

Tele No. 288228.

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

Minutes of the Ordinary Board Meeting held on 17-10-2016 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. Col. Prafull Kumar, SEMO, MH
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. 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. Shri. Ranjeet Kumar, IDSE, GE
3. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04

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. 127 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Board Meeting held on 17-09-2016. The minutes of the last Board Meeting is placed on the table.

RESOLUTION NO. 127 : Board Considered and confirmed.

AGENDA NO. 128 : CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the Minutes of last Finance Committee Meeting held on 07-10-2016. The minutes of the last Finance Committee is placed on the table.

RESOLUTION NO. 128 : Board Considered and confirmed with following modification in point No. (3). The old trucks will be disposed off by open auction as Elected Members stated that Board will receive more price than what is offered by the Jaika Motors.

AGENDA NO. 129 : MONTHLY ACCOUNTS.

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

SUMMARY SEPTEMBER, 2016.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.09.2016	49,92,361	Total Expenditure	31,88,707
Total Receipt	42,50,687	Transfer TDR	0
Transfer from TDR	0	Closing Balance	60,54,341
Total	92,43,048	Total	92,43,048

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.09.2016.	12,25,00,000	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	11,53,562
Interest transfer to cash	11,53,562	Closing Balance	12,25,00,000
Total	12,36,53,562	Total	12,36,53,562

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

RESOLUTION NO. 129 : Considered and Approved.

AGENDA NO. 130 : RESIGNATION OF MISS PRANALI L. GAIDHANE.

Miss Pranali L. Gaidhane, Asstt. Teacher, English medium, Cantonment Board Ucchha Primary school has submitted her resignation from her service as she is selected for the post of Asst. teacher in Zilla Parishad, Buldhana district, but appointment letter is not received by her till date . When joining order will come she will resign from service.

Therefore the Board may consider accordingly.

Application with remarks is placed on the table.

RESOLUTION NO. 130 : Considered. Board resolved to allow Miss Pranali L. Gaidhane to continue till her joining order comes and then new teacher be appointed at fixed honorarium of Rs. 7000/- per month.

AGENDA NO. 131: “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 24, KH. NO. 51/1, 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 application dated 12-7-2016 and 03-10-2016 received from the Applicant Smt Rajandra Saini for issue of “No Objection Certificate” for Sale of Property / Plot No. 24 Kh. No. 51/1 , Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Joshi.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 2,37,299 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3500 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1750 Sq.ft. (162.58 Sq.m.).
2. Tax of **Rs. 4814 = 00** on Vacant Plot for Plot area of 1750 Sq.ft. (162.58 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 2,10,078/-** and Interest of **Rs. 18,907/-** Total of **Rs. 22,89,85 /-**

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

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

RESOLUTION NO. 131 : Considered and Approved.

AGENDA NO. 132: “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 25, KH. NO. 51/1, 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 application dated 12-7-2016 and 03-10-2016 received from the Applicant Smt Rajandra Saini for issue of “No Objection Certificate” for Sale of Property / Plot No. 25 Kh. No. 51/1 , Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Om Shankar Singh.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 2,37,299 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3500 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1750 Sq.ft. (162.58 Sq.m.).
2. Tax of **Rs. 4814 = 00** on Vacant Plot for Plot area of 1750 Sq.ft. (162.58 Sq.m.) for the period of 09 years.
3. Development Charges of **Rs 2,10,078/-** and Interest of **Rs. 18,907/-** Total of **Rs. 22,89,85 /-**

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

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

RESOLUTION NO. 132 : Considered and Approved.

AGENDA NO. 133: MONITERING OF WORKS BEING EXECUTED BY THE CANTONMENT BOARD.

Ref :- Dte DE SC Pune letter No 8078/Budget/Cantt/Gen/Vol III/DE Dated 24 Aug 2016.

To consider and approve the engagement of agency for monitoring of works being executed by the Cantonment Boards as the immediate action in this regard is required by Dte DE SC Pune i.e by 31.10.2016

Accordingly following agencies were approached by this office

1. The Principal Govt Polytechnic, Nagpur.
2. Superintending Engineer, CPWD, Nagpur
3. The Principal Govt Polytechnic, Sakoli, Bhandara.
4. The Superintending Engineer, Vigilance & Quality Central Circle, Nagpur.

Out of them only Principal Govt Polytechnic, Sakoli Distt Bhandara submitted their willingness to work as Quality Checking Technical Evaluator vide letter No

GPS/Civil/Tech.Audit/2016/2095 Dated 5th Oct 2016. Charges towards quality checking are applicable at 1% of the estimated cost of work plus 15% service charge. The Cantonment Board Kamptee may consider and approve accordingly.

Connected documents and office report is placed on the table.

RESOLUTION NO. 133 : Considered. After detailed discussion Board unanimously resolved to appoint Principal Government Polytechnic, Sakoli, Dist. Bhandara as Quality Checking Technical Evaluator for works with estimated cost of Rs. 10 lakh or more. Board further resolved to get clarification from PD, DE, SC, Pune on types of work for which such agency has to be appointed.

AGENDA NO. 134: SUPPLY OF OPEN AREA GREEN GYM EQUIPMENTS IN KALPTARU COLONY KAMPTEE CANTONMENT.

Ref: - Tender dated 10.10.2016.

Cantonment Board Kamptee have floated tender for subject work 04 times during 4th call two tenders duly filled in have been received .M/S Khalsa Export Pvt Ltd ,Meerut (U.P) have quoted rate of Rs 3,34,000/- and M/S Siro Engineering, Nagpur have quoted 4,55,000/- against tender cost of Rs 4,00,000/-. The Cantonment Board Kamptee may consider and approve lowest tender of M/S Khalsa Export Pvt Ltd, Meerut (U.P)

Technical bid, financial bid, comparative statement and documents are placed on the table .

Cantonment Board Kamptee may consider and approve accordingly.

RESOLUTION NO. 134 : Considered and Approved.

AGENDA NO. 135: GRANT OF Ad-hoc BONUS TO CANTONMENT FUND EMPLOYEES FOR THE YEAR 2015-2016 WITH ARREARS OF 2014-2015.

Ref: - Dte DE SC Pune letter No 8073/Bonus/Cantt/III/DE Dated 23 Sept 2016.

To consider and approve the payment of Ad-hoc Bonus to the Cantonment Fund Employees for the year 2015-2016 and arrears for the year 2014-2015 as approved by Dte DE SC Pune vide letter referred above.

Office report with sanctioned letter is placed on the table.

RESOLUTION NO. 135 : Considered and Approved.

AGENDA NO. 136: GRANT OF NOC FOR PERMISSION TO LAY PIPELINE THROUGH KAMPTEE CANTONMENT AREA, RANALA YERKHEDA WATER SUPPLY SCHEME.

Ref: (i) CBR. No.: 115 dated 17-09-2016

(ii) New Delhi Letter No: 11015 / 2 / 2012 / D (Lands) dated 02-02-2016.

The Cantonment Board Kamptee vide refer No.: 115 dated 17-09-2016 resolved to grant permission subject to payment of following charges for initial period of 10 years.

- | | | | |
|-------|------------------------|---|--------------------|
| (i) | Road Side Berm Cutting | - | Rs. 350 /- R.m. |
| (ii) | Road Cutting | - | Rs. 550 /- R.m. |
| (iii) | Licence Fee | - | Rs. 12933 / Annum. |

However, while discussion during meeting with RRM, Dated 20.9.2016, the policy letter issued by MOD GOT at reference (ii) above came into notice, now it is proposed to accord permission for laying of underground water pipeline as per this policy.

According to said policy, permission to use land on license basis can be given for laying underground water pipe lines on payment of annual license fee varying from Rs 1/- to Rs 1,000/- per running Mtr depending on the nature of public use and utility for Military Station/Defence Establishment/ Cantonment.

Further no premium will be charged. Instead a refundable security deposit, not exceeding 5% of cost of defence land involved in the project will be deposited by the indenting authority with the Cantonment Board. The cost of total land involved in the project comes to Rs5,17,302/-.

Additionally following charges may be taken.

- | | | | |
|-----|------------------------|---|---------------|
| i) | Road side Beam cutting | = | Rs 350/- RM . |
| ii) | Road Cutting | = | Rs 550/- RM. |

The period of license shall be decided on case to case basis. The schedule in which the license shall be decided in consultation with the DG,DE, New Delhi. The standard schedule of license provided under CLAR 1937 shall be suitably modified. The license deed shall be executed accordingly with Maharashtra Jeevan Pradhikaran.

The Cantonment Board may consider and approve accordingly.

The Office report along with draft license deed and connected documents are placed on the table.

RESOLUTION NO. 136 : Considered. After detailed discussion Board unanimously resolved to grant permission on payment of following charges

- i) Annual license fee = Rs. 01/- per RM i.e. Rs. 828/-
- ii) Refundable security deposit = 5% of cost of defence land i.e. Rs. 25,865.10/- say Rs. 25,865/-
- iii) Road side Burm cutting = Rs. 350/- per RM i.e. Rs. 2,88,855/-.

iv) Road Cutting = Rs. 550/- per RM i.e. Rs. 1540/-.

Board further resolved to forward the proposal to competent authority for necessary approval and for decision on period of license.

AGENDA NO 137: GRANT OF PERMISSION FOR DEVELOPMENT OF EXTENSION OF LAYOUT OF KALPATRU CO-OP HOSUSING SOCIETY, GLR SY NO 87 (OLD) PART NEW 120/1A MOUZA – YERKHEDA THE KAMPTEE DIST NAGPUR.

Ref: (i) CBR No:-116 dated 17-09-2016
(ii) CBR No:- 76 dated 16-06-2016.

The application for sanction of Layout in respect of Kalapataru Co-Op Housing Society was placed before the Cantonment Board Kamptee. The application was considered by the Board and kept pending till ensuing Board meeting for objection / suggestion if any from the members. The application with connected documents were placed for inspection by the members. Smt Vijayalaxmi Rao Elected Member & Shri Sunil Francis Elected Member have examined/scrutinized document and plans of proposed Lay-Out as well as previously sanctioned Lay-Outs .

NO objection / suggestion were received from the members of the Board till date.

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

Cantonment Board Kamptee may consider the application in the subject matter.

RESOLUTION NO. 137 : Considered in detail. During discussion Smt. Vijayalaxmi Rao raised observation about open (public utility) space proposed in current layout plan in which developer has merged open space left in small pockets in previously sanctioned adjoining layout plan of phase II. She stated that since it amounts to tampering with already sanctioned plan, it should not be allowed. She further suggested the open space in proposed layout plan should be at center of layout and not at the corner as proposed by developer. Chief Executive Officer, Member and Secretary stated that these observations were already raised vide letter No. CBK/KCHS/D-604 dated 02/07/2016 on which developer has replied vide letter No. Nil dated 09/08/2016. Developer therein stated that open space in previously sanctioned plan was very small and cannot be utilized effectively as required as per Byelaws. However open space requirement as per Byelaws is 10% and area of 27322.340 sq.ft. should be left out open as per Byelaws. Open space area 12011.81 sq.ft. deleted from the previous plan has been catered in the plan now submitted which includes 43954.201 sq.ft. On oral enquiry by the Section Engineer, he explained that as area of 27322.340 sq.ft. should be left as open space as per byelaws in proposed layout. However, he has left area of 43954.201 sq.ft. taking into consideration area of small open space plots in previously sanctioned plan. Thus, there is no compromise made in requirement of layout

byelaws of 10% open space and he sought to amend sanctioned layout only to enable Board to utilize open space effectively.

Letter further states that open area is more than required and if cut to regular size can be effectively utilized and also the location cannot be shifted as does not suite the size of hand available.

On oral enquiry by the Section Engineer, he explained that location of open space cannot be shifted to center as it will disturb all residential plots and does not suit the size and shape of the land.

PCB took opinion members about the issue. Shri. Dinesh Swamy, Vice-President stated that the small pockets of previously sanctioned layout cannot be efficiently utilized therefore merger should be allowed and location should be at same place as proposed as this area is near Nallah and water of that Nallah can be used for maintaining park there. He was seconded by Shri. Dipak Siriya, Elected Member, Shri. Narendra Bhutani, Elected Member and Shri. Chandrashekhar Lanjewar, Elected Member. However, Shri. Sunil Francis, Elected Member stated that the open space should be at center, but he agreed to merge small pockets of previously sanctioned layout in to open space of current layout. PCB further stated that if residential plots are allowed near Nallah, they will be prone to floods. After elaborate discussion Board unanimously resolved to accept open space as proposed by the developer.

Shri. Chandramohan Lakhani, 37, Mall vide his letter No. Nil dated 04./10/2016 has raised observation that his two plots in previously sanctioned layout developed by same developer have been came under ULC Act and therefore he objected to sanction fresh layout by the same developer. Shri. Narendra Bhutani, Elected Member stated that ULC is not applicable in Cantonment Area. He also stated that some of the other plots brought erroneously under ULC Act by State Government have been cleared and remaining plots will also be cleared in due course. Chief Executive Officer, Member and Secretary stated that when layout was sanctioned the ULC Act was not applied in said plots. Therefore, there is no error on the part of Board or developer at that time. After detailed discussion Board unanimously resolved to reject the observation.

Finally Board resolved to take final decision on the subject agenda in ensuing meeting.

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

AGENDA NO 138: PROVISION OF STREET LIGHT ON THE ROAD SIDE OF NATIONAL HIGHWAY 7 PASSING THROUGH CANTONMENT AREA FROM CAVALRY BAZAR BRIDGE TO KANHAN RIVER BRIDGE, KAMPTEE CANTONMENT.

- Ref: (i) CBR No. 106 dated 26-08-2016.
(ii) e-Tender Notice No.: CBK/ Tenders/ 1 of 2016-17/ D-128 dated 29-04-2016.
(iii) M/s Aklect Engineering letter dated 22-07-2016.
(iv) This office letter No.: CBK/ NH 7 / Street Light / D-923 dated 06-09-2016.

- (v) M/s Aklect Engineering letter dated 20-09-2016.
- (vi) This office letter No.: CBK/NH 7/ Street Light/ D-1012 dated 01-10-2016
- (vii) M/s Aklect Engineering letter dated 29-09-2016
- (viii) Crompton Greaves consumer electricals limited Nagpur branch letter No CGCEL/ Nagpur/ Fy 16-17/ CBK-01 dated 06-10-2016.
- (ix) M/s Aklect Engineering letter dated 06-10-2016 received on 10-10-2016.

Vide CBR No.: 106 dated 26-08-2016 the matter was considered by the Board and in the interest of the work it was to revoke the Tender subject to forfeiture of EMD and black listing the contractor from Cantonment Board Kamptee after giving last opportunity to consider for compliance with the terms of tender. The Cantonment Board vide letter No.: CBK./NH 7 / Street Light / D- 923 dated 06-09-2016 sought willingness to undertake the work as per specification and terms of tender within 15 days which the contractor has failed. Further vide their letter dated 20-09-2016 have requested to change the specification of street light fitting on the basis of false/ misleading information that Crompton has discontinued with specified make and recommended fitting as per wishes.

It has been confirmed by this office that the fittings are not discontinued by crompton. Further, this office letter No.: CBK/ NH 7 / Street Light/ D-1012 dated 01-10-2016 asked to M/s Akelect Engineering, Nagpur to comply with this office letter dated 06-09-2016 within 07 days failing which tender shall be revoked as requested vide their letter dated 22-09-2016.

M/s Akelect Engineering, Nagpur vide their letter dated 06-10-2016 received on 10-10-2016 admitted to undertake the work as per the terms and condition of contract.

The Cantonment Board Kamptee may consider the stand taken by M/s Akelect Engineering, Nagpur in the finalization of the contract by making false presumption and resolve appropriately

The letters alongwith connected documents are placed on the table.

RESOLUTION NO. 138 : Considered in detail. Board noted false presumptions made by the contractor to avoid action of forfeiture of EMD and black listing of contractor from Cantonment Board. After detailed discussion Board unanimously resolved to revoke tender of the agency and forfeit the EMD. However, Board Further resolved not to black list him to avoid future litigation. Chief Executive Officer is authorized to recall the tender.

AGENDA NO 139: TERM CONTRACT FOR MAINTENANCE OF C.F BUILDING 2016-17, KAMPTEE CANTONMENT..

- Ref: (i) e-tender notice No.: CBK / Tenders / 1 of 2016-17 / D-128 dated 29-04-2016.
(ii) CBR No. 63 dated 16-06-2016.

READ THIS :

E-tenders for “Term Contract for Maintenance of C.F Building Kamptee Cantonment.” were called through advertisement in Local news papers viz:, Times of India (English), Lokmat (Marathi), Dainik Bhaskar (Hindi). Three tender in response to the Tender Notice were received for the subject work upto 1200 hrs on **20-05-2016**. Details of Tender rates given below:-

Sr. No	Name of the Contractors	Quoted % above MES 2010
1	M/s M.G Hargunani, Nagpur.	35%
2	M/s Sunny Construction, Bhandara	39.5%
3	M/s Shivam Constructions, Kamptee	40%

M/s M.G Hargunani, Nagpur.has quoted lowest rate of **35%** above MES SSR 2010. The Case Paper, Comparative Statement with connected docuemnts are placed on the table

READ AS :

E-tenders for “Term Contract for Maintenance of C.F Building Kamptee Cantonment.” were called through advertisement in Local news papers viz:, Times of India (English), Lokmat (Marathi), Dainik Bhaskar (Hindi). Three tender in response to the Tender Notice were received for the subject work upto 1200 hrs on **30-05-2016**. Details of Tender rates given below:-

Sr No.	Name of the Contractors	Quoted % above MES 2010
1	M/s M.G Hargunani, Nagpur.	37%
2	M/s R. K. Ujawane, Koradi, Nagpur	42%
3	M/s Shivam Constructions, Kamptee	40%

M/s M.G Hargunani, Nagpur has quoted lowest rate of **37%** above MES SSR 2010. The Case Paper, Comparative Statement with connected docuemnts are placed on the table

The Cantonment Board Kamptee may consider the above typographical correction and approve accordingly.

RESOLUTION NO. 139 : Considered and Approved.

AGENDA NO 140: 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. 76 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 07-09-2016 received from the Applicant / Owner Shri Manoj Balram Khushalani and Smt Chandani Manoj Khushalani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 76, 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 1540.96 Sq.ft. (143.16 Sq.m) for Plot area greater than 1500 Sq.ft and less than 2000 Sq.ft.
2. Tax of **Rs. 872 = 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.) for period of 01 year i.e. from 01-04-2016 upto 31-03-2017.
3. Sale / Transfer penalty of **Rs. 5000 = 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. 140 : Considered and Approved.

AGENDA NO 141 : INCREASING OF RATE OF FEES OF MSCIT COURSES.

Ref :- i) CBR No. 166 dt. 16/03/2015.

- ii) CBR No. 144 dt. 27.01.2015.
- iii) Unitech Computer Career letter dt. 26.05.2016.

To consider and approve the increase of rate of fees of MSCIT Courses from Rs. 3350/- to Rs. 3550/-.

Board had approved vide CBRs referred above to introduce MS-CIT course under the aegis of Vocational Training Course, Cantonment Board, Kamptee.

(Accordingly Board was to pay Rs. 2850/- for each successful trainee out of total fee of Rs. 3350/-).

Now Unitech Computer Career submitted their application that the rate of fees are increased from Rs. 3350/- to 3550/-.

In view of the above Board to consider and decide on following points.

- a) Pay increased fee out of Cantonment Fund Account.
- Or**
- b) Pass on increased fee on the trainee.

Further, sanction may be accorded to continue with this course for another four batches of 15 trainee each or till the Board creates its own facilities (including affiliation) whichever is earlier.

Office report and connected documents are placed on the table.

RESOLUTION NO. 141 : Considered. Board unanimously resolved that burden of increased fee be shared at 50:50 present by Board and trainee. Board further resolved to sanction to continue with this arrangement for another four batches of 15 each till Board creates its own facilities (including affiliation) in earlier.

AGENDA NO 142 : TENDERING OF RIGHTS FOR COLLECTION OF OCTROI AND TRANSIT PASS FEE.

To consider and approve the tender for collection of rights of octroi and Transit Pass Fee for the year 2016-17.

RESOLUTION NO. 142 : Shri. Narendra Bhatani, Elected Member, raised this point. He stated that Board's revenue is already reduced due to one or other unforeseen situations. Further Board's expenditure on account of collection of octroi and Transit Pass fee is huge as compared that of contractor. Further due to engagement of regular safaiwalas in this work, the sanitation is suffering badly. Therefore the tender may be called for one more time for remaining period. He was supported by all other elected members. Chief Executive Officer, MS stated that calculation of MRP based on average of past 4 months will be wrong as these months have always given less

revenue in the past, owing to rainy season and closure of Sand Ghats. After detailed discussion and calculations Board unanimously resolved to call fresh tender with MRP Rs. 1 crore for the remaining period of time i.e. 01/11/2016 to 31/03/2017.

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

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