

Tele No. 288228.

No: CBK / Board / 375 / D- 1260
Office of the Cantonment Board,
Chhaoni Parishad Karyalaya
Kamptee – 441001 22 Nov., 2016.

Minutes of the Ordinary Board Meeting held on 22-11-2016 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. Maj. Bikash Singh, GE, MES.
6. Col. P.V. Mohan, Nominated Member
7. Lt. Col. Varinder Kumar Mehta, Nominated Member
8. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
9. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
10. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
11. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
12. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
13. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur

Special Invitees :-

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

AGENDA NO. 143 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Board Meeting held on 17-10-2016. The minutes of the last Board Meeting is placed on the table.

RESOLUTION NO. 143 : Board Considered and confirmed.

AGENDA NO. 144 : MONTHLY ACCOUNTS.

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

SUMMARY OCTOBER, 2016.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.10.2016	60,54,341	Total Expenditure	97,48,120
Total Receipt	40,47,807	Transfer TDR	0
Transfer from TDR	0	Closing Balance	3,54,028
Total	1,01,02,148	Total	1,01,02,148

<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	5,18,580
Interest transfer to cash	5,18,580	Closing Balance	12,25,00,000
Total	12,30,18,580	Total	12,30,18,580

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

RESOLUTION NO. 144 : Considered and Approved.

AGENDA NO. 145: PAYMENT OF ARREARS DEARNESS ALLOWANCE FROM 119% TO 125% w.e.f. FROM 01-01-2016.

To consider & approve the payment of arrears Dearness Allowance to the CF Employees w.e.f. from 01-01-2016 from 119% to 125% vide Govt. of Maharashtra, Ministry Finance Resolution No. eHkok&2016@iz-Ø- 44@lsok&9] dt. 20.10.2016. The financial implication comes to Rs. 90,000/- per month.

The Office Report alongwith GR are placed on the table.

RESOLUTION NO. 145 : Considered and Approved.

AGENDA NO. 146 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE.

To consider & approve the revision of Grade Pay of **Isolated** C. F. employees under ACP scheme who have completed 24 years of service in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of **Grade Pay** under the ACP (2nd Benefit) Scheme. All the terms & conditions are fulfilled. The details are as under :-

Sr. No.	Name of Employees	Date of Appointment	Date of Completion 24 years service	Existing Pay scale	Proposed Pay scale
1.	Shri S. P. Gunarkar, S. I.	17.09.1987	17.09.2011	9300-34800+ GP 2700	9300-34800+ GP 3150
2.	Shri Ramdas B. Bhojar, Mali	24.12.1977	01.10.2006	4440-7440 + GP 1500	4440-7440 + GP 1800
3.	Shri Rajendra Zode, Mali	18.04.1991	18.04.2015	4440-7440 + GP 1500	4440-7440 + GP 1800
4.	Shri Ravi F. Parcha, M.W.S	09.05.1988	09.05.2012	4440-7440 + GP 1500	4440-7440 + GP 1800
5.	Shri Bhopal Singh Gorkha, M.W.S	01.12.1989	01.12.2013	4440-7440 + GP 1500	4440-7440 + GP 1800

The connected documents & office note is placed on the table.

RESOLUTION NO. 146 : Considered and Approved.

AGENDA NO. 147 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE.

To consider & approve the revision of pay scale under ACP scheme who have completed 24 years of service in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of Pay Scale under the ACP (2nd Benefit) Scheme. All the conditions are fulfilled. The details are as under :-

Sr. No.	Name of Employees	Date of Appointment	Date of Completion 24 years service	Existing Pay scale	Proposed Pay scale
1.	Shri Ashok S. Thakare, Pound Keeper	13.04.1987	13.04.2011	4440-7440 + GP 1600	4440-7440 + GP 1800
2.	Shri Kailash Fulchand, Jamadar	18.07.1981	01.10.2006	4440-7440 + GP 1600	4440-7440 + GP 1800
3.	Shri Ashok R. Hattel, Jamadar	02.05.1986	02.05.2010	4440-7440 + GP 1600	4440-7440 + GP 1800
4.	Smt. Chanda R. Badhel, Safaiwali	31.05.1983	31.05.2007	4440-7440 + GP 1600	4440-7440 + GP 1800
5.	Smt. Pushpa R. Grawkar, Safaiwali	14.08.1981	01.10.2006	4440-7440 + GP 1600	4440-7440 + GP 1800

The connected documents & office note is placed on the table.

RESOLUTION NO. 147 : Considered and Approved.

AGENDA NO. 148 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS)
12 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT
BOARD KAMPTEE.

To consider & approve the revision of pay scale under ACP scheme who have completed 12 years of qualifying services in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 for Revision of Pay Scale under the ACP (1st Benefit) Scheme. All the conditions are fulfilled. The details are as under :-

Sr. No.	Name of Employees	Date of Appointment	Date of Completion 12 years service	Existing Pay scale	Proposed Pay scale
1.	Shri Deepchand Mahato, Safaiwala	17.03.2003	17.03.2015	4440-7440 + GP 1300	4440-7440 + GP 1600
2.	Shri Vijay R. Badhel, Safaiwala	05.08.2004	05.08.2016	4440-7440 + GP 1300	4440-7440 + GP 1600
3.	Shri Manish Kumar Hadoti, Safaiwala	05.08.2004	05.08.2016	4440-7440 + GP 1300	4440-7440 + GP 1600
4.	Shri Vinod S. Parihar, Safaiwala	05.08.2004	05.08.2016	4440-7440 + GP 1300	4440-7440 + GP 1600

The connected documents & office note is placed on the table.

RESOLUTION NO. 148 : Considered and Approved.

AGENDA NO. 149 : REVISION OF HONORARIUM OF HONORARY
PHYSIOTHERAPIST, CANTONMENT GENERAL HOSPITAL,
KAMPTEE CANTT.

Ref.:- Application of Physiotherapist, Cantt. General Hospital, Kamptee dated 24/10/2016.

To consider a letter received from physiotherapist with request to increase the honorarium. At present physiotherapist Smt. Rehana W/o Moh. Zubair Ansari is appointed as visiting Doctor under PPP model and Cantonment Board, Kamptee is paying Rs. 350/- per visit to her. Now the physiotherapist is requesting to appoint her on lumpsom honorarium of Rs. 15,000/- on monthly basis.

Board may consider and resolve appropriately.

The connected application is placed on the table.

RESOLUTION NO. 149 : Considered and after detailed discussion Board unanimously resolved to appoint Smt. Rehana W/o Mohd. Zubair Ansari, Physiotherapist on fixed honorarium of Rs. 15,000/- per month. Her duties will be 09.00 hr. to 17.00 hr. from Monday to Saturday with weekly off on Sunday.

AGENDA NO. 150 : CONFIRMATION OF MINUTES OF SMC MEETING.

To confirm the minutes of School Management Committee.

The connected minutes are placed on the table.

RESOLUTION NO. 150 : Considered. Board unanimously resolved that due to non-availability of space at Kamsary Bazar school, the mid-day-meal shall be prepared at Cantonment Board Hindi Uchha Prathmic shala and be supplied to Kamsary Bazar school.

Regarding second point of staff Board resolved to appoint one Aaya on contractual basis.

AGENDA NO. 151 : REVISION OF MONTHLY HONORARIUM OF SMT. MAYA
NAGARKOTI, TEACHER OF VOCATIONAL TRAINING COURSES.

Ref. :- Application of Smt. Maya Nagarkoti, teacher, Vocational Training Courses.

To consider the application of Smt. Maya Harish Nagarkoti, teacher of Vocational Training Courses to increase the monthly honorarium. She is working as a contractual teacher in Vocational Training Centre w.e.f. 2012 and her honorarium was increased from Rs. 3000 to Rs. 3400/- vide CBR No. 33 dated 29/09/2014.

The connected documents are placed on the table.

RESOLUTION NO. 151 : Considered and pended till ensuing Board meeting.

AGENDA NO. 152 : **(I)** “MISCELLANEOUS REPAIRS/ DEVELOPMENT OF PUBLIC PARKS, GARDEN OPEN SPACE ETC 2016-17, KAMPTEE CANTONMENT”.

(II) “TERM CONTRACT FOR MAINTAINANCE OF C.F ROADS KAMPTEE CANTONMENT”

Ref: (i) CBR No: 26 dated 27-04-2016.

(ii) Meeting dated 09-11-2016 with elected members on the subject issue.

It is now proposed to under take the following work under subject contract.

- (i) Development of Garden on GLR Sy No 136/255, Gora Bazar, Kamptee Cantonment at an expenditure of **Rs 15 Lakhs.**
- (ii) Provisions of Compound Wall fencing to Temple Garden on GLR Sy No :. 218, Kamptee Cantonment – **03 Lakhs.**
- (iii) Provision of cement concrete road/ pathway in Gora Bazar ---- **0.5 Lakhs.**

The Cantonment Board Kamptee may consider and approve the work under respective contract.

RESOLUTION NO. 152 : Considered and approved.

AGENDA NO. 153 : “COMPLETION OF SURVEY WORK FOR SEWERAGE CONSULTANCY WORK, KAMPTEE CANTONMENT”.

Ref: Letter No.: Pri/582/2016 dated 25-10-2016 from Primove Infrastructure Development Consultants Pvt Ltd.

The work for consultancy for preparation of detailed project report for sewerage network and sewerage treatment project for Kamptee Cantonment has been commenced vide order No.: CBK/DPR Sewerage Scheme/D-986 dated 23-09-2016. Survey work has been completed along the center line of road for proposed sewerage network (Total length 73.46 Km) Sewerage Treatment Plant has been proposed at Survey No.: 269 and contour Survey has been completed.

The Cantonment Board may note the progress of the work.

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

RESOLUTION NO. 153 : Considered and noted.

AGENDA NO. 154 : 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.
(iii) CBR No.: 137 dated 17-10-2016.

With reference to CBR No. 137 dated 17/10/2016 the final decision on the subject agenda was pended for decision in the ensuing Board meeting.

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

RESOLUTION NO. 154 : Considered. Smt. Vijayalaxmi Rao, Elected Member stated that the decision taken vide CBR No. 137 dtd. 17/10/2016 be reconsidered and reviewed again. After discussion PCB stated that existing proposal of merging of open plots from previously sanctioned adjacent layout with open plot in proposed layout, shall not be allowed. All members agreed to PCB. Therefore Board unanimously resolved to cancel decisions, with this regard, taken vide CBR No. 137 dtd. 17/10/2016.

Smt. Vijayalaxmi Rao, Elected Member further stated that as per clause 2 (vi) (t) (b) of Kamptee Cantonment layout (laying out of streets and regulation and prohibition for erection of Buildings and sanctioning of Housing Societies) Byelaws 2003, no piece of land shall be used as a site for construction of building, if the site is within a distance of 9 m from edge of water mark of a minor course and 15 m from the edge of water mark of a major water course.

Chief Executive Officer, Member and Secretary, stated that definition of minor or major water course is not given in Byelaws. Therefore, the issue may be discussed in ensuing Board meeting.

Garrison Engineer suggested that after sanction of plan, the open space (s) should be fenced by developer before handing over the same to the Cantonment Board. He further stated that there should not be any ambiguity in naming any plot.

Shri. Narendra Bhutani, Elected Member suggested that following points must be taken care of while giving sanction.

- 1) Roads of layout plan should be 9 mtr. as per Cantonment Bye laws.
- 2) Drainage provision should also be mentioned.
- 3) Street light provision should be mentioned.
- 4) Boundary wall should be constructed.
- 5) Sewerage line system provision should be mentioned.
- 6) Open space area of layout should be fenced.
- 7) Water supply pipe line facility should be provided.
- 8) For above development work bank guarantee should be demanded.
- 9) Clearance certificate of taxes of land from revenue department and other reliable document like sale deed copy, 7/12 fresh copy.

Chief Executive Officer, Member and Secretary stated that all points raised by Shri. Narendra Bhutani are already taken care of.

Chief Executive Officer, Member and Secretary brought into notice of Board, a objection letter received on 22/11/2016 from Shri. Pramod Mahalle Patil. The applicant requested not to grant permission / sanction of layout based on the alleged facts that Kh. No. 86/9 and Kh. No. 86/10 belongs to him.

However, present proposal does not involve any part of Kh. No. 86/9 and / or Kh. No. 86/10. Board after detail discussion, unanimously resolved to reject the objection.

Board finally resolved to return proposal with observation that fresh proposal be submitted after delinking the same from previously sanctioned adjacent layout of phase II.

AGENDA No. 155 : REVISION OF HOSPITAL CHARGES IN CANTONMENT GENERAL HOSPITAL, KAMPTEE.

To consider RMO Cantonment General Hospital, Kamptee letter No. RMO / CGH / D-55, dt. 27th Sept., 2016 requesting for Revision of Hospital Charges at the following rates in Cantonment General Hospital, Kamptee.

PATHOLOGY

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Urine for Sugar, Albemin, Microscopical Examination	20	30	30	40
2	Urine for Bile Salt and Pigment	20	30	30	40
3	Blood for MP	NIL	NIL	NIL	NIL
4	Microfilaria	20	30	30	40
5	BT CT	20	30	30	40
6	Stool Routine	20	30	30	40
7	HB	20	30	20	30
8	TLC DLC	20	30	30	40
9	ESR	20	30	30	40
10	Sputum of AFB	NIL	NIL	NIL	NIL
11	Blood Grouping	20	30	20	30
12	Blood Sugar – FBS	30	40	30	40

	PMBS	30	40	30	40
	RBS	30	40	30	40
13	Blood Urea	30	40	30	40
14	Serium Billirubin	30	40	30	40
15	VDRL	30	40	30	40
16	Widol	30	40	30	50
17	Pregnancy Test	30	40	30	40
18	Semen Analysis	30	40	40	50
19	MX Test	20	30	30	40
20	PS	30	40	30	40
21	Sickling	20	30	20	30
22	BS, BP Urobilinogen	20	30	20	30
23	Platelet Count	20	30	20	30
24	RA Factor	30	40	40	50
25	HBs Ag	50	60	50	70
25	Retro Virus B22, B24	50	60	50	100
26	Urine for Ketone Bodies	20	30	20	30
27	SGPT	30	40	30	40
28	SGOT	30	40	30	40
29	ALP (Alk PO4)	30	40	30	40
30	Total Protein	30	40	30	40
31	Albumin	30	40	30	40
32	Globulin	30	40	30	40
33	Sr. Creatinine	30	40	30	40
34	Total Cholestrol	30	40	40	50
35	Lipid Profile	100	110	110	130
36	Sr. Uric Acid	30	40	40	50
37	Malerial Antingent	150	200	150	200
38	Sr. Amylase	150	200	150	200

INDOOR CHARGES

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Delivery Charges	55	70	55	70
2	I.V. Fluid	20	30	30	60
3	Nebulise	10	20	10	20

4	Bed Charges	30 per day	40 per day	40 per day	60 per day
5	Side Room Charges	60 per day	70 per day	70 per day	100 per day

X-RAY CHARGES

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Film Size 14x17	120	150	130	170
2	Film Size 12x15	90	100	100	120
3	Film Size 12x12	90	100	100	120
4	Film Size 10x12	70	80	80	100
5	Film Size 8x10	60	70	70	80
6	Film Size 6x8	60	70	70	80
7	ECG Charges	40	70	50	80
8	USG Charges	200 (50+150)	410 (350+60)	200	410

AMBULANCE CHARGES

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Ambulance Charge	Rs. 6/- per km	Rs. 15/- per km	Rs. 10/- per km	Rs. 20/- per km
	After working hours	(+ Rs. 3.5/- per km)		(+ Rs. 5/- per km)	

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	OPD Ticket	10	20	20	30
2	Emergency Ticket	20	25	30	50
3	Health Card	10	15	10	15
4	ANC Card	10	15	10	15
5	Minor Procedure (Dressing Stitches, plastering)	25	50	40	70
6	General Surgery - Major, Minor	150	200	200	250
7	Medical Unfit & Fit Certificate Charges	25	35	40	60

	(Leave)				
8	Medical Examination Certificate	50	60	60	80
9	Medical Reimbursement Certificate	3 % of Medical Bill excluding CF Employee		4 % of Medical Bill excluding CF Employee	

SPECIALIST DOCTOR TICKET CHARGES

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Amar Nagpal, Ophthalmologist (Eye)	50	50	50	50
2	Nazma Farzana, Gyneecologist	20	20	20	20
3	Sanjay Rathi, Pedicatrician (Child)	20	20	20	20
2	Faizan Ahmad, Sonologist	210 (Tic Char-10 Cantt Fund -50 Spl Doct- 150)	430 (Tic Char-20 Cantt Fund -60 Spl Doct- 350)	210 (Tic Char-10 Cantt Fund -50 Spl Doct- 150)	430 (Tic Char-20 Cantt Fund -60 Spl Doct- 350)
5	Fehmida Parveen, Dentist	20	20	20	20
6	Rehana Ansari, Physiotherapist	Rs. 98/- for 3 days (Cantt Fund-68 for 3 days Tic Char- 10 per day)	Rs. 98/- for 3 days (Cantt Fund-68 for 3 days Tic Char- 10 per day)	40 per day	70 per day
7	Raju Chaudhary, Orthopedician	60	60	60	60

The connected letters are placed on the table.

RESOLUTION NO. 155 : Considered. After discussion at length Board resolved to increase all charges except ambulance charges by Rs. 05/- for Cantonment residents and Rs. 30/- for outside Cantonment residents. Board also resolved that Ambulance charges be increased by Rs. 2/- for Cantonment residents and Rs. 5/- for outside Cantonment residents.

Hence revised charges are as below.

PATHOLOGY

Sr. No.	Items	Existing Rates		Approved Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Urine for Sugar, Albemin, Microscopical Examination	20	30	25	60
2	Urine for Bile Salt and Pigment	20	30	25	60
3	Blood for MP	NIL	NIL	NIL	NIL
4	Microfilaria	20	30	25	60
5	BT CT	20	30	25	60
6	Stool Routine	20	30	25	60
7	HB	20	30	25	60
8	TLC DLC	20	30	25	60
9	ESR	20	30	25	60
10	Sputum of AFB	NIL	NIL	NIL	NIL
11	Blood Grouping	20	30	25	60
12	Blood Sugar – FBS	30	40	35	70
	PMBS	30	40	35	70
	RBS	30	40	35	70
13	Blood Urea	30	40	35	70
14	Serium Billirubin	30	40	35	70
15	VDRL	30	40	35	70
16	Widol	30	40	35	70
17	Pregnancy Test	30	40	35	70
18	Semen Analysis	30	40	35	70
19	MX Test	20	30	25	60
20	PS	30	40	35	70
21	Sickling	20	30	25	60
22	BS, BP Urobilinogen	20	30	25	60
23	Platelet Count	20	30	25	60
24	RA Factor	30	40	35	70
25	HBs Ag	50	60	55	90
25	Retro Virus B22, B24	50	60	55	90
26	Urine for Ketone Bodies	20	30	25	60

27	SGPT	30	40	35	70
28	SGOT	30	40	35	70
29	ALP (Alk PO4)	30	40	35	70
30	Total Protein	30	40	35	70
31	Albumin	30	40	35	70
32	Globulin	30	40	35	70
33	Sr. Creatinine	30	40	35	70
34	Total Cholestrol	30	40	35	70
35	Lipid Profile	100	110	105	140
36	Sr. Uric Acid	30	40	35	70
37	Malerial Antingent	150	200	155	230
38	Sr. Amylase	150	200	155	230

INDOOR CHARGES

Sr. No.	Items	Existing Rates		Approved Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Delivery Charges	55	70	60	100
2	I.V. Fluid	20	30	25	60
3	Nebulise	10	20	15	50
4	Bed Charges	30 per day	40 per day	35 per day	70 per day
5	Side Room Charges	60 per day	70 per day	65 per day	100 per day

X-RAY CHARGES

Sr. No.	Items	Existing Rates		Approved Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Film Size 14x17	120	150	125	180
2	Film Size 12x15	90	100	95	130
3	Film Size 12x12	90	100	95	130
4	Film Size 10x12	70	80	75	110
5	Film Size 8x10	60	70	65	100
6	Film Size 6x8	60	70	65	100
7	ECG Charges	40	70	45	100
8	USG Charges	200 (50+150)	410 (350+60)	205	440

AMBULANCE CHARGES

Sr. No.	Items	Existing Rates		Approved Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Ambulance Charge	Rs. 6/- per km	Rs. 15/- per km	Rs. 8/- per km	Rs. 20/- per km
	After working hours	(+) Rs. 5.5/- per km		(+) Rs. 10/- per km	

Sr. No.	Items	Existing Rates		Approved Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	OPD Ticket	10	20	15	50
2	Emergency Ticket	20	25	25	55
3	Health Card	10	15	15	45
4	ANC Card	10	15	15	45
5	Minor Procedure (Dressing Stitches, plastering)	25	50	30	80
6	General Surgery - Major, Minor	150	200	155	230
7	Medical Unfit & Fit Certificate Charges (Leave)	25	35	30	65
8	Medical Examination Certificate	50	60	55	90
9	Medical Reimbursement Certificate	3 % of Medical Bill excluding CF Employee		4 % of Medical Bill excluding CF Employee	

SPECIALIST DOCTOR TICKET CHARGES

Sr. No.	Items	Existing Rates		Proposed Rates	
		Cantt Resident	Outside Cantt	Cantt Resident	Outside Cantt
1	Amar Nagpal, Ophthalmologist (Eye)	50	50	50	50
2	Nazma Farzana, Gyneocologist	20	20	20	20
3	Sanjay Rathi,	20	20	20	20

	Pedicatrician (Child)				
4	Faizan Ahmad, Sonologist	210 (Tic Char-10 Cantt Fund -50 Spl Doct- 150)	430 (Tic Char-20 Cantt Fund -60 Spl Doct- 350)	210 (Tic Char-10 Cantt Fund -50 Spl Doct- 150)	430 (Tic Char-20 Cantt Fund -60 Spl Doct- 350)
5	Fehmida Parveen, Dentist	20	20	20	20
6	Rehana Ansari, Physiotherapist	Rs. 98/- for 3 days (Cantt Fund-68 for 3 days Tic Char- 10 per day)	Rs. 98/- for 3 days (Cantt Fund-68 for 3 days Tic Char- 10 per day)	40 per day	70 per day
7	Raju Chaudhary, Orthopedician	60	60	60	60

Shri. Dinesh Swami, Elected Member stated that due to huge rush in hospital two separate queues be made of patients from outside Cantt. and Cantt. residents. Board unanimously agreed to the suggestion.

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

AGENDA NO. 156 : CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the Minutes of last Finance Committee Meeting held on 19-11-2016. The minutes of the last Finance Committee is placed on the table.

RESOLUTION NO. 156 : Considered and approved.

AGENDA NO. 157 : TO CONSIDER LETTER DATED 09/11/2016 RECEIVED FROM NAGPUR MUNICIPAL CORPORATION, NAGPUR.

Water charges were increased by the Nagpur Municipal Corporation, Nagpur and after the discussion with the Commissioner, Nagpur Municipal Corporation it was considered that the principal amount may be paid and the proposal will be submitted to State Government for writing off the interest on it. Principal amount was paid by the Cantonment Board. The proposal was forwarded by Nagpur Municipal Corporation to State Government but no response has been given by State Government till date.

Therefore Nagpur Municipal Corporation, Nagpur requested to pay the balance due amount of interest of Rs. 43,28,967/- up to October 2016 at the earliest.

Board may consider and resolve appropriately.

Connected office note of Tax Collector and documents are placed on the table.

RESOLUTION NO. 157 : Considered. PCB stated that Nagpur Municipal Corporation be requested to take follow up with state Government Authorities for waiver of interest.

AGENDA NO. 158 : INSTITUTION OF PUBLIC WORKS COMMITTEE.

RESOLUTION NO. 158 : PCB suggested that public works committee be instituted to check and certify quality of public works carried by Board. Board approved following members for committee :-

1. Maj. Bikash Singh, Garrison Engineer, MES.
2. Shri. Deepak Siriya, E.M., CBK.
3. Smt. Seema Yadav, E.M., CBK.

The PCB further stated that all works above Rs. 50,000/- will be personally inspected by him before the payment is released to the contractor.

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

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