

TRUE EXTRACT FROM THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT BOARD MEETING HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 'TUESDAY' THE 8TH SEPTEMBER 2015 AT 1500 HOURS.

The following were present:

1. Brig. Ajai Singh Negi, President Cantonment Board, Secunderabad
2. Smt. Sujatha Gupta, Chief Executive Officer & Member Secretary
3. SHRI S KESHA REDDY, Vice-President, Cantonment Board
4. Lt. Col. O'Neill Sagar, Rep. of SEMO
5. COL. REUBEN PETERS, Nominated Member
6. COL. AJAY KATOCH
7. Lt. Col. A K Roy, GE South
8. COL. DEEPAK KUMAR
9. SHRI J MAHESHWAR REDDY, Elected Member Ward No.I
10. SMT. B ANITHA, Elected Member Ward No.III
11. KUM. P NALINI KIRAN, Elected Member Ward No.IV
12. SHRI J RAMA KRISHNA, Elected Member Ward No.V
13. SHRI K PANDU RANGAM YADAV, Elected Member Ward No.VI
14. SMT. P BHAGYA SREE, Elected Member Ward No.VII
15. SHRI J LOKANATHAM, Elected Member Ward No.VIII

The following were not present:

SHRI ASHOK KUMAR, District Revenue Officer has not attended the meeting.

Special Invitees:

Shri Ch. Malla Reddy, Hon'ble Member of Parliament, has attended the meeting.

Shri G. Sayanna, Hon'ble MLA, has attended the meeting.

The CEO welcomed all the members of the Board and briefed them about the agenda item for which a special Board meeting is convened. The agenda item is discussed as under:

**BUDGET [REVISED ESTIMATES 2015-16 AND
ORIGINAL ESTIMATES 2016-17]**

[01] To consider and approve the Revised Budget Estimates 2015-16 and Original Budget Estimates 2016-17 of Secunderabad Cantonment. Detailed projections have been prepared along with proposed development / maintenance works to be undertaken. A proposal for Special Grant –in- Aid (creation of capital assets) for an amount **of 4031.83 lakhs** has also been provided for clearance of outstanding dues payable on account of water improvement project to Hyderabad Metropolitan Water Supply and Sewerage Board and Solar Power Project.

The relevant file is placed on the table.

Resolution: Considered and approved the Revised Budget Estimates 2015-16 and Original Budget Estimates of 2016-17. **The CEO informed the Board that it is a matter of concern that the financial position of the Board is deteriorating due to increased liabilities on establishment due to grant of interim relief etc. and also due to heavy dues payable to HMWS&SB on account of arrears of water charges and other liabilities. The Board noted that the initiatives taken in collection of property tax and other dues are appreciable due to which the Board is able to meet its monthly liabilities. A case should also be processed for early release of arrears and current demand of services charges. The CEO is directed to process the case for Special Grant-in-Aid amounting to Rs 55.47 Crores on priority.**

Sd/-
Sujatha Gupta
Chief Executive Officer
& Member Secretary

Sd/-
Brig. Ajai Singh Negi
President
Cantonment Board

// TRUE EXTRACT //
Sd/-
OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD
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