr. Gurmeet Kaur Baljeet Singh Bhatia.
 - ii) Letter dated 31/08/2017 from the society to the plot owner.
 - iii) Letter dated 11/09/2017 from the plot owner Shri. G.V. Pillay (4 nos.), Shri. Chandraprakash Dubey, Shri. Harpreetsingh Reen and Shri. Gumeet Kaur Bhatia.
 - iv) Letter dated 24/08/2017 from the President, Kalpataru Co-op. Housing Society.

Layout plan (2 nos.) in respect of Kalpataru co-op. Housing society was sanctioned by the Board vide CBR No. 09 dated 31/08/1990. Two locations comprising of shop no 1 to 14 and 15 to 26 have been shown marked on the sanctioned plan. The plot area and the size of plot comprising of shop no. 1 to 14 and 15 to 26 does not figure in the area statement as the total of plot area, road and open spaces in 17.04 acres. The society has sought sanction during the year 1995 for societies shopping complex which has not been granted till date on the existence of surplus land apart from 17.04 acres. The area of plot are detailed on the plan and are existing at site. The plot for societies shopping complex is on account of reduction of open area / roads area which in turn are property of the Cantonment Board. Now since the society has a portion of plot area admeasuring 831.82 sq.mts. out of societies shopping complex has already been handed over to the Board by the society during the year 2012 as a part of open spaces.

Now since the society has sought sanction for layout the society has been asked to hand over the plot to the Board and settle the dispute with the shop owners as a precondition of sanction. The approval to the layout plan is subject to condition 1 to 14 CBR No. 15 dated 05/05/2017 refers. The society has admitted before the Board that all or any claims regarding shops in the previously sanctioned layout shall be settled at their level. No open space has been sold by the society. The shop area out of society's shopping complex has been sold by the society as alleged in the letters referred above. The society's layout plan approval is given subject to compliance of the conditions. The layout shall be sanctioned only after the plot is handed over by the society to the Board.

The shop owners have agreed to settle their claim over the shop sold by the society and are asking either shop in the sanctioned layouts or market value of their shops.

The society has not complied the condition sanction viz. i) Handing over to the society's shopping complex plot ii) Demarcation of layout at site. The society has informed to erect overhead tank with well to cater the requirement of condition of CBR No. 15 dated 05/05/2017.

The connected letter with case file are placed on the table.

Cantonment Board Kamptee may consider and approve accordingly.

RESOLUTION NO. 79 : Considered and Approved that the developer must mutually settle the case of shops sold with the plot owners. Once settled, both the parties to give in writing that the dispute has been settled.

Therefore, the case for approval be put up in the next Board meeting.

AGENDA NO. 80 : NO OBJECTION CERTIFICATE FOR CONSTRUCTION OF CEMENT ROAD NEAR B.NO. 21.

Ref :- Hon'ble Shri. Chandrashekhar Bawankule, Energy New and Renewable Energy Minister letter dated 29th June, 2017.

To consider a letter received from Shri. Cahndrashekhar Bawankule, Energy New and Renewable Energy Minster letter dated 29/06/2017 for issue of NOC for construction of cement road to B.No. 21 from MLA fund. The subject Bungalow is on GLR SY.NO. 87, class B-3 surrounded by A₁ land GLR Sy. No. 86, area admeasuring 60.65 acres.

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

RESOLUTION NO. 80 : Considered and Approved that the NOC will be issued for repair of road near B. No. 21 & it will be repaired from MLA fund.

AGENDA NO. 81 : “NO OBJECTION CERTIFICATE” FOR DEVELOPMENT OF OUTDOOR SPORTS ACTIVITIES AREA AT KALPATARU CO-OP HOUSING SOCIETY.

Ref :- Letter No. KALP/08/2017/1 dated 05/08/2017 from the President, Kalpataru colony multipurpose society.

The President, Kalpataru colony multipurpose society have requested for development of outdoor sports activities in Kalpataru colony through MLA funds which includes.

- i) Skating Rink
- ii) Basket Ball Court.
- iii) Badminton Court
- iv) Multi-utility playing area for kids

Cantonment Board Kamptee is having open spaces in the layout area of kalpataru co-op. Housing society under the management of Cantonment Board Kamptee.

The society is requesting to issue “No Objection Certificate” for development of above stated activities in the open spaces.

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

Cantonment Board Kamptee may consider and approve grant of “No Objection Certificate” accordingly.

RESOLUTION NO. 81 : Considered and Approved.

AGENDA NO. 82 : EXTENSION OF EXPIRED / EXPIRING CANTONMENT CODE LEASE OF 1899 & 1912 AND CANTONMENT LAND ADMINISTRATION RULES 1925 & 1937 FOR GLR SY.NO.136/121-A, GORA BAZAR, KAMPTEE. CANTONMENT.

Ref: (i) DG, DE, New Delhi Policy letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.
(ii) Shri Hari R.Kharagbhan application dated 28-04-2017 received on 05-05-2017.

As per GLR record the details of lease are as follow:.

- 1) Survey.No. : 136/121-A, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 200 Sq.ft
- 4) HOR : Shri Ramdulare S/o Munnalal Kharagbhan
- 5) Applicant : Shri Hari Ramdulare Kharagbhan.
- 6) Lease : Granted under schedule VIII of CLAR 1937 Reg.No.173 dated 03-10-1944 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-10-1944 to 30-09-1974 (Ist Term) and 01-10-1974 to 30-09-2004 (IIrd Term) and last and final Term from 01-10-2004 to 30-09-2034. The lease expired on 30-09-1974 and not renewed after that period.

The public notice, requesting HOR to submit their documents for renewal of expired lease was published in newspapers dated 15-02-2013, 10-12-2014 and now Public Notice was again published on 31-03-2017 for extension for expired / expiring lease as per policy letter DG, DE Letter No.: 1101/2/2016/D (Lands) dated 10-03-2017.

Further, the site was inspected on 04-01-2016 and it was found that there is a change of purpose converted from Mochi shop to House cum shop on GLR.Sy. No.136/121-A, Gora Bazar, Kamptee Cantonment and there is adjacent Encroachment on Govt land.

As per the instruction laid down by the DG, DE Letter No.: 1101/2/2016/D (Lands) dated 10-03-2017 this case can be sent for extension of expired lease till 31-12-2018 of Sy No 136/121-A admeasuring 200 Sqft. As per application referred above the occupier is ready to pay the due balance charges against the subject property.

Hence, proposal for renewal of expired lease of subject property of CLAR 1937 as per policy letter dated 10-03-2017 may be forwarded to Higher Authority for sanction.

The Office report along with case paper is places on the table.

RESOLUTION NO. 82 : Considered and Approved that the proposal for renewal of expired lease be forwarded to Higher Authority for sanction.

AGENDA NO. 83 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 109, KH. NO. 87 (PART), KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 28-08-2017 received from Mr. Kamal Santulal Zamtani for issue of “No Objection Certificate” for Sale / Purchase of Property / Plot No. 109, Kh. No. 87 (Part), Kalpataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mr. Rajiv Rameshchandra Khandelwal.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 12600 = 00**. The details of Dues balance are as follows –

1. Tax of **Rs. 7800 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.
2. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2400 Sq.ft.

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

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

RESOLUTION NO. 83 : Considered and Approved.

AGENDA NO. 84 : 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. 93, 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 23-06-2017 received from the Applicants / Owners (i) Smt. Mrunalini W/o. Nitin Buche and (ii) Shri Nitin S/o. Vijay Buche for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 93, 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. Building Permit Fee of **Rs. 1500 = 00** at the rate of Re. 1.00 / Sq.ft. for Built-up area of 1262.72 Sq.ft. (117.31 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 alongwith case-papers are placed on the table.

RESOLUTION NO. 84 : Sanctioned.

AGENDA NO. 85 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / HOUSE ON PLOT NO. 67, 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 application dated 29-12-2016 received from the Applicant / Owner Shri Chandrashekhar S/o. Vitthalrao Ahirkar for issue of “No Objection Certificate” for Sale of Property / House on Plot No. 67, 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 Shri Nitin Vasanttrao Bangre.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 13723= 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.).
- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Smt. Nirmala Laxman Paunikar (Previous Owner) and
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
3. Consolidated Property Tax on House from 01-04-2017 to 31-03-2018 is **Rs. 1747 = 00**.

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

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

RESOLUTION NO. 85 : Considered and Approved.

AGENDA NO. 86 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 104, KH. NO. 86/1, GURUKRIPA CO-OPERATIVE

HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 25-07-2017 received from the Applicant / Owner Shri Shankar Datt Ojha for issue of “No Objection Certificate” for Sale of Property / Plot No. 104, Kh. No. 86/1, Gurukrupa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Lalit Jangde.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 225180 = 00**. The details of Dues balance are as follows –

- 1 (a). Development Charges of **Rs. 174400 = 00** at the rate of Rs. 100 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.) for un-built Plots in Gurukrupa Co-operative Housing Society
- 1 (b). Fine of **Rs. 33136 = 00** for not paid the Development Charges @ 01%.
2. Tax of **Rs. 5668 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.
3. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.).
- 4 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Shri Rajeev Ashok Kumar Khandelwal (Previous Owner) and
- 4 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.

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

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

RESOLUTION NO. 86 : Considered and Approved.

AGENDA NO. 87 : BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF FIRST FLOOR OVER EXISTING GROUND FLOOR ON PLOT NO. 36, 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 02-06-2017 received from the Applicant / Owner Shri Rakesh S/o. Gokulprasad Shriwas for Sanction of Building Plan of FSI 1.0 for Proposed Construction of First Floor over existing Ground Floor on Plot No. 36, 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. Building Permit Fee of **Rs. 1604 = 00** at the rate of Re. 01 / Sq.ft. for Built-up area of 1651.31 Sq.ft. (144 Sq.m) for Plot area upto 2000 Sq.ft.
2. Tax of **Rs. 4360 = 00** on Vacant Plot for Period of 07 years i.e. from 01-04-2011 upto 31-03-2018.

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. 87 : Sanctioned.

AGENDA NO. 88 : 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. 44, KH. NO. 86/4, KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 22-03-2017 received from the Applicant / Owner Shri Mahesh S/o. Munnalal Kanojiya for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 44, Kh. No. 86/4, Kalpataru 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. 3390 = 00** at the rate of Rs. 1.50 / Sq.ft. for Built-up area of 2260.22 Sq.ft. (209.98 Sq.m) for Plot area greater than 2000 Sq.ft. and less than 3000 Sq.ft.
2. Tax of **Rs. 7800 = 00** on Vacant Plot for period of 10 years i.e. from 01-04-2008 upto 31-03-2018.
- 3 (a). Sale / Transfer Fee of **Rs. 4800 = 00** for Purchased of the Subject Plot by the Shri Mahesh S/o. Munnalal Kanojiya (Applicant / Owner) from Shri Dilip S/o. Shankarrao Singammer (Previous Owner) and
- 3 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.

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. 88 : Sanctioned.

AGENDA NO. 89 : ISSUE OF NOTICE UNDER SECTION 248 (1) OF THE CANTONMENT ACT 2006 FOR THE ACT OF UNAUTHORISED CONSTRUCTION CARRIED OUT ON PLOT NO. 144, KH. NO. 22/1-2, 28 AND 30/1-2, ASHTHVINAYAK CO-OPERATIVE HOUSING SOCIETY (GOKULDHAM), ON (B-2) LAND (PRIVATE), OUT SIDE CIVIL AREA, KAMPTEE CANTONMENT.

To consider and approve to issue Notice under Section 248 (1) of the Cantonment Act 2006 to the Owner, Shri Mahesh S/o. Parasram Gangwani, Director, Gangwani Construction (P) Ltd., for the Act of Unauthorised Construction carried out on Plot No. 144, Kh. No. 22/1-2, 28 and 30/1-2, Ashthvinayak Co-operative Housing Society (Gokuldham), on (B-2) land (Private), Out side Civil Area, Kamptee Cantonment.

Details of Unauthorised Construction are as under –

(i) Ground floor upto Plinth level completed (Proposed Construction No. 1) area admeasuring 13.00 m x 07.97 m = 103.61 Sq.m., (ii) Ground floor putting in R.C.C. slab and erection of brick walls (Proposed Construction No. 2) area admeasuring 13.00 m x 07.97 m = 103.61 Sq.m., and First floor in the form of R.C.C frame structure work and putting R.C.C. slab (Proposed Construction No. 2) area admeasuring 13.00 m x 07.97 m = 103.61 Sq.m. beyond the scope of Sanction i.e. Total Unauthorised Construction is 310.83 Sq.m.

Show-cause notice have been issued vide this letter No.: CBK / AVHS / P.No. 144 /D-287 dated 14-06-2017.

The Owner's have failed to show-cause.

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

RESOLUTION NO. 89 : Considered and Approved

AGENDA NO. 90 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 109, KH. NO. 87 (PART), KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 28-08-2017 received from Mr. Kamal Santulal Zamtani for issue of “No Objection Certificate” for Sale / Purchase of Property / Plot No. 109, Kh. No. 87 (Part), Kalpataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mr. Rajiv Rameshchandra Khandelwal.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 12600 = 00**. The details of Dues balance are as follows –

1. Tax of **Rs. 7800 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.
2. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2400 Sq.ft.

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

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

RESOLUTION NO. 90 : Considered and Approved.

AGENDA NO. 91 : ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENT ACT 2006 FOR THE ACT OF UNAUTHORISED CONSTRUCTION CARRIED OUT ON GLR SY. NO. 76, G. N. ROAD, ON (B-3) LAND, UNDER THE MANAGEMENT OF DEFENCE ESTATES OFFICER (DEO), MUMBAI CIRCLE, MUMBAI.

To consider and approve to issue notice under section 248(1) of the Cantonment Act 2006 to the Secretary, Shri Hanuman Mandir Panch Committee for the act of unauthorised construction carried out on GLR Sy. No. 76, G. N. Road on (B-3) land, under the management of Defence Estates Officer (DEO), Mumbai Circle, Mumbai.

Details of unauthorised construction are as under –

- i) The structure is extended beyond the scope of sanction in the forms of room's (02 Nos) i.e. R.C.C. permanent structure admeasuring an area of 6.248 m x 4.039 m = 25.235 Sq.m.

and 3.20 m x 4.039 m = 12.924 Sq.m.

- ii) RCC slab have been projected by 0.60 m on adjacent Defence 'A-1' land.

Show-cause notice have been issued vide office letter No. CBK/GLR Sy. No. 76/D-2898, dt. 05-03-2015.

The Secretary, Shri Hanuman Panch Committee vide letter No. 2015-16/01, dt. 10-03-2015 submitted that they have carried construction work as per the sanctioned granted and within the temple area. The matter was referred to the Board and it resolved with majority that the Secretary, Shri Hanuman Mandir Panch Committee be asked to submit revised plan to DEO Mumbai for resanction with intimation to the Board. Also, the Secretary be asked to remove projection on A-1 land. The same was intimated to Shri Hanuman Panch Committee. After that again without permission of the Cantonment Board Kamptee started the unauthorized construction i.e. extension of temple area with RCC column, beam and putting RCC slab.

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

RESOLUTION NO. 91 : Considered and Approved.

AGENDA NO. 92 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 75, KH. NO. 86/1, GURUKRIPA CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 13-07-2017 received from the Applicants / Owners (i) Shri Sachin S/o. Omprakash Agrawal and (ii) Shri Omprakash S/o. Ramnarayan Agrawal for issue of “No Objection Certificate” for Sale of Property / Plot No. 75, Kh. No. 86/1, Gurukrupa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Somu Amiya Roy.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 2966 = 00**. The details of Dues balance are as follows –

1. Tax of **Rs. 593 = 00** on Vacant Plot for Period of 01 year i.e. from 01-04-2017 upto 31-03-2018.
2. Sale / Transfer Fee of **Rs. 2373 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1186.73 Sq.ft. (110.73 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. 92 : Considered and Approved.

AGENDA NO. 93 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 72, 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 application dated 04-08-2017 received from the Applicant / Owner Shri Mahesh Kumar S/o. Shravan Kumar Shukla for issue of “No Objection Certificate” for Sale of Property / Plot No. 72, 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 Shri Pramod Bhaiyalal Chavhan.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 5678 = 00**. The details of Dues balance are as follows –

1. Tax of **Rs. 2180 = 00** on Vacant Plot for Period of 03 years i.e. from 01-04-2015 upto 31-03-2018.
2. 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. 93 : Considered and Approved.

AGENDA NO. 94 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 12, KH. NO. 22/1-2, 28 AND 30/1-2, ASHTVINAYAK CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 12-09-2017 received from the Applicant / Owner Shri Murlidhar S/o. Parasram Gangwani for issue of “No Objection Certificate” for Sale of Property / Plot No. 12, Kh. No. 22/1-2, 28 and 30/1-2, Ashtvinayak Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mrs. Deepti W/o. Bhavneet Bhutani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 4187 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4187 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2093.49 Sq.ft. (194.49 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. 94 : Considered and Approved.

AGENDA NO 95: “SUPPLY, INSTALLATION AND COMMISSIONING OF GRID CONNECTED ROOF TOP SOLAR PHOTOVOTALIC POWER PLANTS AT KAMPTEE CANTONMENT.

- Ref.: (i) PEC Limited letter NO:., PEC/ Solar/ SP/ 2016 dated 28-11-2016 received by email dated 11-12-2016.
(ii) CBR No. 175 dated 26.12.2016.

In the direction of taking efforts for Green Energy, central government and DG DE/PD DE, SC Pune have issued various directions to explore possibility of installing solar PV panels on roof tops of Cantonment fund buildings. In this regard this office contacted PEC Ltd., being PSU for supply, installation and commissioning of grid connected Roof Top Solar PV power plants PEC vide letter referred above has submitted.

Commercial offer and feasibility report for installation of 35 KWp Solar Photovoltaic Power Plant in Kamptee Cantonment. The details of various locations with commercial offer respectively is given below:-

Sr No	Description/ Name of Building	Roof Area	Proposed Power Plant capacity	Commercial Offer
1	Cantonment Board Office – Board Room GLR Sy No 191	70 Sq.m	05 KWp	04 Lakhs + Taxes extra
2	Cantonment General Hospital			
a)	Operation Theater	a) 220 Sq.m	15 KWp	12 Lakhs + Taxes extra
b)	Main Old Building	b) 200 Sq.m	10 KWp	08 Lakhs + Taxes extra
3	Cantonment Hindi School	65 Sqm	05 KWp	04 Lakhs + Taxes extra
	Total	555 Sq.m.	35KWp	28 Lakhs + Taxes extra

PEC has been requested to give presentation as resolved by the Board vide CBR referred above. No response has been received from PEC Ltd.

Connected letter along with proposal are placed on the table.

Board may consider and approve accordingly.

RESOLUTION NO. 95 : Considered and Approved that the proposal submitted by PEC ltd. New Delhi be forwarded to PD,DE,SC Pune for sanction.

AGENDA NO. 96 : TENDER FOR DOOR TO DOOR GARBAGE COLLECTION IN SOCIETY AREA FOR THE YEAR 2017-18.

To consider and approve the E-Tender for door to door garbage collection in society area for the year 2017-18.

The connected documents are placed on the table.

RESOLUTION NO. 96 : Considered and Approved.

AGENDA NO 97: DECLARATION OF CANTONMENT OPEN DEFECATION FREE.

The Board have already declared open defecation free ward No. 1,2,3,4 & 5 vide CBR No. 203 dated 27.02.2017. Now the elected members of ward No. 6 & 7 have submitted declaration in the prescribe format.

Therefore the ward No. 6 & 7 can be declare open defecation free.

Connected documents with office note of S.I. are placed on the table.

RESOLUTION NO. 97 : Considered and approved that although all the wards have been declared open defecation free, one member Shri. Narendra Bhutani, Elected Member demanded that one additional PGL need to be constructed to avoid crowding of existing PGLs.

AGENDA NO. 98 : PURCHASE OF COSERVANCY TRUCKS 02 NOS. OF TATA SCF EX/38 CABIN AND CHASIS AND LOAD BODY FABRICATION AND MOUNTING OF SFC EX/38.

To consider and approve the amended proforma invoice for advance payment of Rs. 2,32,228 /- for each vehicle.

The Cantonment Board have placed an order for purchased two trucks 02 Nos. before 31st march 2017 and Rs. 17, 46, 694/- was paid in the month of March 2017 for BS3 vehicles excluding local body charges as per DGS & D rates for chassis.

As Government of India have stopped the registration of BS3 vehicle the rates for BS4 vehicle have increased by Rs. 2,32,228/- for cabin and chassis and Rs. 13,050/- for fabricated body due to implementation of GST (Goods & Service Tax). Therefore the difference payment of Rs. 2,32,228/- and Rs. 13,050/- for each vehicle, have to be paid to acquire the vehicle.

Office note of storekeeper and amended proforma invoice of Jayka Motors, Nagpur is placed on the table.

RESOLUTION NO. 98 : Considered and Approved.

AGENDA NO. 99 : NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 67 KH. NO. 29 RAMKRISHNA CO-OP HOUSING SOCIETY(GREEN TOWN) KAMPTEE CANTT.

Ref:- Application from Shri. Chandrashekhar V. Ahirkar dt. 17.04.2017.

To consider & approve the application of Shri. Chandrashekhar V. Ahirkar for name transfer against plot No. 80 kh. No. 29 Ramkrishna Co.Op housing Society (Green Town). He has submitted the sale deed & 7/12 extract in his name .

Name transfer can be done on following payments.

- | | |
|---|------------|
| 1) Fine for not taking NOC- | Rs. 5000/- |
| 2) Sale/ Transfer Charges @ Rs.2/- per sqft for plot admeasuring 1744 Sq.ft. | Rs. 3488/- |
| 3) Mutation/Name transfer Charges @Rs 2/-per sqft. per sqft for plot admeasuring 1744 sqft. | Rs.3488/- |
| 4) Consolidated Property Tax 2017-18 | Rs. 1747/- |
| 5) Door to door Garbage collection | Rs. 300/- |
| 6) Demand Notice Charges | Rs. 200/- |

Board may approve accordingly.

The connected documents are placed on the table.

RESOLUTION NO. 99 : Considered and Approved.

AGENDA NO. 100 : AUCTION OF RIGHTS OF UNCLAIMED DEAD ANIMALS.

To consider the application dated 27.07.2017 received from Shri. Shivprasad Barve, Kamptee regarding to pay removal of unclaimed dead animals at the rate Rs. 100/- for each animal.

The application along with Tax collector report is placed on the table.

RESOLUTION NO. 100 : Considered and Approved.

AGENDA NO. 101 : REFUND OF ADVANCE PAYMENT & SECURITY DEPOSIT OF OCTROI CONTRACTOR

Ref :- Application of Octroi Contractor dt 07.09.2017

To consider and approve the application of Octroi Contractor Shri. R. S. Bawankar referred above, the Octroi Contract for the year 2017-18 for the period 16 April 2017 to 31 March 2018 was

awarded for Rs. 81,96,161/-. The Octroi Contractor has deposited the following amounts in the office.

Date	Amount	Installment
27.04.2017	245000	EMD adjusted in 10% amount
27.04.2017	574617	
27.04.2017	819616	1 st
25.05.2017	819617	2 nd
15.06.2017	819616	3 rd
Total	3278466	

The Contractor run the Octroi Contract for 76 days. i.e. from 16th April 2017 to 30.06.2017 & due to implementation of GST the collection was Stopped & handed over the contract to the Cantonment Board.

The Contractor deposited Rs. 32,78,466/- the claim of Contractor for the period 16 April 2017 to 30.06.2017 comes to Rs. 17,79,738/-

Hence the Contractor claimed for refund of Rs. 14,98,728/-, (Rs. 32,78,466 (-) Rs. 17,79,738 = Rs. 14,98,728/-) & TDR of Rs. 8,20,000/- was deposited as Security deposit.

The application with office Note of Tax Collector is placed on the table.

RESOLUTION NO. 101 : Considered and Approved.

AGENDA NO. 102 : WAVE OFF INTEREST ON PROPERTY TAX OF KANHAN WATER WORKS.

Ref :- Nagpur Municipal Corporation, Nagpur letter No. WW/EE/1128/2017 dt. 13.09.2017.

To consider and approve a letter received from Nagpur Municipal Corporation, Nagpur waving off interest on Property tax for Rs. 48,29,927/-.

The Hon'ble Adhok District Court were issued the direction in the Case No. MCA/319/2014 that Both the parties can decide regarding the payment of Property tax assessed by Cantonment Board.

Therefore, a meeting was fixed by Hon'ble Commissioner, Nagpur Municipal Corporation, Nagpur with the Chief Executive Officer, Cantonment Board, Kamptee on 07.09.2017.

The Hon'ble Commissioner requested for waiving of the interest amount for Rs.48,29,927/- & they are agree to pay the payment of property tax dues & settle the Court case No. MCA/319/2014.

Board may consider the matter accordingly.

Nagpur Municipal Corporation letter with office Note of Tax Collector is placed on the table.

RESOLUTION NO. 102 : Considered and Approved that the interest on property tax can be exempted if the Nagpur Municipal Corporation pays the property tax within a period of one month.

AGENDA NO. 103: THE TENDER FOR COLLECTION OF VEHICLE ENTRY FEE FOR THE PERIOD 16 SEP 2017 TO 31 MARCH 2018 FOR THE VEHICLES PASSING THROUGH CANTT AREA WHICH ARE CARRYING GOODS NOT CONSUMED, USED & SOLD IN CANTT. WAS OPENED IN THE CANTT BOARD OFFICE ON 15-09-2017 AT 11.00 HRS.

Three tenders were received in the office from,

1. Shri. National Security Services	Rs. 67,11,000/-
2. Shri. S.D. Industries	Rs. 58,51,011/-
3. Shri. R. S. Bawankar	Rs. 42,61,000/-

The highest rate of Rs. 67,11,000/- has been quoted by Shri. National Security Services, Kamptee.

The Board may consider appropriately.

Connected documents with office note of T.C. are placed on the table.

RESOLUTION NO. 103 : Considered and Approved.

AGENDA NO. 104 : PURCHASE OF SUMMER UNIFORMS TO CF EMPLOYEES : FOR THE YEAR 2017-18.

To consider and approve the Quotation dated 11.09.2017 received from National Textile Corporation (M.N) United, Nagpur for supply of Summer Uniforms to CF Employees of Cantonment Board Kamptee for the year 2017-18. Details are given as under:-

<u>Sr. No.</u>	<u>Particulars</u>	<u>Unit</u>	<u>Rates</u>
1.	Navy Blue T/C Suiting	137 cm.	Rs. 157/-
2.	Sky Blue T/C Shirting	89 cm.	Rs. 80/-
3.	White T/C Suiting	137 cm.	Rs. 157/-
4.	White T/C Shirting	89 cm.	Rs. 80/-
5.	White Memsaab Sari	-	Not available
6.	Blouse cloth White T/C	89 cm.	Rs. 80/-
7.	Sky blue Memsaab Sari cloth	1 mtr.	Rs. 73/-
8.	Sky Blue Blouse cloth	89 cm.	Rs. 80/-
9.	Khaki T/C suiting/shirting cloth	137 cm.	Rs. 157/-

The rates are gross, discount of 15%, GST applicable on net amount @ 5%.

The quotation received from the Govt. Firm & SK Report is placed on the table.

RESOLUTION NO. 104 : Considered and Approved.

AGENDA NO. 105 : PURCHASE OF BATA SHOES: CANTONMENT BOARD KAMPTEE FOR THE YEAR 2017-18.

Ref :- CBR No. 59 dated 16-06-2017.

To consider and approve to the Quotation dated 09.09.2017 received from Bata India Limited, Bata Shoe Store, Wardha Road, Nagpur for Purchase of Bata Shoes for Cantonment Board Kamptee for the year 2017-18.

Details are given as under:-

<u>Particular</u>	<u>Qty.</u>	<u>Size</u>	<u>Rate per item</u>
Gents Shoes (Colour Black)			
Article No.831-6171(Lace)	01 Nos.	6 to 10	Rs. 999 each
Article No.851-6804(Casual)	01 Nos.	6 to 10	Rs. 999 each
Article No.851-6713(Casual)	01 Nos.	6 to 10	Rs. 999 each

The SK report along with quotation received are placed on the table.

RESOLUTION NO. 105 : Considered and Approved.

AGENDA NO. 106 : PURCHASE OF WATER TANK: CANTONMENT BOARD KAMPTEE.

To consider and approve the quotation dated 11-09-2017 for Supply of Water Tank (5000 lit.) for Cantonment Board Kamptee.

The three quotations were received by this office namely:

Name of Firm	Rate per Item
1. Jain Enterprises, Nagpur	Rs. 43,000/-
2. Bharat Enterprises, Kamptee	Rs. 39,500/-
3. JVS Enterprises, Nagpur.	Rs. 42,500/-

The Comparative Statements are placed on the Table.

RESOLUTION NO. 106 : Considered and Approved.

AGENDA NO. 107 : PURCHASE OF MS SHEET DUSTBINS: CANTONMENT BOARD KAMPTEE.

Ref:- 1. FCR NO 01 dated 21.12.2016.

To consider and approve the quotation dated 15-10-2016 for Supply of MS Sheet Dustbins for Cantonment Board Kamptee. The rates were passed vide the FCR referred above but vide CBR No. 160 dated 26.12.16 the board resolved that the quotations be called for RCC dustbins of 5 ft. height with gate at suitable height for removal of garbage, now there is requirement of MS Sheet type dustbins on urgent basis and the supplies have submitted his willingness to supply the MS Sheet dustbins at the rates approved vide FCR NO 01 dated 21.12.2016.

The willingness letter and report from SK is placed on the table.

RESOLUTION NO. 107 : Considered and Approved that the dustbins will be constructed of bricks wall of 10'*10' with gate.

AGENDA NO. 108 : 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 Item	Quotation Dated	Name of Supplier	Amount
1.	Water supply items	13-09-2017	Bharat Enterprises, Kamptee.	Rs. 44,989/-
2.	Electrical items	15-09-2017	S.N. Enterprises, Nagpur.	Rs. 42,508/-

The connected documents are placed on the table.

RESOLUTION NO. 108 : Noted.

AGENDA NO. 109 : “NO OBJECTION CERTIFICATE” FOR CONSTRUCTION OF CEMENT ROAD.

To consider and approve the letter received from Energy and new renewable energy Minister office dated 29/06/2017 for “No Objection Certificate” for construction of cement road near Dalchand Bungalow No. 21, Kamptee Cantt.

The B.No. 21 is on GLR Sy. No. 87 classified as B-3 under management of DEO, Mumbai enclosed within GLR Sy. No. 87 class A-1 area admeasuring 60.65 acres.

Board may consider appropriately.

The connected documents are placed on the table.

RESOLUTION NO. 109 : Considered and Approved.

AGENDA NO. 110 : REPRESENTATION / COMPLAINTS RECEIVED FROM DG, DE, NEW DELHI.

Ref :- DG, DE, New Delhi letter No. 70/SC/Kamptee/C/DE/15/FMS 55404 dated 14.09.2017.

To consider and approve a letter received from DG, DE, New Delhi referred above. The details of representation are furnished below :-

- 1) Ministry of Defence Diary No. 2874/2017 dated 24.08.2017, complaint of Shri. Ramesh Kanojiya & others dated 11.07.2017. To prevent the houses of Gorabazar from demolition and regularization of the houses.
- 2) Ministry of Defence Diary No. 2467/2017 dated 28.07.2017. Representation of Smt. Gurmit Kaur dated 10.07.2017, compliant No. MoDEF/E/2017/02181 dated 19.06.2017.
- 3) Ministry of Defence Dairy No. 419/PMO2017 dated 31.08.2017. Representation of Shri. Premendra Wahie dated 31.07.2017 related the serious problems of Cantonment area, Kamptee.

Board may consider appropriately.

Letter of DG, DE, New Delhi is placed on the table.

RESOLUTION NO. 110 : Considered and Approved that a suitable reply be forwarded to higher Authority.

AGENDA NO. 111 : TERM CONTRACT FOR MAINTENANCE C.F. BUILDING 2017-18, KAMPTEE CANTT.

Ref :- Application of Principal, Cantt. Uchha Prathmic Shala, Kamptee dated 21/09/2017.

To consider and approve the following works with expenditures under term contract 2017-18.

- 1) Construction of Room in Uchha Prathmic Shala, Kamptee Cantt. for 7th class started in academic year 2017-18 - Rs. 6.5 Lakhs.
- 2) Fixing of interlocking blocks on road side in Cantonment Uchha Prathmic Shala, Kamptee Cantt. - Rs. 4 Lakhs.
- 3) Third party learning assessment with NGO Pratham and Rambhau Mhalgi Probhodini, Mumbai and others after contact with them.
- 4) In line with Government of India's Vidyanjali Scheme. Cantonment Board also wanted to invite imminent people from other walks of life, like sports, social service, civil service, NGO etc.

Board may considered accordingly.

Connected documents are placed on the table.

RESOLUTION NO. 111 : Considered and Approved.

AGENDA NO. 112 : REVISION OF MONTHLY HONORARIUM OF DRESSER IN CANTT GENERAL HOSPITAL, KAMPTEE CANTT.

Ref :- Application of Shri. Ramesh Tagde with recommendation of RMO, CGH, Kamptee dated 21/09/2017

To consider and approve the application referred above for revision of monthly honorarium of Rs 8,000/- to Rs 12,000/-.

The applicant is retired employee of Cantonment Board Kamptee and working in Cantt. General Hospital as dresser on honorarium of Rs 8000/- per month.

Board may consider appropriately.

Connected letters are placed on the table.

RESOLUTION NO. 112 : Considered and Approved that the Honorarium be revised from Rs. 8000/- to Rs. 10,000/- & post of dresser be filled at the earliest.

AGENDA NO. 113: PAYMENT OF DEARNESS ALLOWANCE FROM 132% TO 136% w.e.f. FROM 01-01-2017.

To consider & approve the payment of Dearness Allowance to the CF Employees w.e.f. from 01-01-2017 from 132% to 136% vide Govt. of Maharashtra, Ministry Finance Resolution No. eHkok&२०१७@iz-Ø- ११@lsok&9] dt. 21.09.2017. The financial implication comes to Rs. 58,000/- per month.

The Office Report along with GR are placed on the table.

RESOLUTION NO. 113 : Considered and Approved that the proposal be forwarded to higher Authorities for approval.

AGENDA NO. 114: IMPACT OF REVISED RATE OF MEDICAL SERVICES AFTER REVISION OF MEDICAL CHARGES IN CANTT. GENERAL HOSPITAL, KAMPTEE.

Ref:- 1) CBR No. 155 dt. 22.11.2016.
2) RMO, Cantt. General Hospital, Kamptee letter No. RMO/CGH/D-123 dated 20.09.2017.

To consider and approve a letter received from RMO, Cantt. General Hospital Kamptee Cantt. regarding the impact of revised rate of medical services in Cantt. General Hospital, Kamptee.

A letter of RMO with comparative statement of patient in Cantt. General Hospital for the period of 09 months i.e. from Dec. 2015 to Aug. 2016 & Dec. 2016 to Aug. 2017 is placed on the table.

RESOLUTION NO. 114 : The Board considered at length & found that only outside patients are affected, Cantt. area patients are not affected. Hence the revised rates be followed.

AGENDA NO. 115 : PURCHASE OF AADHAR ENABLED BIOMETRIC ATTENDANCE MACHINE : CANTONMENT BOARD KAMPTEE.

To consider and approve the quotation dated 20-09-2017 for Purchase of Aadhar Enabled Biometric Attendance Machine for Cantonment Board Kamptee.

The three quotations were received by this office namely:

Name of Firm	Rates
1. S.B. Enterprises, Kamptee.	Rs. 63,200/-
2. Active System and Services, Nagpur	Rs. 65,000/-
3. PC Care System, Nagpur.	Rs. 66,000/-

The Comparative Statements are placed on the Table.

RESOLUTION NO. 115 : Considered and Approved.

AGENDA NO. 116 : 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. 107 / 108, KH. NO. 87 (PART), KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 14-08-2017 received from the Applicants / Owners (i) Shri Jaiprakash S/o. Premnarayan Tiwari, (ii) Shri Pankaj S/o. Premnarayan Tiwari and (iii) Shri Mukesh S/o. Kamalnarayan Tiwari for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 107 / 108, Kh. No. 87 (Part), Kalpataru 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. 9601 = 00** at the rate of Rs. 2 / Sq.ft. for Built-up area of 4800.74 Sq.ft. (434.14 Sq.m) for Plot area greater than 3000 Sq.ft. and less than 3000 Sq.ft.
- 2 (a). Sale / Transfer Fee of **Rs. 4800 = 00** for Purchased of the Plot No. 107 by the Applicant / Owner from Shri Rajendran Raman K. S. S. Raman (Previous Owner).

- 2 (b). Sale / Transfer Fee of **Rs. 4800 = 00** for Purchased of the Plot No. 108 by the Applicant / Owner from Shri Vijay Baburao Patil (Previous Owner).

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. 116 : Considered and Approved.

AGENDA NO. 117 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 30. NO. 86/4, KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 27-07-2017 received from the Applicant / Owner Shri Bhupesh Kumar S/o. Premnarayan Lakhani for issue of “No Objection Certificate” for Sale of Property / Plot No. 30, Kh. No. 86/4, Kalpataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mrs. Sonali Sachin Biyani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 21200 = 00**. The details of Dues balance are as follows –

- 1 (a). Sale / Transfer Fee of **Rs. 4800 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Shri Madhusudan S/o. Narayandas Daga (Previous Owner) and
- 1 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
2. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2400 Sq.ft. (222.96 Sq.m.).
3. Tax of **Rs. 6600 = 00** on Vacant Plot for Period of 08 years i.e. from 01-04-2010 upto 31-03-2018.

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

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

RESOLUTION NO. 117 : Considered and Approved.

AGENDA NO. 118 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 153, KH. NO. 22/1-2, 28 AND 30/1-2, ASHTVINAYAK CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 11-09-2017 received from the Applicant / Owner Shri Mahesh S/o. Parmand Tolani for issue of “No Objection Certificate” for Sale of Property / Plot No. 153, Kh. No. 22/1-2, 28 and 30/1-2, Ashtvinayak Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Mr. Sachin Kalyanrao Ikhar.

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

1. Sale / Transfer Fee of **Rs. 12767 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 6383.37 Sq.ft. (593.03 Sq.m.).
2. Tax of **Rs. 20738 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.

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

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

RESOLUTION NO. 118 : Considered and Approved.

AGENDA NO. 119: BANK RECONCILIATION STATEMENT.

To note Bank Reconciliation statement for the months of May, June, July & August 2017.

Bank Reconciliation statements are placed on the table.

RESOLUTION NO. 119 : Considered and Approved.

AGENDA NO. 120: TERM CONTRACT MAINTENANCE OF STREET LIGHT AND DOMESTIC LIGHT , KAMPTEE CANTONMENT FOR 2017- 18.

Ref.: Maintenance of Street Light and Domestic Light, Kamptee Cantonment (8th Call) e-Tender dated 16-09-2017 opened on 25-09-2017.

The Tender for maintenance of Street Light and domestic light in Kamptee Cantonment were called through e-procurement mode and opened on 25-09-2017 at 1000 hrs. The tender valued of Rs. 12 Lakhs.

The single bid was received from M/s Vaidehi-E-Link (Electrical Contractor), Nagpur of Rs. 18,28,500 /-

To consider and approve the connected tender documents are placed on the table.

RESOLUTION NO. 120 : Considered and Approved.

AGENDA NO. 121: REQUEST FOR “NOC” FOR CRACKER SHOP.

Ref :- Application of Shri. Ritesh M. Choudhary dated 20/09/2017.

To consider and approve the application referred above for “No Objection Certificate” for installation of Cracker Shop in front of Asha Hospital, Nagpur road, Kamptee.

Board may consider appropriately and charges can be fixed for cracker shop. Application is placed on the table.

RESOLUTION NO. 121 : The Board discussed at length & decided that the Station Headquarter have already permitted to install 05 cracker shops. Hence, no permission can be issued to other person.

**AGENDA NO. 122 : CONFIRMATION OF MINUTES OF CIRCULAR AGENDA
RAGARDING LEVYING OF VEHICLE ENTRY FEE.**

To confirm the minutes of Circular Agenda No. CBK/D-550 held on 03/08/2017 in the Cantonment Board Office, Kamptee Cantt.

The connected minutes are placed on the table.

RESOLUTION NO. 122 : Board Considered and approved with conditions that:-

- i) All Cantonment Board employees will be withdrawn and daily wages workers to be removed.
- ii) Vehicle Entry Fee rules will be formulated.

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

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