

Tele No. 288228.

No: CBK / Board / 375 / D-  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 Sept., 2016.

Minutes of the Ordinary Board Meeting held on 17-09-2016 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. Shri. Ranjeet Kumar, IDSE, GE
5. Col. P.V. Mohan, Nominated Member
6. Lt. Col. Varinder Kumar Mehta, Nominated Member
7. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
8. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
9. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
10. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
11. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Col. Prafull Kumar, SEMO, MH

Special Invitees :-

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

**AGENDA NO. 113 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Board Meeting held on 26-08-2016. The minutes of the last Board Meeting is placed on the table.

**RESOLUTION NO. 113 : Board Considered and confirmed.**

AGENDA NO. 114 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of August 2016.

**SUMMARY AUGUST, 2016.**

<b><u>CASH ACCOUNT</u></b>			
<b>Receipt</b>	<b>Amount</b>	<b>Expenditure</b>	<b>Amount</b>
Opening Balance as on 01.08.2016	18,45,223	Total Expenditure	75,57,875
Total Receipt	1,07,05,013	Transfer TDR	0
Transfer from TDR	0	Closing Balance	49,92,361
<b>Total</b>	<b>1,25,50,236</b>	<b>Total</b>	<b>1,25,50,236</b>

<b><u>TDR ACCOUNT</u></b>			
<b>Receipt</b>		<b>Expenditure</b>	
Opening Balance on 01.08.2016.	12,90,00,000	Transfer to cash Acct.	65,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	11,08,370
Interest transfer to cash	11,08,370	Closing Balance	12,25,00,000
<b>Total</b>	<b>13,01,08,370</b>	<b>Total</b>	<b>13,01,08,370</b>

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

**RESOLUTION NO. 114 :** Considered and Approved.

AGENDA NO. 115 : GRANT OF NOC FOR PERMISSION TO LAY PIPELINE THROUGH KAMPTEE CANTONMENT AREA, RANALA YERKHEDA WATER SUPPLY SCHEME.

Ref: (i) SDO Kamptee letter No.: SUB / KAM / Jeevan Pradhikaran /1 dated 12-08-2016.  
(ii) CBR. No.: 137 dated 27-10-2015.

It is proposed to carry water supply line to Ranala- Yerkheda Grampanchayat water supply scheme from Kanhan river through Cantonment Area comprising of GLR Sy. No: 1, 197, 218,218 A, 385, 386 and 387. Maharashtra Jeevan Pradhikaran vide their letter No.: MJP Sub Division No.: 11/ TB/527/ 15 dated 13-10-2015 requested to the Cantonment Board

Kamptee for grant of NOC to lay the pipe line through Kamptee Cantonment Area ( GLR part Plan attached). The water supply line is passing through margin of roads which are under management of Cantonment Board Kamptee. The Board may consider grant for NOC for subject line subject to the earth/ Berm/ Road cutting charges as under :

(i)	Road Side Berm Cutting	-	Rs. 350/- R.m
(ii)	Road Cutting	-	Rs. 550/- R.m

Further it is placed before the Board that Cantonment Board Kamptee is in process of preparing its independent water supply scheme through Maharashtra Jeevan Pradhikaran under the Financial assistance from the State Government.

An amount of Rs. 2.20 Lakhs has been paid for initial Survey work for Independent Water Supply Scheme.

The Cantonment Board may consider and request Maharashtra Jeevan Pradhikaran to consider proposal of Cantonment Board Kamptee in the proposed Scheme of Ranala – Yerkheda using the proposed infrastructure with Augmentation if required, to cater the present and future requirement of Cantonment Area as it will result into saving government money

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

**RESOLUTION NO. 115 :** Considered and Resolved that Cantonment Board Kamptee shall go for independent water supply scheme to avoid future dependencies. With respect to permission to lay pipe line through Cantonment Area, permission may be granted subject to payment of following charges.

i) Road side burm cutting	=	Rs. 350/- per running meter (One time charges).
ii) Road cutting charges	=	Rs. 550/- per running meter (One time charges).
iii) License fee	=	Rs.12933/- per annum.

Board further resolved that initial license period shall be for ten years with prior approval of Competent authority.

**AGENDA NO. 116 :** GRANT OF PERMISSION FOR DEVELOPMENT OF EXTENSION OF LAYOUT OF KALPATARU CO - OP. HOUSING SOCIETY GLR SY. NO. 87 (OLD) PART NEW 120/1-A MOUJA – YERKHEDA, KAMPTEE DISTT. NAGPUR.

Ref :- i) Letter dated 09/08/2016 from the President / secretary Kalpataru Co-op. Hsg. Society.  
ii) CBR No. 76 dated 16/06/2016.

The application for sanction of layout plan in respect of Kalpataru Co-op. Housing Society was placed before the Cantonment Board, Kamptee. The application was considered and it was resolved vide above referred CBR that observations raised be complied before consideration of application.

The observation raised vide this office letter No. CBK/KCHS/D-604 dated 02/07/2016 have been replied. The president vide letter dated 09/08/2016 replied and submitted complied plans and is seeking permission for development of layout.

The layout application with plan, documents, letters dated 09/08/2016 and office report are placed on the table,

The Cantonment Board may consider and resolve accordingly.

**RESOLUTION NO. 116 :** Considered. After detailed discussion, PCB took opinion of all elected board members and asked if any objection /observation is there from their part.

All members, including vice president, stated that development of proposed layout area is necessary and shall be sanctioned. Vice President, further stated that if there is no pending compliance on the part of developer/society, the layout should be sanctioned. He further stated that the security wall along the boundary of nallah, shall be developed by the developer/ society. Smt. Vijayalaxmi Rao, Elected member wanted to verify sale deeds of land included in layout area. However she also was of the opinion that layout should be sanctioned to develop Cantonment area. Shri Narendra Bhutani, Elected member stated that after sanctioning the layout, the development of infrastructure in layout should be left with developer/society. CEO, Member & secretary stated that issue of development of infrastructure in layout shall be brought before the board again, if preliminary approval of layout is granted by board. PCB stated that in case the layout is sanctioned, the developer shall make arrangement for water supply, apart from the possibility of Cantonment Board supplying water in future.

After detailed deliberation, Board resolved that issue may be pended till ensuing Board meeting for objection/suggestions, if any, from the members

**AGENDA NO. 117 :** “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 109, 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 26-07-2016 received on 08-08-2016 from the Applicant Shri Pravin Kumar Yadav for issue of “No Objection Certificate” for Sale of Property / Plot No. 109 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 Shri Hardev Singh.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 11,768 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 6972 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.).

2. Tax of **Rs. 4796 = 00** on Vacant Plot at the rate of Re. 0.50 / Sq.ft. per Annum for Plot area of 1744 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. 117 :** Considered and Approved with following changes.

For :- i) Sale / Transfer fee of Rs. 6972/- = **00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.).

Read :- i) Sale / Transfer fee of Rs. 6976/- = **00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1744 Sq.ft. (162 Sq.m.).

AGENDA NO. 118 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 22, 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 23-08-2016 received from the Applicant Shri Jagdish Sitaram Parate (Owner Shri Manoj Sitram Parate) for issue of “No Objection Certificate” for Sale of Property / Plot No. 22 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 Sushant Shankar Das.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 2,76,728 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 14,472 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2368 Sq.ft. (220 Sq.m.).
2. Tax of **Rs. 6512 = 00** on Vacant Plot for Plot area of 2368 Sq.ft. (220 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 2,36,800/-** and Interest of **Rs. 18,944 /-** Total of **Rs. 2,55,744/-**

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 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 137, P. H. NO. 16, 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 01-07-2016 received from the Applicant Shri Sanjeev Krishna Dubey for issue of “No Objection Certificate” for Sale of Property / Plot No. 137 Kh. No. 16 , 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 Manjit Singh Kunda.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 2,29,449= 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4070 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2035 Sq.ft. (189 Sq.m.).
2. Tax of **Rs. 5599 = 00** on Vacant Plot for Plot area of 2035 Sq.ft. (189 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 2,03,500/-** and Interest of **Rs. 16,280 /-** Total of **Rs. 2,19,780/-**

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

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

**RESOLUTION NO. 119** : Considered and Approved.

AGENDA NO. 120 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 138, KH. NO. 16, 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 01-07-2016 received from the Applicant Shri Sanjeev Krishna Dubey for issue of “No Objection Certificate” for Sale of Property / Plot No. 138 Kh. No. 16 , 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 Ganesh Chandulal Madhuwani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 2,29,449 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4070 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2035 Sq.ft. (189 Sq.m.).
2. Tax of **Rs. 5599 = 00** on Vacant Plot for Plot area of 2035 Sq.ft. (189 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 2,03,500/-** and Interest of **Rs. 16,280 /-** Total of **Rs. 2,19,780/-**.

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

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

**RESOLUTION NO. 120** : Considered and Approved.

**AGENDA NO. 121** : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 136, KH. NO. 16, 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 01-07-2016 received from the Applicant Shri Sanjeev Krishna Dubey for issue of “No Objection Certificate” for Sale of Property / Plot No. 136 Kh. No. 16 , 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 Aashish C Chikate.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 3,83,130 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 6796 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 3398 Sq.ft. (315.70 Sq.m.).
2. Tax of **Rs. 9350 = 00** on Vacant Plot for Plot area of 3398 Sq.ft. (315.70 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 3,39,800/-** and Interest of **Rs. 27,184 /-** Total of **Rs. 3,66,984 /-**

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

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

**RESOLUTION NO. 121** : Considered and Approved.

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

**AGENDA NO. 122:** PAYMENT OF DEARNESS ALLOWANCE FROM 119% TO 125% w.e.f. FROM 01-09-2016.

To consider & approve the payment of Dearness Allowance to the CF Employees w.e.f. from 01-09-2016 from 119% to 125% vide Govt. of Maharashtra, Ministry Finance Resolution No. eHkok&2016@iz-Ø- 44@lsok&9] dt. 01.09.2016. The financial implication comes to Rs. 90,000/- per month.

The Office Report alongwith GR are placed on the table.

**RESOLUTION NO. 122 :** Considered and Approved.

AGENDA NO. 123: NAME TRANSFER IN TAX RECORD AGAINST PLOT NO. 168  
AND 169 KH. NO. 23 RAMKRISHNA CO-OP. HOUSING  
SOCIETY, KAMPTEE CANTONMENT.

Ref :- Application from Sutapa Ghosh / Arup Ghosh dated 02/06/2016.

Shri. Kaleem Akhtar Ansari S/o. Siddique Akhtar Ansari was purchased the plot No. 168 & 169 directly from society. Now these plots are sold to Smt. Sutapa Arup Ghosh /Arup Bijoy Ghosh without taking NOC from Cantonment Board, hence liable for fine due to non-compliance letter No. CBK/NOC-Sale/RCHS/P.No. 168&169/D-2718 dt. 18/03/2016 of Cantonment Board, Kamptee.

Now the purchaser requested for Name transfer against the said Plot No. 168 & 169, Ramkrishna Co-op. Housing Society.

Name can be transfer after the following payments.

1.	Fine for not taking NOC	Rs. 10,000/-
2.	Sale/Transfer Charges @ Rs.2/- per Sq.ft. For plot admeasuring 3487.5 Sq.ft.	Rs. 6975/-
3.	Mutations/Name Transfer Charge@ Rs. 2/- Per Sq.ft. for plot admeasuring 3487.5 Sq.ft.	Rs. 6975/-
4.	Development Charges	Rs. 348754/-
5.	Interest for Development Charges	Rs. 17438/-
6.	Vacant Plot Tax up to 31.03.17(9 Years) (Rs. 6104/- + Rs. 3488/-)	Rs. 9592/-

Connected documents are placed on the table.

Board may consider and resolve accordingly.

**RESOLUTION NO. 123 :** Considered and Approved.

AGENDA NO. 124 : DRAFT BUILDING BYELAWS 2016 REGULATING ERECTION  
AND RE-ERECTION OF BUILDINGS IN KAMPTEE CANTONMENT.

Ref :- Dte. DE,SC, Pune letter No. 962/XIII/DE dated 08/06/2016.

To consider and approve Draft Building Byelaws 2016 under section 251 and 249 of Cantonment Act 2006 in supersession of the Byelaws regulating erection and Re-erection of



building in Cantonment of Kamptee published vide notification of Govt. of India in the late Defence Department S.R.O. No. 23/2/G/C&L dated 29<sup>th</sup> Jan. 1944.

The Draft Byelaws prepared along with connected papers are placed on the table.

**RESOLUTION NO. 124 :** Considered and unanimously resolved that draft building bye-laws prepared by Cantonment Board Kamptee shall be scrutinized through College of Engineering Pune, since the same agency is preparing Cantonment Development Plan for Cantonment Board Kamptee. CEO, is authorized to process the same with COEP.

**AGENDA NO. 125 : TERM CONTRACT FOR MAINTENANCE OF C.F. BUILDING.**

Ref :- CBR No. 26 dated 27/04/2016.

To consider and approve works the following works with their expenditures under term contract 2016-17.

- |       |  |   |          |
|-------|--|---|----------|
| (i)   | Repair to Bus waiting shed on mall road near Army school                     | - | 4500/-   |
| (ii)  | Repairs to Qtr. No. 10/CBK, Cantonment General Hospital, Kamptee Cantonment. | - | 57,000/- |
| (iii) | Repairs to Qtr.No. 11/CBK, Cantonment General Hospital, Kamptee Cantonment.  | - | 30,500/- |

Further the Cantonment Board Kamptee vide above referred CBR approved are amount of Rs. 05 Lakhs for Re-erection of class room at Cantonment Hindi school, mall road. The appropriate expenditure is Rs. 6.0 Lakhs.

The Cantonment Board Kamptee may consider and approve the same.

**RESOLUTION NO. 125 :** Considered and Approved.

**AGENDA NO. 126 : IMPLEMENTATION OF ONLINE REVENUE COLLECTION SYSTEM (PAYMENT GATEWAY).**

Ref :- CBR No. 90 dtd. 12/07/2016.

To consider and approve proposal for implementation of online revenue collection system.

This office have contacted to SBI, GRC vide letter No. CBK/IT/Payment/D-655 dt. 15<sup>th</sup> July 2016. Team of SBI, GRC with Bank manager of SBI, Kamptee branch visited this office for discussion about online payment gateway system. After discussing with the team of SBI, Kamptee branch manager, it was decided that SBI, Kamptee will provide payment gateway system for implementation of online revenue collection. SBI, Kamptee had submitted their proposal on 25/07/2016, but it was found higher than HDFC banks. This office has contacted

time to time to SBI, Kamptee for negotiating the rate. Branch manager had assured this office to give everything free of cost orally but even after repeated follow up no official proposal is received by this office till date. In the meantime this office again contacted to HDFC banks for negotiation. HDFC bank has submitted their proposal again on 30/07/2016 in which net banking charges are waved off. However, various charges will be applied for transaction through debit / credit / special cards.

Connected documents and CBR are placed on the table.

**RESOLUTION NO. 126 :** Considered and unanimously resolved that since Cantonment Board Kamptee has its account in State bank of India, Kamptee Branch, the bank may be given time period of one more month for submission of proposal with waiving of internet banking charges. Once the proposal is received, CEO is authorized to process it to its finalization.

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

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