

Tele No. 288228.

No: CBK / Board / 375 / D- 1379-A  
Office of the Cantonment Board,  
Chhaoni Parishad Karyalaya  
Kamptee – 441001 26 Dec., 2016.

Minutes of the Ordinary Board Meeting held on 26-12-2016 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. 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. Lt. Col. Varinder Kumar Mehta, Nominated Member

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. 159 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.**

To confirm the Minutes of last Board Meeting held on 22-11-2016. The minutes of the last Board Meeting is placed on the table.

**RESOLUTION NO. 159 : Board Considered and confirmed.**

During discussion, Elected Members requested that the service men's (civilian defence employee) residing outside Cantonment but working in the Cantonment Board, Kamptee jurisdiction shall be given hospital facilities at the rates applicable to Cantonment residents. Board after detailed deliberation resolved to extend hospital facilities ( in terms of OPD tickets only) at the rate applicable to Cantonment residents to such employees.

**AGENDA NO. 160 : CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.**

To confirm the Minutes of last Finance Committee Meeting held on 21-12-2016. The minutes of the last Finance Committee is placed on the table.

**RESOLUTION NO. 160 :** FCR No. 01 : Board resolved that the quotations be called for RCC dustbins of 5 ft. height with gate at suitable height for removal of garbage.

Chief Executive Officer, Member and Secretary, brought the letter No. 262/HWA/Q dated 16<sup>th</sup> November 2016 of NCC, OTA in notice of Board, which requested supply of 10 steel dustbins for placing the same inside Academy.

Board unanimously resolved not to supply dust bins, as Board cannot supply anything to be used inside premises of any unit.

FCR No. 02 : Board resolved to purchase single side white boards of similar size that is supplied earlier in school. If previous supplier is willing to supply that at same rate the supply order may be given to him.

FCR No. 03 & 04 : Unanimously resolved to accept.

FCR 05 : Board resolved to consult with SEMO in this matter and authorized Chief Executive Officer to accept recommendation of SEMO on behalf of Board.

FCR No. 06 & 07 : Unanimously resolved to accept.

**AGENDA NO. 161 : MONTHLY ACCOUNTS.**

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

**SUMMARY NOVEMBER 2016.**

<b><u>CASH ACCOUNT</u></b>			
<b>Receipt</b>	<b>Amount</b>	<b>Expenditure</b>	<b>Amount</b>
Opening Balance as on 01.11.2016	3,54,028	Total Expenditure	71,39,721

Total Receipt	41,02,983	Transfer TDR	0
Transfer from TDR	60,00,000	Closing Balance	33,17,290
<b>Total</b>	<b>1,04,57,011</b>	<b>Total</b>	<b>1,04,57,011</b>

<b><u>TDR ACCOUNT</u></b>			
<b>Receipt</b>		<b>Expenditure</b>	
Opening Balance on 01.11.2016.	12,25,00,000	Transfer to cash Acct.	60,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	12,89,938
Interest transfer to cash	12,89,938	Closing Balance	11,65,00,000
<b>Total</b>	<b>12,37,89,938</b>	<b>Total</b>	<b>12,37,89,938</b>

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

**RESOLUTION NO. 161 :** Considered and Approved.

**AGENDA NO. 162 : PAYMENT OF OUTSTANDING TRAINING COURSE FEE OF RTC DEHU ROAD.**

Ref.:- i) Coordinator, R.T.C. Dehu Road Pune dt. 24/10/2016.

ii) Dte. DE, SC, Pune letter No. 8078/COMP/RTC/DCB/DE dt. 21/11/2016.

To consider & approve the outstanding payment of Rs. 1,62,310/- for Expenditure toward training courses fee & corpus fund to Dehu Road, Pune.

Board may be resolve accordingly.

Office Report of Acctt. & connected document are placed on the table.

**RESOLUTION NO. 162 :** Considered and approved payment and resolved that the provision be made in the next year budget.

**AGENDA NO. 163:-EXPENDITURE OF TRAVELLING AND PRESENTATION BY THE SCHOOL CHILDREN FOR DEFENCE ESTATE DAY.ON 16.11.2016. AT PUNE.**

Ref.:- i) Dte. DE,SC, Pune letter No. 18877/DED/Cantt/SC/DE, dt. 24/10/2016 & dt 27/10/2016.

ii) Cantt. Board Pune letter No. DED/2016 dt. 03/11/2016.

To consider & approve the Expenditure of Approx Rs. 71,000/- submitted by H.M. Cannt. Board School for Cantt. Board School Children including teacher, staff attended the programme on 16/11/2016 at Pune on Account of Defence Estate day.

Board may be resolve accordingly.

Office Report of Acctt. & connected document are placed on the table.

**RESOLUTION NO. 163 :** Considered and Approved.

**AGENDA NO. 164: REVISION OF CATTLE POUND IMPOUNDING CHARGES.**

Ref:- CBR No. 08 dt. 14.10.2016.

To consider & approve the revision of Cattle pound Impounding Charges of Cantonment. Board Kamptee, as deterrence.

Details are given as under:-

<u>Sr. No.</u>	<u>Particulars</u>	<u>Present Rate</u>	<u>Proposed rate</u>
1.	Cattle pound	Big Cattle 500/- per day	Rs. 1000/-
	Impounding charges	Small Cattle 250/- per day	Rs. 500/-

Office Report of Tax Collector & connected document are placed on the table.

**RESOLUTION NO. 164 :** Shri. Deepak Siriya, E.M., Ward No. 01 raised the objections and stated that he will convey the people to control the cattle's. After discussion at length Board unanimously approved to revise rates as proposed w.e.f. 01/02/2017.

**AGENDA NO. 165 : MUTATION/ NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 45 KH. NO. 86/4 KALPATARU CO-OP HOUSING SOCIETY KAMPTEE CANTT.**

Ref:- 1) Application from Vibha Pawan Borande dt. 06.10.2016.  
2) CBR No. 92 dt. 12.07.2016.

To consider & approve the application of Smt. Vibha Pawan Borande for name transfer against plot No. 45 kh. No. 86/4 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. 5000/-
2) Sale/ Transfer Charges @ Rs.2/- per sqft	Rs. 4800/-

3) Mutation/Name transfer Charges @Rs 2/-per sqft. Rs. 4800/- per sqft for plot admeasuring 2400 sqft.

Board may approve accordingly.

**RESOLUTION NO. 165 :** Considered and Approved.

AGENDA NO. 166 : 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. 166 :** Considered and unanimously resolved that the honorarium of Smt. Maya Nagarkoti, teacher, Vocational Training Courses be increased to Rs. 4000/- per month.

AGENDA NO. 167 : DRAFT DETAILED PROJECT REPORT FOR SEWERAGE SCHEME OF KAMPTEE CANTONMENT.

- Ref:-
- i) W.O. No.CBK/DPR Sewerage Scheme /D-986 dated 23/09/2016.
  - ii) Agreement dated 17/09/2016.
  - iii) letters dated 25/10/2016 from M/s Primove Infrastructure Development Consultant Pvt. Ltd. Pune.
  - iv) Interim Report for sewerage scheme of Cantonment Area. Vide letters dated 09/11/2016.
  - v) Bill dated 09/11/2016 from Primove Infrastructure Development Consultants Pvt. Ltd.
  - vi) Report for sewerage scheme submitted vide letters dated 13/12/2016.

The work for Consultancy for preparation of detailed project report for sewerage network and sewerage treatment plant has commenced in view of letter referred at (i) above. As per terms of agreement M/s. primove infrastructure development consultant Pvt. Ltd. Pune has submitted interim report for sewerage scheme vide their letters referred at (iv) above & have submitted draft detailed report vide their letters dated 13/12/2016.

Vide letters dated 09/11/2016 M/s Primove Infrastructure Development Consultant has submitted bill of Rs. 3,75,000/- ( 15% of 25,00,000/- ) towards

submission of interim report. Interim report and draft detailed report along with connected documents are placed on the table.

The Cantonment Board Kamptee may consider the interim report & detailed Report submitted by the consultant & approve payment of RS. 3,75,000/- to M/s Primove Infrastructure Development Consultant Pvt. Ltd.

**RESOLUTION NO. 167 :** Considered and Approved.

AGENDA NO. 168 : DRAFT BUILDING BY-LAWS 2016 REGULATING ERECTION AND RE-ERECTION OF BUILDING IN KAMPTEE CANTONMENT.

Ref:- i) Dte, DE, SC, Pune letters No. 962/XIII/DE, dated 08/06/2016.  
ii) CBR No. 124 dated 17/09/2016.

The Draft Building By-laws prepared lay Cantonment Board Kamptee were forwarded to college of Engineering Pune for scrutiny as resolved vide CBR referred at (ii) above. The By-laws duly scrutinized have been received vide their mail dated 19/12/2016.

The Copy of the draft Building By-laws along with connected document are placed on the table.

Cantonment Board Kamptee may consider and approve the draft Kamptee Cantonment Building By-laws 2016.

**RESOLUTION NO. 168 :** Considered and resolved that the 15 days time be given to the members for inspection of Draft building bye laws 2016. The matter may be put up before ensuing meeting.

AGENDA NO. 169 : TERM CONTRACT FOR MAINTAINANCE OF C. F BUILDING/DRANAGE 2016-17, KAMPTEE CANTONMENT.

To consider and approve the following works with approximate expenditure under Term Contract C.F Buildings.

- 1) Replacement of wall tiles of traffic island at the junction of mall road, Temple road and Gun chowk, Kamptee Cantonment - **0.08 Lakhs.**
- 2) Repair/ Renovation of A.C sheet roof of Qtr No.: CBK/33 and shutter of Garage Cantonment General Hospital - **0.89 Lakhs.**
- 3) Reconstruction of open shed (sit out) for old age person in open space Kalpataru Co-Op Housing Society, Kamptee Cantonment - **02 Lakhs.**
- 4) Provision of shed for solid waste collection segregation in Gora Bazar and Open space of Kalpataru Co-Op Housing Society, Kamptee Cantonment - **03 Lakhs.**
- 5) Internal & External painting to Cantonment General Hospital, Kamptee Cantonment

- **2.30 Lakhs.**

- 6) Refixing of PVC chambered ceiling fixed to G.I / Aluminum frame work with screws in Cantonment Board Hindi Uchha Prathmic Shala, Kamptee. - **0.16 Lakhs.**
- 7) Repairs & Internal/ External painting to Cantonment Board overhead Tank in Godown area  
- **1.6 Lakhs.**
- 8) Repair to damaged culvert on temple road near MES power house, Kamptee Cantonment - **0.096 Lakhs.**
- 9) Renovation to P.G.L near B.No: 32, viz Refixing of PVC doors and replacement of damaged AC sheet, Kamptee Cantonment - **0.25 Lakhs.**

The Cantonment Board Kamptee may consider and approve the work for execution under Term Contract 2016-17.

**RESOLUTION NO. 169 :** Considered and Approved.

AGENDA NO 170: PROVISION OF CHAIN LINK FENCING ON VACANT LAND OF GLR SY.NO. 167.

Ref :- Note to PCB dated 01/12/2016.

PCB vide above referred note have sanctioned work of Re-erection of chain link fencing on GLR Sy. No. 167, Mall road for control over trespassing and for temporary impounding of cattle, Kamptee Cantonment – 0.75 lakhs.

Note to PCB and connected documents are placed on the table.

**RESOLUTION NO. 170 :** Considered and Approved.

AGENDA NO 171: “DETERMINATION OF LEASE GLR SY 136 H.NO 121, GORA BAZAR, KAMPTEE CANTONMENT.

- Ref: (i) Dte.,DE,SC,Pune letter No:9873 /LC-1/DE dated 25-06-2008.  
(ii) Dte., DE, SC, Pune letter No. 723/A/L/DE/2007 dated 19-12-2012.  
(ii) Dte., DE, SC, Pune letter No. 3044-B/MOL/DE/SC/L/GEN/2014 dated 28-10-2015.  
(iii)CBR No.58 dated 16-06-2016.  
(iv)PD, DE, SC, Pune letter No:. 9873/DE/SC/L/CB/Kpt / Sy.No.136/121 dt 28-09-2016.  
(v) This office letter No:. CBK /Lease/136/121/D-1178 dt 07-11-2016.

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

- 1) Survey. No. : 136/121, Gora Bazar, Kamptee Cantonment.

- 2) Land Classification : B-3.
- 3) Area of House/ Property : 4284 Sq.ft.
- 4) HOR : Shri Krishna & Gopal son's of Dhondba Wanjari.
- 5) Lease : Granted under scsschedule VI of CLAR 1925 with  
Reg No.289 dated 06-10-1932. (Building lease for a term  
of 30 years renewable at option of lease upto 90 years)

Lease was renewed and executed for second term i.e from 01-09-1962 to 31-08-1992. Further this office had received the sanction vide letter referred (i) above for renewal of lease in Sch IV of CLA Rule 1937 for another thirty years (i.e Last and final term of the aggregate period of ninety years). The sanction was conveyed many times to the HOR's/ occupier's. Even after many reminder by this office for renewal of lease no action was initiated with valid legal documents by the HOR's/ Occupiers.

The public notice, requesting HOR's/ Occupier's to submit their documents for renewal of expired lease were published in newspapers dated 15-02-2013 and further again published on dated 10-12-2014 to submit documents for renewal of lease.

As per latest site inspection there are many Sub Divisions and unauthorised construction exists on site. The subject property is sold to many occupiers without any prior permission from the Board. Even after repeated intimation from this office party failed to submit valid legal documents for mutation of property.

The subject property will be given on fresh lease through public auction after determination of present lease. The Cantonment Board Kamptee may consider and approve.

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

**RESOLUTION NO. 171 :** Considered and resolved that one more opportunity may be given to submit requisite documents to lessee.

**AGENDA NO 172:** 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. 75 KH. NO. 86/1, GURUKRIPA CO-OPERATIVE HOUSING SOCIETY ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 26-10-2016 received from the Applicant / Owner Shri Sachin S/o Omprakash Agrawal and Shri Omprakash S/o Ramnaarayan Agrawal for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 75, Kh. No.



86/1, Gurukripa Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

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. 763 = 00** at the rate of Re. 1 / Sq.ft. for Built-up area of 762.51 Sq.ft. (70.84 Sq.m).
2. Tax of **Rs. 890 = 00** on Vacant Plot at the rate of Re. 0.50 / Sq.ft. per Annum for Plot area of 1186.73 Sq.ft. (110.25 Sq.m.) for period of 02 year i.e. from 01-04-2015 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. 172 :** Considered and Approved.

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

**AGENDA NO 173: “CORRECTION IN GLR REGISTER OF GLR SY 136 H.NO 220, GORA BAZAR, KAMPTEE CANTONMENT.**

- Ref.: (i) Dte.,DE,SC,Pune letter No:9873 /LC-1/DE dated 21-04-2008.  
(ii) This office letter No.: CBK/GLR/ Correction/136/220/D-575 dated 30-06-2016.  
(iii) Dte.,DE,SC,Pune letter No:9873 /LC/CB/Kpt/ Sy No 136/220 dated 21-11-2016.

The details of lease are as follow:-

- |                        |   |   |
|------------------------|---|---|
| 1) Survey.No.          | : | 136/220, Gora Bazar, Kamptee Cantonment.            |
| 2) Land Classification | : | B-3.  |
| 3) HOR's               | : | Shri.Balkrishna Shukla and Shri Mahesh Kumar Sukhla |

	As per GLR record	As per copy of Certified Lease Deed	Site Inspection (Ground Position)
Area of House/ Property	1617 Sq. ft	1692 Sq.ft	1692 Sq.ft (1617 Sq.ft. main House + 75 Sq.ft platform)
Schedule of Lease	Form 'C'	Sch VIII ( area 1617 Sqft in Schedule VIII and area 75 Sqft in Form 'C')	

As per site inspection it is also found that 2.91 Sqft area is encroached in the form of platform and 102.53 Sqft encroached in the form of boundary wall and room.

The Cantonment Board Kamptee may consider and approve for correction in GLR Register maintained by this office of subject site area from 1617 Sq.ft to 1692 Sq.ft (area 1617 Sqft in Schedule VIII and 75 Sqft in Form 'C' given for platform).

The Office report along with site inspection report, lease deed and site plan is places on the table.

**RESOLUTION NO. 173 :** Considered and Approved.

AGENDA NO 174:

1. Replacement of existing 250 watts/ 150 watts flood light with LED fitting, LED flood light of 90 watt at various location in Cantonment Area.
2. Provision of LED fitting on new pole/ replacement of existing street light fitting on Napier Road, central area cross road upto mall road, Cantt nursury side road, B.No 35 to B.No 29 road, Temple road, Yerkheda road, post office road, Mahadeo ghat road and Gurudwara side road upto B.No 21 road.
3. Provision/Renovation of existing Street Light fitting in Kalpataru and Gurukripa Co-op Housing Society to LED fittings.

Ref :e-Tender Notice No:.. CBK/ Tenders/ 1 of 2016-17/ D-1289 dated 29-11-2016.

Sealed e-tenders are invited as per the terms and condition laid down in the tender documents uploaded on Website [www.eprocure.gov.in](http://www.eprocure.gov.in) from eligible enlisted Contractors of MES and enlisted Contractors working with the Government department meeting eligibility criteria for the work –

- 1.“Replacement of existing 250 watts/ 150 watts flood light with LED fitting, LED flood light 90 watt at various location in Cantonment Area.
2. Provision of LED fitting on new pole/ replacement of existing street light fitting on Napier Road, central area cross road upto mall road, Cantt nursury side road, B.No 35 to

B.No 29 road, Temple road, Yeerkheda road, post office road, Mahadeo ghat road and Gurudwara side road upto B.No 21 road LED fitting.

3. Provision/Renovation of existing Street Light fitting in Kalpataru and Gurukripa Co-op Housing Society to LED fittings.”.

04 bidder have quoted for the subject tenders. M/s VHR Electricals Nagpur was technically disqualified for non submission of requisite tender fee of Rs 5000/-. M/s Sadhana Electric Works, Nagpur have quoted Rs. 22,43,950/- and M/s Sindh Electricals, Nagpur have quoted Rs. 26,99,000/- against the tender cost of **Rs. 28 Lakhs**. M/s Linkage Technologies Inc have uploaded tender but failed to submit cover-1 and therefore was technically disqualified.

M/s VHR Electricals Nagpur have objected to non- opening of tender vide email dated 21-12-2016 addressed to CEO Kamptee and copy endorsed to Paragon Enterprises which is not understood. E-mail further request to retender else he will go to Court of Law.

M/s VHR Electricals is giving false and misleading information that on pg no.09 of tender documents tender fee mentioned is Rs 500/- where as actually it is Rs 5000/-.

The Cantonment Board Kamptee may consider the lowest tender of M/s Sadhana Electricals, Nagpur at the quoted Rs. 22,43,950/- .

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

**RESOLUTION NO. 174 :** Considered and Approved.

AGENDA NO 175: “SUPPLY, INSTALLATION AND COMMISSIONING OF GRID CONNECTED ROOF TOP SOLAR PHOTOVOLTAIC POWER PLANTS AT KAMPTEE CANTONMENT.

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

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

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

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

The terms and conditions and scope of works are placed on the table along with the office report of D'man.

Board to consider and resolve appropriately.

**RESOLUTION NO. 175 :** Considered and resolved that rep. of PEC Ltd. may be called for presentation. Till then matter may be pended.

**AGENDA NO 176: FIXING OF BOARD INFRONT OF PRIVATE BUNGLOWS OF KAMPTEE CANTONMENT.**

Ref :- Application of all elected members and others dated 21/12/2016.

Consider and approve the letters received from elected members and others regarding fixing of Boards in front of private bungalows of Kamptee Cantonment.

Connected applications are placed on the table.

**RESOLUTION NO. 176 :** Considered and approved that the objection received from public and members will be forwarded to higher authority for further directions.

**AGENDA NO 177: PURCHASE OF PROJECTOR.**

Chief Executive Officer, Member and Secretary suggested that a projector may be purchased for giving various presentation to Board from time to time.

**RESOLUTION NO. 177 :** Board unanimously resolved to purchase a good quality projector and screen.

**AGENDA NO 178: PARTIAL DECLARATION OF CANTONMENT OPEN DEFECATION FREE.**

Chief Executive Officer, Member and Secretary explained initiative of Central Government towards making country open defecation free and urged that Cantonment also be declared open defecation free. Elected members of ward No. 1,2,3,4 & 5 have submitted declaration in the prescribed format.

**RESOLUTION NO. 178 :** Board after detailed discussion resolved to declare ward No. 1,2,3,4 & 5 as open defecation free.

**AGENDA NO 179: IMPLEMENTATION OF ONLINE REVENUE COLLECTION SYSTEM (PAYMENT GATEWAY).**

Ref :- CBR No. 126 dated 17/09/2016.

Vide above referred CBR Board resolved to give time period of one more month for submission of proposal with waiving of internet banking charges. Subject proposal is received in this office on 26/12/2016. However, the technical team of SBI visited this office and demonstrated the system of SBI-collect. The technology offered by SBI seems to be primitive and does not support database based application. Such system will be not useful to do reconciliation of receipts. Therefore, Chief Executive Officer, Member and Secretary requested HDFC bank for giving presentation of their solution in front of Board. Manager, HDFC Bank, Kamptee branch gave presentation.

**RESOLUTION NO. 179 :** Board, after seeing presentation, unanimously resolved to accept the solutions provided by HDFC bank and thus rejected proposal of SBI.

Chief Executive Officer, Member and Secretary is authorized to take further necessary action.

**AGENDA NO 180: CONSTITUTION OF HOSPITAL COMMITTEE.**

Elected members raised issue of constitution of Hospital Committee.

**RESOLUTION NO. 180** : Board after discussion at length, unanimously resolved to constitute Hospital Committee of following members.

- i) Shri. Narendra Bhutani, Elected Member, Ward No. 06.
- ii) Smt. Vijayalaxmi A. Rao, Elected Member, Ward No. 03.

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

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