

Minutes of the Ordinary Board Meeting held on 27-02-2017 at 12.30 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Dharamvir Singh, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Vidyadhar V. Pawar, Member and Secretary
4. Col. Prafull Kumar, SEMO, MH
5. Maj. Bikash Singh, GE, MES.
6. Col. P.V. Mohan, Nominated Member
7. Lt. Col. Varinder Kumar Mehta, Nominated Member
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. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01

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. 181 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Board Meeting held on 26-12-2016. The minutes of the last Board Meeting is placed on the table.

RESOLUTION NO. 181 : Board Considered and confirmed except CBR mentioned below.
CBR No. 159 :- In which Board considered the request made by Smt. Vijayalaxmi Rao, Elected Member and resolved that service men's (Civilian Defence Employee) residing outside Cantt. but working in the Kamptee jurisdiction shall be given full hospital facilities at the rate applicable to the Cantt. residence.

This facility shall not be extended to families of such beneficiaries.

CBR No. 164 :- Shri. Narendra Kumar Bhutani, Elected Member raised issue and requested Board to reconsider huge increase in cattle impounding rates. After detailed discussion Board resolved to reduce rates as below.

Big Cattle – Rs. 700/-
Small Cattle – Rs. 300/-

AGENDA NO. 182 : CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the Minutes of last Finance Committee Meeting held on 23-01-2017. The minutes of the last Finance Committee is placed on the table.

RESOLUTION NO. 182 : Board Considered and confirmed.

AGENDA NO. 183 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of December 2016 & January 2017.

SUMMARY DECEMBER 2016.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.12.2016	33,17,290	Total Expenditure	72,95,293
Total Receipt	30,00,199	Transfer TDR	0
Transfer from TDR	65,00,000	Closing Balance	55,22,196
Total	1,28,17,489	Total	1,28,17,489

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.12.2016.	11,65,00,000	Transfer to cash Acct.	65,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	51,199
Interest transfer to cash	51,199	Closing Balance	11,00,00,000
Total	11,65,51,199	Total	11,65,51,199

SUMMARY JANUARY 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.01.2017	55,22,196	Total Expenditure	90,27,723
Total Receipt	38,46,535	Transfer TDR	0
Transfer from TDR	0	Closing Balance	3,41,008
Total	93,68,731	Total	93,68,731

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.01.2017.	11,00,00,000	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	5,06,937
Interest transfer to cash	5,06,937	Closing Balance	11,00,00,000
Total	11,05,06,937	Total	11,05,06,937

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

RESOLUTION NO. 183 : Considered and Approved.

AGENDA NO. 184 : CONFIRMATION OF MINUTES OF SMC MEETING.

To confirm the minutes of School Management Committee.

The connected minutes are placed on the table.

RESOLUTION NO. 184 : Considered. After detailed discussion Shri. Dinesh swamy, V.P., Shri. Narendra Bhutani, Shri. Chandrashekhhar Lanjewar, and Smt. Seema Yadav, Elected Members objected the proposal to impose fee in English medium school.

However President, Cantonment Board overruled the objections and Board resolved by majority to accept the proposal.

AGENDA NO. 185 : CLOSURE OF PUBLIC ROAD IN KAMPTEE CANTONMENT.

Ref :- i) Joint application of Elected Members dated 12/01/2017.

ii) Letter of Cantonment Nagrik Mandal, Kamptee Cantt. dated 16/01/2017.

To consider a joint letter of elected members dated 12/01/2017 and letter dated 16/01/2017 received from Cantonment Nagrik Mandal, Kamptee Cantt. regarding closure of public road from Mall road connecting N.H. 7.

Connected applications are placed on the table.

RESOLUTION NO. 185 : Considered President, Cantonment Board stated that road is not fully closed but only heavy vehicles are not allowed. He also stated that there is no bar for passing of pedestrians, two wheelers, rikshaws etc.

AGENDA NO. 186 : DEVELOPMENT OF MAHADEO GHAT, KAMPTEE CANTT.

Ref :- Executive Engineer, Construction Division (S.P.) Nagpur letter No. 85/T₂-2/2017
Dated 06/01/2017.

To consider a letter received from the Executive Engineer, Construction Division (S.P.) Nagpur regarding execution of above subjected works through State Government funds.

The subject work is proposed to be carried out on GLR Survey No. 253 classified as B3 land under management of DEO, Mumbai.

Connected letter is placed on the table.

RESOLUTION NO. 186 : Considered. Chief Executive Officer, Member and Secretary informed that Board is not capable to execute the work like this due to shortage of staff. Further the subject land being under the management of DEO, Mumbai, the matter may be referred to DEO, Mumbai. After detailed discussion Board unanimously resolved to refer the matter to DEO, Mumbai for further necessary action.

AGENDA NO. 187 : NOTING BY THE BOARD THE EXPENDITURE INCURRED U/S 128 (2) OF THE CANTONMENT ACT, 2006

To note the expenditure incurred on the purchase of following-

Sl. No.	Details of Item	Quotation Dated	Name of Supplier	Amount
1.	Water supply items	25-12-2016	Bharat Enterprises, Kamptee.	Rs. 35,440/-

The connected documents are placed on the table.

RESOLUTION NO. 187 : Considered and approved.

AGENDA NO. 188 : DETAILED PROJECT REPORT FOR SEWERAGE SCHEME OF KAMPTEE CANTONMENT – EXTENSION OF TIME LIMIT.

Ref. :- (i) CBR No. 167 dated 26/12/2016
(ii) letter No. Pri/13/2017 dated 10/01/2017.

- (iii) Letter No. Pribill/03/17 dated 10/01/2017.
- (iv) Letter No. Pri/32/17 dated 24/01/2017.
- (v) Letter No. Pribill/10/17 dated 31/01/2017.
- (vi) Letter No. Pri/53/17 dated 03/02/2017.

The work for consultancy for preparation of detailed project report for sewerage scheme and treatment plant commenced vide work order No. CBK/DPR Sewerage scheme/D-986 dated 23/09/2016. The consultancy firm has submitted interim survey report vide their letter No. Pri/607/16 dated 09/11/2016 and draft detailed report vide their letter No. Pri/655/16 dated 13/12/2016. The reports were considered and approved by the Board CBR No. 167 dated 26/12/2016 refer. The consultancy firm was supposed to submit final detailed project report within 2.5 months from the date of issue of work order i.e. by 07/12/2016. The consultancy firm is requesting to extend the time limit up to 24/01/2017 for submission of detailed project and further one month time for vetting of the estimates from Governments competent authority/IIT/NIT's.

The consultancy firm vide their letter referred at (iii) above requested for release of payment against the submission of draft detailed project report which is 15% of the consultancy fee i.e. Rs. 3,75,000/-. The draft detailed report has been considered and approved by the Board vide CBR referred at (i) above.

The consultancy firm has submitted final detailed project report vide their letter referred at (iv) above. The Cantonment Board may consider the final detailed project report. The project cost is 47.13 crores and STP is proposed on GLR Sy. No. 269A classified as 'C'.

Further the consultancy firm vide their letter referred at (v) above is requesting to release the payment against draft detailed project report and final detailed project report which is 35% of consultancy fee i.e. Rs. 8,75,000/-.

As per clause No. 9/Part A and contract agreement consultants are to get vetting of estimates for the work from MES/CPWD/NITs/IIT's/Any Government competent authority. The consultant vide letter referred at (vi) above is requesting to suggest the institute to do the vetting of the DPR, Designs and cost estimates. The Cantonment Board may suggest/recommend either of above agencies for vetting at the cost of Cantonment Board Kamptee.

The connected letters detailed final project report agreement with case file are placed on the table.

The Cantonment Board Kamptee may consider and approve accordingly.

RESOLUTION NO. 188 : Considered. After discussion at length Board resolved to grant necessary extension and to pay consultancy fee as per agreement. Board also resolved to vet the estimate through VNIT. Garrison Engineer will ensure that vetting charges claimed by agency are reasonable and actually charged by VNIT.

AGENDA NO. 189 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 44, KH. NO. 16, KALPATARU CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e.

SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 07-1-2017 received from the Applicant Shri Ashok Ravidatta Agarwal for issue of “No Objection Certificate” for Sale of Property / Plot No. 44 Kh. No. 16 , Kalpataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Suresh Murlidhar Dawani.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 11,400 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4800 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2400 Sq.ft. (222.96 Sq.m.).
2. Tax of **Rs. 6600 = 00** on Vacant Plot for Plot area of 2400 Sq.ft. (222.96 Sq.m.) for the period of 09 years.

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

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

RESOLUTION NO. 189 : Considered and approved.

AGENDA NO. 190 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 106, KH. NO. 22/1, 22/2, 28, 30/1 & 30/2, ASHTVINAYAK CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 07-01-2017 received from the Applicant Smt Anjali Ajit Gadre for issue of “No Objection Certificate” for Sale of Property / Plot No. 106 Kh. No. 22/1,22/2,28,30/1 and 30/2, Ashtvinayak Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Ashok Ravidatta Agarwal.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 10,450 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4400 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 2200 Sq.ft. (204.38 Sq.m.).
2. Tax of **Rs. 6050 = 00** on Vacant Plot for Plot area of 2200 Sq.ft. (204.38 Sq.m.) for the period of 09 years.

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

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

RESOLUTION NO. 190 : Considered and approved.

AGENDA NO. 191 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 24, KH. NO. 54/1, SAIBABA CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

Ref: (i) CBR No.: 131 dated 17-10-2016.
(ii) Letter dated 22-12-2016 received from Smt Rajandra Saini.

Vide **CBR No 131** dated 17-10-2016 the Board considered and approved the NOC for sale/ purchase in the name of Smt Rajandra Saini of subject plot to Shri Joshi subject to the payments of dues. The dues paid vide receipt No R-2187085 dt 17-12-2016.

Now vide letter referred (ii) above Smt Rajandra Saini requested to change the purchaser name as belows:-

(a) Ms Vaidehi D/o Shri Joshi
R/o 98, Vattsalya,
Ramkrishna Co-op Hsg Society, Kamptee Cantt.

The Board may consider the application dated 22-12-2016 from the applicant Smt Rajandra Saini for issue of “No Objection Certificate” for Sale of Property / Plot No. 24, Kh. No. 54/1, Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Miss Vaidehi D/o Shri Joshi.

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

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

RESOLUTION NO. 191 : Considered and approved.

AGENDA NO. 192 : “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 93, 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 application dated 07-1-2017 received from the Applicant Su Anusaya Rambhau Bhongasde for issue of “No Objection Certificate” for Sale of Property / Plot No. 93 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 Sou Mrunalini Nitin Buche and Shri Nitin Vijay Buche.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs 2,15,588 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1743.74 Sq.ft. (162 Sq.m.) and Sale / Transfer Penalty Fee of **Rs. 5,000 = 00** from Smt Usha Ramdas Bongate to Sou Anusaya Rambhau Bongade.
2. Sale / Transfer Fee of **Rs. 3488 = 00** at the rate of Rs. 2 / Sq.ft. for Plot area of 1743.74 Sq.ft. (162 Sq.m.) from Sou Anusaya Rambhau Bongade to Su Mrunalini Nitin Buche and Shri Nitin Vijay Buche .
3. Tax of **Rs. 4,796 = 00** on Vacant Plot for Plot area of 1743.74 Sq.ft. (162 Sq.m.) for the period of 09 years.
4. Development Charge of **Rs 1,74,400 = 00** at the rate of Rs 100 / Sq.ft for the Plot area of 1743.74 Sq.ft. (162 Sq.m.) and **Interest of Rs 24,416 = 00** (Upto 28-02-2017)

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

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

RESOLUTION NO. 192 : Considered and approved.

AGENDA NO. 193 : PROVISION / RENOVATION OF EXISTING STREET LIGHT FITTING IN RAMKRISHNA AND SAIBABA CO-OP HOUSING SOCIETY TO LED FITTING INCLUDING 05 YEARS WARRANTY AND COMPREHENSIVE MAINTENACE CONTRACT (CMC)

The application dated 10/02/2017 received from Smt. Seema K Yadav, Elected Ward Member, Ward No.04 regarding to Provision / Renovation of existing Street Light fitting in Ramkrishna and Saibaba Co-Op Housing Society. In both societies there are requirement of 98 LED Street Light fittings. Cantonment Board, Kamptee has already undertaken work of replacing existing streetlight fittings with LED fittings in Napier Road, Central area cross road up to Mall road, Cantonment nursery side road, B. No. 35 to 29, Temple road, Yerkheda road, Post Office road, Mahadeo Ghat road and Gurudwara side road up to B. No. 21 road, Kalptaru & Gurukrupa Hsg. Society area and Highmast and highmast flood light at various locations and work order for the same is already placed.

Board may consider and approve the subject work to be awarded to the same agency on same terms and conditions and rate. Total financial implications of their works comes to be Rs. 5,14,500/-.

The connected paper with letters and office report are placed on the table.

RESOLUTION NO. 193 : Considered. After detailed discussion Board resolved to consider the matter after seeing progress of the original work.

AGENDA NO. 194 : DRAFT BUILDING BYELAWS 2016 REGULATING ERECTION AND RE-ERECTION OF BUILDING IN KAMPTEE CANTONMENT.

- Ref :- i) CBR No. 124 dated 17/07/2016 and CBR No. 168 dated 26/12/2016
ii) COEP letter No. COEP/Civil/TPS/KCB/2016/42 dated 22/12/2016.
iii) COEP letter No. COEP/Civil/TPS/KCB/2017/55 dated 25/01/2017.

Draft Building Byelaws prepared by Cantonment Board Kamptee were forwarded to college of Engineering, Pune for Technical scrutiny as resolved vide CBR No. 24 dated 16/09/2016. The draft byelaws scrutinized and duly amended were received vide letter referred at (ii) above. The draft byelaws duly scrutinized were placed before the Board. The Cantt. Board vide CBR No. 168 dated 26/12/2016 resolved to give 15 days time to members for inspection of byelaws. No member except Shri Narendra Kumar Bhutani has examined the byelaws. Also a letter to that effect was issued vide this office letter No. CBK/D-1490 dated 25/01/2017.

Further Dr. S.G. Sonar, Project coordinator and Associate Professor COEP vide letter referred at (iii) above have submitted consultancy charges of Rs. 2,00,000/- plus Rs. 30,000/- service tax for technical scrutiny of draft byelaws as asked vide this office letter No. CBK/Byelaws/D-997 dated 27/09/2016..

The Cantonment Board may consider and approve accordingly the draft byelaws and payment of Rs. 2,30,000/-.

The connected letter along with the draft byelaws are placed on the table.

RESOLUTION NO. 194 : Considered. Board discussed all points raised by Shri. N.K. Bhutani in detail as follows :-

1) As per building by laws draft it has been observed regarding increase of F.S.I. for building construction in civil area for small plots like 500 sq.ft to 1000 sq.ft. F.S.I should be increase upto 2.5%.

- COEP has scrutinized the issue and commented that due to restrictions placed on number of storey's and marginal distances with setback, it is not possible to consume FSI of more than 2.0.

2) In civil area of B-2 land plots area upto 1000 sq.ft. to 5000 sq.ft. F.S.I should be increase from 1 to 1.5%.

- Accepted.

3) F.S.I. in Bungalows area renovation permission should be granted and F.S.I should be increase on original existing construction i.e. from 50% to 100% may be allowed of total building area.

- 100% FSI in Bungalows area is too much as the plot area is in acres. Therefore it is not feasible / advisable to increase FSI in Bungalow area.

4) **No. of Stories** :- In civil area B-2 land height of building should be allowed upto 60 ft and 4th stories may be allowed on plots size above more that 5000 sq.ft.

- This issue may be discussed in ensuing meeting after analyzing possibility and feasibility.

5) Additional and redevelopment of existing building should be permissible upto 20% of existing structure of sanction plan.

- Not accepted as it goes against land policy.

6) Extension for sanctioning marginal spaces to existing construction in society area on B-2 land may be considered upto 10% of existing sanction plan.

- Not accepted as it will promote violations of Byelaws. However, the provision will be thought of and put before Board to regularize existing structures.

7) **D.O.D. Deed of Declaration** :- Under tenement construction in group housing society for flats and shops a builder be given deed of declaration i.e. D.O.D. by builder while constructing multiple stories scheme and same may be approved by C.E.O./ authority at the time of completion certificate.

- Accepted.

8) Bungalow area restriction by G.O.N.C Chief should be relaxed and in corporate in by laws.

- Not accepted as it goes against act of parliament.

9) Open space area in bungalow area which are not under construction may be allowed for farming and gardening.

- Not accepted.

10) As per land policy renewal / reconstruction in bungalow area allowed upto only on authorized plinth area i.e. original sanction this restriction should be removed in bungalow area.

- Not accepted as it goes against policy guidelines.

11) Building by laws should be clear in terms of repair Viz. major repair and minor repairs it should be define.

- Major repair are already defined in Cantonment Act 2006. However, advise may be taken on definition of “Material Alteration”.

12) Additional alternation should not affected for construction of building for changes of structure such as windows, Varandas, beams, roof etc. It should not be covered under unauthorized construction.

- Once “Material Alteration” is defined clearly, this issue get addressed automatically.

13) Regulation for unauthorized construction should be with Cantt. Board irrespective of any class of land.

- Not accepted as it goes against policy guidelines and Cantonment Act 2006.

14) Sanction plan for bungalows should be routed through Cantt. Board authority for major repairs, NOC from HOR should not be insisted for repair and occupier should allowed to under take repairs.

- Building plans are always sanctioned by Board. However, only HOR can be permitted to take up major repairs as per existing rules / policy.

15) No admission deed should be demanded from any residence of civil area and Bungalow area for repair and construction by authority.

- Not accepted as it goes against policy guidelines.

16) No admission deed should be demanded while allowing water connection to building of any class of land.

- In this regard advise shall be taken.

17) Mutation of bungalows area no admission deed should be demand by private bungalows and may be allowed after showing the title proof to the authority.

- Not accepted as it goes against policy guidelines.

18) Mutation in civil area may be allowed them with the documentary proof having with them and leases may be renewed accordingly.

- Mutation and lease renewal are already being done on submission of documents required by law.

19) Land used plan with development control rules are to be framed parrel to this byelaws

- Not accepted as there is no connection between them. However, LUP and DCR are already being prepared.

20) **Zoning class of Cantt. Area** :- Zoning class of MAP should be separately prepared with showing 1) residential area 2) commercial zoning area 3) for education and institution area 4) Mix used land plan such provision should be shown in Cantt. area map.

- This issue is pertains to CDP and LUP which is already being prepared.

21) Change of purpose on any land within the Cantt. limit authority should be vested to Cantt. Board authority.

- Not accepted as it goes against policy guidelines.

It is further resolved to put up the matter in ensuing Board meeting and all Elected Members may examine the byelaws and submit their suggestions.

Regarding payment of Rs. 2,00,000/- + service tax of Rs. 30,000/-, the details may be taken from COEP and issue may be discussed in ensuing meeting.

AGENDA NO. 195 : PROVISION OF TUBE WELL AT NEW GODOWN AREA AND CAVALRY BAZAR, KAMPTEE CANTONMENT.

Ref: (i) Tender : CBK/ Tube Well / D-1511 dated 01-02-2017.

The E-Tender for Provision of Tube Well at New Godown Area and Cavalry Bazar, Kamptee Cantonment (Third Call) was called on 09/02/2017. The two tenders were received and opened on 14-02-2017. The estimated cost of work is Rs. 09 Lakhs against which the L1 Tender is received from Abhi Engg. Corporation Pvt Ltd, Nagpur with lowest bid of Rs 5,11,250 /-

Board may consider and approve the lowest tender. The comparative statements alongwith connected documents and office report are placed on the table.

RESOLUTION NO. 195 : Considered and approved.

AGENDA NO. 196 : “EXTENSION OF TIME PERIOD FOR COMPLETION OF BUILDING ON PLOT NO 31 & 32, 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 28-09-2016 received from Shri Prakash S/o Shirdharao Bhagde for extension of time for 02 years for house construction on Plot No. 31&32 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 plan were already sanctioned by this office vide letter No. CBK/GCHS/P. No. 31 & 32 /D-2397 dated 05-12-2014. The sanction was valid upto 04-12-2016 for 02 year from 05-12-2014 upto 04-12-2016.

Single extension for two years cannot be granted. However extension for the time of 01 year from 05-12-2016 upto 04-12-2017 can be granted under section 245 of the Cantonment Act, 2006.

The Office Report alongwith connected letter are placed on the table.

RESOLUTION NO. 196 : Considered and approved.

AGENDA NO. 197 : REQUIREMENT OF NEW GENERAL DUTY MEDICAL OFFICER, MALE, CANTT/ GENERAL HOSPITAL.

To consider and approve a letter received from Resident Medical Officer, Cantt. General Hospital, Kamptee Cantt. dated 13/02/2017 requirement of general duty medical officer (Male) with qualification MBBS with 02 years experience in multispecialty corporate 30 bedded hospital having worked in medicine and surgery department on the honorarium of Rs. 50,000/- monthly.

The connected documents with letter are placed on the table.

RESOLUTION NO. 197 : Considered. SEMO opined that the requirement shall be assessed based on kind of patients visit the hospital during the night shift. President, Cantonment Board stated that if no major complications are observed in the patients visiting in the night hours then there is no jurisprudence in appointing General Duty Medical Officer as there are many nearby hospitals like Asha hospital where patient can be referred. All Elected Members agreed to the point.

After detailed discussion Board unanimously resolved not to appoint GDMO.

AGENDA NO. 198 : INCREMENT IN MONTHLY HONARARIUM OF ENGLISH MEDIUM TEACHER.

To consider a letter received from Smt. Vijayalaxmi Rao, Elected Member, Ward No. 3 regarding increment to 04 English Medium teachers from Rs. 6000/- to Rs. 7000/- to bring uniformity.

Connected application is placed on the table.

RESOLUTION NO. 198 : Considered and approved.

AGENDA NO. 199 : PURCHASE OF PRINTER CUM XEROX CUM SCANNER FOR SCHOOL AND PROVISION OF DESK AND BENCHES.

To consider a letter of Smt. Vijayalaxmi Rao, Elected Member of Ward No. 3 to purchase of Printer cum Xerox cum scanner for school and purchase 20 Nos. benches and desk for Cantt. Hindi Ucchha Primary shala, Kamptee Cantt.

Connected application is placed on the table.

RESOLUTION NO. 199 : Considered and approved.

AGENDA NO. 200 : REPAIR OF ROAD OF WARD NO. 3 UNDER TERM CONTRACT
WORK FINANCIAL YEAR 2016-17.

To consider a letter received from Smt. Vijayalaxmi Rao, Elected Member of Ward No. 3 for repair of Road under term contract work in the financial year 2016-17 from APS Center to B. No. 21.

Connected application is placed on the table.

RESOLUTION NO. 200 : Considered. After detailed discussion Board resolved to take the subject road in charge of Cantonment Board, so that repair and maintenance can be done through Cantonment Board Kamptee.

AGENDA NO. 201 : CONTRACT FOR COLLECTION OF OCTROI AND TRANSIT PASS
FEE WITH KAMPTEE CANTT. LIMITS FOR THE YEAR 2017-18
FOR THE PERIOD FROM 01/04/2017 TO 31/03/2018.

Ref :- CBR No. 46 dated 11/05/2016.

With reference to above the octroi and Transit Pass fee collection is being run departmentally w.e.f. May 2016. The year 2016-17 is coming to an end. Therefore the tender of octroi and transit pass fee collection for the year 2017-2018 for the period 01.04.2017 to 31/03/2018 can be floated.

Office report of Tax Collector is placed on the table.

Board to consider and resolve appropriately.

RESOLUTION NO. 201 : Considered Board unanimously resolved to form a committee of Shri. Dinesh Swamy, V.P., Shri. N.K. Bhutani, EM, Shri. Sunil Fancis, EM and Tax collector, Cantonment Board Kamptee to assess the MRP and authorized Chief Executive Officer to call the tender based on the MRP assessed by committee.

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

AGENDA NO. 202 : IMPLEMENT OF FEES FOR STUDENTS OF ENGLISH MEDIUM
CANTT. BOARD HINDI UCHHA PRIMARY SHALA, KAMPTEE
CANTT.

Ref :- Note to PCB dated 10/02/2017.

To confirm the note to PCB dated 10/02/2017 regarding implementation of fees for students of English Medium Cantt. Board Hindi Uchhaa Primary Shala, Kamptee Cantonment.

Connected documents and Note to PCB is placed on the table.

RESOLUTION NO. 202 : Considered and approved.

AGENDA NO. 203 : PARTIAL DECLARATION OF CANTT. OPEN DEFECATION FREE.

Ref :- CBR No. 178 dated 26/12/2016.

Board vide CBR referred above declared Ward No. 1,2,3,4 and 5 as Open Defecation Free and regarding that public notice was issued on 12/01/2017 calling objections / feedback. However no objection / feedback was received within 15 days.

Board to consider and adopt final resolution for declaration of Ward No. 1,2,3,4 and 5 as open defecation free.

RESOLUTION NO. 203 : Considered and approved.

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

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