

TRUE EXTRACT FROM THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT BOARD MEETING HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON THURSDAY THE 9TH APRIL 2015 AT 1230 HOURS.

The following were present:

1. Brig, A S Negi, President Cantonment Board, Secunderabad
2. Smt. Sujatha Gupta, Chief Executive Officer & Member Secretary
3. SHRI S KESHA REDDY, Vice President, Cantonment Board
4. COL. AJAY KATOCH
5. MAJ. RAKESH KUMAR RAY (GE South)
6. COL. DEEPAK KUMAR
7. SHRI J MAHESHWAR REDDY, Elected Member Ward No.I
8. SMT. B ANITHA, Elected Member Ward No.III
9. KUM. P NALINI KIRAN, Elected Member Ward No.IV
10. SHRI J RAMA KRISHNA, Elected Member Ward No.V
11. SHRI K PANDU RANGAM YADAV, Elected Member Ward No.VI
12. SMT. P BHAGYA SREE, Elected Member Ward No.VII
13. SHRI J LOKANADHAM, Elected Member Ward No.VIII

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 following were not present:

SHRI ASHOK KUMAR, District Revenue Officer
COL. REUBEN PETERS, Nominated Member
BRIG.L.S. VAZ, SEMO

At the outset and before the discussion on the agenda, the elected members requested the President Cantonment Board through a representation that there should be at least one Cantonment Board Meeting every month. The PCB clarified that due to his unavoidable absence from the station last month, there was a slight delay in convening the meeting. He however assured that as laid down under the Act, regular meetings will be held. Thereafter, Shri J Ramakrishna, elected member, Ward no. V moved a motion to discuss the following issues:

I) Improvement and streamlining water management system: The ward member complained that the water supply department is not functioning satisfactorily and certain contractors who are working have doubtful credentials and he apprehended that there may be unauthorized persons working as contractors. He further complained that there are certain junction works which have been approved to be executed under improvement of water supply scheme. But however, these works are not being executed despite the receipt of sanction form the competent authority. The PCB directed the CEO to look in to the case and take necessary action. The CEO briefed the Board that several pseudonymous and anonymous complaints on the contracts in the Water supply department were received which have been verified and found false and incorrect and documentation of all contractors working in water department was found to be correct. She further informed the Board that the contracts are finalized in the most transparent

manner. The CEO further informed the Board that the works are strictly being carried out as per the rules and that in the current financial year, all tenders will be processed through e-tendering only as per instructions of Government of India and therefore, there is no scope for alleging any acts of mischief or vested interests in this area. The PCB said that since the ward member is raising allegations of such nature, the details of the same may be obtained from him in writing and be looked into on priority.

The other elected members too raised serious concerns for the severe water crisis in the Cantonment and demanded that special board meeting be convened for water problem and remedial measures be taken. The PCB stated that he recently met the Managing Director, HMWS&SB and discussed the issue of water tariff applicable to SCB and that agreement was reached to revise them suitably. CEO to liaise and pursue the case with MD, HMWS&SB. He further requested the elected members to actively pursue the matter with State Govt. of Telangana for resolving the problem of shortage in supply of water from HMWS & SB and ensure that atleast agreed quantity of water is supplied. The PCB advised the members to understand the situation and the government procedures and support the CEO & staff in discharging their duties.

II) The issue of triennial revision of assessment for the year 2012-15 was raised by the ward member stating that CEO has revised the ARV of various properties and such revision taking place after 25-30 years is causing serious hardship and burden to the residents of the area. The CEO briefed the Board that triennial revision of property tax was carried out strictly as per the provisions of the Cantonments Act, 2006 and after hearing the individuals, reductions in the proposed ARV have been given on case to case basis. It was informed by the CEO that majority of arrears have been paid after completion of hearing and an amount of Rs. 28 Crores and this is many times higher than the average collection history of the Board. The members argued that they met the CEO and have agreed mutually to have a category wise reduction whereas in reality, no such reduction was granted by the CEO. The CEO informed that through certain categories have been worked out in triennial revision exercise, there are several properties which cannot be categorized due to the peculiar features like conversion to commercial use, construction of additional floors or properties where the earlier assessment is dismally low. The PCB advised the elected members to understand the provisions of the Act and bring to the notice of the CEO such cases which deserve reconsideration and CEO can decide and pass orders on case to case basis.

(III) The ward member further argued that the staff of the Cantonment Board is totally dependent on instructions of the CEO and are not executing works on their request. The CEO informed the Board that the staff of the Board has to be under the administrative control and direction of the CEO to ensure the functioning of the Board strictly as per the Cantonments Act, 2006. Shri Ramakrishna, Ward member has demanded that the employees work distribution should be changed and that he is having specific issues with the engineer assigned to his ward as public are complaining about his harsh attitude. The PCB stated that making complaints against individual staff by name is an undesirable practice and should be resisted from. The CEO said that the exercise of transfers and allotment of duties is strictly based on administrative grounds and cannot be done due to complaints of misbehavior. Such complaints, if any and proved may warrant disciplinary action and not change of position. She further informed the Board that there was a CBI raid in 2011 in the office of Cantonment Board, Secunderabad particularly with reference to the engineering section and it was not administratively desirable to shift the employees from their existing wards. However, the position will be reviewed by the CEO based on administrative necessity and suitable action will be taken.

The ward member further stated that their position as elected members is very weak due to lack of powers to interfere in the administration. The CEO stated that, if there are any complaints, the same should be sent to her for proper inquiry into the matter. The elected member further insisted that the CEO & her staff must visit the ward with ward member once in every week. The CEO informed PCB that such suggestion is not practical as CEO has multiple duties to attend and Secunderabad being the largest Cantonment in terms of functions & responsibilities, such proposal is untenable. She further stated that the elected members are free to visit the wards and bring the problems to the notice of CEO for resolution. After prolonged discussion, it was decided by PCB that during weekly Shramdan prepared under Swachh Bharat campaign, the CEO & staff will anyway be visiting various wards and the proposed requirement of visit to wards is covered under the same.

Besides the above, the other elected members voiced their concern regarding shortage of water tankers and requirement of new borewells in the wards. The elected member of Ward No. 8, Shri Lokanadham stated that there are borewells which have been provided long ago, but no electrical connections are provided. The PCB directed CEO to do the needful immediately. The elected members demanded 4 borewells and PCB after ascertaining the situation from CEO decided that initially two bore wells may be provided in each ward and CEO should take suitable action for execution of the same. The Board further discussed the issue of fixing a reasonable amount for according permission to dig a Bore in the Cantonment area and after prolonged discussion it was resolved that a fee of Rs.1000/- will be collected from each applicant and Rs.500/- from the Basthi/Slum areas. The CEO informed the Board that the said money will be utilized for water harvesting. In order to solve the problem of drainage blocks, it was resolved by the Board to purchase a mini Gulper Machine and CEO was authorized to procure the same immediately.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[01] To consider the estimates for the Maintenance & Repairs to Roads for the following areas.

S. No.	LOCATION	AMOUNT
1	Maintenance & Repairs to Cement concrete road (Road cutting portion) at Dr. Bhasker Rao colony's, Boosareddy Guda, Ward No. IV, Sec.bad Cantt.	Rs.5,97,000/-
2	Maintenance & Repairs to roads at Santhoshi Matha (Muthyalamma) Kaman to Railway Colony (up to Plot No. 42), Picket, Ward No. IV, Sec.bad Cantt.	Rs.7,44,000/-
3	Maintenance & Repairs to internal roads at Railway colony, Plot No. 42 to 3 lanes, Marredpally, Ward No. IV, Sec.bad Cantt.	Rs.14,37,000/-
4	Maintenance & Repairs to main roads at Krishnapuri colony, from Ghanshyam Super market to Plot No.62, Ward No. IV, Sec.bad Cantt.	Rs.8,14,000/-
5	Maintenance & Repairs to main roads from Wellington road to Naga Devatha temple, Laxmi Nagar (H.No.3-5-179/A to Plot No.64/A), Ward No. IV, Sec.bad Cantt.	Rs.5,18,000/-
6	Maintenance & Repairs to Internal roads at Syndicate Bank colony (for total colony), Marredpally, Ward No. IV, Sec.bad Cantt.	Rs.17,46,000/-
7	Maintenance & Repairs to CC roads at Ramnagar, Picket area (H.No.149 to 156, 179 to 183), Ward No.IV, Sec.bad Cantt.	Rs.18,69,000/-
8	Maintenance & Repairs to CC roads at Gandhi Colony (drainage pipe line cutting portion) Ward No.IV, Sec.bad Cantt.	Rs.3,43,000/-

9	Maintenance & Repairs to Cement concrete roads at C.I. quarters, Lalbazar, Ward No. VII, Sec.bad Cantt.	Rs.6,63,000/-
10.	Maintenance & Repairs to Main roads by hot mix process at Hasmathpet road from Bapuji Nagar X roads to Gajjala mess, CMR function hall, Bowenpally, Ward No. VI, Sec.bad Cantt.	Rs.32,66,000/-
11.	Maintenance & Repairs to Main roads by hot mix process at Hasmathpet road from Bapuji Nagar X roads to Monda market, Bowenpally, Ward No. VI, Sec.bad Cantt.	Rs.26,52,000/-
12.	M&R to Main roads by hot mix process for widening of Gunrock road from Substation to Jupiter colony Culvert, Ward No. VII	Rs.70,90,000/-
13.	M&R to Main roads by hot mix process for widening of Main road from Balamrai kamaan to Balamrai checkpoint via ., Classic garden, Idqah, Dispensary, Balamrai, Ward No. III.	Rs.57,27,000/-
14.	M&R to Cement concrete roads at H.No. 3-10-79, Trimulgherry Vill, Opp. To pochamma temple, Ward No. VII	Rs.2,21,000/-
15.	M&R to Cement concrete Roads at Mahalakshmi Narsimha colony, Trimulgherry, Ward No. VII	Rs.4,02,000/-
16.	M&R to Main Roads – Widening of road from Trimulgherry junction to Gunrock sub-station, Ward No.VII	Rs.85,13,000/-
17.	M&R to Main roads for the year 2014-15 by hot mix process from CDA office to Narne Estates, Karkhana, Mudfort, Ward No. III	Rs.18,54,000/-
18.	M&R to Main roads for the year for providing road markings with thermoplastic paint and Road studs in various places inn Ward No. III	Rs.32,22,000/-
19.	M&R to Main roads for the year 2014-15 by hot mis process at Narne estates to K.V sangathan(JBS) school, Ward No. III	Rs.48,90,000/-
20.	M&R to Main roads by hot mix process at Lamba theatre road, Ward No. III	Rs.20,81,000/-
21.	M&R to Internal roads from plot no. 102 to plot no. 7/a, A.P Text Book Colony, Ward No. III	Rs. 11,46,000/-
22.	M&R to Cement Concrete Roads at H.No. 1-13-121 near Fashion tailors, Balamrai, Ward No.III	Rs. 2,14,000/-
23.	M&R to Cement Concrete Roads at Z.P School, Gun Bazar, Rasoolpura, Ward No.II	Rs. 3,75,000/-
24.	M&R to Cement Concrete Road from 1-7-19/168/9 to 1-7-38, Kadakpura, Bowenpally, Ward No. I	Rs. 6,97,000/-
25.	M&R to Cement Concrete Road at H.No. 273, Comsary Bazar, Bowenpally, Ward No. I	Rs.3,60,000/-
26.	M&R to Internal roads by hot mix process from Gulf Bakery Main road to H.No. 32, Kadakpura, Bowenpally, Ward No. I	Rs.5,57,000/-
27.	M&R to Cement Concrete Road for providing pathway for (Seasam gutta), Gunrock grave yard (Hindu Grave yard), Ward No.VI	Rs.5,00,000/-

The relevant file is placed on the table.

Resolution: Considered and approved. Works will be executed subject to budgetary provisions.

1(I) REVISED ESTIMATES

S.No.	LOCATION	AMOUNT
1.	M&R to Cement concrete Roads from Tanker Road to Chinna Kamela (Temple), Chinna Kamela, Trimulgherry, Ward No. VII (Ref: CBR No. 1(32) dated 09-2-2015.)	Rs.7,92,000/-
2.	M&R to Cement concrete Road – widening of Lal bazar road at Lal bazar, Trimulgherry (V), Ward No. VII (Ref: CBR No. 21(3) dated 26-2-2014.)	Rs.19,51,000/-
3.	M&R to Cement Concrete Road at Lalamiya Basthi, Trimulgherry (V), Ward No. VII (Ref: vide CBR No. 01(3) dated 15-10-2014.)	Rs.18,70,000/-
4.	M&R to Cement Concrete Road at Police Quarters, Cantt. Hospital, Lal bazar, Trimulgherry (V), Ward No.VII (Ref: CBR No. 01(8) dated 15-10-2014.)	Rs.9,61,000/-

The relevant file is placed on the table.

Resolution: Considered and approved. Works will be executed subject to budgetary provisions.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[02] To consider the estimates for the Maintenance & Repairs to Under Ground Drains for the following areas:

S.No.	LOCATION DETAILS	AMOUNT
1	Maintenance & Repairs to underground drain at Secunderabad Cantonment quarters, Picket (from Plot No.62 to Public latrines), Ward No. IV, Sec.bad Cantt.	Rs. 1,38,000/-
2	Maintenance & Repairs to underground drain from H.No.3-6-50 to 3-6-75, Boosareddy Guda, Ward No. IV, Sec.bad Cantt.	Rs. 1,93,000/-
3	Maintenance & Repairs to underground drain at Krishnapuri colony – from Ghanshyam super market to Lepro India -Ward No. IV, Sec.bad Cantt.	Rs. 1,98,000/-
4	Maintenance & Repairs to underground drain at Yadhav Bhasti at Hanuman temple line, Picket, Ward No. IV, Sec.bad Cantt.	Rs. 1,93,000/-
5	Maintenance & Repairs to underground drain at Gandhi Colony (from H.No.3-265 Gandhi Statue to H.No.6-71) Ward No. IV, Sec.bad Cantt.	Rs. 6,27,000/-
6	Maintenance & Repairs to underground drain at Laxmi Nagar (from H.No.3-5-10 to H.No.179/A, 3-5-56 to 212, 3-5-26 to P.No.64/A, 3-5-197 to 27/B), Ward No. IV, Sec.bad Cantt.	Rs. 6,31,000/-
7	Maintenance & Repairs to underground drain at Soujanya Colony, Bowenpally, Ward No. I, Sec.bad Cantt.	Rs. 1,41,000/-
8	Maintenance & Repairs to open drains and providing RCC slab over existing open drain at Rasoolpura, Chandra nagar chourasta, Ward No. II, Sec.bad Cantt.	Rs. 8,07,000/-
9.	Maintenance & Repairs to Under Ground drains at Ravi CHS, Trimulgherry, Ward No. V, Sec.bad Cantt.	Rs.2,54,000/-
10.	M&R to Under Ground Drain at Mahalakshmi Narsimha Colony, T.Gherry (V), Ward No. VII	Rs. 1,69,000/-
11.	M&R to Under Ground Drain at H.No.37 Opp. Satyanarayana temple up to Govt. Primary School, Centre Batterey, T.Gherry, Ward No. VII	Rs. 2,15,000/-

12.	M&R to Under Ground Drain at H.No.3-10-6, Garg towers to Kubera towers, T.Gherry (V), Ward No. VII	Rs. 1,40,000/-
13.	M&R to Under Ground Drain from Kings furniture to Open Nala at Ghungroo hotel, On R.T.C colony road, T.Gherry, Ward No. VII	Rs. 10,72,000/-
14.	M&R to Under Ground drain from Chinna kamela outlet to SBH Colony open drain, T.Gherry, Ward No.VIII	Rs.4,76,000/-
15.	M&R to Under Ground drain at Plot no. 31 to plot no. 38, Sri nagar colony, T.Gherry, Ward No.VIII	Rs. 2,44,000/-
16.	M&R to Open drain for providing slab at Hockey Stadium, Rasoolpura, Ward No.II	Rs. 3,41,000/-
17.	M&R to Under Ground drain at Sanjeeviah Weaker section, Marredpally, Ward No.V	Rs. 2,08,500/-
18.	M&R to Under Ground drain at H.No.3-8-19 to 3-8-49, Lal bazar, Kakaguda, Ward No.V	Rs. 2,09,000/-
19.	M&R to Under Ground drain from Ganesh nagar colony nala to Valmiki nagar via Indrapuri Railway colony, Ward No.V	Rs. 10,09,000/-
20.	M&R to Open drain at Ganesh Nagar open drain – providing cover slab for existing open drain	Rs. 1,40,000/-
21.	M&R to Under Ground Drains at Z.P School, Gun Bazar, Rasoolpura, Ward No. II	Rs.5,68,000/-
22.	M&R to Under Ground Drains at 1-13-7/3, 40 Quarters, Balamrai, Ward No. III	Rs. 4,45,000/-
23.	M&R to Under Ground Drains at Ward No. II & III(in between) Anna Nagar, Balamrai, Ward No.III	Rs.6,19,000/-
24.	M&R to Under Ground Drain at Mudiraj Basthi, Picket, Ward No. IV	Rs. 2,85,000/-
25.	M&R to Under Ground Drains from Govt.Jr College to Open drain at Opp. I.O.B Bank, Marredpally, Ward No. IV	Rs.3,63,000/-
26.	M&R to Under Ground Drains at Chandragupta Tower and Chankya Tower, West Marredpally, Ward No. IV.	Rs.4,47,000/-
27.	M&R to Under Ground Drains from Plot No. 20 to 24, Jaya nagar CHS, Bowenpally, Ward No. I	Rs.1,82,000/-
28.	M&R to Under Ground Drains at H.No. 273, Comsary Bazar, Bowenpally, Ward No. I	Rs.1,65,000/-
29.	M&R to Under Ground Drain at H.No.83 to Shivalayam road lane, Dewton bazar, Bollaram, Ward No.VIII	Rs.2,17,000/-

The relevant file is placed on the table.

Resolution: Considered and approved. Works will be executed subject to budgetary provisions.

**ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS AND
MISCELLANEOUS PUBLIC IMPROVEMENT**

[03] To consider the estimates for the Maintenance & Repairs to Buildings and Miscellaneous public improvement for the following areas:

S. No.	LOCATION	AMOUNT
1.	Maintenance & Repairs to Buildings for construction of group latrines 6 No's at C.F. quarters, Lal Bazar, beside Trimulgherry Police Station, Trimulgherry (V), Ward No. VII, Sec.bad Cantt.	Rs.13,00,000/-
2.	Maintenance & Repairs to Buildings for construction of compound wall at Main office Building, Ward No. IV, Sec.bad Cantt.	Rs.5,11,000/-
3.	Maintenance & Repairs to Buildings – Repairs to C.F. quarters at Lal bazar, Ward No. VII, Sec.bad Cantt.	Rs.4,84,000/-
4.	Maintenance & Repairs to Buildings for construction of retaining wall at 40% park land, Trimurthy colony, Road No. 1, Mahindra hills, Ward No. V, Sec.bad Cantt.	Rs. 14,17,000/-
5.	M&R to Buildings for construction of compound wall at 40% park land of Dhanalakshmi & Treemurthy colony, Mahendrahills, East Marredpally, Ward No. V, Sec.bad Cantt.	Rs.1,00,00,000/-
6.	M& R to Buildings for demolition and reconstruction of compound wall at Mahatma Gandhi Community hall, Trimulgherry, Ward No. VII	Rs.25,80,000/-
7.	M& R to Buildings for construction of Compound wall at Durgamatha CHS (beside Padmanabha CHS), Trimulgherry, Ward No.VII	Rs.3,63,000/-
8.	M&R to Buildings for Providing (foot path, interlocking tiles) Opp. Govt girls school, Karkhana, Ward No. III	Rs. 5,90,000/-
9.	M&R to Buildings for laying of Shabad stone flooring at 40 Quarters, Balamrai, Ward No. III	Rs. 3,25,000/-
10.	M&R to Buildings for repairs and construction of Sump and toilets at Cantonment work shop, Mudfort, Ward No. III	Rs.25,00,000/-
11.	M&R to Buildings for repairs to Bath rooms and Toilets, CC flooring to existing shed at Chinna thokatta Hindu Grave Yard, Bowenpally, Ward No. I	Rs.5,00,000/-
12.	M&R to Buildings for construction of Watchmen room and toilets at Muslim Grave yard, Bowenpally, Ward No. I	Rs.5,00,000/-
13.	M&R to Buildings for construction of Room at Hindu Grave Yard, Opp. Mount Carmel School, Old Airport road, Bowenpally, Ward No. I	Rs.5,00,000/-
14.	M&R to Buildings to CF quarters at Picket, Ward No. IV	Rs. 2,50,000/-
15.	M&R to Mali Staff Qtrs & fixing of curbing stones in the garden at Bollaram Gardens – Ward No. VIII	Rs. 8,00,000/-
16.	M&R to Buildings – for repairs to existing shed and construction of toilets including providing pathway at Muslim grave yard, Tarbund – Ward No.VI	Rs. 5,00,000/-
17.	M&R to Buildings – for construction of garbage shed for bifurcation of garbage at Trenching ground, Turkapally, Alwal, Sec.bad Cantt.	Rs. 1,94,00,000/-
18.	M&R to Buildings – for construction of shed for garbage bifurcation at Trenching ground, Turkapally, Alwal, Secunderabad Cantonment.	Rs. 27,00,000/-

19.	M&R to Buildings for repairs to existing shed and construction of room at Muslim grave yard, Karkhana, Ward No.VI	Rs. 5,00,000/-
20.	M&R to Buildings for construction of cremation stage and toilets at beside Amaravathi colony grave yard, Hasmathpet road, Ward No.VI	Rs. 5,00,000/-

The relevant file is placed on the table.

Resolution: Considered and approved, except Sl No.7 which was already approved by the Board vide CBR No. 3(21) dated 15.10.2014. Works will be executed subject to budgetary provisions.

3(I) REVISED ESTIMATES

To consider the revised estimates for the Maintenance & Repairs to Buildings and Miscellaneous public improvement for the following areas:

S. No.	LOCATION	AMOUNT
1.	Maintenance & Repairs to Buildings for construction of compound wall at Samrat colony, Ward No.IV, Sec.bad Cantt. (Ref: CBR No. 21(11) dated 05-12-2013.)	Rs.7,83,000/-
2.	Maintenance & Repairs to Buildings for construction of compound wall at Sri Nagar colony, West Marredpally, Ward No.IV, Sec.bad Cantt. (Ref: CBR No. 21(8) dated 05-12-2013.)	Rs.9,48,000/-

The relevant file is placed on the table.

Resolution: Considered and approved. Works will be executed subject to budgetary provisions.

IMPROVEMENT OF WATER SUPPLY

[04] To consider the estimates for the improvement of water supply at following areas of Secunderabad Cantonment.

S. No.	DESCRIPTION	AMOUNT
1.	Proposed laying of 250mm & 150mm dia DI pipe line at Risala Bazar reservoir for utilizing old sump and distribution lines, Ward No. VIII, Sec.bad Cantt.	Rs. 2,80,000/-
2.	Laying of 100mm dia DI pipe line near Trimulgherry Police Station for rectification of polluted water supply to Lal bazar area, Ward No. VII, Sec.bad Cantt.	Rs.79,000/-
3.	Proposed laying of 200mm & 100mm dia feeder and distribution DI pipe line for improvement of drinking water supply from Diamond Point to Bowenpally Market Yard, Ward No.VI, Sec.bad Cantt.	Rs. 34,50,000/-
4.	Proposed laying of 150mm & 100mm dia DI pipe line for improvement of drinking water supply in Sancharpuri colony, Phase – I & II, Bowenpally, Ward No. I, Sec.bad Cantt.	Rs. 27,30,000/-

5.	Proposed laying of 50mm dia HDPE pipe line for supply of drinking water to Patny nagar, Part-II, beside Nala, SP Road, Ward No. III, Sec.bad Cantt. [*Residents have offered in their representation to bear the total Estimated amount]	Rs. 80,000/-
6.	Proposed laying of 150mm & 100mm feeder and distribution DI pipe line at Vahini Nagar, near Diamond point, Market lane, Ward No. VI, Sec.bad Cantt. [*Residents have offered in their representation to bear the partial Estimated amount]	Rs. 21,85,000/-
7.	Proposed laying of 50 mm GI pipe line for replacement of HDPE pipe line for supply of drinking water to Ravi colony, Phase-III, Trimulgherry, Ward No. VII, Sec.bad Cantt.	Rs.95,000/-

The relevant file is placed on the table.

Resolution: Considered and approved. Works will be executed subject to budgetary provisions. The CEO informed the Board that certain water supply improvement works proposed by the elected Member of Ward No 3 could not be placed before the Board as the estimates are under preparation. The urgent works will be put up to PCB for approval due to the ongoing summer season crisis. The Board unanimously agreed for the same.

DISPOSAL OF UNSERVICEABLE ARTICLES/SCRAP
Ref: CBR No.08 dated 04.06.2014

[05] To consider the online auction of unserviceable articles/scrap, Cantonment stores through MSTC, Govt. of India Undertaking held on 30th March, 2015 from 1205 hours to 1828 hours.

A total no. of 9 lots have been made at Cantonment stores and was on display for the bidders from 12th March, 2015 to 27th March, 2015 and the auction opening date and time was 30.03.2015 and closing date on 30.03.2015 up to 1600 hours. Out of 9 lots i.e. lot number 01, 02, 03, 04, 05, & 07 have been sold and 3 lots i.e. lot number 06, 08 & 09 were rejected due to less amount quoted by the bidders.

The relevant file along with e-auction proceedings is placed on the table.

Resolution: Considered and approved.

LOT NO.	LOT NAME	QUANTITY	BUYER	TOTAL PAYMENT
1.	Hard Iron Material 1	30.0 MT	Mstc/NSS Traders/58413	1248966.00
2.	Electrical Items 1	1.0 LOT	Mstc/Amber Traders/46359	260318.00
3.	Automobile spare parts	2.0 MT	Mstc/Zam Zam Traders/61184	104285.00
4.	E-waste	1.0 LOT	Mstc/Z Industries Traders/55875	51966.00
5.	Iron dustbins	40.0 NO	Mstc/NSS Traders/58413	370064.00
7.	Electrical items 2	1.0 LOT	Mstc/Unity Traders/55076	69387.00
Note:- The lot no's 6, 7 & 8 were rejected due to lack of sufficient bid and are being re-auctioned.				

SANCTION FOR MUTATION AND RENEWAL OF LEASES IN R/O PROPERTIES UNDER THE MANAGEMENT OF SECUNDERABAD CANTONMENT BOARD- FINAL TERM

[06] To consider the matter of renewal of following leases held under the management of Cantonment Board for a second term as per Cantonment Land Administration Rules 1937 in Secunderabad Cantonment.

The details of leases are as under:-

S. No	Name of the applicant	Name of the lessee	location	GLR. Sy. No. /Area	Date of execution of lease	Date of expiry of first term 30 years	Original lease rent	Second term lease period	Second term lease rent	Proposed final term lease period	Proposed final term lease rent	Total 90 years lease
1.	President Fisher pura	President Fisher pura	50 Tenements, Picket Bazar	481/266, 1.97 Acres	10 th May 1933	9 th May 1963	Rs. 1/-	1963 to 1993	Rs. 1/- and 500/-	1993 to 9-5-2023	Rs. 750/-	9 th May 2023
2.	Shri Dr.D. M. Ramesh kumar	Umrao Begum	H.No 1697, Risala Bazar	30/31, 729 Sqft	22 nd Jan 1936	22 nd Jan 1966	Rs. 5/-	22-1-66 to 21-1-96	Rs. 7.50/-	22-1-96 to 21-1-2026	Rs. 11.25/-	21 st Jan 2026
3.	Shri. M.Muthu kumar	M. Marri	H.No. 41/A, Ammuguda Bazar	195/89, 351 Sqft	19 th June 1936	18 th June 1966	Rs. 1/-	19 th June 1966	Rs. 1.50/-	18 th June 1996 to 18 th June 2026	Rupees 2.25/-	18 th June 2026
4.	Shri Fr. Susaikannu Esack	The Roman Catholic Chaplain	R.C. Church No.110 Mudfort	658/32, 0.380 Acres	10 th Jan 1933	9 th Jan 1963	Rs. 5/-	9 th Jan 1963 to 10 th Jan 1993	Rs. 12/-	11 th Jan 1993 to 10 th Jan 2023	Rs. 18/-	9 th Jan 2023

After the expiry of the first term lease period i.e. 30 years, the legal heirs of the lessees have submitted applications requesting for renewal of 2nd term lease period. In r/o Sl No.2, 3 & 4, mutation has to be carried out for processing the case for lease renewal. The names of recorded lessees and the present applicants have been indicated above.

A public notice was given in local newspaper, vide office letter No.SCB/EB/Public Notice/2015/258, dated 17th Feb 2015 and the same was published in Namasthe Telangana and Munsif daily newspaper calling objections from the public on the subject matter.

This office has not received any objections from the public on the subject matter. The Board may sanction to mutate the properties in favor of the applicants in G.L.R records and send the proposals to Principal Director, DE, SC, Pune for sanction of 2nd term of lease period.

The relevant files are placed on the table.

Resolution: Considered and approved the mutation in respect of Sl. No.2, 3 and 4 and also approved the proposal for lease renewal in respect of all four cases. The proposal may be sent to PD DE, SC, Pune for approval.

SANCTION FOR MUTATION AND RENEWAL OF LEASES IN R/O PROPERTIES
UNDER THE MANAGEMENT OF SECUNDERABAD CANTONMENT BOARD -
SECOND TERM & FINAL TERM

[07] To consider the matter of renewal of following leases held under the management of Cantonment Board for second & final term as per Cantonment Land Administration Rules 1937 in Secunderabad Cantonment.

S. No	Name of the applicant	Name of the lessee	location	GLR Sy.No/A rea	Date of Execution of lease	Date of Expiry First term 30 years	Original lease rent	Second term lease period	Second term lease rent	Final term lease period	Final term lease rent	Date of expiry of 90 years lease
1.	Shri Khaja Mohinuddin S/o Shaik Adam	Shri Khaja Mohinuddin S/o Shaik Adam	H.no. 232, Karkhana	457-68, 0410 Acres	22-12-1939	21-12-1969	Rs. 2.48	21 st Decem ber 1969 to 20 th Decem ber 1999	Rs. 3.72	20 th Decemb er, 1999 to 21 st Decemb er, 2029	Rs 5.58	21 st Decembe r 2029
2	Smt K Sundar amma	Smt Kuppam ma, W/o Shri Kuppus wamy	Temple no 55, Cavalry Pensio n line	574-28, 825.00 SFT	06 th April, 1948	05 th April, 1978	Rs. 5.50	05 th April, 1978 to 04 th April, 2008	Rs. 8.25	05 th April, 2008 to 04 th April 2038	Rs. 12.3 7	04 th April, 2038
3	Shri Md Nayee muddi n, S/o Mohd Khaja	Shri Bashoo Miah Muthav ali	Mosque no 68, Picket Bazar	481-57, 1014.00 SFT	15 th June, 1937	14 th June, 1967	Rs. 5.00	15 th June, 1967 to 14 th June, 1997	Rs. 7.50	15 th June, 1997 to 14 th June, 2027	Rs. 11.2 5	14 th June, 2027
4	Smt G Anurad ha, W/o Late Sriram amurth y and G Braha manan dam	Shri G Malliah, S/o Kistaiah	Hno 135, Picket Bazar	481-264, 1383.00 SFT	26 th Januar y, 1937	25 th Januar y, 1967	Rs. 12.2 4	26 th Januar y, 1967 to 25 th Januar y, 1997	Rs. 18.3 7	26 th January , 1997 to 25 th January , 2027	Rs. 27.5 5	25 th January, 2027
5	Shri Henry Jagann adam	Rev. A. Ezekiel, Manager , S.P.G Primary, School	S.P.G Primary, School, R.A. Pension er Line	248-9, 4050 SFT	31 st May, 1934	30 th May, 1964	Rs. 5.00	31 st May, 1967 to 30 th May, 1997	Rs. 7.50	31 st May, 1997 to 30 th May, 2027	Rs. 11.2 5	30 th May, 2027
6	Shri B Ramulo o and Shri B Mallesh, Sons of B P Omiah	Shri D P Omiah	Hno 29, Commi ssary Bazar	550-286, 3433.00 SFT	30 th Septem ber, 1954	31 st March, 1984	Rs. 46	01 st April, 1984 to 31 st March, 2014	Rs. 69.0 0	01 st April, 2014 to 31 st March, 2044	Rs. 103. 00	31 st March, 2044.
7	Shri R. Vishwa nathan	Smt Rathna mmal, D/o Narayan Swamy	Hno 154/A, Karkha na Bazar	457-154, 520.00 SFT	11 th March, 1944	10 th March, 1974	Rs. 3.30	11 th March, 1974 to 10 th March, 2004	Rs. 4.95	11 th March, 2004 to 10 th March, 2034	Rs. 7.42	10 th March, 2034

8	Smt P Prema, W/o Sanath Kumar	Shri P N Perumal S/o Nanjappan	Hno 89, Karkhana Bazar	457-296, 722.00 SFT	25 th Novem ber, 1946	24 th Novem ber , 1976	Rs. 5.00	25 th Novem ber, 1976 to 24 th Novem ber, 2006	Rs. 7.50	25 th Novemb er, 2006 to 24 th Novemb er, 2036	Rs. 11.25	24 th Novembe r, 2036
9	Smt Akbari begum	S.Abdul sattar S/o Ali Bux	H.no 73, Trimul gherry bazar	279-90, 3630.00 sft	3 rd Octobe r 1944	2 nd Octobe r 1974	Rs.1 8.78	2 nd Octobe r 1974 to 1 st Octobe r 2004	Rs. 28.17	2 nd October 2004 to 1 st October 2034	Rs. 42.5	1 st October 2034
10	Shri Sriman Naraya n	G.Rajag opal S/o G.Lingia h	H.No 114, Picket Bazar	481/16 9, 4196 sft	5 th July 1946	4 th July 1976	Rs.1 4	5 th July 1976 to 4 th July 2006	Rs.2 1	5 th July 2006 to 4 th July 2036	Rs. 31.5	4 th July 2036
11	Shri H Ricab Chand Surana	Mr S Beenjraj , S/o Nathnulj i	Hno 477 & 478, Bolaru m Bazar.	30-1064, 300 SFT	20 th Januar y, 1933	19 th Januar y, 1963	Rs. 3.00	20 th Januar y, 1963 to 19 th Januar y, 1993	Rs. 4.50	20 th January , 1993 to 19 th January , 2023	Rs. 6.75	19 th January, 2023.
12	Mohd Haneef Saleem	Mohd. Hussain S/o. Shamsh uddin	HNo.26 5, Karkha na bazaar	457-6, 1136 Sft.	3 rd July, 1952	06.6.19 78	Rs. 4.00	07.6.19 78 to 06.6.20 08	Rs. 6.00	07.6.20 08 to 06.6.20 38	Rs.9. 00	06.6.203 8

The lessees have not obtained any sanction from the Competent Authority for renewal of lease period for the Second term.

The applicants/legal heirs of the original lessees now submitted applications and requested in respect of leased properties. Except Sl no.1 as above mutation has to be approved in respect of all other properties in order to enable processing of cases for renewal of leases.

A public notice was given in local newspaper, vide office letter No. SCB/EB/Public Notice/2015/258, dated 17th February, 2015 and the same was published in Namasthe Telangana and Munsif daily newspaper calling objections from the public on the subject matter.

This office has not received any objections from the public on the subject matter. The Board may sanction to mutate the properties in favor of the applicants in GLR records and send the proposal to PD DE, SC, Pune for obtaining sanction for renewals of second and final term in respect of leased properties.

The relevant files are placed on the table.

Resolution: Considered and approved the mutation in respect of Sl. No.2 to 12 and also approved the proposal for lease renewal in respect of all the cases. The proposal may be sent to PD DE, SC, Pune for approval.

**REVISION OF PAY SCALES UNDER PAY REVISION COMMISSION (PRC)
OF STATE OF TELANGANA**

[08] To consider the Revision of Pay Scales and other allowances to Cantonment Board employees on par with that of State Government Employees with effect from 01-07-2013 with monetary benefit from 02-06-2014 as per the following Government Orders.

- | | | | |
|----|---------------------------------|---|-----------------------------|
| 1. | G.O.Ms.No. 25, dated 18-03-2015 | - | Revision of Pay Scale |
| 2. | G.O.Ms.No. 26, dated 18-03-2015 | - | Dearness Allowance |
| 3. | G.O.Ms.No. 27, dated 18-03-2015 | - | House Rent Allowance |
| 4. | G.O.Ms.No. 28, dated 18-03-2015 | - | City Compensatory Allowance |

The entire dearness Allowance at the percentage admissible as on 01-07-2013 has been merged in the pay structure.

The proposal has to be forwarded to GOC-in-C, SC, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

The relevant file is placed on the table.

Resolution: Considered and approved the revision of pay scales & other allowances on par with State Govt. of Telangana employees w.e.f. 1st July 2013 with monetary benefit from 02.06.2014 as per the GOs mentioned on the agenda side. A proposal will be forwarded to GOC-in-C, SC, Pune for sanction under Rule 17A read with 19(b) of Cantonment Account code 1924.

SUB-DIVISION OF PLOTS IN APPROVED LAYOUTS

[09](I) To consider the application dated 06-02-2015 received on 06-02-2015 from **Shri T. Tirumal Rao S/o. late Shri T. Kishan Rao Rep. by its G.P.A. holder Smt. T. Savithri Devi W/o. Shri T. Tirumal Rao and others** requesting permission for sub-division of Plot No.10 in Sy.No.196, GLR Sy.No.243 situated at Lothkunta (V), beside Sri Ayyappa temple, MCEME, Trimulgherry Mandal, Secunderabad Cantonment.

The proposal is not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 35 dated 07-11-2008 and approved vide PD DE, MoD, SC, Pune lr.No.304/NCA/Sy.No.196/Lothkunta (V)/V/2/LC-1/DE dated 22.01.2009.

As per the party request, the sub-division of plot No. 10 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No.10 Area 1671.92 Sq.Yds.	Plot No.10 & Area 464.16 Sq.Yds.
	Plot No.10/1 & Area 440.09 Sq.Yds.
	Plot No.10/2 & Area 364.59 Sq.Yds.
	Plot No.10/3 & Area 201.54 Sq.Yds.
	Plot No.10/4 & Area 201.54 Sq.Yds.
TOTAL	1671.92 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

[9] (II) To consider the application dated 06-02-2015 received on 06-02-2015 from **Smt Mylavarapu Himabindu & others** requesting permission for sub-division of Plot No.06 in Sy.No.196, GLR Sy.No.243 situated at Lothkunta (V), beside Sri Ayyappa temple, MCEME, Trimulgherry Mandal, Secunderabad Cantonment.

The proposal is not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 35 dated 07-11-2008 and approved vide PD DE, MoD, SC, Pune lr.No.304/NCA/Sy.No.196/Lothkunta (V)/V/2/LC-1/DE dated 22.01.2009.

As per the party request, the sub-division of plot No. 06 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No.06 Area 806.66 Sq.Yds.	Plot No.06 & Area 201.66 Sq.Yds.
	Plot No.6/1 & Area 201.66 Sq.Yds.
	Plot No.6/2 & Area 201.66 Sq.Yds.
	Plot No.6/3 & Area 201.66 Sq.Yds.
TOTAL	806.66 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

[9](III) To consider the application dated 06-02-2015 received on 06-02-2015 from **Shri Y.V. Giri & another** requesting permission for sub-division of Plot No.07 in Sy.No.196, GLR Sy.No.243 situated at Lothkunta (V), beside Sri Ayyappa temple, MCEME, Trimulgherry Mandal, Secunderabad Cantonment.

The proposal is not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 35 dated 07-11-2008 and approved vide PD DE, MoD, SC, Pune lr.No.304/NCA/Sy.No.196/Lothkunta (V)/V/2/LC-1/DE dated 22.01.2009.

As per the party request, the sub-division of plot No. 07 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No.07 Area 806.66 Sq.Yds.	Plot No.07 & Area 498.66 Sq.Yds.
	Plot No.7/1 & Area 308.00 Sq.Yds.
TOTAL	806.66 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

[9] (IV) To consider the application dated 29-01-2015 received on 29-01-2015 from **Shri G.M. Iqbal S/o. late Jalaluddin** requesting permission for sub-division of Plot No.54 in Sy.No.113-a, 114-a,119-a, 120-a, 121-a, 113-Aa, 114-Aa, 117-Aa, 118, 119-Aa, 120-Aa & 121 situated at ICRISAT Colony, Phase-I, Thokatta (V), Secunderabad Cantonment.

The proposal is not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 46C (22) dated 30-04-1981 and approved vide 304/UCA/VY/DLC dated 26.06.1981.

As per the party request, the sub-division of plot No. 54 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

[9] (V) To consider the application dated 24-02-2015 received on 24-02-2015 from SHRI THODUPUOORI ANJIAH GOUD, requesting permission for sub-division of Plot No.4 in Sy.No.196, GLR Sy.No. 243 situated at Lothkunta (V), beside Sri Ayyappa Temple, MCEME, Trimulgherry (M), Secunderabad Cantonment.

The proposals are not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 35 dated 07-11-2008 and approved vide PD DE, MoD, SC, Pune lr.No.304/NCA/Sy.No.196/Lothkunta (V)/V/2/LC-1/DE dated 22.01.2009.

As per the party request, the sub-division of plot No. 04 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 04 Area 809.72 Sq.Yds.	Plot No. 4/1 & Area 509.76 Sq.Yds.
	Plot No. 4/2 & Area – 299.96 Sq.Yds.
TOTAL	809.72 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

[9] (VI) To consider the application dated 24-02-2015 received on 24-02-2015 from SMT. A GAURI W/O. SHRI COL. A S KUMARA SWAMY, requesting permission for sub-division of Plot No.5 in Sy.No.196, GLR Sy.No. 243 situated at Lothkunta (V), beside Sri Ayyappa Temple, MCEME, Trimulgherry (M), Secunderabad Cantonment.

The proposals are not contrary to building bye-laws.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No. 35 dated 07-11-2008 and approved vide PD DE, MoD, SC, Pune lr.No.304/NCA/Sy.No.196/Lothkunta (V)/V/2/LC-1/DE dated 22.01.2009.

As per the party request, the sub-division of plot No. 05 is within the sanctioned area of the plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 05 Area 806.66 Sq.Yds.	Plot No. 5/1 & Area 403.33 Sq.Yds.
	Plot No. 5/2 & Area – 403.33 Sq.Yds.
TOTAL	806.66 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The President Cantonment Board stated that there are 05 proposals on agenda item 9(I) (II) (III) (IV) (V) & (VI) which pertain to sub-division of 5 bigger plots in a layout situated in GLR Sy.No.243 sanctioned by the Board earlier. He further stated that it is not clear whether the infrastructure planned is sufficient to support so many number of houses which will be coming up if the sub divisions as proposed are approved. The elected members vehemently argued that the development of layout is already delayed due to litigation arising out of objections from LMA earlier and that the innocent plot holders are suffering without any fault. They further argued that sub division of plot is always necessitated due to division of property among siblings or transfer from parents to children and due to expansion of families. After protracted discussion, the Board resolved that the proposed sub-division of plots may be provisionally approved subject to verification and confirmation that the existing civic infrastructure will support the number of houses that are likely to come up in the layout. The CEO is directed to obtain all relevant information from the developer. As regards Sl.No.4, the sub-division was considered and approved by the Board as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 54 Area 465.00 Sq.Yds.	Plot No. 54/A & Area 232.20 Sq.Yds.
	Plot No. 54/B & Area – 232.80 Sq.Yds.
TOTAL	465.00 Sq.Yds.

**APPROVAL OF GENERAL HOLIDAYS AND PAYMENT OF OT
TO ESSENTIAL STAFF OF CANTONMENT BOARD**

[10] To consider and approve the general holidays to Cantonment Board, Secunderabad office which are being observed by Government of Telangana declared vide G.O. Rt No. 995 dated 05.11.2014 and payment of OT to essential staff who work on 14 Festival/National Holidays.

The relevant file is placed on the table.

Resolution: Considered and approved.

ECO-FRIENDLY BIO-TOILETS

[11] To consider and note the decision taken for provision of Eco-friendly bio-toilets in the Secunderabad Cantonment area as per the directions of Govt. of India, Ministry of Defence as a part of Swachh Bharat Mission. The location and specification of the bio-toilets along with approved financial estimates from the TOT Holders for bio-digester from DRDO are placed before the Board.

The relevant file is placed on the table.

Resolution: Considered and noted the sanction for provision of eco-friendly bio toilets. The PCB asked the elected members to identify the areas in their wards for providing more of such toilets to effectively control the scope of insanitary latrines or open defecation in the Cantonment area.

BUDGET ESTIMATES 2014-2015

[12] To consider the Revised Budget Estimates 2014-15 and Original Budget Estimates 2015-16 sanctioned by GOC-in-C, SC, Pune after making curtailments under various heads. The detailed note and implication of the curtailment is placed before the Board for information and further resolution on the matter.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The CEO placed before the Board the Head wise details of budgetary provision for the RE 2014-15 and BE original for the year 2015-16 and the deductions made by the GOC-in-C, SC, Pune. She further informed the Board that original provision in the budget head D2(b) was also reduced which is already spent by the Board. Besides the provision under Head K2 was also cut, whereas Board had already made payments to HMWS&SB as per the agreement of water supply to prevent serious water crises in the Cantonment area. Further, the Board has approved the Survey and demarcation of Cantonment as per the instructions of Ministry of Defence and payments had to be made as per the agreement executed with JNTU Hyderabad and the same is in consonance with Rule 22 of Cantonment Account Code 1924. The entire provision under the survey head was curtailed which has to be restored. A Re-appropriation from Major to Major head is proposed to re-appropriate the amounts required under the relevant heads as above. The elected members expressed concern over the drastic cuts imposed by the GOC-in-C, SC, Pune and argued that Secunderabad Cantonment Board is a self-sufficient Board and has increased local revenue tremendously in the last two years. They further stated that as per the Rule 18 of the Cantonment Account code, 1924, the GOC-in-C, SC, Pune may sanction the budget estimates as proposed by the Board except where the Board is aided he may recommend modifications. The elected members stated that having been elected to the Board very recently, they have important pending public works which have to be executed and the major curtailments have adversely affected the ability by the Board to attend to urgent civic works. The water supply department

is suffering badly and there are many pending pipeline works and maintenance works which could not be carried out. The elected member requested PCB to personally brief GOC-in-C, SC, Pune about the situation in Secunderabad Cantonment and get the budget estimates approval revised suitably. The Board considered and approved the re-appropriate statements from Major to Major head to be sent to GOC-in-C, SC, Pune for approval. The PCB stated that the matter will be taken up with GOC-in-C, SC, Pune and concerns of the elected members will be conveyed. The CEO informed the Board regarding exemplary efforts of Tax department officials who have collected 28 Crores during the year 2014-15 from property taxes. The Board conveyed appreciation to the Tax department for their efforts.

**ANNUAL MEDICAL INDENT & PURCHASE OF EQUIPMENT/MATERIAL FOR THE
NEWLY CONSTRUCTED 30 BEDDED HOSPITAL AT BOLLARUM**

[13] To consider and approve the Annual Medical indent for the year 2015-16 of the Cantonment dispensaries and to consider and approve to purchase of equipment for the newly constructed 30 Bedded hospital at Bollarum.

The relevant file is placed on the table.

Resolution: Considered and approved the Annual Medical indent. The Board further discussed the operationalization of recently constructed 30 bedded Cantonment General Hospital at Bollarum and authorized CEO to process the purchase of equipment required for the hospital and also prepare a proposal for outsourcing of requisite manpower and put up to the Board at the earliest. It is further resolved that the persons/organizations interested in donations for General Hospital may also be explored.

**SWACHH BHARAT CAMPAIGN AND IMPLEMENTATION OF THE
PROHIBITION OF EMPLOYMENT AS MANUAL SCAVANGERS AND
THEIR REHABILITATION ACT 2013**

[14] (A) IMPLEMENTATION OF MUNICIPAL SOLID WASTE MANAGEMENT RULES IN SECUNDERABAD CANTONMENT.

The matter was previously considered and approved by the Board vide CBR No.33 dated 09.02.2015

To consider and approve the detailed scheme/action plan for implementation of segregation of solid waste and processing in Secunderabad Cantonment.

(B) Removal of insanitary latrines in Cantonment area.

(C) To note the expenditure incurred in connection with Swachh Bharat campaign i.e. from launching of campaign, debris lifting and de-silting of open drains.

(D) To consider and approve the Five years action plan under Swachh Bharat mission with specific reference works to be carried out in 2015-16.

Resolution: Considered and approved. The PCB directed the CEO to expedite the action for purchase of minimum required equipment for segregation of waste and also complete the construction of sheds as approved in Sl. No. 17 & 18 of agenda item no. 3. The elected members of all the wards were also requested to actively participate in the activity of creating public awareness and making the project a success.

SURVEY AND DEMARCATION OF DEFENCE LAND

Ref: CBR No.25 dated 04.06.2014

[15] To consider the status report submitted by the coordinator TIFAC, CEN, IST, JNTUH, Kukatpally regarding the progress of the subject work with a request to grant extension of time to complete the project up to 30th June, 2015. The Cantonment Board has previously entrusted the subject work to JNTUH vide CBR No.25 dated 04.06.2014 and the survey work is under progress. The physical site survey of A1, A2 Defence land has been completed and B3 old grant lands are under progress.

The relevant file is placed on table.

Resolution: Considered and noted the status submitted by the agency and keeping in view the complications involved in a cantonment like Secunderabad with vast stretches of private lands, extension up to 30th June, 2015 is approved. It is further resolved that the project should be completed without further delay and draft report preparation should also commence simultaneously regarding completed pockets of Defence land.

CATEGORY I – GIFTED

[16] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.-

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the bye-laws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

S. No.	NAME [Shri/Smt]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	Shri. K Narayana Murthy	H.No.38, Sy.No. 113-a, 114-a, 119-a, 120-a, 121-a, 113-Aa, 114-Aa, 117-Aa, 118, 119-Aa, 120-Aa & 121, ICRISAT Employees CHS, Thokatta (V), Bowenpally, Sec.bad Cantt.	Second Floor	304.00 Sq.Yds	M Gopalakrishna Das/K.M. Devraj
2.	Shri S Pochi Reddy	Plot No.9, Sy.No's 98, 100 & 102, Balamrai CHS, Chintal Bazar, Macha Bollaram, Sec.bad Cantt.	First Floor	233.33 Sq.Yds	B. Balakrishna / K Venkataramana Rao

3.	Shri L S harinath	Plot No.20, Sy.No.77, Ratna CHS, Macha Bollarum, Sec.bad Cantt.	First Floor	244.44 Sq.Yds	B. Balakrishna / K Venkataramana Rao
4.	Smt. G.N. Vijaya W/o. Shri G. Nagendra	P.No.7, Railway emp. Chs, Sy.No's 46, 48, 52/1, 54/1 & 59/1, Marredpally, Paigha, Sec.bad Cantt.	Extn. of Ground, First & Second Floors	440.55 Sq.Yds	Uma Shanker/ K.M. Devaraj
5.	Shri. Proddaturi Rajeshwar & 2 others	Plot no. 4 in Sy.no's 41, 48 & 50, Sreepuri Chs, Kakaguda village, Sec'bad Cantt.	GF, FF & SF	333.33 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
6.	Shri B Vinod Kumar	Plot no. 29, sy.no. 159, A.P. Govt. Employees co-operative housing society ltd., (Janakpuri colony) Thokatta (v) Sec'bad Cant.	Ground, First & Second Floor	375.00 Sq.Yds	M.Ramulu / K.Venkataramana Rao.

Resolution: The Board considered and approved the following building plans:

S. No.	NAME [Shri/Smt]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	Shri. K Narayana Murthy	H.No.38, Sy.No. 113-a, 114-a, 119-a, 120-a, 121-a, 113-Aa, 114-Aa, 117-Aa, 118, 119-Aa, 120-Aa & 121, ICRISAT Employees CHS, Thokatta (V), Bowenpally, Sec.badCantt.	Second Floor	304.00 Sq.Yds	M Gopalakrishna Das/K.M. Devraj
2.	Shri S Pochi Reddy	Plot No.9, Sy.No's 98, 100 & 102, Balamrai CHS, Chintal Bazar, MachaBollarum, Sec.badCantt.	First Floor	233.33 Sq.Yds	B. Balakrishna / K Venkataramana Rao
3.	Shri L S harinath	Plot No.20, Sy.No.77, Ratna CHS, MachaBollarum, Sec.badCantt.	First Floor	244.44 Sq.Yds	B. Balakrishna / K Venkataramana Rao
4.	Smt. G.N. Vijaya W/o. Shri G. Nagendra	P.No.7, Railway emp. Chs, Sy.No's 46, 48, 52/1, 54/1 & 59/1, Marredpally, Paigha, Sec.badCantt.	Extn. of Ground, First & Second Floors	440.55 Sq.Yds	Uma Shanker/ K.M. Devaraj
5.	Shri. Proddaturi Rajeshwar & 2 others	Plot no. 4 in Sy.no's 41, 48 & 50, SreepuriChs, Kakaguda village, Sec'badCantt.	GF, FF & SF	333.33 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ

6.	Shri B Vinod Kumar	Plot no. 29, sy.no. 159, A.P. Govt. Employees co- operative housing society Ltd., (Janakpuri colony) Thokatta (v) Sec'badCant.	Ground, First & Second Floor	375.00 Sq.Yds	M.Ramulu / K.Venkataramana Rao.
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The Board resolved to approve the above building application under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

CATEGORY II – UN-GIFTED

[17] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have NOT handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the byelaws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

S. No.	NAME [Shri/Smt]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SHRI SHUBRANGSHU BANERJEE	PLOT NO.127, SY.NO.151, LOKAYATHA CHS, LOTHUKUNTA, BOLLARUM, SEC.BAD CANTT.	FIRST & SECOND FLOOR	200.00 SQ.YDS	B BALAKRISHNA / K VENKATARAMANA RAO
2.	SMT. VUPPALANCHI SWARAJYA LAXMI W/O. SHRI. V. SREENIVAS RAO	P.NO. 161, SY.NO. 61, VASAVI CHS, KAKAGUDA VILLAGE SEC'BAD CANTONMENT	EXTN. OF GROUND FLOOR & PROPOSED FIRST & SECOND FLOORS	442.00 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
3.	SHRI. DEVADASS BHAGWANDASS	PLOT NO. 148 IN SY.NO. 74/12, THREE MOORTHY WEAKER SECTION CHS, MARREDPALLY, SEC'BAD CANT.	GF, FF & SF	233.33 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
4.	SHRI. MUSTAFA NOORUDDIN KAPASI & ANOTHER	PLOT NO. 159, SY.NOS. 60, 61 & 62/1, THE VASAVI CO-OPERATIVE HOUSING SOCIETY LTD., VASAVI NAGAR, KAKAGUDA VILLAGE, SEC'BAD CANT.	GF, FF & SF	133.61 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
5.	SHRI. B. SANJIVA & 3 OTHERS	PLOT NO. 6, SY.NO.74/12, THREE MOORTHY CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANT.	FIRST & SECOND FLOORS	600.00 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
6.	N INDIRA W/O. N SUNDER	P.NO.135, SY.NO.61 & 62, SARDAR VALLABHAI PATEL POOR CLASS CHS, TRIMULGHERRY, SEC.BAD CANTT.	CELLAR+GF +FF	460 SQ.YDS	MOHAMMED IQBAL AHMED / K M DEVRAJ
7.	BANDAPURAM RAGHU	P.NO.107, SY.NO.61 & 62, SARDAR VALLABHAI PATEL POOR CLASS CHS, TRIMULGHERRY (V), SEC.BAD CANTT.	GF+FF+SF	285.60 SQ.YDS	MOHAMMED IQBAL AHMED / K M DEVRAJ

Resolution: The Board considered and approved the following building plans:

S. No.	NAME [Shri/Smt]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SHRI SHUBRANGSHU BANERJEE	PLOT NO.127, SY.NO.151, LOKAYATHA CHS, LOTHUKUNTA, BOLLARUM, SEC.BAD CANTT.	FIRST & SECOND FLOOR	200.00 SQ.YDS	B BALAKRISHNA / K VENKATARAMANA RAO

2.	SMT. VUPPALANCHI SWARAJYA LAXMI W/O. SHRI. V. SREENIVAS RAO	P.NO. 161, SY.NO. 61, VASAVI CHS, KAKAGUDA VILLAGE SEC'BAD CANTONMENT	EXTN. OF GROUND FLOOR & PROPOSED FIRST & SECOND FLOORS	442.00 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
3.	SHRI. DEVADASS BHAGWANDASS	PLOT NO. 148 IN SY.NO. 74/12, THREE MOORTHY WEAKER SECTION CHS, MARREDPALLY, SEC'BAD CANT.	GF, FF & SF	233.33 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
4.	SHRI. MUSTAFA NOORUDDIN KAPASI & ANOTHER	PLOT NO. 159, SY.NOS. 60, 61 & 62/1, THE VASAVI CO-OPERATIVE HOUSING SOCIETY LTD., VASAVI NAGAR, KAKAGUDA VILLAGE, SEC'BAD CANT.	GF, FF & SF	133.61 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
5.	SHRI. B. SANJIVA & 3 OTHERS	PLOT NO. 6, SY.NO.74/12, THREE MOORTHY CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANT.	FIRST & SECOND FLOORS	600.00 SQ.YDS	UMA SHANKER/ K.M.DEVARAJ
6.	N INDIRA W/O. N SUNDER	P.NO.135, SY.NO.61 & 62, SARDAR VALLABHAI PATEL POOR CLASS CHS, TRIMULGHERRY, SEC.BAD CANTT.	CELLAR+GF+ FF	460 SQ.YDS	MOHAMMED IQBAL AHMED / K M DEVRAJ
7.	BANDAPURAM RAGHU	P.NO.107, SY.NO.61 & 62, SARDAR VALLABHAI PATEL POOR CLASS CHS, TRIMULGHERRY (V), SEC.BAD CANTT.	GF+FF+SF	285.60 SQ.YDS	MOHAMMED IQBAL AHMED / K M DEVRAJ

The Board resolved to approve the above building application under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

CATEGORY III - OPEN PLOT

[18] To consider the following building applications U/s 235 of Cantonments Act, 2006.

S No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	KUM. AISHWARYA & KUM. ANISHA	OPEN PLOT, SY.NO. 33, ABUTTING TO NATIONAL HIGHWAY ROAD, MEDCHAL, SEC'BAD CANT.	CELLAR, GROUND & FIRST FLOORS	1348.95 Sq.Yds	M.GOPALAKRISH NA DAS / K.M. DEVRAJ

The subject building application has been scrutinized in technical aspects and the same is found to be in order. The building application referred to the Tahasildar, Trimulgherry and the DEO, A.P. Circle, Sec'bad from No objection from land point of view. The Tahasildar and DEO has given NOC from Land Point of view vide their letter No. C/1205/2011 dated 25-04-2011. DEO letter No. 24/7/XXXIV/16 dated 05-05-2011. The SEMO has also given NOC from Health & Sanitation point of view. The applicant has also obtained NOC from Airport Authority of India vide their Lr.No. 13482-84 dated 30-11-2010 for given height of 20.00 mtrs from above ground level.

The relevant file is placed on the table.

Resolution: The Board considered and approved the following building plan:

S No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	KUM. AISHWARYA & KUM. ANISHA	OPEN PLOT, SY.NO. 33, ABUTTING TO NATIONAL HIGHWAY ROAD, MEDCHAL, SEC'BAD CANT.	CELLAR, GROUND & FIRST FLOORS	1348.95 Sq.Yds	M.GOPALAKRISH NA DAS / K.M. DEVRAJ

The Board resolved to approve the above building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

CATEGORY IV – OLD HOUSE

[19] To consider the following building applications U/s 235 of Cantonments Act, 2006.

S No.	NAME	LOCATION	FLOORS	PLOT AREA	NAME OF AE/AEE
1.	SHRI. NOSHIR P IRANI	H.NO. 2-4-48, SY.NO. 180, GLR SY.NO. 670 P, KUMMARGUTTA, SIKH VILLAGE, SEC'BAD CANT.	GROUND & FIRST FLOOR	169.55 Sq.Yds	M.GOPALAK RISHNA DAS / K.M. DEVRAJ
2.	SMT. A VIJAYA LAXMI, W/O. A NARSING RAO	H.NO.60, SY.NO.216/1, SANJEEVIAH NAGAR, WEEKER SECTION, CHINNA THOKATTA, BOWENPALLY, SEC.BAD CANTT.	GROUND FLOOR	100 Sq.Yds	M. Phani Kumar / K.V. Ramana Rao
3.	B SANJAY REDDY, S/o. B VIJAYENDER REDDY	H.NO.1-9-1, 1-9-2 AND 1-9-3, SY.NO.1 (P), 2 (P), PEDDA THOKATTA, BOWENPALLY, SEC.BAD CANTT.	GROUND FLOOR	03 ACRES & 23.02 GUNTAS	M. Phani Kumar / K.V. Ramana Rao

The relevant file is placed on the table.

Resolution: Considered and approved except Sl.No.3. The Board resolved that the site be re-inspected and the applicant be asked to clarify regarding dismantling of existing plinth/pillars in the plot area. Since the size of the plot is very huge, the Board resolved to ascertain complete details and reconsider the matter in the next Board meeting.

NOTING OF BUILDING APPLICATIONS SUBMITTED BY GOVT. DEPARTMENTS UNDER GOVT. BUILDINGS ACT 1899

[20] (A) To note the application submitted by “KENDRIYA HINDI SANSTHAN”, Rep. by its Professor & Regional Director, Smt. Dr. Y. Shakuntalamma R/o. Central Institute of Hindi, Hyderabad Centre (Minsitry of HRD Dept. of Education, Govt. of India) to erect a building for Central Institute of Hindi in Sy.No.9, GLR Sy.No.593, Thokatta (V), Trimulgherry Mandal, Secunderabad.

(B) To note the application submitted by Executive Engineer, R&B South Buildings Division, Govt. of Telangana for construction of 10 court complex in the premises of City civil court, Secunderabad. Certain observations regarding passage through Defence land made by CEO were rectified by the Department and resubmitted the layout of the building.

Resolution: Considered and noted. The Board further resolved that no entry/exit from the Defence land i.e. the compound of office of Cantonment Board, Secunderabad will be permitted and the R&B department be informed that ingress/egress be maintained strictly as projected in the modified plan submitted to the office. The Board further directed the CEO to ensure proper security of the office area and prevent the unauthorized parking in the premises.

**PROPOSAL FOR UPGRADATION OF THE POST OF SANITARY INSPECTOR
HELD BY SHRI A. MAHENDER**

Ref: CBR No.36 dated 9th Feb. 2015

[21] As resolved vide CBR under reference, the existing hierarchy and pay scales of the neighboring Municipal Corporation i.e. GHMC obtained and placed on the table for consideration by the Board.

Resolution: The CEO informed the Board that the existing hierarchy from the office of GHMC is obtained and there are only posts of Assistant License Officer & License Officer in their organization with pay scales which will not fit into the existing pay scales of Sanitary Superintendent & Health Superintendent and adoption of such post may create problem in hierarchy. The Board discussed the issue in detail and resolved that the post of Sanitary Inspector held by Shri A Mahender be proposed for upgradation to the post Sanitary Superintendent without affecting the seniority of Shri M Devender, Sanitary Superintendent. The up-gradation of post besides causing little financial burden will also be helpful in attending to Trade license functions and the increased responsibilities under Swachh Bharat Campaign. The elected members requested CEO to fill all vacancies in Sanitation department as existing strength is pathetically low. The Board resolved to send the proposal to GOC-in-C, SC, Pune for approval of upgradation of post of Sanitary Inspector held by Shri A Mahender in the interest of administrative efficiency as well as career progression of the official concerned.

**MUTATION IN R/O. H.NO.61 HELD ON OLD GRANT
IN PICKET, NOTIFIED CIVIL AREA**

[22] To consider the application submitted by Shri M.Hanumanth S/o Late Shri. Rajabba R/o 49/A, P.No.9, for mutation in respective of H.No. 61, Picket Bazar in favour of applicant i.e. Hanumanth.

As per the General Land Register H.No. 61, is situated within the notified civil area i.e. Picket bazaar the land lord is Central Government and the property is maintained by Cantonment Board the classification land is B3 the extent of area 680.00 Sq.ft. The nature of holder rights is old grant. The occupancy rights of the said property is vested with B.E. Seetharam S/o Mallana.

The applicant has submitted admission deed execution on 11-09-2013 duly registered by the sub. Register admitting the Government rights as mentioned the conditions in the G.G.O 179 dated 12th September 1836 and No. 700/1885 in respective of property bearing No.61 situated at picket Secunderabad Cantonment. The recorded H.O.R i.e. B.E Seetharam has executed a will deed in favour of his son Shri. B. Ramakrishna Rao transferring the occupancy rights to his son in respect of subject property.

The applicant also submitted registered rectification deed executed by Shri. B.Ramakrishna Rao S/o Late B.E Seetharam in favour of Shri. M. Hanumanth S/o Late Shri. Rajabba in respect of above said property.

The applicant further submitted registered sale deed document executed by Shri. Rama Krishna Rao S/o Late Rajabba in respect of above said property. The site was inspected and found that existing house has collapsed.

The legal opinion was obtained from the Cantonment Board legal advisor and is placed before the Board.

The relevant file is placed on the table.

Resolution: Considered and approved.

BUILDING APPLICATION

Ref: CBR No. 6(1) dated 09-02-2015

[23] To consider the building application dated 07/10/2014 submitted by Smt. Bhanumathi & 19 others represented by P. Srinivas Reddy GPA Holder M/s. AASHREYA DEVELOPERS in respect of Open land in Sy.No. 54 Part, bearing H.No's. 3-7-222 and 223 forming part of GLR Sy.No. 444, Kakaguda, Secunderabad Cantonment. The building plan was previously considered by the Board and the Board considered and raised certain observations.

The applicant has complied with the observations and now submitted parking floor plan as well as the purpose for commercial building proposed for offices, showrooms etc., depending upon the establishments coming forward to occupy the subject building based on the best negotiations. However he has further undertaken to obtain proper trade license / permissions for establishing such utilities as per the provisions under Section 277 of Cantonment Act 2006. The applicant also submitted a NOC vide Lr. No. RC No. 614/A2/2015 dated 26-02-2015 from the Fire Safety Department.

The above building application has been scrutinized in technical aspects and the same is found to be in order.

The relevant file is placed on table.

Resolution: Considered and approved. The Board resolved to approve the building application under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

**INSTALLATION OF SOLAR PV POWER PLANT OF TOTAL CAPACITY
220 KW IN SECUNDERABAD CANTONMENT AREA**

Ref:- 1) CBR No.01, Dt.04-06-2014
2) PEC Lr.No.PEC/DEF/SCB-HYD/CR/SP/2015, Dt.28-01-15
3) GOC-in-C, SC, Pune letter No.300957/Cantt/Q(L)
dated 27.03.2015

[24] To consider the sanction received for setting up of Solar project on pilot basis at 02 locations 80kW and 70kW x 2 No's Solar Grid Interactive Roof-Top Solar PV Power Plant at Balamrai Pump House and Karkhana Reservoir of Secunderabad Cantonment Board respectively as conveyed by the competent authority. The PEC Limited, which is "A Govt. of India Enterprise" prepared a Detailed Project Report (DPR) to submit to NREDCAP to avail the subsidy and execute the project for setting up of Solar PV Power Plant at the above mentioned two locations.

Price schedule for setting up of the plant is furnished below:

Sl. No.	Locations	Capacity Proposed (kW)	Qty.	Project Cost (Rs.)
1	Balamrai Pump House	80	1	63,28,000.00
2	Karkhana Pump House	70	2	1,10,74,000.00
	Total Project Cost	220 kW		1,74,02,000.00
	Subsidy Claimed from MNRE @ 15%			26,10,300.00
	Total anticipated expenditure after subsidy (Rs.)			1,47,91,700.00

Note: 1) Net Cost to Secunderabad Cantonment Board for 220kW Grid Interactive Solar PV Power Plant under Net Metering Programme is Rs.1,47,91,700.00 (Rupees One Crore Forty Seven Lakhs Ninety One Thousand Seven Hundred Only)

2) The Net Cost is arrived at after factoring the present MNRE subsidy @ 15% of the total price. In the event of any changes in the quantum of MNRE subsidy at the time of sanction of the project, the same will be considered for arriving at the funds to be raised by SCB.

This office vide order .No.SCB/SWW/SP/AA/591, Dt.18-03-2015 to PEC Limited, (A Govt. of India Enterpriss), Hansalaya, 15, Barakhamba Road, New Delhi - 110001 authorised them to execute the Solar Project. Subsequently, a complete technical report showing Site Survey, Designs of Earthing & Lighting Arrester and Electrical Drawing submitted to Cantonment Board by PEC Limited and requesting the Cantonment Board to proceed with installation works for setting up of 220kW Solar PV Power Plants at Balamrai Pump House and Karkhana Reservoir.

The relevant file is placed on the table.

Resolution: Considered and noted. The Board resolved that the project be executed in a time bound manner.

**DEMOLITION OF DELAPIDATED/ABANDONED GROUP LATRINE AND
CONSTRUCTION OF COMPOUND WALL AT LAL BAZAR, TRIMULGHERRY**

[25] To consider the representation given by Smt. P. Bhagyasree, Board member, Ward No. VII vide letter no 232 dated 27-02-2015 and a representation given by residents of the Lal bazaar area vide letter no. 23-02-2015 to demolish the existing group latrines in GLR Sy. No. 277 an extent of land approx. 300 Sq. yards i.e., back side of Sulabh complex beside police station, Lal bazaar. The land is under the management of State Govt. classified as B2 land.

The Board may consider the proposal for demolishing the existing group latrines and construction of compound wall and to develop the park and provision of children play equipment in the park.

The relevant file is placed on the table.

Resolution: Considered and approved.

**ANNUAL TERM CONTRACT FOR 'PROVIDING MANPOWER ESTABLISHMENT OF
SPURTHI SPECIAL SCHOOL FOR MENTALLY CHALLENGED CHILDREN' FOR THE
YEAR 2015-16**

[26] To consider and approve the matter of Annual term Contract for Providing manpower establishment of Special school for mentally retarded children, Rasoolpura, Secunderabad Cantonment for the year 2015-16.

With reference to this office tender notice no. EB/TENDER NOTICE/2014-15/801 dated 24-03-2015 for providing manpower of establishment of special school for mentally retarded children for the year 2015-16 published in Deccan Chronicle, Namasthe Telangana, Munsif daily. This office received 6 quotations. Details are mentioned as follows:

S. No	Name of the Firm/Contractor	Service Charge Percentage quoted (%)	Remarks
1	M/s Bahrgav Graphics, Nalgonda	2.99%	L2
2	M/s Srujan Enterprises, Hyd.	4%	Not submitted ESI, PF documents.
3	M/s Anu Manpower and facility management services, Hyd.	0.1%	Not submitted, Registration, Experience, ESI, PF etc. documents and therefore not eligible.
4	M/s S.S.B Enterprises, Hyd.	2.49%	L1
5	M/s Sprysoft Technologies(P) Ltd., Hyd.	9%	
6	M/s Extreme informatics, Hyd.	4%	L3

The lowest percentage quoted by **M/s S.S.B Enterprises**, D.No.17-1-380/E/95, Cellar, Swathi Krishna tower, Opp. Deccan Bank, Saidabad, Hyderabad for **2.49%** (Two point four nine percentage).

The relevant file is placed on the table.

Resolution: Considered and approved the lowest rate quoted by M/s. S.S.B Enterprises, Hyderabad for providing manpower to Spurthi school for mentally challenged children.

BUILDING PLAN

[27] To consider the building plan submitted by Shri. CH. Sathyanarayana Reddy and CH. Vishnu Vardhan Reddy in respect of P.No. 19 & 20, Sanjeeviah CHS, Thokatta Village, Bowenpally, Secunderabad Cantonment seeking permission to construct a residential building consists of Ground Floor only. The total plot area (incl. P.No. 19 & 20) = 346.00 Sqyds., Proposed built up area 1165.50 Sft = 129.50 Sq. Yds.

The above Sanjeeviah CHS, Sy.No. 34 is an unauthorized layout. The B.T. Roads and UGD are existing at site, more than 90% plot holders constructed houses long back unauthorizedly without any approval from the Cantonment Board as the Board is not giving permission to such plots located in unauthorized / unapproved layouts. There are certain other colonies existing in the Cantonment area, where the layout developer sold plots to individuals without proper layout approval from the Board. The innocent purchasers are suffering as the developers do not any longer exist. They are willing to take approval from the Cantonment Board to construct Building in their plots by paying required betterment charges. To avoid further such un-authorized constructions in such layouts, it is proposed to consider such plans and also simultaneously resolve on the regularization aspect to resolve the issues.

The relevant file is placed on table.

Resolution: Considered and discussed the matter in detail. The CEO explained the background of the case which is given on the agenda and the peculiar situation resulting from the layout being unauthorized. The Board discussed the issue in detail and resolved that the building plan be sanctioned treating it as individual plot as law abiding citizens should not be punished and the applicant has been waiting since last 5 years for obtaining approval from the Board. As regards the issue of un-authorized layout, the existing Residents association should apply for regularization of layout so that the civic amenities can be improved through planned development works. At present, the Board is already providing water & sewage connection as well as maintenance of roads in the colony.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

BUILDING PLAN

[28] To consider the modified building plan submitted by Shri. B. Rajender at P.No. 57, Soujanya CHS, Thokatta Village, Bowenpally, Secunderabad Cantonment.

Previously the applicant has taken approval for construction of Ground, First & Second Floors vide CBR No. 35(12) dated 26-02-2014 wherein the Ground Floor was shown as vacant for parking.

The applicant desires to revise the building plan due to certain modified requirements. The Ground Floor FSI was already taken into account while according previous sanction. The present plan is placed before the Board for approval of modified building plan for converting the Ground Floor into rooms.

The relevant file is placed on table.

Resolution: Considered and approved.

PROPOSED CONSTRUCTION OF FIRST & SECOND FLOOR ON PLOT NO. 10, AMARAWATHI CHS, SY.NO. 127 AND 129 PART, HASMATHPET ROAD, SEC'BAD CANTONEMENT - REG.

[29] To consider the building plan submitted by G. Surya Narayana for proposed construction of First & Second floors on P.No. 10, at Amarawathi CHS, Sy.No. 127 & 129/1 Part, Hasmathpet Road, Secunderabad Cantonment.

The Ground floor building plan was sanctioned by the Board vide CBR No. 3(2-9) Dated 24-03-1998 to an extent of 300.96 Sqmtrs. The applicant has moved into the adjacent land i.e., park area measuring 159.97 Sqmtrs and constructed Ground Floor Building. Notice U/s. PPE Act was also issued.

The layout of Amarawathi CHS in Sy.No. 127 & 129/1 Part, Hasmathpet Road, Secunderabad Cantonment was sanctioned by the Board vide CBR No. 2(5) dated 31.01.1987. The same was confirmed by the Director, Defence Estates, Min. of Defence, southern Command, Pune, vide their Lr.No. 304/NCA/Amaravathi CHS/DE dated 25-02-1988. The society has gifted 40% open areas i.e., roads and parks to the Cantonment Board by way registered gift deed No. 431/89. After the sanction of the layout plan, several building applications was sanctioned by the Board.

The existing layout position indicates that P.No. 1, 2, 3 were shifted into P.No. 4 & 5, the P.No. 6 & 7 were formed into B.T. Road. P.No. 9 has constructed on building partially on the road. Thereafter P.No. 10 was constructed on P.No. 10 and moved into adjacent park area at the time of the construction.

The society has also submitted revised layout in this office the same was returned to the Secretary, Amarawathi CHS, vide Lr.No. EB/Rev. Layout/Amarawathi CHS/2587 dated 07-06-1999.

Notices were issued for the unauthorized construction for shifting of the location of sanctioned layout (Notice U/s. 185/256 and 248/320 of Cantonment Act 2006) and also issued Notice U/s. PPE Act for the encroachments of the Roads, Park of the sanctioned layout.

The relevant file is placed on the table.

Resolution: Considered and discussed the matter in detail. The CEO informed the Board about the long history of the case as given on the agenda side and also that the applicant has been pursuing his request for the past 04 years and has also submitted several representations to PD DE, SC, Pune, DGDE and Ministry of Defence for resolving his matter. The Board agreed that the building plan of ground floor having been sanctioned and keeping in view the fact regarding irreversible physical dislocation of plots by many plot holders, it will be unjust to deny the sanction to the applicant. It is proposed that a comprehensive survey of deviations be carried out and proposal for regularization can be prepared and processed. In the meanwhile, the building application of G. Surya Narayana is approved.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

PROPOSED LAYOUT IN SY.NO. 135 AND 136, SITUATED AT BOWENPALLY VILLAGE, NEAR ASHOKA GARDEN, SEC'BAD CANTONEMENT - REG.

[30] To consider the layout application submitted by Shri. B. Sanjay Pulla Reddy S/o. Shri. B. Vijayender Pulla Reddy in Sy.No. 135 & 136, situated at Hasmathpet Road, Bapuji Nagar X Road, Bowenpally, Secunderabad Cantonment.

The details of the layouts as follows:

1. The total extent of layout area 2.68 acres or 12,988.88 Sq.yds.
2. Total plots 15 numbers and area is 7650.28 Sq.yds
3. 40% open areas i.e., Roads & Parks area 5198.58 Sqyds.
4. Water tank area 100 Sqyds.

The applicant has submitted Ground Water report from Natural resources development Co-operative Society Ltd. The water table and yield condition is good vide their Lr. GWI/SIT/13-14 dated 11-05-2014. The layout plans were referred to the Defence Estates Officer, A.P. Circle, Sec'bad. The DEO has given No Objection from Land point of view there is no Defence land is involved vide their Lr.No. 24/7/XXXVI/6 dated 01-07-2014. The layout plan also referred to Tahsildar, Tirumalgherry Mandal, Hyderabad Dist. The MRO has also given NOC from Land Point of view vide their Lr.No. D/3256/2014 dated 17-09-2014 and stated that it is Patta Land.

The layout plans were referred to the Senior Executive Medical Officer, Trimulgherry for No objection from Health and Sanitation Point of view. The SEMO has given No objection from Sanitation Point of view.

The relevant file is placed on the table.

Resolution: Considered and resolved to pend the matter and PCB directed to resurvey the proposed site along with all representatives of concerned offices before reconsidering the application.

GRANT OF EXTENSION OF TIME

[31] To consider letter dated 02-03-2015 received from SHRI. GUTTIKONDA RAGHUNADH requesting to grant of extension of time for one year for construction of residential building on **Plot No. 34, situated at Jagadishnagar Colony, Rasoolpura, Secunderabad Cantonment.** The plan earlier was sanctioned by the Board vide CBR No. 16(09) dated 06-02-2013 & 26-03-2013.

The applicant has **Not** commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered and approved.

PRIVATE CONSERVANCY CONTRACT FOR SWEEPING OF COLONIES AND MAIN ROADS AND DESILTING OF OPEN DRAINS AND ANTI LARVAL OPERATIONS IN SECUNDERABAD CANTONMENT AREA FOR THE YEAR 2015-16

[32] To consider the Tenders called for Sweeping of Colonies and Main Roads in Secunderabad Cantonment Area vide Tender Notification No.HS/Tenders/Pvt. Consy./Sweeping/475, dated 09th March, 2015 and De-silting of open drains and Anti Larval Operations vide Tender Notification No.HS/Tenders/Pvt.Consy./DSOD & ALO/476, dated 09th March, 2015.

Sl. No.	Description	TOTAL NO.				
		Applications Received for requesting for issue of pre-qualification forms	Pre-Qualification Forms Issued	Pre-Qualification forms received for requesting Tender Schedules	Pre-Qualification forms rejected	Tender Schedules issued to eligible contractors as per pre-qualification forms.
1	Sweeping of Colonies and Main Roads	56	56	54	04	50
2	De-silting of Open Drains / Anti Larval Operations	24	24	24	01	23

The draw of Lots were conducted on 26/03/2015 at 1630 hours for the 2 (Two) units for De-silting of open drains and anti-larval operations and on 30/03/2015 at 1630 hours for the 18 (Eighteen) sweeping units for sweeping of Colonies/Main Roads in Secunderabad Cantonment area in the presence of contractors/tenderers by the Office Superintendent, Health Superintendent, Superintendent (SWM) and Sanitary Inspectors.

1. The list of 18 (Eighteen) Sweeping contractors who are selected through draw of lots for sweeping of Colonies and Main Roads in Secunderabad Cantonment area is as under:

WORK NO.	NO. OF UNITS	CIRCLE NO.	COLONIES / MAIN ROADS	NAME OF THE CONTRACTOR WHO HAS BEEN ALLOTTED BY DRAW OF LOTS	NUMBER ALLOTTED TO THE CONTRACTOR IN THE REGISTER
1	2	3	4	5	6
1	1	I	Colonies	K SRINATH	06
2	1	I	Colonies	B CHANDRAKANTH REDDY	29
3	1	I	Main Road	M BHAGYA REDDY	11
4	1	I	Main Road	P MAHENDER REDDY	12
5	1	I	Main Road	OM SRI SAI JIVAN ABHAYA SCHEDULE CASTE LABOUR CONTRACT CO-OP SOCIETY	13
6	1	II	Colonies	S VISHWESHWAR REDDY	51
7	1	II	Colonies	A BHAGYA LAXMI	23
8	1	II	Colonies	S D CORPORATE SERVICES	10
9	1	II	Main Road	O RAMESH	02
10	1	II	Main Road	G MALLA REDDY	03
11	1	III	Colonies	N MUNIKRISHNUDU	38
12	1	III	Colonies	A PANDARINATH	14
13	1	III	Colonies	B SRIKANTH REDDY	30
14	1	III	Main Road	Y RAVINDER REDDY	09
15	1	IV	Colonies	T SRISAILAM REDDY	21
16	1	IV	Colonies	A MADHAVA REDDY	15
17	1	IV	Main Road	P SRINIVAS REDDY	48
18	1	V	Colonies	Y RAJI REDDY	55

Besides above 18 Contractors, the following 5 (Five) contractors were also selected through lots and kept in waiting list for allotment of the work in the event if any one of the allottee fails to execute the contract.

Sl. No.	Lot No. as per the Lottery	Name of the Contractor
1	33	SAI TEJA ASSOCIATES
2	44	K KIRAN GOUD
3	35	A MADHAV DAS
4	31	L SRIDHAR REDDY
5	16	S RAM REDDY

2. The list of 2 (**De-silting** of open drains and anti-larval operations) contractors who have been allotted work is as under:

Sl. No.	Work No.	No. Of Units	Circle No.	Name of the Contractor who has been allotted by draw of lots
01	01	1.0	I & II	K ARPANA
02	02	1.0	III, IV & V	O LAXMI

Besides above 2 (Two) Contractors, the following 2 (Two) contractors were also selected and kept in waiting list for allotment of the work in the event if any of the allottee fails to execute the contract.

1. A MADHAVA REDDY
2. K UDAY KIRAN GOUD

The Tenders called for Sweeping of colonies, Main roads in Cantonment area, Secunderabad on fixed rate of Rs. **1,78,456/-** (Rupees One Lakh Seventy Eight Thousand Four Hundred and Fifty Six only) + EPF & ESI as mentioned in Para 1 above and De-silting of open drains and Anti Larval Operations in Cantonment area, Secunderabad on fixed rate of Rs. **1,77,844/-** (Rupees One Lakh Seventy Seven Thousand Eight Hundred and Forty Four only) + EPF & ESI as mentioned in Para 2 per unit per month for the period from 01/04/2015 to 31/03/2016.

The relevant file is placed on the table.

Resolution: Considered and approved.

EXTENSION OF TIME FOR PRIVATE CONSERVANCY CONTRACT FOR LIFTING OF GARBAGE FROM VARIOUS COLLECTION POINTS AND TRANSPORTATION TO TURKAPALLY TRENCHING GROUND NEAR RAILWAY STATION, BOLARUM, SECUNDERABAD.

Ref: CBR No.20 dated 09.02.2015

[33] To consider and approve the extension of Private Conservancy contract for Lifting of Garbage in Cantonment area for the period of two (02) months From 1st April, 2015 to 31st May, 2015.

The Cantonment Board has engaged (14) Fourteen vehicles for Lifting of Garbage and Solid Waste from various collection points and transportation to Turkapally Trenching ground near Railway Station, Bolarum, Secunderabad for the year 2013-14 vide CBR No. 15, dated 07/08/2013 and the period of contract expired on 31st March 2014.

The present contract has been extended up to 31st March, 2015 on existing private conservancy contract rates approved by the Board previously due to enforcement of model code of conduct for Cantonment Board Elections 2015.

In the meantime the Pre-qualification applications were invited for under taking Lifting of Solid Waste work for the year 2015-16 vide Tender Notification No. HS/Tenders/Lift of Solid Waste/409, Dt: 03/03/2015 but no person/firm has responded to the notification.

The Board has approached the existing Private Conservancy contractors for the same and the existing contractors are willing to work up to 31st May, 2015 on existing Private Conservancy Contract rates approved by the Board previously.

Hence the existing contractors may be given the extension for the period of Two (02) months i.e., from 1st April, 2015 to 31st May, 2015 on existing terms and conditions of Private Conservancy Contract on rates approved by the Board previously.

The relevant file is placed on the table.

Resolution: Considered and approved.

EXTENSION OF TIME FOR PRIVATE CONSERVANCY CONTRACT FOR LIFTING OF DEBRIS AND OTHER SOLID WASTE MATERIAL

[34] To consider and approve the extension of Private Conservancy contract for Lifting of Debris and other solid waste material in Cantonment area for the period of two (02) months From 1st April, 2015 to 31st May, 2015.

The Cantonment Board has engaged (2) Two vehicles for removal of Debris and other Solid Waste material in the year 2013. The Contract period was expired on 31-08-2014. The Pre-qualification applications were invited for Lifting of Debris and other Solid Waste material for the year 2014-15 vide Tender Notification No. HS/PVT. CONSY./LIFT. DEBRIS/1611, Dt: 03/06/2014 and no person/firm has responded to the notification. The Board has approached the existing Private Conservancy contractor for the same and the existing contractors continued the work up to 31st March, 2015 on existing Private Conservancy Contract rates approved by the Board.

Mean time the existing contractors are asked to continue the work up to 31st May, 2015 on existing Private Conservancy Contract rates approved by the Board previously and they expressed willingness to continue the work on previous contract rates.

Hence the extension may be approved for a further period of Two (02) months from 1st April, 2015 to 31st May, 2015 on existing terms and conditions of Private Conservancy Contract on rates approved by the Board previously.

The relevant file is placed on the table.

Resolution: Considered and approved.

**IMPLEMENTATION OF HEALTH INSURANCE SCHEME TO THE
CANTONMENT BOARD EMPLOYEES**

[35] To consider and approve the draft scheme of Health Insurance proposed for the employees of Cantonment Board, Secunderabad.

The relevant file is placed on the table.

Resolution: Considered and approved.

**EXTENSION OF TIME FOR MAINTENANCE & REPAIRS TO 'MAIN ROADS'
CONTRACTOR OF M/S K. PARAMANANDA REDDY & SONS**

[36] To consider and note the matter of extension of contract for Maintenance & Repairs to 'Main Roads' for period of two (02) months i.e. up to 31st May, 2015.

The sealed tenders were invited for Maintenance & Repairs to Main Roads from the registered Contractors/Firms with PWD, MES, CPWD, Railways during December, 2013 for an amount of Rs. 4,00,00,000/-. Accordingly six (6) Firms/Contractors participated in the tender process, the sealed tenders were opened on 08-01-2014 and a total number of 3(Three) sealed tenders were received and 3(Blank) tenders were returned by the Contractors. M/s K. Paramananda Reddy & Co have quoted the lowest rate for Rs. 5,22,35,575/-. The matter was referred to GE(S) vide this office letter no.SCB/EB/Reasonability/2013-14/313 dated 17th Jan, 2014 for reasonability of rate quoted by the Contractor and the GE(S) sent a reasonability vide letter no.8019/CB/11/E8 dated 28th Feb, 2014 that the rates quoted by the Contractor are reasonable.

However due to enforcement of model code of conduct on account of Parliament/Assembly general elections in early 2014, the matter could be only be considered and approved by Board vide CBR No.29 (i) dated 04-06-2014. The Contractor M/s K. Paramananda Reddy & Co submitted all required documents the agreement was made on 19th June, 2014 for an amount of Rs. 5,22,35,575/-.

As the rainy season approached, no work could be executed for 3 months. Subsequently, with the declaration of the elections to the Cantonment Board to be held on 11th January, 2015, the model code of conduct came into force and no work could be executed till February, 2015. The Government of India, Ministry of Defence has now issued instructions for adopting e-tendering procedure for all tenders and accordingly the tenders for this year (2015-16) will be processed. In the meanwhile, to attend to the urgent public works, the extension may be considered for a period of 2 months i.e., up to 31st May, 2015 (or) till the finalization of the e-tendering process whichever is earlier. The contractor is ready to execute the works on the same rates quoted by him.

The relevant file is placed on the table.

Resolution: Considered and approved.

CONTRACT FOR MAINTENANCE & REPAIRS TO 'CEMENT CONCRETE ROADS'

[37] To consider the matter of Term Contract for M&R to Cement Concrete Roads at an estimated cost of Rs.3,00,00,000/- (Rupees Three crore only).

With reference to this office tender notice no. EB/TENDER NOTICE/2014-15/706 dated 07-02-2015 for Maintenance & Repairs to Cement Concrete Roads published in Deccan Chronicle, Namasthe Telangana, Munsif Daily. This office has issued **12(Twelve)** numbers of tender schedules to contractors and received **16(Sixteen)** tenders. Out of which **7(Seven)** contractors were quoted rates/percentage, **5(Five)** Blank tenders were submitted in Engg.Branch. Details are mentioned here as under:

S.No	Name of the Firm/Contractor	Percentage quoted (%) on above MES SSR 2010	Remarks
1	M/s Sri Sai Constructions	+150% above on MES SSR 2010	
2	M/s VSR Constructions	+81% above on MES SSR 2010	L2
3	M/s BSR Constructions	+89% on above MES SSR 2010	L3
4	M/s M. Laxman Rao & Sons	+79% on above MES SSR 2010	L1
5	Shri V. Srinivasulu	+125% on above MES SSR 2010	
6	M/s SLV Builders	+120% on above MES SSR 2010	
7	M/s Manikanta Constructions	+145% on above MES SSR 2010	
8	M/s Nimma Narayana Engineers & Contractors	Submitted Blank tender Schedule	
9	M/s NJR Constructions	Submitted Blank tender Schedule	
10	Shri CH. Gowri shanker Infra Builders(India) Pvt.ltd	Submitted Blank tender Schedule	
11	M/s P. Narasimha Rao & Co.,	Submitted Blank tender Schedule	
12	Shri V.Prithvidhar Rao, Karimnagar	Submitted Blank tender Schedule	

The lowest quoted contractor was **M/s M. Laxman Rao & Sons**. Sec'bad for **+79%** (Plus Seventy nine percentage) on above MES SSR 2010. The same was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Reasonability/2014-15/309 dated 21-02-2015.

The GE (South) vide their office letter no. 8019/CB/20/E8 dated 20-02-2015 vetted and sent his reasonability of rates for M& R to Cement Concrete roads as same as quoted by the Contractor M/s M. Laxman Rao & Sons ie., +79% on above MES SSR 2010.

The relevant file is placed on the table.

Resolution: Considered and approved.

**EXTENSION OF TIME FOR MAINTENANCE & REPAIRS TO BUILDINGS,
INTERNAL ROADS, MISC. PUBLIC WORKS & UNDER GROUND DRAINS IN
SECUNDERABAD CANTONMENT**

[38] To consider and note the matter of extension of contracts for Maintenance & Repairs to Buildings, Internal roads, Misc. public works & Under-ground drains for period of two (02) months i.e. up to 31st May, 2015.

The sealed tenders were invited for Maintenance & Repairs to Buildings, Internal roads, Misc. public works & Under-ground drains from the registered Contractors/Firms with PWD, MES, CPWD, Railways during the month of May, 2014. The matter was referred to GE (South), there after GE (South) conveyed reasonability analysis.

However, with the declaration of the elections to the Cantonment Board to be held on 11th January, 2015, the model code of conduct came into force and no work could be executed till February, 2015, thereafter the matter was referred to Board the Board considered and approved vide CBR No. 24 dated 09-02-2015.

The Government of India, Ministry of Defence has now issued instructions for adopting e-tendering procedure for all tenders and accordingly the tenders for this year (2015-16) will be processed. In the meanwhile, to attend to the urgent public works, the extension may be considered for a period of 2 months i.e., up to 31st May, 2015 (or) till the finalization of the e-tendering process whichever is earlier. The contractors are ready to execute the works on the same rates quoted by him.

The relevant file is placed on the table.

Resolution: Considered and approved.

**SANCTION OF ADDITIONAL AMOUNT FOR WORK EXECUTED UNDER
MAINTENANCE AND REPAIRS TO BUILDINGS**

[39] To consider and approve sanction of excess amount Rs. 4,74,436/- to make payment to the contractor. The work order was placed to M/s. M Laxman Rao & sons for construction of shed and dais in park area at Indian Airline colony(Pawan vihar colony) Bowenpally, Ward No.I for an amount of Rs.11,34,000/- vide this office work order no.672 dated 14.08.2014. During the execution of work at the site, it is observed that the open drain laying the community hall stage base was in collapsed condition. Therefore reconstruction of the said drain is also proposed escalating the estimate to Rs.11,34,000/- to Rs. 16,08,436/-.

The relevant documents are placed on the table.

Resolution: Considered and approved.

MODE OF PURCHASE POLICY

[40] To consider and approve the report submitted by Store Keeper for approving the mode of purchase for the year 2015-2016 of the under mentioned items.

S No.	PARTICULARS OF ITEMS / MODE OF PURCHASE SUGGESTED.
01	Purchase of Footwear to the Board's Entitled Employees. *Directly from the authorized outlet of Bata India Limited/Paragon/Liberty/etc., with special discount if any.
02	Purchase of Uniform cloths (Blue Sarees, White Sarees, Kakhi Saree with matching blouse for Female Safaiwalas, Female Dressers and Female Sanitary overseer. Kakhi, White and Navy Blue Suiting and Kakhi, White and Sky Blue Shirting for Male Safaiwalas, Dressers and Workshop Staff/Mechanics and Aprons for Hospital Staff. *Directly from Government Undertaking Co., Apco / Khadi / Handloom/ authorized dealers of Bombay Dyeing / Siyaram / Mafatlal/etc., at whole sale price discount if any or by calling quotations from open market.
03	Purchase of Lifebuoy Soaps/Vim Powder. *Directly from authorized dealer of Hindustan Lever Limited on Whole sale prices.
04	Purchase of White Phenyle / Naphthalene Balls. *Directly from authorized dealers of Prince Phenyle/Bengal Chemicals (Government of India undertaking)/etc., OR by calling quotations from open market.
05	Purchase of Black Phenyle *Directly from Central Prison, Cherlapalli on the rates fixed by the Central Prison, Cherlapalli, OR from M/s Bengal Chemicals Ltd., (Government of India Undertaking)/etc., or authorized distributors.
06	Purchase of Lubricants for Cantonment Board Vehicles. *Directly from authorized dealers of Indian Oil/Hindustan Petroleum/Bharat Petroleum/etc., on the Company price.
07	Purchase of Bitumen/Bitumen Emulsion/Shellmac PR for Roads maintenance work. *Directly from authorized dealers of Hindustan Petroleum/Bharat Petroleum/ Bharat Shell Limited/etc., on the Company price.
08	Purchase of Exide Batteries. *Directly from the authorized dealers of the Exide Batteries on Company price list.
09	Purchase of New Tyres, Tubes and Rimflaps for Board's Vehicles. *Directly from authorized dealer of M/s.Ceat Ltd., / Good Year / J.K. Tyres / MRF Tyres / Appollo Tyres / Dunlop Tyres / etc., on company price list.

10	<p>Retreading of Old Tyres of Board's Vehicles.</p> <p>*Old Tyres to be retread from reputed companies and if not required and the same may be disposed of by public auction.</p>
11	<p>Purchase of Automobiles spare parts for Board's Vehicles.</p> <p>*Directly from the authorized dealers of TATA / Ashok Leyland / Mahindra & Mahindra / Maruthy / Ambassador / JCB /etc., or calling quotations from open market on Companies Price list.</p>
12	<p>Purchase of Furniture. (Almirahs, Office Tables, Chairs, Plastic moulded Chairs, etc.,)</p> <p>*Directly from authorized dealers of Godrej / Feather Light or any other reputed company on company rates.</p>
13	<p>Purchase of Refrigerators / Air Conditioners / Teliision for Office / Hospitals.</p> <p>*Directly from Manufacturing Co., or authorized dealers of Carrier / Godrej / Blue Star / Voltas / Samsung / LG / Panasonic / Sony/etc., on Company rates.</p>
14	<p>Purchase of Tools for PWD / Electrical / Workshop Section.</p> <p>*Directly from the authorized dealers or by calling quotations from open market.</p>
15	<p>Purchase of Electrical Slipering, Induction Motors, Mono Block Pumps, Submersible Pumps and Jet Pumps working on Single and 3 Phase connection with essential accessories.</p> <p>*Directly from authorized dealer of Kirloskar / Crompton / Mather + Platt / L&T / Siemens / Techno/ Texmo / Falcon pumps or any other reputed company with ISI make on whole sale rates / company price or by calling quotations from open market.</p>
16	<p>Purchase of Armoured Cables, Flat cables for submersible pump sets, Electrical cables.</p> <p>*Directly from authorized dealers of Finolex / Polycab / Finecab / L&T/ RPG / Falcon / Havell / Paragon Power Cables Ltd.,/etc., on company rates.</p>
17	<p>Purchase of Sintex Tanks.</p> <p>*Directly from authorized dealers of Sintex Co., /etc on company rates / whole sale rates.</p>
18	<p>Purchase of Cement Bags for Department works.</p> <p>*Directly from authorized dealers of L&T / Raasi / ACC / Birla Cement / Ambuja / Ultra Tech, etc., on company price rates.</p>
19	<p>Purchase of all sizes of Xerox Papers / Computer Papers / Stationary.</p> <p>*On Annual Tender's approved rates or by calling quotations from open market.</p>
20	<p>Purchase of Street Light and HPSV Bulbs / Chokes / Igniters / Capacitors/ other electrical accessories.</p> <p>*Directly from authorized dealers of Wipro / Philips / Crompton / Bajaj / Havells / etc., by calling quotations.</p>

21	<p>Purchase of Street Light and HPSV Fittings with complete set (40, 70,150,250 and 400 Watts)</p> <p>*Directly from authorized dealers of Wipro / Philips / Crompton / Bajaj / Havells, etc., or by calling quotations from open market.</p>
22	<p>Purchase of Portable / Diesel Generator Sets</p> <p>*Directly from manufacturing company or authorized distributors of Kirloskar / Crompton Greaves / Shriram Honda / etc., on company price list / whole sale rates.</p>
23	<p>Purchase of Electronic Items i.e., Computers, Laptop Computers, Printers, Servers, etc.,</p> <p>*Directly from authorized dealers of Compaq / Sony / HP / IBM / Lenova / DELL, etc., at company rates or whole sale rates.</p>
24	<p>Computer Printers, Computer Peripherals, Sharp Digital Copier Peripherals and Sharp LCD / Digital Projectors.</p> <p>*Directly from authorized dealers / Registered corporate partners of Compaq / HP / Wipro / TVS, etc., at company rates / whole sale rates.</p>
25	<p>Purchase of Pesticides, Insecticides, disinfectants and Fertilizers.</p> <p>*Directly from the Manufacturers or authorized dealers of the reputed companies selling pesticides and Fertilizers. As regards the insecticides and disinfectants etc., the same be purchased from Gharda Chemicals / Bayers Crop Science Limited, Bombay Chemicals Limited/ etc., on whole sale rates / Company rates or by calling quotations from open market.</p>
26	<p>Purchase of K-Orthrine Flow, Bilarva 25%, King fog, K-Orthrine WP, Baytex 1000 and Baytex Granules, Pyrethrum extract 2%, Temophos 50%EC and Pyrosine Oil etc.,</p> <p>*Directly from the Manufacturers or authorized dealers of Bayer Cropscience Limited. Bombay Chemicals Private Limited, Gharda Chemicals Limited/etc., on company rate or by calling quotations from open market.</p>
27	<p>Purchase of Diesel and Petrol for Cantonment Vehicles.</p> <p>*From existing supplier M/s T.Rathnaiah & Sons, Trimulgherry, Secunderabad who is authorized dealer of Hindustan Petroleum Corporation Limited.</p>
28	<p>Purchase of Linen (Bed Sheets, Bed Covers, Pillow Covers and Pillows).</p> <p>*Directly from the authorized dealer of APCO / Binny / Mafatlal / Bombay Dying, etc., on whole sale rates or by calling quotations from open market.</p>
29	<p>Coir Mats</p> <p>*Directly from the authorized dealers or manufacturers of Coir Fed (An enterprise of Kerala Government) on company rates or by calling quotations from open market.</p>
30	<p>Rain Coats / Gum Boots and Hand Gloves for entitled staff.</p> <p>*Directly from authorized dealers of Duck Back/etc., on the whole sale rates or by calling quotations from open market.</p>
31	<p>Purchase of Medical and Surgical Equipment's.</p> <p>*Directly from the authorized dealers or by calling quotations from open market.</p>

32	Purchase of Tarpaulin Cover. *Directly from the authorized dealers or by calling quotations from open market.
33	Purchase of Sluice Valves all sizes (2” to 24”) *Directly from the authorized dealers of Kirloskar or by calling quotations from open market.
34	Purchase of PVC Pipes and HDPE Pipes with ISI Make. *Directly from authorized dealers of Sudhakar / Nandi / Godavari / Falcon, etc., or by calling quotations from open market.
35	Purchase of Enamel Paints, Snow Cem, for use of Internal and External of Walls. *Directly from authorized dealers of Asian Paints / Nerolac Paints / Opcolite Paints, etc., or by calling quotations from open market.
36	Purchase of C.I. Pipes and Fittings. *Directly from authorized dealers or by calling quotations from open market.
37	Purchase of Garden tools (Lawn mover, cutters, Border shavers, Knives etc.,) *Directly from the authorized dealers of Falcon / Maxx / Sharp / Garden Delite / Elco, etc., or by calling quotations from open market.
38	Purchase of C.I. Pipes and D.I.Pipes. *Directly from the authorized dealers of Electro Steel / Lanco Industries Ltd., etc., or by calling quotations from open market.
39	Purchase of Electrical Spare parts (Starters, Carbon Bushes, Copper Lugs, Moving Contact, Fixed Contacts etc.,) *Directly from the authorized dealers or by calling quotations from open market.
40	Purchase of Bearings. *Directly from the authorized dealers of SKF Bearings / NBC Bearings, etc., or by calling quotations from open market.
41	Purchase of Water Coolers and Air Coolers, Water Purifier. *Directly from the authorized dealer of Aqua Guard / Kent Water purifier / Bajaj / Blue Star / Symphony / Kenstar / etc., or by calling quotations from open market.
42	More than 25 lakhs purchases shall be made by e-procurement as per the orders from Govt. of India.

The relevant file is placed on the table.

Resolution: Considered and approved.

**ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS AND
MISCELLANEOUS PUBLIC IMPROVEMENT**

[41] To consider the estimates for the Maintenance & Repairs to Buildings and Miscellaneous public improvement for the following areas:

S.No.	Description of work	Amount (Rs.)
1	Maintenance and repairs to Board Members Room, Cash Section in Main office building, Ward No.IV	Rs.5,00,000/-
2	Providing Walking track (Path way) at 40% Park land Seshachala colony (opp.Sanjeevaiah Weaker Section, Ward No.V	Rs.19,00,000/-
3	Providing Chain link fencing at 40% Park children playing park, Dhanalaxmi CHS, Mahendra Hills, Ward No.V	Rs.4,00,000/-
4	M & R to buildings for construction of Toilets and supply and fixing of 12mm glass to existing shed at Pavan Vihar CHS, Bowenpally, Ward No.I	Rs.10,00,000/-
5	M&R to Buildings for construction of Boundary pillars in various localities in Secunderabad Cantonment area	Rs.30,63,000/-
6.	M & R to Misc.Public works for re-construction of Manholes at various localities in Ward No. IV	Rs.2,50,000/-
7.	M&R to Misc.Public works for Reconstruction of Manholes at various localities in Ward No. V	Rs.2,50,000/-
8.	M&R to Misc.Public works for Reconstruction of Manholes at various localities in Ward No. VI	Rs.2,50,000/-
9.	M&R to Misc.Public works for Reconstruction of Manholes at various localities in Ward No. II	Rs.2,50,000/-
10.	M&R to Misc.Public works for reconstruction of Manholes at various localities in Ward No. III	Rs. 2,50,000/-
11.	M&R to Misc.Public works for reconstruction of Manholes at various localities in Ward No. VII	Rs. 2,50,000/-
12.	M&R to Misc.Public works for reconstruction of Manholes at various localities in Ward No. VIII	Rs. 2,50,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[42] To consider the estimates for the Maintenance & Repairs to Under Ground Drains for the following areas:

S.No.	Description of work	Amount (Rs.)
1	M & R to Underground drain at Shantiniketan colony (Sevamandal) Mahendra Hills, Ward No.V	Rs.6,94,000/-
2	M & R to Underground drain at out let of Group latrines at 108 Bazar, Kakaguda, Ward No.V	Rs.2,05,000/-
3	M & R to Underground drain at New Vasavi to Vasavi A colony, Kakaguda village, Ward No.V	Rs.4,99,000/-
4	M & R to Underground drain at Down Basthi, Kakaguda, Ward No.V	Rs.2,00,000/-
5	M & R to Underground drain at Ravi CHS (Ganesh Nagar, Marredpally, Ward No.V	Rs.3,97,000/-
6	M & R to Underground drain at Dhanalaxmi CHS, Mahendra hills, Ward No.V	Rs.2,80,000/-
7	M & R to Underground at Ravi CHS, Mahendra hills, East Marredpally, Ward No.V	Rs.5,28,000/-
8	M & R to Underground drain at Koteswar Rao colony, Kakaguda (V), Ward No.V	Rs.5,00,000/-
9	M & R to Storm water drain at Sancharpuri colony, Ward No.I	Rs.2,50,000/-

10	M & R to Underground drain for conversion of open drain to underground drain by laying of 600 mm dia RCC pipes at Soujanya colony, Bowenpally, Ward No.I	Rs.9,18,000/-
11	M & R to Underground at H.No.504 to 84, H.No.64/A, H.No.59/2, H.No.3-21,279 to 264/A, 260 to 269 Karkhana, Ward No.III	Rs.5,71,000/-
12	M & R to Underground at Mudfort area H.Nos.2-31-C/18, 2-31-c/36, Gandhinagar and 2-31-C/340, 2-31-C/273/A, 2-31-C/83 and 2-3-c/260 Ambedkarnagar	Rs.5,65,000/-
13	M & R to Underground Drain from P & T Staff Quarters to Rajeev Gandhi Statue via Geethanjali School, Balamrai, Ward No. III	Rs.13,60,000
14	M & R to Underground Drain H.No. 1-37-1094, 1-37-669 to 679, 1-37-657 to 679, 1-37-804, 1-37-872 and 1-37-931 to 1-37-888, Annanagar, Balamrai, Ward No. III	Rs.5,60,000/-
15	M & R to Open Nala from beside Plot No. 18, SBH Colony, Near Nalla Pochamma Temple, T'Gherry, Ward No. VII	Rs.2,83,000/-
16	M&R to Under Ground Drains at Vasavi 'A' Colony, Kakaguda, Ward No. V	Rs.5,35,000/-
17	M&R to Under Ground Drains at H.No. 1263 to Open Nala at Zanda Basthi, Bolaram, Ward No. VIII	Rs.3,78,000/-
18	M&R to Under Ground Drains at H.No. 275 to 309, Chintal bazar, Bolaram, Ward No. VIII	Rs.3,83,000/-
19	M&R to Under Ground Drains at H.No. 69, Kariappa Road near Janapriya Apts., H.No. 4-163, Bolaram, Ward No. VIII	Rs. 11,66,000/-
20	M&R to Under Ground Drains at Old Alexander Road, H.No. 885 to Sadana Mandir road cross, Bolaram, Ward No. VIII	Rs.17,49,000/-
21	M&R to Under Ground Drains at H.No. 142 to Bharath gas(Silicon Harijan) basthi, Downtan Bazar, Bolaram, Ward No. VIII	Rs.3,24,000/-
22	M&R to Open Nala at Sneha Enclave, Chintal Bazar and Saraswathi nagar colony, Ward No.VIII	Rs.8,19,000/-
23	M&R to Under Ground Drains at Chandulal bowli, Sikh Village, Ward No. VI	Rs.1,99,000/-
24	M&R to Under Ground Drains at Sikh Village, Near Mastana hotel, Ward No. VI	Rs.1,99,000/-
25	M&R to Under Ground Drains at Kanta basthi, Trimulgherry, Ward No. VI	Rs. 2,04,000/-
26	M&R to Under Ground Drains at Nandamuri Nagar, Bowenpally, Ward No. VI	Rs.1,93,000/-
27	M&R to Under Ground Drains at Amarajyothi Colony, Bowenpally, Ward No. VI	Rs.1,93,000/-
28	M&R to Under Ground Drains at Royal CHS, Hasmathpet road, Ward No. VI	Rs. 2,32,000/-
29	M&R to Under Ground Drains at Anand CHS (Sri malani CHS), Bowenpally, Ward No. VI	Rs.1,53,000/-
30	M&R to Under Ground Drains at Tarbund, Ward No. VI	Rs.2,89,000/-
31	M&R to Under Ground Drains at Chandragiri CHS, Trimulgherry, Ward No. VI	Rs.3,35,000/-
32	M&R to Under Ground Drains at Railway Emp.CHS, Sikh Village road, Bowenpally, Ward No.VI	Rs. 1,50,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[43] To consider the estimates for the Maintenance & Repairs to Roads for the following areas.

<i>S.No.</i>	<i>Description of work</i>	<i>Amount</i>
1	M & R to Main Roads by Hot Mix Process for widening of Road from Road No. 5 to 9, Threemurthy CHS, Mahendra Hills, Sec'bad Ward No. V	Rs.18,27,000/-
2	M & R to Main Roads by Hot Mix Process for from Idgah Main Road to existing C.C. Road, Vimana Nagar via Dandumaramma Temple, Sec'bad, Ward No. III	Rs.13,80,000/-
3	M & R to Main Roads by Hot Mix Process for from Saibaba Temple to Seven temple road, Bowenpally, WardNo.I	Rs.15,16,000/-
4	M & R to Cement Concrete Roads at Sanjeevaiah Weaker Section, East Marredpally, Ward No. V	Rs.14,95,000/-
5	M & R to Cement Concrete Roads at Shantiniketan (Sevamandal) Colony, Mahendra Hills, Ward No. V	Rs.16,08,000/-
6	M & R to Cement Concrete Roads at Opposite Plot No.84 & 99/144, Dhanalaxmi CHS, M'Hills, Sec'bad, Ward No. V	Rs.9,93,000/-
7	M & R to Cement Concrete Roads at Down basthi, Kakaguda Village, Sec'bad, Ward No. V	Rs.3,00,000/-
8	M & R to Cement Concrete Roads at 108 Bazar, Kakaguda Village, Sec'bad, Ward No. V	Rs.3,00,000/-
9	M & R to Cement Concrete Roads at Sancharpuri, New P.No. 79 to 83, Sancharpuri Colony, Bowenpally, Sec'bad, Ward No. I	Rs.6,21,000/-
10	M & R to Cement Concrete Roads at H.No. 1-37-259 to C2-40-224 and 1-37-155/C, Ambedkar Nagar, Sec'bad, Ward No. III	Rs.8,00,000/-
11	M & R to Cement Concrete Roads at between Anna Nagar & Ambedkar Nagar, Sec'bad (Ward No. II & III)	Rs.7,95,000/-
12	M & R to Internal Roads by Hot Mix Process at Soujanya Colony, Bowenpally, Sec'bad, Ward No. I	Rs.15,68,000/-
13	M & R to Internal Roads by hot mix Process at Indrapuri Railway Colony, East Marredpally, Sec'bad, Ward No. V	Rs.10,32,000/-
14	M & R to Internal Roads by hot mix Process at Ravi CHS, M'Hills, Sec'bad, Ward No. V	Rs.9,86,000/-
15	M & R to Internal Roads by hot mix Process at Dhanalaxmi Colony, Mahendra Hills, Sec'bad Ward No. V	Rs.11,04,000/-
16	M & R to Internal Roads by hot mix Process at Sancharpuri colony, Bowenpally, Ward No. I	Rs.12,40,000/-
17	M & R to Internal Roads by hot mix Process at Chitta Reddy colony Sec'bad, Ward No. I	Rs.6,69,000/-
18	M & R to Internal Roads by hot mix Process road at Vayu Nagra colony, Bowenpally, Sec'bad, Ward No. I	Rs.10,00,000/-
19	M&R to Internal Roads by hot mix process at Vasavai 'A' Colony, Kakaguda, Ward No. V	Rs. 11,11,000/-
20	M&R to Internal Roads by hot mix process at Chandulal bowli, Ward No. VI	Rs.8,22,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

IMPROVEMENT OF WATER SUPPLY

[44] To consider the estimates for the improvement of water supply at following areas of Secunderabad Cantonment.

S. No.	DESCRIPTION	AMOUNT
1.	Proposed laying of 150mm & 100mm dia DI pipe line for rectification of pollution water at Commissary Bazar, Bowenpally, Sec.bad Cantt.	Rs. 11,60,000/-
2.	Extension of 100mm & 50mm dia GI Pipeline to supply of drinking water to Gunrock Village, Trimulgherry, Sec.bad Cantt.	Rs. 4,00,000/-
3.	Proposed laying of 100mm dia DI pipe line from Opp. Gandhi Statue to H.No.1165/C, beside Chand Hotel line, Risala Bazar to supply to drinking water, Boallrum, Sec.bad Cantt.	Rs.4,40,000/-
4.	Proposed laying of 50mm dia DI pipe line to avoid pollution water supply to Kadakpura, Bowenpally, Sec.bad Cantt.	Rs.2,10,000/-
5.	Proposed laying of 100mm dia DI pipe line from Gandhian School to Vasavi Nagar to avoid pollution water supply to Vasavi Nagar colony, Sec.bad Cantt.	Rs.6,30,000/-
6.	Proposed laying of 150mm & 100mm dia DI pipe line for supply of drinking water to Srilanka Basti, Rasoolpura, Sec.bad Cantt.	Rs.12,00,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

SANCTION OF ADDITIONAL AMOUNT FOR WORK EXECUTED UNDER MAINTENANCE AND REPAIRS TO BUILDINGS

[45] [I] To consider and approve sanction of excess amount of Rs.1,37,464/- to make payment to the contractor. The work order was placed to M/s B.Ramachandraiah& Sons for construction of Kitchen shed at Mahatma Gandhi Community hall, Trimulgherry, Ward No.VII for an amount of Rs. 3,86,000/- vide this office work order no. 432 dated 30-11-2013. Originally the plan was prepared for construction of small shed, while execution of the same work demand from the public the plinth area was extended due to this the amount was increased from Rs.3,86,000/- to Rs. 5,23,464/-.

The relevant documents are placed on the table.

Resolution: Considered and approved.

[45] [II] To consider and approve sanction of excess amount of Rs.4,84,137/- to make payment to the contractor. The work order was placed to M/s B.Ramachandraiah& Sons for demolition of existing Gym room at Mahatma Gandhi Community hall, Trimulgherry, Ward No.VII for an amount of Rs. 4,50,000/-vide this office work order no. 430 dated 30-11-2013. In public interest and the site conditions the plinth area has exceeded from old structure to new structure, so that amount was increased from Rs.4,50,000/- to Rs. 9,34,137/-.

The relevant documents are placed on the table.

Resolution: Considered and approved.

[45] [III] To consider and approve sanction of excess amount of Rs.7,08,194/- to make payment to the contractor. The work order was placed to M/s B.Ramachandraiah& Sons for demolition and reconstruction of existing Library hall at Mahatma Gandhi Community hall, Trimulgherry, Ward No.VII for an amount of Rs. 10,20,000/-vide this office work order no. 431 dated 30-11-2013. In public interest and the site conditions the plinth area has exceeded from old structure to new structure, so that amount was increased from Rs.10,20,000/- to Rs. 17,28,194/-.

The relevant documents are placed on the table.

Resolution: Considered and approved.

DEVELOPMENT WORKS PROPOSED
BY SHRI J RAMAKRISHNA, WARD MEMBER – V

[46] To consider the representation received from Shri J. Ramakrishna, Ward member-V letter dated 2nd April, 2015 with a proposal for execution of development works at Polisetty colony and Rukminidevi Annexure-II, Wellington road. The details of the proposed works are as under:

S.No	Name of the work/Description	Amount(Rs.)
1	M&R to Underground drains at Polisetty colony, beside Vikrampuri Colony, Kakaguda, Ward No. V	Rs.5,00,000/-
2	M&R to Internal roads by hot mix process at Polisetty Co-op housing society, beside Vikrampuri Colony, Kakaguda vill, Ward No. V	Rs. 10,98,000/-
3	M&R to Internal roads by hot mix process at Rukminidevi (Phase-II) CHS(Wellington enclave), Marredpally, Ward No. V	Rs. 6,22,000/-

The brief of the nature of the construction and development of layout is furnished as under:

1. Polysetty Enclave: *The subject colony is developed as a gated community without any approved layout from Cantonment Board. In the year 1993-94, the builder has submitted plans for construction of houses on house bearing no. 3-7-219 to 223, Kakaguda and proceeded with construction claiming deemed sanction U/s 181(6) of Cantonments Act, 1924. Subsequently the notices U/s 185 and 256 of Cantonments Act were also issued. The claim of the petitioners in invoking the provisions of deemed sanction was dismissed by the courts ie., Trial court as well as appeal court. However a second appeal is pending. Therefore the entire colony was developed as unauthorised colony.*

2. Rukminidevi colony, Annexure-II (Wellington Road): The same builder has obtained 10 separate building sanctions as open plots abutting to Gough road (MES Road) and developed a gated community with around 33 houses by clubbing all the above premises and sold away to various individuals by obtaining interim stay orders from the court. Subsequently the said case was dismissed in favour of Cantonment Board. The appeal filed by the petitioners is also decided in favour of Cantonment Board. Therefore subject colony is entirely unauthorized.

The relevant documents are placed on the table.

Resolution: Considered and discussed the matter. The CEO briefed the Board regarding the background of both the colonies as given in agenda side. Shri J Rama Krishna, elected member ward no. 5 strongly argued that once the colonies have come up, it would be wrong to deny development works especially when the residents of these areas are tax payers and also have legal water connections. The CEO informed that the factual position has to be placed before the Board before taking a decision in the matter. The PCB stated that both these areas will be inspected by him and matter will be considered by the Board in the next meeting.

PROVISION OF EX-SERVICEMEN SECURITY SERVICES AT SELECTED LOCALITIES OF CANTONMENT FUND BUILDINGS IN SECUNDERABAD CANTONMENT AREA

[47] To consider and approve the rates quoted for providing security guards with arms/without arms at notified/selected places in Secunderabad Cantonment for the year 2015-2016.

S.No	Name of the Security agency	Rate quoted for providing security guard (Without arms) for 12 hours. (Including all taxes)	Rate quoted for providing security guard (With arms) for 12 hours. (Including all taxes)	Remarks
1	M/s LEO Security force & allied Services, Trimulgherry X roads, Secunderabad -15.	Rs.20,744.69	Rs.22,420.21	L1-With armed guard
2	M/s Tirumala Security force, Rank One Towers, Langer house, Hyderabad -08.	Rs.13,850.00	Rs.25,200.00	L1-Without armed guard
3	M/s SAB Fincon & Media Pvt.ltd, Plot No. 27&28, Opp. DMart, Srinagar Colony, L.B Nagar, Hyderabad -74.	Rs.14,045.00	Rs.28,090.00	
4	M/s Sai Security Services Pvt.ltd., Ashok Nagar X roads, Hyderabad-20.	Rs.14,461.28	Rs.24,695.68	
5	M/s R.D Security & Detective Services, Gun foundry, Abids, Hyderabad-39.	Rs.15,168.60	Rs.26,966.60	

With reference to this office tender notice no. EB/Tdr.S/Security Services/2014-15/681 dated 17-09-2014 for provision of Ex-servicemen security services. M/s Leo Security & allied services has quoted the lowest rates ie. Rs.22, 420.21 for providing security guards with arms for 12 hours. There after the matter was referred to Board and same was approved by the Board vide CBR No. 23 dated 15th October, 2014.

The rates were seems higher, therefore this office obtained the quotations from the open market/security agencies for providing with arms/without arms security guards in selected locations of Secunderabad Cantonment. M/s. Tirumala Security force has quoted the lowest rate of Rs.13,850/- for providing security guard without arms for 12 hours.

The relevant file is placed on the table.

Resolution: Considered and approved.

SANCTION OF CONSOLIDATED PENSION/FAMILY PENSION TO PENSIONERS RETIRED IN THE PRE-REVISED SCALES 2015 TO THE PENSIONER OF SECUNDERABAD CANTONMENT.

[48] To consider the matter of sanctioning the Consolidated Pension / Family Pension to the pensioners / family pensioners retired in the pre-revised scales of Secunderabad Cantonment Board on par with Government of Telangana.

The Government of Telangana, vide G O M S No.33, dated 07-04-2015 sanctioned Consolidated Pension / Family Pension to the pensioners retired in the pre-revised scales of Pay 2015 and enhancement of financial assistance, enhancement of minimum Pension to Pensioners and Family Pensioners.

Except the Minimum Pension, the Cantonment Secunderabad is following the pension rules as and when the Government of Telangana sanctions the consolidated pension.A

At present the financial liability per month is Rs.61,00,000/- approx.

The additional financial implication on account of this sanction comes Rs.8,50,000/- per month and Rs.1,02,00,000/- per annum.

The relevant file placed on the table.

Resolution: Considered and approved.

IMPLEMENTATION OF STREET VENDING PROGRAMME IN SECNDERABAD CANTONMENT AREA

[49] To consider and approve the process of identification of objectionable and un-objectionable vending zones in Secunderabad Cantonment. As per the Supreme Court orders in Civil Appeal titled as Maharashtra Ekta Hakwers Union Vs Municipal Corporation, Greater Mumbai and others and SRO No.8 dated 05.3.2014 and as per the Street Vendors (Protection of Livelihood and Regulation of Street Vending Act 2014) have to be identified in Secunderabad Cantonment area.

Resolution: Considered and resolved to approve the Street vending zones. Shri S Keshava Reddy, Vice-President proposed that the Board must impose Teh-Bazaari fee in the Cantonment area which was endorsed by other members. The PCB directed the CEO to prepare a proposal and put up to the Board for approval.

HIRING OF 200 HP PROCLAINIE MACHINE FOR DIGGING TRENCH AND COVERING EARTH AT TURKAPALLY TRENCHING GROUND – THE ISSUE OF GARBAGE DISPOSAL

Ref: CBR No. 22(3) dated 22.11.2012

[50] To consider the request for enhancement of rate from Rs.1,600/- (existing) per hour for execution of subject work by contractor S. Komaraiah at Turkapally trenching ground. The Contractor executing the work since 22.11.2012 at same rate of Rs.1,600/- and that time diesel rate per litre was Rs.36/- only, now a days it is increased to Rs.54/- per litre. It is further informed to the Board that there is a serious crisis for dumping of garbage at Turkapally due to recent fire incident/pollution norms and lack of further space for land filling. The Board is requested to take a decision to ensure compliance with MSW Rules 2000 and also resolve an interim measures to enable to the sanitation staff to clear the garbage.

The relevant file is place on the table.

Resolution: Considered and approved. The Board further resolved that the CEO must take-up the matter with the Commissioner, GHMC for entering into an agreement for transporting the garbage to Jawahar Nagar Dumping Yard, Central facility for processing garbage as an interim measure before the segregation model of Cantonment Board is in place.

Before the close of meeting the Vice-President, Shri S Keshava Reddy raised following issues with the permission of the PCB:

- A. The issue of trade licenses to certain businesses like Bars which are being issued every year. He suggested Board may consider delegating the power of renewal to CEO. However, after discussion, it was resolved to refer all the pending cases to Board for approval.
- B. The pending proposal for relaxation of FSI calculation should be referred with PD DE, SC, Pune for early resolution of matters arising out of unauthorized constructions. He further requested to prepare draft byelaws for regulating construction in plots below 100 Sq.Yds. The board resolved that CEO will take necessary action.
- C. The member further raised the issue of several proposals of road widening in Cantonment area where Defence land is involved. He requested that the LMA should also come forward to make provision of expansion of roads which have become very narrow. The Vice-President further stated that at the AOC Centre, the construction boundary wall/fencing is being done in a manner which will block all further widening of roads in future and at places is causing accidents. The GE (South) stated that he will look into the matter. The Col.Q & nominated member Col. Ajay Katoch, informed that there are certain formalities involved to consider road widening wherever Defence lands are involved and the matter can be taken up as per the procedures with approval of MoD.

- D. The Vice-President further proposed provision of Syntex tank in areas where there is serious water shortage for storing borewells water. The PCB directed CEO to make such provision and Board approved provision of 10 tanks of 2000 ltr capacity in each ward where, no pipeline network exists. The issue regarding weekly markets was raised by J Maheshwar Reddy, elected member, Ward – 1 and expressed that the same be regulated strictly to present traffic jams and insanitation in various areas especially Bowenpally. The Board resolved to take necessary action immediately for regulating such markets and confining them to designated areas.
- E. The Member further raised the issue of pending security deposit of ex-Octroi & Toll tax contractor for the year 2011-12 which was supposed to be released on expiry of the contract. However, due to the issue of forfeited Bank guarantee currently pending with Dte. DE, SC, Pune, the said security deposit is lying with the Board and he requested the same may be released. The PCB directed the CEO to take necessary action.

Sd/-
Sujatha Gupta
Chief Executive Officer
& Member Secretary

Sd/-
Brig. A S Negi
President
Cantonment Board

// TRUE EXTRACT //

Sd/-

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

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