

Tele No. 288228.

No: CBK / Board / 375 / D- 157  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 05<sup>th</sup> May, 2017.

Minutes of the Ordinary Board Meeting held on 05-05-2017 at 12.30 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. Vidyadhar V. Pawar, Member and Secretary
4. Col. Prafull Kumar, SEMO, MH
5. Col. P.V. Mohan, Nominated Member
6. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
7. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
8. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
9. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
10. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
11. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Maj. Bikash Singh, GE, MES.
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. 01 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Board Meeting held on 30-03-2017. The minutes of the last Board Meeting is placed on the table.

**RESOLUTION NO. 01 :** Board Considered and confirmed, proceedings of both ordinary Board meeting dated 30/03/2017 and Special Board meeting dated 11-04-2017.

AGENDA NO. 02 : CONFIRMATION OF MINUTES OF LAST CIVIL AREA COMMITTEE MEETING.

To confirm the Minutes of last Civil Area Committee Meeting held on 25-04-2017.

The minutes of the last Civil Area Committee Meeting is placed on the table.

**RESOLUTION NO. 02 :** Considered and approved. Board further resolved that Elected ward members shall give works as per priority which shall be carried out based on budget sanctioned by competent authority and availability of funds.

AGENDA NO. 03 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of March 2017.

**SUMMARY MARCH 2017.**

<b><u>CASH ACCOUNT</u></b>			
<b>Receipt</b>	<b>Amount</b>	<b>Expenditure</b>	<b>Amount</b>
Opening Balance as on 01.03.2017	26,04,012.79	Total Expenditure	3,32,62,215
Total Receipt	87,23,358	Transfer TDR	0
Transfer from TDR	2,40,00,000	Closing Balance	20,65,155.79
<b>Total</b>	<b>3,53,27,370.79</b>	<b>Total</b>	<b>3,53,27,370.79</b>

<b><u>TDR ACCOUNT</u></b>			
<b>Receipt</b>		<b>Expenditure</b>	
Opening Balance on 01.03.2017.	9,85,00,000	Transfer to cash Acct.	2,40,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	15,58,210
Interest transfer to cash	15,58,210	Closing Balance	7,45,00,000
<b>Total</b>	<b>10,00,58,210</b>	<b>Total</b>	<b>10,00,58,210</b>

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

**RESOLUTION NO. 03 :** Considered and Approved.

AGENDA NO. 04: PAYMENT OF DEARNESS ALLOWANCE FROM 125% TO 132% w.e.f. FROM 01-07-2016.

To consider & approve the payment of Dearness Allowance to the CF Employees w.e.f. from 01-07-2016 from 125% to 132% vide Govt. of Maharashtra, Ministry Finance Resolution No. eHkok&1116@iz-Ø- 44@lsok&9] dt. 21.04.2017. The financial implication comes to Rs. 90,000/- per month.

The Office Report alongwith GR are placed on the table.

**RESOLUTION NO. 04 :** Considered and Approved.

AGENDA NO. 05: PAYMENT OF ADDITIONAL BASIC PENSION 20% FOR PENSIONERS / FAMILY PENSIONERS WHO HAVE COMPLETED 80 YERS. OF AGE.

Ref :- Dte DE SC Pune Letter No. 2117/Pension/Gen/XXXIII/DE dt. 14<sup>th</sup> Oct. 2009.

To consider & approve the payment of additional basic pension 20% to the pensioners / family pensioners who have completed 80 yrs. of age.

The following Pensioners have completed the 80 years of Age.

<u>Sr. No.</u>	<u>Name of the pensioners/ Family Pensioners</u>	<u>Date of Birth</u>	<u>Completed 80 years of as on</u>
1.	Shri. Muliya Kalloo	01.07.1936	01.07.2016

The office Report & Connected documents are placed on the table.

**RESOLUTION NO. 05 :** Considered and Approved.

AGENDA NO. 06: “PREPARATION OF REPORT ON SURVEY AND DEMARCATION OF DEFENCE LAND VOLUME – I PRINTING/ BINDING , KAMPTEE CANTONMENT.

To consider the lowest quotation dated 10-04-2017 received from M/s Minto ME Graphics, Nagpur for Preparation of Report on Survey and Demarcation of Defence Land Volume – I Printing/ Binding , Kamptee Cantonment of Rs. 6998/- per set. The 10 sets are required.

The Office report alongwith case-papers are placed on the table for considered and noted.

**RESOLUTION NO. 06 :** Considered and Approved.

AGENDA NO. 07: DRAFT BUILDING BYELAWS 2016, REGULATING ERECTION AND RE-ERECTION OF BUILDING IN KAMPTEE CANTONMENT.

- Ref: (i) CBR No.: 194 dated 27-02-2017.  
(ii) Letter No.: CBK/ Byelaws /D-1636 dated 09-03-2017.  
(iii) Letter No.: COEP/ Civil / TPS / KCB / 2017 / 77 dated 06-03-2017.  
(iv) Letter No.: COEP/ Civil / TPS / KCB / 2017 / 91 dated 27-03-2017.

Draft Building Byelaws 2016 duly scrutinized and amended by college of Engineering Pune were considered by the Board vide CBR referred at (i) above Certain points raised were referred for consideration add comments there on vide this office letter referred at (ii) above College of Engineering Pune vide their letter at (iii) above intimated that technical scrutiny and amendments to the Draft Byelaws was made to suit the facade of land structure in accordance with the guide lines issued by Ministry of Defence letter No.: 12/1/BLDG Byelaws/ GEN/C/DE/ 2015 dated 23-05-2016 refers.

Further, College of Engineering Pune has intimated that it is an autonomous Institute of Government of Maharashtra and Technical scrutiny of Draft Building Byelaws is a proprietary items and charges levied are based on domain expertise of faculty involved.

The Cantonment Board Kamptee may consider the letter and resolve accordingly.

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

**RESOLUTION NO. 07 :** Board Considered and approved, Draft Building Byelaws unanimously Board further resolved to forward the same to competent authority for further necessary action.

AGENDA NO. 08: 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. 41 KH. NO. 54/1 (OLD) AND 99/2-A (NEW), SAIBABA CO-OPERATIVE HOUSING SOCIETY ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 16-03-2017 received from the Applicant / Owner (i) Smt Namrata W/o Yadavraoji Akre for Sanction of Building Plan of FSI 1.0 for Proposed Construction of First Floor on Plot No. 41, Kh. No. 54/1 (Old) and 99/2-A (New), Saibaba 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 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. 1116 = 00** at the rate of Re. 1 / Sq.ft. for Built-up area of 1116Sq.ft. (103.68 Sq.m) for Plot area greater than 1500 Sq.ft and less than 2000 Sq.ft.
2. Tax on Vacant Plot **Rs. 3589 = 00.**

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. 08 :** Considered and Approved.

AGENDA NO. 09: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. 94 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 20-03-2017 received from the Applicant / Owner Shri Sunil S/o Shyamlal Shahu for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 94, 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 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. 2755 = 00** at the rate of Rs. 1.5 / Sq.ft. for Built-up area of 1836.32 Sq.ft. (170.60 Sq.m) for Plot area greater than 2000 Sq.ft and less than 3000 Sq.ft.
2. Tax on Vacant plot **Rs. 5967= 00.**

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. 09 :** Considered and Approved.

**AGENDA NO. 10:** 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. 113 KH. NO. 22/1, 22/2, 28, 30/1, ASHTHVINAYAK CO-OPERATIVE HOUSING SOCIETY (GOKULDHAM) 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 04-03-2017 received from the Applicant / Owner Smt Poonam Wd/o Vikram Rochlani and Smt Manju W/o Laxman Rochlani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 113, Kh. No. 22/1, 22/2, 28, 30/1, Ashtvinayak 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 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. 6830 = 00** at the rate of Rs. 2 / Sq.ft. for Built-up area of 3415 Sq.ft. (317.32 Sq.m) for Plot area greater than 3000 Sq.ft and less than 5000 Sq.ft.
2. Consolidate Property Tax of **Rs. 11,102=00**.

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. 10** : Considered and Approved.

**AGENDA NO. 11:**BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 90 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 04-03-2017 received from the Applicant / Owner Smt Pushpa W/o Labesh Gajbhiye for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 90, 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 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. 1541 = 00** at the rate of Re. 1 / Sq.ft. for Built-up area of 1541Sq.ft. (143.16 Sq.m) for Plot area greater than 1500 Sq.ft and less than 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. 11 :** Considered and Approved.

AGENDA NO. 12: “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 23, KH. NO. 123/76, 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 07-1-2017 received from the Applicant Shri Bipin Ramchandra Sharma for issue of “No Objection Certificate” for Sale of Property / Plot No. 23 Kh. No. 86/2 (Old) and Kh. No. 123/76 (New), Kalpataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Suraj Mahadevrao Wankhede.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 24,400 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2400 Sq.ft. (222.96 Sq.m.) from Cpt Chandrashekar and Smt Savitri Singh to Shri Sanjay Singh and Su. Shaleja Singh and penalty of **Rs. 5000 =00** for not taking NOC from Cantonment Board .
2. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2400 Sq.ft. (222.96 Sq.m.) from Shri Sanjay Singh and Su. Shaleja Singh to Shri Bipin Ramesh Chandra Sharma and penalty of **Rs. 5000 =00** for not taking NOC from Cantonment Board .
3. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2400 Sq.ft. (222.96 Sq.m.) from Shri Bipin Ramesh Chandra Sharma to Shri Suraj Wankhede.

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

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

**RESOLUTION NO. 12 :** Considered and Approved.

AGENDA NO. 13: CANTONMENT DEVELOPMENT PLAN , KAMPTEE CANTONMENT

- Ref: (i) Letter No.: COEP / Civil/ TPS/ KCB / 2016 /28 dated 19-10-2016.  
(ii) Letter No.: COEP / Civil/ TPS/ KCB / 2016 /78 dated 06-03-2017.  
(iii) CBR No.: 161 dated 29-01-2016.  
(iv) CBR No.: 211 dated 30-03-2017.



College of Engineering Pune has been assigned the task for preparation of Cantonment Development Plan at an cost of Rs. 07 Lakhs plus taxes. As per terms of agreement on submission of draft Development Plan of Kamptee Cantonment 60 % of the charges are to be paid which work out to Rs. 4,20,000/-.

The College of Engineering Pune vide their letter referred as (ii) above are requested for payment on submission of Draft Report of Cantonment Board Development Plan. The Cantonment Board Kamptee may consider the Draft report and approve payment of Rs. 4,20,000/- as per agreement and approve draft report.

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

**RESOLUTION NO. 13 :** Considered. Representative of COEP Shri. S.G. Sonar gave detailed presentation to the Board describing need of Cantonment Development Plan and various factors considered while making it. The final report was also discussed in detail in Board. After discussion at length Board approved draft Cantonment Development Plan and payment with following suggestions.

- a) Locations where rain water harvesting can be done may be mentioned in Cantonment Development Plan explicitly.
- b) Requirement of electricity for Cantonment Board Kamptee may be assessed and possibility of constructing solar energy farms on suitable land may be given alongwith its locations.

**AGENDA NO. 14: WATER SUPPLY SCHEME (MAHADEO GHAT)OF CANTONMENT BOARD KAMPTEE.**

Ref :- i)Hon'ble Guardian Minister Shri. Chnadrashekhhar Bawankule letter No.

**मंत्री/उर्जा/पालकमंत्री/कुटीर क्र.५/रविभवन, नागपुर/13480** dated 22/01/2016.

ii) CBR No. 172 dated 29/01/2016.

iii) MJP letter No. **मजीप्राविना/ताशा-१/७५५/2016** dated 08/03/2016.

iv) CBR No. 06 dated 27/04/2016.

v) MJP. Executive Engineer letter No. **मजीप्राविना/ताशा-२/११६६/2016** dated 18/04/2017.

vi) MJP. Executive Engineer letter No. **मजीप्राविना/ताशा-२/११३१/2017** dated 13/04/2017.

Detailed estimate with drawing for water supply scheme has been received vide Executive Engineer, MJP letter referred at (v) above. Executive Engineer vide letter has requested to submit administrative sanction for project of estimated cost of Rs. 14,42,47,340/- along with technical charges of Rs. 14,42,480/- with the department.

Further it is stated that the work has been proposed to be carried out by Maharashtra Jeevan Pradhikaran with the financial assistance from State Government as per letter referred at (i) and (iii) above.

The Cantonment Board may consider and approve the proposal of water supply scheme for Kamptee Cantonment for sanction of competent authority.

The connected letters with estimates and drawing of the proposal are placed on the table.

**RESOLUTION NO. 14 :** Considered. Board unanimously resolved to forward the DPR for sanction of competent authority.

**AGENDA NO. 15 :** GRANT OF PERMISSION FOR DEVELOPMENT OF EXTENSION OF LAYOUT OF KALPATARU CO-OP. HOUSING SOCIETY, GLR SY.NO. 87(OLD) PART, NEW 120/1A, MAUZA YERKHEDA, KAMPTEE DISTT. NAGPUR.

Ref :- i) CBR No. 137 dated 19/10/2016.  
ii) CBR No. 116 dated 17/09/2016.  
iii) CBR No. 76 dated 16/06/2016  
iv) CBR No. 154 dated 22/11/2016.  
v) Letter No. CBK/KCHS/D-1324 dated 03/12/2016.  
vi) Letter No. Nil received on 26/12/2016.  
vii) Letter No. CBK/KCHS/D-1674 dated 24/03/2017.  
viii) Letter No. Nil dated 07/04/2017 from the President Kalptaru Co.op Housing Society.

Cantonment Board Kamptee vide CBR No. 154 dated 22/11/2016 considered the application for sanction of layout in respect of kalpataru co-op. Housing society. The plan was returned with the observation that the open spaces of previously sanctioned layout shall not be merge with the open space in proposed layout and compliance of certain provisions of Byelaws 2(vi)(t)(b) of the Kamptee Cantonment layout Byelaws 2003.

Cantonment Board Kamptee vide letter No. CBK/KCHS/D-1324 dated 03/12/2016 have returned the plan for compliance.

Society vide letter referred at (vi) above submitted revised plan complying with the observations raised vide letter referred at (v). However the plan was again returned with certain observations vide letter referred at (vii) above.

The society vide their application dated 07/04/2017 have submitted the revised plan with provision of convenience shop area admeasuring 2601.44 sq.ft. by deleting plot No. 65 in the plan submitted vide society letter dated nil received on 26/12/2016. The balance area of plot No. 65 i.e. 263.389 sq.mtrs. is now mentioned as open area.

The connected letters with plans and office report is placed on the table.

The Cantonment Board Kamptee may consider and resolve appropriately on the agenda.

**RESOLUTION NO. 15 :** Considered. A lengthy discussion took place in Board. Smt. Vijayalaxmi Rao, Elected Member, raised issue of dispute of shops in adjoining layout (Phase II) which was sanctioned in year 1990. Chief Executive Officer, Member and Secretary stated that a letter was issued to developer vide letter No. CBK/KCHS/D-1537 dated 03/02/2017 asking clarification on various questions. Developer replied vide his letter No. Nil dated 02/05/2017 that shop 15 to 26 have not been sold. Some of the blocks 1 to 14 have been sold on presumption that complex shall be constructed shortly. He further states that shops sold amongst 1 to 14 are adjusted in the others of the society's layout which shall be sanctioned and the society's shopping complex land shall be handed over to the Cantonment Board. After discussion President, Cantonment Board asked to call President, Kalpataru Co-op. Housing Society to appear before Board. As the President, Kalpataru Co-op. Housing Society arrived, President, Cantonment Board asked him the clarification about the shops in previously sanctioned layout. President, Kalpataru Co-op. Housing Society stated that all or any claims regarding shops in previously sanctioned adjoining layout (Phase II) shall be settled by himself, and Cantonment Board Kamptee shall be indemnified of all or any legal issues arising there off. He further stated that the land assigned for shops in that layout shall be handed over to Cantonment Board Kamptee. President, Cantonment Board asked to give an undertaking to that effect on judicial stamp paper of appropriate value. Board further resolved that the land assigned to shopping complex in that layout shall be handed over to Cantonment Board Kamptee within three months.

After President, Kalpataru Co-op. Housing Society went out, a discussion on proposed layout continued. President, Cantonment Board asked opinion of all elected members separately. No any objections was raised by any member; for approval of proposed layout.

After detailed discussion, President along with all members of the Board were of the view that since the piece of land is adjacent to the existing layout surrounded by human habitation and situated on the boundary of Cantonment, layout plan shall be considered for sanction and unanimously resolved to grant approval subject to the following conditions.

- 1) Layout sanctioning charges of Rs. 2 lakhs shall be paid.
- 2) Demarcation of layout on site duly authenticated by the Competent Land Department.
- 3) Infrastructure services viz. Roads, underground storm drainage, sewerage network with common septic tank, development of open spaces viz. compound wall shall be carried out as per direction of Board and provision of Layout Byelaws.
- 4) Development work shall be carried out by the society under the supervision of Board. Estimates be submitted as per MES SSR / specifications for consideration in the ensuing Board. Agreement should be executed between Board and society. Draft be submitted in the ensuing Board.
- 5) For ensuring faithful compliance of regulations and directions given in the sanction plan and other terms and conditions, a security in the form of a bank guarantee of an amount equal to 50% of the estimated cost of layout infrastructure works as per MES SSR shall be deposited prior to commencement of work.
- 6) Society shall maintain infrastructure work for at least three years from the date of completion and undertaking to that effect should be submitted.

- 7) Society shall make arrangement for water supply for each plot in the form of Bore well or any other manner.
- 8) Dispute of land of society's shopping complex in neighboring layout (Phase II) which was sanctioned in year 1990 should be settled. Society should hand over entire plot to the Board with mutation in State Government records.
- 9) Society shall hand over all the infrastructure works viz. Roads, drainage, sewerage network, water supply network, external electrification with street light (LED) and developed open spaces through registered gift deed duly mutated at no cost to the Board.
- 10) Security wall shall be erected along the Nallah Boundary as per required standard engineering practice by the society.
- 11) No building application / NOC for sale of flat shall be considered till the layout is fully developed and taken over by the Board.
- 12) The Board is at liberty to revoke the approval granted, if any ambiguity is noticed in the document or non compliance of provision of layout byelaw 2003 before the layout is taken over by the Board.
- 13) The society shall indemnify the Cantonment Board from any legal consequence likely to occur on account of sanction of layout on Kh. No. 87(Old), 120/1A new.
- 14) The development work should be completed within two year from the date of commencement certificate issued by the Board.

**AGENDA NO. 16 : NOC FOR GREEN GYM IN HOUSING SOCIETIES.**

Ref :- CBR No. 215 dated 30/03/2017.

To consider the application of Smt. Seema Kamal Yadav, Elected Member, Ward No. 04 dated 27.03.2017 to issue the " No Objection Certificate " for erection of Green Gym in Cantonment area.

The connected documents and CBR No. 215 dated 30/03/2017 are placed on the table.

Board to resolve appropriately.

**RESOLUTION NO. 16 :** Considered. After discussion at length Board unanimously resolved to issue NOC for installation of Green Gym at following locations.

- a) Saibaba Society open space
- b) Gurukripa Society open space
- c) Ramkrishna Green Town Society open space
- d) Kalpataru Housing Society open space
- e) Ashtavinayak Society open space
- f) Gora Bazar Garden
- g) Sy. No. 255 in ward No. 5
- h) Sy. No. 77 in Kamsary Bazar
- i) Kalpataru Society open space – Play equipments.

**AGENDA NO. 17 : MUTATION/ NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 80 KH. NO. 29 RAMKRISHNA CO-OP HOUSING SOCIETY(GREEN TOWN) KAMPTEE CANTT.**

Ref:- Application from Omprakash Giridharilal Mangtani dt. 28.10.2016.\

To consider & approve the application of Shri. Omprakash Giridharilal Mangtani 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  | Rs. 3488/-   |
| 3) Mutation/Name transfer Charges @Rs 2/-per sqft. per sqft for plot admeasuring 1744 sqft.  | Rs.3488/-    |
| 4) Development Charge Due  | Rs. 54,057/- |
| 5) Interest for Development Charge   | Rs. 8,649/-  |
| 6) Vacant Plot Tax upto 31.03.2018<br>(Arrears 2015-16 Rs. 436 & 2016-17 & 2017-18 Rs. 1744) | Rs. 2,180/-  |

Board may approve accordingly.

The connected documents are placed on the table.

**RESOLUTION NO. 17 :** Considered and approved.

**AGENDA NO. 18 : MUTATION/ NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 69 KH. NO. 86/8 KALPATARU CO-OP HOUSING SOCIETY, KAMPTEE CANTT.**

Ref:- Application from Smt. Renuka Yogesh Tiwari dt. 17.03.2017.

To consider & approve the application of Smt. Renuka Yogesh Tiwari for name transfer against plot No. 69 kh. No. 86/8 Kalpataru Co.Op housing Society. She has submitted the sale deed & 7/12 extract in her name .

Name transfer can be done on following payments.

- |   |              |
|---|--------------|
| 1) Fine for not taking NOC-   | Rs. 10,000/- |
| 2) Sale/ Transfer Charges @ Rs.2/- per sqft   | Rs. 9,600/-  |
| 3) Mutation/Name transfer Charges @Rs 2/-per sqft. per sqft for plot admeasuring 1744 sqft. | Rs.9600/-    |

Board may approve accordingly.

The connected documents are placed on the table.

**RESOLUTION NO. 18 :** Considered and Approved.

**AGENDA NO. 19 : MUTATION OF SUBDIVIDED PLOTS IN ASHTHVINAYAK SOCIETY.**

Ref.:- Application from Shri. Sarvsukh Achary dated 24/09/2014.

To consider application referred above for mutation of plots in Ashthvinayak Society. Cantonment Board vide letter No. CBK/Notice/D-1921 dated 16/10/2014 has asked to Gangwani Construction comply with sanction and regularize unauthorized subdivision. Gangwani Construction replied that they have not done any illegal act. Cantonment Board again issued a letter to Gangwani Construction vide letter No. CBK/Notice/D-1803 dated 11/09/2015 stating that the subdivision of plots done by Gangwani Constructions is not legal. No reply is received by Gangwani Construction till date.

Without mutations it is very difficult to collect tax from the residents residing on the subject plots.

The details of the plots which are sub divided are as under.

1. 135 (135A, 135B)
2. 136 (136 A, 136 B)
3. 137 (137 A, 137 B)
4. 138 (138 A, 138 B)
5. 146 (146 A, 146 B, 146 C, 146D, 146E, 146F, 146G, 146H, 146 I, 146J, 146K)
6. 147 (147 A, 147B, 147C, 147D)
7. 148-149 (148-149A, 148-149B, 148-149C)
8. 150-151 (150-151A, 150-151B, 150-151C)
9. 145 (145A, 145B)
10. 97-98 (97-98A, 97-98B, 97-98C)

In view of the above Board to consider mutation of above mentioned plots for tax purpose, pending required actions against developer under Cantonment Act 2006 and layout Byelaws 2003.

The connected documents are placed on the table.

**RESOLUTION NO. 19 :** Considered. After detailed discussion Board resolved to take legal opinion on the issue. The matter will be discussed in ensuing Board meeting.

**AGENDA NO. 20 : REFUND OF HOARDING CHARGES.**

Ref :- CBR No. 218 dated 30/03/2017.

To consider amendment in above referred CBR as below.

For this – 2700/-  
Read As – 27000/-

The connected documents are placed on the table.

Board to resolve appropriately.

**RESOLUTION NO. 20** : Considered and Approved.

AGENDA NO. 21 : REMOVAL OF UNCLAIMED DEAD ANIMALS : CANTT. BOARD KAMPTEE.

Ref. :- Shri. Shivprasad Barve letter dated 06/04/2017.

To consider the application by Shri, Shivprasad Barve who requested that he is willing to remove unclaimed dead animals from Cantonment area Kamptee without any charge for the year 2017-18.

The letters and documents are placed on the table.

Board to resolve appropriately.

**RESOLUTION NO. 21** : Considered and Approved.

AGENDA NO. 22 : GRANT OF CONVEYANCE ALLOWANCE TO SHRI RAKESH KUMAR SINGH, TAX COLLECTOR, CANTT BOARD KAMPTEE.

To consider application dt. 29-04-2017 received from Shri. Rakesh Kumar Singh, Tax Collector requesting for grant of Conveyance Allowance at Rs. 1170/- per month w.e.f. 01.09.2016 to 31.08.2018 for performing outdoor official duties with Motor Bike No. MH-40 - H-9605.

His application and log-book for the above Vehicle is placed on the table.

**RESOLUTION NO. 22** : Considered and Approved.

AGENDA NO. 23 : PURCHASE OF COMPUTER CARTRIDGE FOR THE YEAR 2017-18.

To consider and approve the quotation dated 02-05-2017 for Supply of Computer Cartridge for the year 2017-2018.

The three quotations were received by this office namely:

1. P C. Care System, Nagpur
2. Active System & Services, Nagpur
3. Hare Krishna Enterprises, Nagpur

The Comparative Statement where L1 in each item marked in Red ink are placed on the Table.

**RESOLUTION NO. 23** : Considered and Approved.

**With the permission of the chair the following points were discussed and decisions taken thereof are as under :-**

**AGENDA NO. 24 : “NO OBJECTION CERTIFICATE” FOR BORE WELL THROUGH M.L.A. FUND, KAMPTEE CANTONMENT.**

Ref :- Letter No. Nil dated 27/04/2017 from Smt. Seema Kamal Yadav, Elected Member, Ward No. 04.

Elected Member vide above referred letter is requesting to issue NOC for construction of 10 nos. of Bore wells in Kamptee Cantonment area viz. Gora Bazar, New Godam area, Kalpataru, Gurukripa, Ramkrishna, Ashthvinayak and Saibaba co-op. Housing society through MLA fund. Cantonment Board Kamptee is having 35 Nos. of Bore well / tubewell of which 10 nos. of borewell/tubewell have been collapsed and are non functional. Details of non-functional bore well / tube well is as under.

- |                         |   |  |
|-------------------------|---|--|
| i) Gora Bazar           | – | 1 tube well behind H.No. 136/255 & 4 bore well on GLR Sy. No. 136/255                |
| ii) New Godam area      | – | 2 Bore well near public group latrine Sy.No. 31/58 & 1 tube well on GLR Sy.No. 31/58 |
| iii) Cavalary Bazar     | – | 1 bore well on GLR Sy. No. 301/77  |
| iv) Cantonment Hospital | – | 1bore well on GLR Sy.No. 223   |

Further the following locations also require Borewell.

- i) Open space Kalpataru Society.
- ii) Open space Ggurukripa Society
- iii) Open space Ashthvinayak Society
- iv) Open space Ramkrishna Society
- v) Open space saibaba Society

The Cantonment Board Kamptee may consider and approve issue of NOC for provisions of Bore well / tube well looking at the scarcity of water supply in Cantonment area.

The connected letter is placed on the table.



**RESOLUTION NO. 24 :** Considered. Board unanimously resolved to issue NOC for Bore well at following 10 locations.

- a) Saibaba Society (1)
- b) Gurukripa Society (1)
- c) Ramkrishna Green Town Society (1)
- d) Kalpataru Housing Society (1)
- e) Ashtavinayak Society (1)
- f) Gora Bazar (3)
- g) New Godam (1)
- h) Kamsari Bazar (1)

Board further resolved to take permission of DEO for construction of Tube well at Mahadev Ghat premises.

**AGENDA NO. 25 : PERMISSION FOR CONSTRUCTION OF ROADS IN CANTONMENT AREA.**

Ref :- Hon'ble Guardian Minister letter No. **जा. क्र. मंत्री/उर्जा/पालकमंत्री/कुटीर क्र. ५, रविभवन** , नागपुर/27857 dated 21/09/2017.

Hon'ble Minister vide above referred letter is asking permission for construction of two roads in Cantonment area.

- 1) Nagpur, Kamptee N.H. 7 to join Kamptee-Kalmana Road.
- 2) Cantonment area to Telipura – Yerkheda road.

The above two road shall be passing through Cantonment area which is having housing societies on either side. The width of road at site is 40 ft. and used as a common road by the residents of Cantonment area viz. Kalpataru, Gurukripa, Ashathvinayak and Ramkrishna society. The road if connected will attract heavy traffic from the residential area and also shall be prone to accident as traffic on highway moving towards Kalmana will be using that road.

Residents of Ramkrishna society have objected to the road vide their joint letter dated 13/04/2017.

The connected letter is placed on the table.

Board to resolve appropriately.

**RESOLUTION NO. 25 :** Considered. Elected Members stated that they will discuss the issue with public to understand their objections. Till then the matter may be pended. Board resolved to pend the matter.

**AGENDA NO. 26 : VETTING OF DETAILED PROJECT REPORT OF UNDERGROUND SEWERAGE SCHEME OF KAMPTEE CANTONMENT.**

Ref :- i) CBR No. 188 dated 27/02/2017

ii) Letter dated 22/04/2017 from M/s Primove infrastructure development consultants Pvt. Ltd.

Cantonment Board Kamptee vide CBR No. 188 dated 27/02/2017 resolved to get the detailed project report for underground sewerage scheme and sewerage treatment plant for Kamptee Cantonment to be vetted from VNIT, Nagpur. The matter has been referred to VNIT vide this office letter No. CBK/DPR Sewerage Scheme/D-1654 dated 20/03/2017 for vetting. No action has been initiated by VNIT till date as per letter referred at (ii) above. As per agreement vetting of estimate can be got done from MES/CPWD/NIT's/IIT's/Any Government competent authority. Since the work is getting delayed it is proposed to get the vetting done from Government Engineering college, Pune / IIT, Roorkee so that the works can be completed at the earliest.

Cantonment Board may consider and approve vetting from Government Engineering college or IIT as resolved.

The connected letter are placed on the table.

**RESOLUTION NO. 26 :** Considered. Board unanimously approved to allow vetting of estimates from IIT, Roorkee looking at urgency of the matter.

**AGENDA NO. 27 : “PREPARATION OF REPORT ON SURVEY AND DEMARCATION OF DEFENCE LAND PHYSICAL SURVEY OF CIVIL AREA FOR EACH SURVEY / SUBSIDIARY SURVEY NO. VOLUME – II PRINTING/ BINDING , KAMPTEE CANTONMENT.**

To consider the lowest quotation dated 04-05-2017 received from M/s Minto ME Graphics, Nagpur for Preparation of Report on Survey and Demarcation of Defence Land physical survey of civil area for each survey / subsidiary survey No. Volume – II Printing/ Binding , of Rs. 6,160/- per set. The 10 sets are required.

The Office report along with case-papers are placed on the table for considered and noted.

**RESOLUTION NO. 27 :** Considered and Approved.

**AGENDA NO. 28 : CHANGE IN UNIFORM OF STUDENTS IN ENGLISH MEDIUM SCHOOL.**

There is demand for some of the parents to change the colour and pattern of uniform.

The sample is brought by Smt. Vijayalaxmi Rao, Elected Member and SMC member, which is put up on table for consideration.

**RESOLUTION NO. 28 :** Board unanimously accepted the sample and approved the uniform.

AGENDA NO. 29 : HIRING OF TRACTOR FOR WATER TANKER.

**RESOLUTION NO. 29 :** Shri. Narendra Bhutani, Elected Member raised the issue that due to scarcity of water, a tractor may be repaired so that water can be supplied to residents. Chief Executive Officer, Member and Secretary stated that efforts were made to repair the tractor but it could not be repaired. Board after detailed discussion resolved that a Tractor may be hired to meet current requirement will new tractor is purchased.

AGENDA NO. 30 : WELCOME BOARDS AT TWO ENTRY POINTS ON NH-7.

**RESOLUTION NO. 30 :** President, Cantonment Board stated that there shall be hoardings in the form of welcome Boards at two points of entry on NH-7. Board unanimously resolved to provide for two entry points.

Sd/-x x x  
SECRETARY  
CANTT. BOARD, KAMPTEE  
(VIDYADHAR V. PAWAR)

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