

**TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE DEFENCE ESTATES OFFICER, A.P.CIRCLE, SECUNDERABAD ON 'FRIDAY' THE 3<sup>RD</sup> MARCH 2017 AT 1430 HOURS.**

**THE FOLLOWING WERE PRESENT:**

1. Brig. Ajai Singh Negi, President Cantonment Board
2. Shri. S.V.R. Chandra Sekhar, Chief Executive Officer & Member Secretary
3. Shri S Keshava Reddy, Vice-President, Cantonment Board
4. Col. Nigel P Hanvey, Nominated Member
5. Lt. Col. Alip Kumar Roy, GE [South]
6. Col. P P Singh, Nominated Member
7. Shri J Maheshwar Reddy, Elected Member Ward I
8. Smt. B Anitha, Elected Member Ward III
9. Kum. P Nalini Kiran, Elected Member Ward IV
10. Shri J Rama Krishna, Elected Member Ward V
11. Shri K Pandu Rangam Yadav, Elected Member Ward VI
12. Smt. P Bhagya Sree, Elected Member Ward VII
13. Shri J Lokanatham, Elected Member Ward VIII

**THE FOLLOWING WERE NOT PRESENT:**

1. Col. Atul Rajput, SM, Nominated Member
2. Brig. K. Satyanand, SM, SEMO
3. DRO (Rep of DM)

Shri Ch. Madhu Mohan attended on behalf of Rep of DM.

**SPECIAL INVITEES:**

- Shri Ch. Malla Reddy, Hon'ble Member of Parliament, has not attended the meeting.
- Shri G. Sayanna, Hon'ble MLA, has attended the meeting.

At the outset, the PCB welcomed all the members. Thereafter, Shri S.V.R. Chandra Sekhar, Chief Executive Officer has taken Oath on becoming the Member Secretary of the Board.

## **IMPROVEMENT WORKS – WATER SUPPLY**

**[ 01 ]** To consider and note the estimates for the improvement of Water supply at following areas of Secunderabad Cantonment.

<b>S1 No.</b>	<b>Description of work</b>	<b>Amount (in Rs.)</b>
01	Re-routing of 200mm dia DI pipeline in front of ICICI Bank, Diamond Point, Karkhana, under Secunderabad Cantonment Area.	Rs. 64,000/-
02	Laying of 100mm dia DI and 50mm GI pipeline for improvement of drinking water supply in Shiva Nagar, under Cantonment Area.	Rs. 2,45,000/-
03	Laying of 50mm dia GI pipeline for distribution of Borewell Water in Valmiki Nagar under Secunderabad Cantonment Area.	Rs. 55,000/-
04	Laying of 100mm dia GI pipeline from Vanitha CHS to Infant Jesus Colony, for improvement of Water Supply in Infant Jesus Colony, Ward-VII, Secunderabad Cantonment area.	Rs. 1,85,000/-

The relevant files are placed before the Board.

**Resolution:** Considered and noted.

### **REVISED ESTIMATES**

**[ 02 ]** To consider the revised estimates for the following areas in Secunderabad Cantonment.

<b>S.No.</b>	<b>LOCATION</b>	<b>AMOUNT</b>
1.	<p>Maintenance &amp; Repairs to Buildings for construction of First Floor over Computer Center at CF Dispensary Bowenpally Circle Office, Bowenpally, Ward No. III Secunderabad Cantonment. <i>(Original Estimate Rs. 16,50,000/- Ref: CBR No. 51(4) dated 16.05.2016.)</i></p> <p><i>During the execution of the work, the scope of the work has increased due to reconstruction of stair case required for getting approach through the post office and providing interlocking tile, flooring of the open yard behind the post office for temporary alternative accommodation in the first floor so as to dismantle the old post office. Hence ,the subject estimate is revised to Rs.21,68,000/-.</i></p>	Rs.21,68,000/-
2.	M & R to Buildings for Construction of Community Hall (First Floor) at Bapuji Nagar, Bowenpally, Ward No. I, Sec.bad Cantt. <i>(Original Estimate Rs.10,40,000/- Ref: CBR No. 57 (4) dated 10.12.2015)</i>	Rs.11,70,000/-

	<i>The estimate is revised due to increase in the scope of the work as per conditions prevailing on site and extension of existing ground floor was also included in the subject work . Hence, the estimate is reworked to Rs.11,70,000/-.</i>	
3.	M & R to Buildings for construction of community Hall at H.No.1-10-259/A, Opp. St. Rita School, Dattatreya Nagar, Pedda Thokatta, Bowenpally, Secunderabad Cantonment. (Original Estimates Rs. 10,00,000/- Ref: CBR No. 4 (3) dated 10.12.2015)  <i>The estimate is revised due to construction of first floor as the available land is very less and to provide sufficient area for the community purposes, and therefore the quantities of items of work have been revised. Hence the estimate is revised to Rs.11,50,000/-.</i>	Rs.11,50,000/-

The relevant files are placed before the Board.

**Resolution:** Considered and approved the revised estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2016-17 as approved by GOC-in-C, SC, Pune.

Note : Work indicated in item 1 on the agenda side is in Ward I but due to typographical error is mentioned as Ward III and the same is corrected.

### **ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS**

**[ 03 ]** To consider the estimates for the Maintenance & Repairs to Buildings for the following areas:

S.No.	LOCATION	AMOUNT
1.	Maintenance & Repairs to Buildings for providing and development of footpaths on Staff Road at GLR Sy No. 653, Mudfort, Ward No. III.	Rs. 3,09,000/-
2.	Maintenance & Repairs to Buildings for Cantonment main office building, Secunderabad Cantonment.	Rs. 3,76,000/-

The relevant files are placed before the Board.

**Resolution:** Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2016-17 as approved by GOC-in-C, SC,

Pune. The Board further noted the works carried out under the term contract for maintenance and repairs of main roads and Term contract for maintenance of internal roads especially with reference to the additional works and expenditure due to visits of Hon'ble President of India and Hon'ble Raksha Mantri and efforts to restore the damaged roads due to heavy monsoons and approves the same. Chief Executive officer to take further action for completion of contractual formalities. The statement of works carried out was also noted by the Board. CEO informed the Board that action for inviting fresh tender has been initiated to undertake the urgently required maintenance works during the year. Smt B. Anitha, Elected Member, Ward III requested to take up the road works at the earliest.

### **GRANT OF EXTENSION OF TIME**

**[ 04 ]** To consider letter dated 22-11-2016 received from SHRI. T.OM PRAKASH requesting to grant of extension of time for one year for construction of residential building on Plot No.23, in Sy.No.46, Hyderabad Co-Op.Housing Society, situated at Bunglow No.2, Bajrang Nagar Colony, Burton Road, Risala Bazar, Secunderabad which was sanctioned by the Board vide Resolution No. 4(10) dated 14-08-2014.

The applicant has NOT commenced the work at site.

The relevant file is placed on the table.

**Resolution:** Considered and approved.

### **BUILDING APPLICATIONS** **CATEGORY – GIFTED**

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

S N o	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SMT. SRAVANTHI VELOOR, W/O. SHRI VELOOR SUKESH GUPTA	PLOT NO.104, IN SY.NOS.74, 100/1, 100/2, 100/3, 102 & 103, IN THE LAYOUT OF SRI DURGAMATHA HOUSE BUILDING CONSTRUCTION -CHS LTD., (DURGA VIHAR COLONY), SITUATED AT TRIMULGHERRY VILLAGE, SEC'BAD.	EXTENTION OF FIRST FLOOR & PROPOSED SECOND FLOOR	333.33 SQ.YDS	B. BALA KRISHNA/ K.VENKATARA MANA RAO

2.	SHRI R. MADHAV PRASAD & OTHERS	PLOT NO.17, IN SY.NO.100/1, IN THE LAYOUT OF SILVER SPRINGS HOUSE BUILDING CONSTRUCTION CHS LTD., SITUATED AT TRIMULGHERRY (V), SEC'BAD CANTT.	SECOND FLOOR	226.10 SQ.YDS	B. BALA KRISHNA/ K.VENKATARA MANA RAO
3.	SHRI. JAGAPATHI SATYANARAYAN A, S/O. JAGAPATHI BADRIAH	PLOT NO.16, IN SY.NOS:4,5 AND 6/1, IN INDIAN AIRLINES EMP CHS LTD., SITUATED AT TRIMULGHERRY VILLAGE, SEC'BAD CANTT.	FIRST & SECOND FLOORS	200.00 SQ.YDS	B. BALA KRISHNA/ K.VENKATARA MANA RAO
4	SHRI. B.RAMA RAO, S/O. SHRI. B.S.BALARAM	PLOT NO.5, IN SY.NO.48, IN NUTAN CHS, SITUATED AT PEDDA THOKATTA, BOWENPALLY, SEC'BAD CANTT.	FIRST & SECOND FLOORS	310.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
5	SHRI MOGULURU SREE RAMA MURTHY, S/O. SHRI M.PARESWARA RAO	PLOT NO.41, IN SY.NOS:56, 59, 60, 61 &65, IN THE LAYOUT OF BHEL (R&D) EMP. CHS LTD., (JAYANAGAR COLONY), SITUATED AT CHINNA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.	FIRST & SECOND FLOORS	352.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
6	SHRI MOHAMMED AHMED & OTHER	PLOT NO.27, IN SY.NO'S: 258,259, IN INDIAN AIR LINES EMP	GROUND, FIRST & SECOND FLOORS	300 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ

		CHS, SITUATED AT THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.			
7	SMT. S.MAMATHA & SHRI S.SATHYANARA YANA	PLOT NO.62/1, SY.NO.11, SITUATED AT KRISHNAREDDY COLONY, BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	231.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
8	SHRI. N.SRINIVASA RAJU, S/O. SHRI.N.VEERA RAJU	PLOT NO.198, SY.NO.74/6, IN THE LAYOUT OF M/S. BALAMRAI CHS LTD., SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT.	CELLAR, GROUND FLOOR	324.44 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
9	A.CHANDRA SHEKAR S/O MALLAIAH	P.NO. 237 SY.NO.74/6, LAYOUT OF BALAMRAI CO-OPERATIVE HOUSING SOCIETY, MAHENDRA HILLS, EAST MARREDPALLY	GROUND FLOOR	333.33 SQ. YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
10	SHRI. PARUCHURI RAJAKISHORE, S/O. SHRI P.RAVINDRA RAO	PLOT NO.244, SY.NO.74/6, IN THE LAYOUT OF M/S. BALAMRAI CHS LTD., SITUATED AT MAHENDRA HILLS. EAST MARREDPALLY, SEC'BAD CANTT.	CELLAR, GROUND FLOOR	333.33 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
11	SHRI. KANDI VENKAT REDDY, S/O. SHRI K.NARSIMHA REDDY	PLOT NO.102, IN SY.NO.74/6, IN THE LAYOUT OF BALAMRAI CHS LTD., SITUATED AT MAHENDRA	GROUND FLOOR	488.88 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO

		HILLS, EAST MARREDPALLY, SEC'BAD CANTT.			
12	SHRI. MUTYAM PRAVEEN KUMAR, S/O. SHRI RAM KISHAN MUTYAM	PLOT NO.15, IN SY.NO'S.101, 103, 105, 106, 107, 108,109 & 110, SITUATED AT MACHA BOLARUM (AMARAVATHI CHS), SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	200.00 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARAM ANA RAO
13	T.V.KRISHNA KUMAR, S/O. LATE. T.TRIVIKRAMA RAO	PLOT NO.17, IN SY.NOS.113-A, 114-A, 119-A, 120-A, 121-A, 113-AA, 114-AA, 117-AA, 118, 119-AA, 120-AA AND 121, SITUATED AT ICRISAT EMP CHS, ICRISAT COLONY PHASE-I, THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	420 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO
14	SMT. D.SRILATHA, W/O. SHRI. DUBBUDU SURENDER REDDY	PLOT NO.51/A, IN SY.NO'S.101, 103, 105, 106, 107, 108,109 & 110, IN AMARAVATHI CO- OP.HOUSING SOCIETY, SITUATED AT SNEHA ENCLAVE, MACHA BOLARUM, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	233.33 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARA MANA RAO
15	SHRI. R.VIJAYA KUMAR, S/O. LATE SHRI. RAMDASS	PLOT NO.8, IN SY.NO'S: 101, 103, 105, 106, 107, 108,109 & 110, IN AMARAVATHI CO-	FIRST & SECOND FLOORS	200.00 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARA MANA RAO

		OP.HOUSING SOCIETY, SITUATED AT SNEHA ENCLAVE, MACHA BOLARUM, SEC'BAD CANTT.			
16	SMT. J.R.AHALYA & OTHERS	PLOT NO.68, IN PART OF SY.NO.606, GLR SY.NO.163, VANITHA CHS, SITUATED AT G.V.REDDY COLONY, BOLARUM, ALWAL, SEC'BAD CANTT.	STILT, GROUND & FIRST FLOORS	266.66 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARA MANA RAO

Relevant files are placed before the Board.

**Resolution:**The Board considered and approved the following Building Applications:

S No	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SMT. SRAVANTHI VELOOR, W/O. SHRI VELOOR SUKESH GUPTA	PLOT NO.104, IN SY.NOS.74, 100/1, 100/2, 100/3, 102 & 103, IN THE LAYOUT OF SRI DURGAMATHA HOUSE BUILDING CONSTRUCTION- CHS LTD., (DURGA VIHAR COLONY), SITUATED AT TRIMULGHERRY VILLAGE, SEC'BAD.	EXTENTION OF FIRST FLOOR & PROPOSED SECOND FLOOR	333.33 SQ.YDS	B. BALA KRISHNA/ K.VENKATA RAMANA RAO
2.	SHRI R. MADHAV PRASAD & OTHERS	PLOT NO.17, IN SY.NO.100/1, IN THE LAYOUT OF SILVER SPRINGS HOUSE BUILDING CONSTRUCTION CHS LTD., SITUATED AT	SECOND FLOOR	226.10 SQ.YDS	B. BALA KRISHNA/ K.VENKATARAM ANA RAO



		TRIMULGHERRY (V), SEC'BAD CANTT.			
3.	SHRI. JAGAPATHI SATYANARAYANA , S/O. JAGAPATHI BADRIAH	PLOT NO.16, IN SY.NOS:4,5 AND 6/1, IN INDIAN AIRLINES EMP CHS LTD., SITUATED AT TRIMULGHERRY VILLAGE, SEC'BAD CANTT.	FIRST & SECOND FLOORS	200.00 SQ.YDS	B. BALA KRISHNA/ K.VENKATARAM ANA RAO
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6	SHRI MOHAMMED AHMED & OTHER	PLOT NO.27, IN SY.NO'S: 258,259, IN INDIAN AIR LINES EMP CHS, SITUATED AT THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	300 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
7	SMT. S.MAMATHA & SHRI S.SATHYANARAYANA	PLOT NO.62/1, SY.NO.11, SITUATED AT KRISHNAREDDY COLONY, BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	231.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
8	SHRI. N.SRINIVASA RAJU, S/O. SHRI.N.VEERA RAJU	PLOT NO.198, SY.NO.74/6, IN THE LAYOUT OF M/S. BALAMRAI CHS LTD., SITUATED AT MAHENDRA	CELLAR, GROUND FLOOR	324.44 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO

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14	SMT. D.SRILATHA, W/O. SHRI. DUBBUDU SURENDER REDDY	PLOT NO.51/A, IN SY.NO'S.101, 103, 105, 106, 107, 108,109 & 110, IN AMARAVATHI CO-OP.HOUSING SOCIETY, SITUATED AT SNEHA ENCLAVE, MACHA BOLARUM, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	233.33 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARAM ANA RAO
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The Board resolved to approve the 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 and if no objection with regard to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07<sup>th</sup> August 2013. On satisfactory completion of plinth, rest of the building plan 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. 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.

The sanction will be subject to receipt of NOCs from concerned authorities.

### **BUILDING APPLICATIONS**

#### **CATEGORY – UN-GIFTED**

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

SN o	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1	SHRI. K.E.SADANAND & OTHER	PLOT NO.46, IN SY.NO.7, SITUATED AT SRINAGAR COLONY, TRIMULGHERR Y VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	175.00 SQ.YDS	B. BALA KRISHNA/ K.VENKATARA MANA RAO
2	SHRI CHIGULLA MALLAIAH, S/O. SHRI CHIGULLA ILAIAH	PLOT NO.20, SY.NOS:61/PA RT, 62/PART, SITUATED AT SARDAR VALLABHAI PATEL POOR CLASS CO.HOUSING COLONY, AT TRIMULGHERR Y VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	150.00 SQ.YDS	B. BALA KRISHNA/ K.VENKATARA MANA RAO
3	SHRI. ADDANKI YUVARAJ, S/O. SHRI A.V.S.RAO	PLOT NO.45/A, IN FORMING PART OF SY.NOS: 252 TO 256 & 257, IN THE LAYOUT OF TELECOMMUN ICATION EMP CHS LTD., (SANCHARPURI	GROUND, FIRST & SECOND FLOORS	270.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ

		COLONY, PHASE-I), SITUATED AT CHINNA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.			
4	SHRI. Y.R.NARAYANAN, S/O. LATE SHRI. Y.RAMACHAR	PLOT NO.173, IN SY.NO.74/12, PART OF GLR SY.NO.396, IN THREE MURTHY WEAKER SECTIONS CHS LTD., SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY , SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
5	SMT. BHAGYA LAXMI, W/O.P. SAI RAM	PLOT NO.164, IN SY.NO.74/12, PART OF GLR SY.NO.396, IN THE LAYOUT OF THREEMURTH Y WEAKER SECTIONS CHS LTD., SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY , SEC'BAD CNTT.	GROUND, FIRST & SECOND FLOORS	266.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
6	SMT. NALLA UMA RANI, W/O. SHRI NALLA SUDHAKAR	PLOT NO.100, IN SY.NO.74/8, OR PART OF GLR SY.NO.396, IN THREE MURTHY WEAKER SECTIONS CHS LTD.,	GROUND, FIRST & SECOND FLOORS	420.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO

		SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY , SEC'BAD CANTT.			
7	PRODDATURI SRI HARI, S/O. LATE SRI. P.KRISHNA MURTHY	HNO.2-4-94 AND 2-4-94/A, ON PLOT NO.9, IN PART OF SY.NO.10, SITUATED AT SHAMLAL COLONY CHANDULAL BOWLI, SIKH VILLAGE, SECUNDERAB AD CANTT.	GROUND FLOOR	373.50 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO
8	SHRI P.ANISH KUMAR & OTHERS	PLOT NO.10, IN PART OF SY.NO.10, SITUATED AT SHAMLAL COLONY, CHANDULAL BOWLI, SIKH VILLAGE, SECUNDERAB AD CANTT.	GROUND FLOOR	320 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO
9	SHRI. T. SRINIVAS REDDY, S/O. LATE SHRI. T. MEERA REDDY	PLOT NO.133, IN SURVEY NO.136, 138, 139, 146, 147(PART), 149(PART), 150 TO 154 AND 157 IN GLR SY.NO.231 PART OF LOKAYATA CHS, SITUATED AT MANDABAD, (SARASWATHI COLONY) LOTHUKUNTA VILLAGE, SEC'BAD CANTT.	FIRST FLOOR PART & SECOND FLOOR ON EXISTING GROUND FLOOR AND FIRST FLOOR PART	266.66 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARA MANA RAO

Relevant files are placed before the Board.

**Resolution:** The Board considered and approved the following Building Applications:

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1	SHRI. K.E.SADANAND & OTHER	PLOT NO.46, IN SY.NO.7, SITUATED AT SRINAGAR COLONY, TRIMULGHERRY VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	175.00 SQ.YDS	B. BALA KRISHNA/ K.VENKATARAM ANA RAO
2	SHRI CHIGULLA MALLAIAH, S/O. SHRI CHIGULLA ILAIAH	PLOT NO.20, SY.NOS:61/PART , 62/PART, SITUATED AT SARDAR VALLABHAI PATEL POOR CLASS CO.HOUSING COLONY, AT TRIMULGHERRY VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	*141.66 SQ.YDS	B. BALA KRISHNA/ K.VENKATARAM ANA RAO
3	SHRI. ADDANKI YUVARAJ, S/O. SHRI A.V.S.RAO	PLOT NO.45/A, IN FORMING PART OF SY.NOS: 252 TO 256 & 257, IN THE LAYOUT OF TELECOMMUNIC ATION EMP CHS LTD., (SANCHARPURI COLONY, PHASE-I), SITUATED AT CHINNA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	270.00 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
4	SHRI. Y.R.NARAYANAN, S/O. LATE SHRI. Y.RAMACHAR	PLOT NO.173, IN SY.NO.74/12, PART OF GLR SY.NO.396, IN THREE MURTHY WEAKER SECTIONS CHS LTD., SITUATED AT MAHENDRA	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO

		HILLS, EAST MARREDPALLY, SEC'BAD CANTT.			
5	SMT. BHAGYA LAXMI, W/O.P. SAI RAM	PLOT NO.164, IN SY.NO.74/12, PART OF GLR SY.NO.396, IN THE LAYOUT OF THREEMURTHY WEAKER SECTIONS CHS LTD., SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	266.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
6	SMT. NALLA UMA RANI, W/O. SHRI NALLA SUDHAKAR	PLOT NO.100, IN SY.NO.74/8, OR PART OF GLR SY.NO.396, IN THREE MURTHY WEAKER SECTIONS CHS LTD., SITUATED AT MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	420.00 SQ.YDS	M. PHANI KUMAR/ K.V.RAMANA RAO
7	PRODDATURI SRI HARI, S/O. LATE SRI. P.KRISHNA MURTHY	HNO.2-4-94 AND 2-4-94/A, ON PLOT NO.9, IN PART OF SY.NO.10, SITUATED AT SHAMLAL COLONY CHANDULAL BOWLI, SIKH VILLAGE, SECUNDERABAD CANTT.	GROUND FLOOR	373.50 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO
8	SHRI P.ANISH KUMAR & OTHERS	PLOT NO.10, IN PART OF SY.NO.10, SITUATED AT SHAMLAL COLONY, CHANDULAL BOWLI, SIKH VILLAGE, SECUNDERABAD CANTT.	GROUND FLOOR	320 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO



9	SHRI. T. SRINIVAS REDDY, S/O. LATE SHRI. T. MEERA REDDY	PLOT NO.133, IN SURVEY NO.136, 138, 139, 146, 147(PART), 149(PART), 150 TO 154 AND 157 IN GLR SY.NO.231 PART OF LOKAYATA CHS, SITUATED AT MANDABAD, (SARASWATHI COLONY) LOTHUKUNTA VILLAGE, SEC'BAD CANTT.	FIRST FLOOR PART & SECOND FLOOR ON EXISTING GROUND FLOOR AND FIRST FLOOR PART	266.66 SQ.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARAM ANA RAO
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**Note:-** Minor typographical errors on agenda side have been rectified as per records/facts.

The Board resolved to approve the 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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07<sup>th</sup> 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. 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.

The sanction will be subject to receipt of NOC from concerned authorities.

**BUILDING APPLICATIONS**  
**CATEGORY - OPEN PLOT**

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

SNo	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SHRI. G.KRISHNARAO, S/O. LATE SHRI G.RAJESWAR RAO.	OPEN PLOT, SY.NO.141, ABUTTING TO CANTONMENT FUND ROAD, LOTHUKUNTA VILLAGE, ALWAL, SEC'BAD CANTT.	GROUND, FIRST FLOORS	1331 SQY.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARAMA NA RAO

Relevant file is placed before the Board.

**Resolution:** The Board considered and resolved to approve the following building applications.

SNo	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SHRI. G.KRISHNARAO, S/O. LATE SHRI G.RAJESWAR RAO.	OPEN PLOT, SY.NO.141, ABUTTING TO CANTONMENT FUND ROAD, LOTHUKUNTA VILLAGE, ALWAL, SEC'BAD CANTT.	GROUND, FIRST FLOORS	1331 SQY.YDS	M.GOPALA KRISHNA DASS/ K.VENKATARAMAN A RAO

The Board resolved to approve the 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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 7<sup>th</sup> 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 (02) 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. 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.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

**BUILDING APPLICATIONS**  
**CATEGORY – OLD HOUSE**

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

SNo	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1	SHRI. BUTATY SHARAD & OTHER	HOUSE NO.53/A/1, SITUATED AT KADAKPURA, NEW BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	163.33 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ
2	SHRI. SADA KESHAVA REDDY, S/O. LATE SHRI. S.VENKAT REDDY	HOUSE NO.2-4-68, SY.NO.15/A, ABUTTING TO CANTONMENT FUND ROAD, SITUATED AT (CHANDULAL BOWL), TARBUND, SIKH VILLAGE, BOWENPALLY, SEC'BAD CANTT.	GROUND FLOOR	556.00 SQ.YDS	M. RAMULU/ K.V.RAMANA RAO

Relevant file is placed before the Board.

**Resolution:** The Board considered and approved the following Building applications:

SNo	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1	*SHRI. BHUTATY SHARAD & OTHER	HOUSE NO.53/A/1, SITUATED AT KADAKPURA, NEW BOWENPALLY, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	163.33 SQ.YDS	CH. UMA SHANKAR/ K.M. DEVARAJ

Member Shri Ramakrishna informed that the applicant Shri S. Keshava Reddy, Vice President has withdrawn his application on 2<sup>nd</sup> March, 2017 and was confirmed by Shri S. Keshava Reddy, Vice President, in the Board meeting. Accordingly, the Board resolves not to consider the said agenda item.

**Note:-** Minor typographical error on agenda side has been rectified as per records.

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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07<sup>th</sup> 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. 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.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

**BUILDING APPLICATION – REVISED PLANS**

**Ref: CBR.No.19(1), dated 10.12.2015**

**[ 09 ]** To consider the revised building application dated 25/10/2016 submitted by Smt.Madhyala Bhagya Lakshmi in respect of Open Plot, abutting to Cantonment Fund Road in Sy.No.35, situated at Thokatta Village, Secunderabad Cantonment.

Previously the Cantonment Board has sanctioned building plan on subject premises in favour of Shri Anup Kumar Heda vide CBR No.19(1), dated 10-12-2015 for construction of residential building of Ground Floor, First Floor and Second Floor. Sanction up to plinth level was communicated to him and thereafter, it is observed that the plinth being erected at site is not tallying with the preliminary sanction. Therefore, it was directed to bring back the plinth as per the plans or else to submit revised plans. In response to the above, the present applicant submitted revised Building plan stating that she has purchased the subject site and requested to grant permission of revised plan on her name.

The plans have been technically scrutinized found to be in order. The subject proposal is not contrary to FSI norms. The FSI consumed is 1.44.

The relevant file is placed on the table.

**Resolution:** The Board considered and approved the revised building application submitted by the applicant 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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 7<sup>th</sup> 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 (02) 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. 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.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

### **SUB-DIVISION OF PLOT**

[ 10 ] To consider a building application dated 08.12.2016 received on 09.12.2016 from Shri. Adula Vijaya Bhaskar Reddy & Shri Sana Veera Venkateswara Rao requesting permission for sub-division of Plot No.52, Defence Accounts CHS, Sy.No.67, 68/1, 68/2, 68/3, Trimulgherry.

The proposals are not contrary to building bye-laws.

The layout of this Colony has been sanctioned vide Cantonment Board Resolution No.28(IV), dated 19.12.1983 and approved vide HQSC, Pune letter No.304/NCA/XV/DLC/ dated 11.01.1984.

<b>EXISTING PLOT NO. &amp; AREA</b>	<b>PROPOSED PLOT NO. &amp; AREA</b>
PLOT NO.52, 340 Sq.Yds	52/1, 163.62 Sq.Yds
	52/2, 176.38 Sq.Yds

Relevant file is placed before the Board.

**Resolution:** Considered and approved.

### **BUILDING APPLICATIONS** **CATEGORY – OPEN PLOT – CORRIGENDUM** **Ref: CBR No. 12 dated 22.10.2016**

[ 11 ] To consider the matter of corrigendum in the resolution passed vide CBR No. 12 dated 22.10.2016 where in the sanction/approval of the building application Sl Nos. were mentioned as 2, 5 & 6 erroneously instead of 1 to 4.

For

The Board resolved to approve the building applications mentioned at Sl No.2, 5 & 6 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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 7<sup>th</sup> August, 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

Read as

The Board resolved to approve the building applications mentioned at Sl No. 1 to 4 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 and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 7<sup>th</sup> August, 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The remaining conditions of the resolution remain same.

The relevant files are placed before the Board.

**Resolution:** Considered and approved the corrigendum as per agenda.

Shri. J. Maheshwar Reddy, Elected Member, Ward I requested that the condition of making a rain water harvesting pit for release of building plan be waived. President, Cantonment Board however informed that the rain water harvesting pits are essential to improve ground water levels and therefore cannot be dispensed with.

#### **NOTING OF CIRCULAR AGENDAS/SPECIAL SANCTIONS**

[ 12 ] To consider and note the circular agenda approved by the Board on the following subjects:

SL. NO.	Circular Agenda/Special sanctions	SUBJECT
1	November 2016	Private contract for providing skilled and experienced labour for maintaining garden (Horticulture) work in Secunderabad Cantonment area for the year 2016-2017.
2	Circular agenda dated 01-12-2016	Removal and Maintenance of Pump Motors, including Spares, OCB's & Electrical Installations ranging from 25-250HP and Installation of Pump House Control Panels of various Pumping Stations of Secunderabad Cantonment
3	Sanction U/s. 26 of CA, 2006 dated 19.12.2016	Urgent repairs to roads.
4	Circular Agenda dated 28.12.2016	Fabrication/Mounting/Fixing of 8.00 cum Tipper body on LPT 909/34 Goods chassis BS-IV for Five (5) vehicles.
5	Circular agenda dated 24-01-2017	Removal / repairs / re-installation of Submersible Pumps / Jet Pumps / Monoblock Pumps Ranging

		from 1hp To 15 Hp and removal / repairs / re-Installation of Hand Pumps in various localities of Secunderabad Cantonment
6	Sanction U/s. 26 of CA, 2006 dated 30.01.2017	Urgent repairs to roads/drains/buildings.
7	Circular agenda dated 16.02.2017	Estimates for Maintenance & Repairs to Roads

The relevant files are placed before the Board.

**Resolution:** Considered and noted.

### **RE-APPROPRIATION UNDER RULE 21(B) OF CANTONMENT ACCOUNT CODE 1924**

[ 13 ] **a)** To consider the re-appropriation from D-2(a) Buildings and D-2(c) Drains to D2(b) Roads as there is an urgent Budgetary requirement under the said head in order to complete re-carpeting, road widening and junction improvement works which have been taken up by the Board on a large scale. The Board is also aware that under the Smart Cantt Initiative, a master plan has been prepared in which improvement of road network and quality is one of the key elements and is under implementation. The Board is competent to approve the Re-appropriation from one Minor head to another Minor head of the same Major head.

**b)** To consider the re-appropriation from F1(a) Hospital Establishment to L4(g) Law Charges on account of increased liability under the said head. Proposal will be submitted to GOC-in-C, Southern Command, Pune as required under Rule 21(B) of the Cantonment Account Code, 1924.

Statement of proposed re-appropriations along with relevant papers and the existing budgetary provisions are placed before the Board.

The rule position along with the statement is placed before the Board.

**Resolution:** a. Considered and resolved to approve the re-appropriation statement.

b. Considered and resolved to recommend the re-appropriation statement in Cantt. 2-B for approval of the GoC-in-C. Further resolved that any further requirement of re-appropriation among budget heads may be sent to the approval of the competent authority by the President, Cantonment Board as recommended by the CEO.

### **ANNUAL CONTRACT FOR DRILLING OF 6½” BORE WELL, SUPPLY AND FIXING OF SUBMERSIBLE PUMP SET FOR AUGMENTATION OF WATER IN VARIOUS LOCATIONS OF SECUNDERABAD CANTONMENT AREA**

[ 14 ] To consider the matter of “Drilling of 6½” bore well, supply and fixing of submersible pump set for augmentation of water in various locations of Secunderabad Cantonment area”, which has been called by this



office through e-tender vide Tender Notice No./SWW/ETen/DBW/2017/07, dated 02.01.2017.

Tender ID :	2017_DGDE_159714_1
Tender Reference Number :	SCB/SWW/ETen/DBW/2017/07
Tender Title :	Drilling of 6 ½” borewell

Three bidders have participated in the e-tender process and the details of bidders and auto generated BOQ comparative statements are as under:

S.No	Bid No	Bidder Name	Quoted percentage	Bidder Rank
1	514606	GANGADEVI ENTERPRISES	-1.00	L1
2	518670	SRI HANUMAN BOREWELLS	+10.00	L3
3	525566	JAYA ENGINEERING WORKS	+7.70	L2

The relevant file is placed before the Board.

**Resolution:** Considered and approved.

The Elected members requested that each ward may be given 5 borewells to handle the scarcity of water during summer. PCB however cautioned about the norms to be followed while permitting digging of bore wells. The Elected members informed that they will follow all norms before proposing the same to the Chief Executive officer. The Board resolves to arrange for two bore wells in each ward subject to the condition of availability of funds for digging, maintenance and payment of allied expenses.

**PROCUREMENT OF COMPUTED RADIOGRAPHY SYSTEM FOR USE OF SARDAR VALLABHBHAI PATEL CANTONMENT GENERAL HOSPITAL, BOLARUM, SECUNDERABAD CANTONMENT**

[ 15 ] To consider the matter of Procurement of Computed Radiography System for use of Sardar Vallabhbhai Patel Cantonment General Hospital, Bolarum, Secunderabad Cantonment.

In this regard, it is informed that this office has called tender for supply of the subject equipment vide tender notice no.SCB/SK/Hospital/2017/31 Dated 6.1.2017 which published in various news papers viz. Hyderabad edition of Sakshi (Telugu), Times of India, Munsif Daily (Urdu) and Hindi Milap (Hindi) on 6<sup>th</sup> January, 2017. However, with reference to the Tender notice, the sealed tenders were opened on 10.1.2017 wherein Three (03) applications/quotations have been received and the comparative statement of the same is prepared and shown as under:

SL. NO.	DESCRIPTION OF THE ITEM	M/S. AGFA HEALTHCARE INDIA (P) LTD., T. NAGAR, CHENNAI.	M/S. FUJIFILM INDIA PRIVATE LTD. KOMPALLY (V), HYDERABAD.	M/S. TARAN IMPEX PVT. LTD. VST ROAD, RAMNAGAR, HYDERABAD.
01	Computed Radiography System	Rs.7,00,000/- (exclusive of taxes)	<b>Rs.6,19,500/- (including taxes)</b>	Rs.6,25,000/-

M/S. FUJIFILM INDIA PRIVATE LTD., Kompally (V), Hyderabad has quoted the lowest rate for supply & fixing of Computed Radiography System (FCR Prima T CR system along with all accessories). If approved, the above tender may be accepted and a letter will be issued to the M/S. FUJIFILM INDIA PRIVATE LTD. for supplying the same.

The relevant file is placed before the Board.

**Resolution:** Considered and resolved to place order with M/S. FUJIFILM INDIA PRIVATE LTD., who quoted the lowest amount.

### **FIXATION OF HOSPITAL SERVICES FEES**

[ 16 ] To consider and approve the rates for services to be rendered to patients who approaches for treatments on various causes.

The Medical Superintendent vide her note dated 25-02-2017 forwarded the proposal for fixing the rates for the patients who will come for indoor treatments on various cause. The proposed rates on various cause of treatment are as under.

S. No.	Nature of Treatment	Rate		Rates in CGHS
		Cantt. Residents	Outside Cantt. Residents	
1	Single Bottle IV Fluid with IV Cannula Set	Rs. 60.00	Rs. 100.00	
2	For additions Bottle of IV Fluids	Rs. 30.00	Rs. 30.00	
3	Physiotherapy per visit	Rs. 50.00	Rs. 100.00	
4	* Dental Wing – Procedures – per tooth			
	(i) Extraction per tooth	Rs. 60.00	Rs. 80.00	Rs. 80.00
	(ii) Extraction of Impacted tooth	Rs. 120.00	Rs. 160.00	Rs. 160.00
	(iii) Root Canal Treatment Anterior	Rs. 400.00	Rs. 450.00	Rs. 500.00
	(iv) Root Canal Treatment Posterior	Rs. 500.00	Rs. 600.00	Rs. 700.00

	(v) Scaling and Polishing	Rs. 250.00	Rs. 300.00	Rs. 300.00
	(vi) Cement Filling (Glass Ionomer)	Rs. 180.00	Rs. 200.00	Rs. 200.00

The relevant file is placed before the Board.

**Resolution:** The matter was considered at length. Shri. J. Lokanadham, Elected Member, Ward VIII requested that the first priority should be for improving services in maternity department. He requested that improvement to Hospital should be taken up in one go rather than doing in a piecemeal. The Chief Executive officer informed that development of services in hospital will be the top priority of the Board but considering the financial situation of the Board, development can happen in a phased manner. To effectively utilize the available equipment in the Hospital, it is necessary to fix rates for providing services. The Board resolved that rates fixed for providing services where staff and equipment are available as given on agenda side are approved. Further resolved to convene a meeting to discuss the issue of improvement of hospital services including maternity.

#### **ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS**

[ 17 ] To consider the estimates for the Maintenance & Repairs to Roads for the following areas:

S.No.	Description of work	Amount
1	Maintenance & Repairs to cement concrete roads from Dhobi ghat culvert to Govt. High School, Mudfort, Ward No. III.	Rs. 8,16,000/-

The relevant file is placed before the board.

**Resolution:** Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2016-17 as approved by GOC-in-C, SC, Pune.

#### **ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS**

[ 18 ] To consider the estimates for the Maintenance & Repairs to Drains for the following areas:

S.No.	LOCATION	AMOUNT
1	Maintenance & Repairs to Under Ground Drain at various localities in Ward No. V, Gruhalaxmi Colony, Rajeev Rahadhari Main Road from Amaravathi hotel to Alfatah hotel, Indrapuri Railway Colony.	Rs. 5,00,000/-

The relevant file is placed before the board.

**Resolution:** Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2016-17 as approved by GOC-in-C, SC, Pune.

## **SHIFTING OF POLES**

[ 19 ] To consider matter regarding shifting of 6 Nos. 11KV HT RS Joist Box Poles, 7 Nos. IT poles and 1 no. 315KVA DTR near Masthana hotel, Sikh village cross roads and 3 nos. 11 KV HT RS joist box poles near race course pump house of Secunderabad Cantonment. This office has deposited 10% of estimated amount i.e., Rs. 33,644/- through Demand Draft No. 275616, Dt. 21-11-2016 and part of estimated amount Rs. 2,32,536/- through Demand Draft No. 275618 Dt. 21-11-2016 for shifting of poles near Race Course Pump House and Masthana Hotel, Sikh Village cross roads respectively to TSSPDCL.

This Office requested TSSPDCL to carry out the work departmentally / through licensed Electrical Contractor and indicate the payment mode. In response to the Divisional Engineer, Operation (City – V) advised to get the work executed by a licensed Electrical firm who is registered with the TSSPDCL and requested to get the work executed with the M/s Sri SAINATH Electrical Engineers with TSSPDCL Vendor Registration No. 312945. Also requested to pay the amount directly to the said firm, as the necessary amounts as per the turnkey approval were received by the TSSPDCL. The payment details of subjected work by M/s Sri SAINATH Electrical Engineers are as under:

<b>Sl.No.</b>	<b>Amount Quoted</b>	<b>Work Location</b>
1)	1,28,105-00	Works at Race Course pump House
2)	5,81,708-00	Works near Masthana Hotel

The above rate includes supply of new poles, dismantling of RS Joist Box Pole, erection and fabrication of box poles, transportation and installation of the same at the site location including reconnection of 11 KV electrical lines.

The relevant file is placed before the Board.

**Resolution:** Considered and approved. Since the work is urgent in nature, it should be got done immediately through the agency suggested by TSSPDCL. Vice President, Shri S. Keshava Reddy opined that the shifting of poles and transformers should be taken up on priority as it increases the width of carriage way and facilitates smooth passage of traffic.

The Elected members took strong exception to the TSSPDCL erecting transformers and boxes randomly in Cantt, sometimes in the middle of the road without permission of the Electrical or engineering department of the Board. They urged the Engineering and Electrical staff to prevent such unauthorised and inconvenient positioning of the Transformers and boxes by TSSPDCL.

## **CONTRACT FOR MANNING AND OPERATION OF WATER PUMPING STATIONS**

**[ 20 ]** To consider the matter of “Manning and Operation of Water Pumping Stations and Reservoirs within Secunderabad Cantonment Board on contract basis for one year”. This office has called e-tender vide Tender Notice No.SCB/SWW/ETen/Manning/2017/468,Dt.16-02-2017. The details of the e-tender are as under:

<b>Organisation Chain :</b>	Dir. Gen. Defence Estates,HQ  Southern Command,DGDE  Cantt. Board,Secunderabad,DGDE,SC
<b>Tender ID :</b>	2017_DGDE_177303_1
<b>Tender Ref No :</b>	SCB/SWW/ETen/Manning/2017/468
<b>Tender Title :</b>	MANNING AND OPERATION OF WATER PUMPING STATIONS

Publish Date	17-Feb-2017 12:00 PM	Bid Opening Date	28-Feb-2017 03:15 PM
Document Download / Sale Start Date	17-Feb-2017 12:15 PM	Document Download / Sale End Date	27-Feb-2017 03:00 PM
Clarification Start Date	NA	Clarification End Date	NA
Bid Submission Start Date	17-Feb-2017 12:30 PM	Bid Submission End Date	27-Feb-2017 03:00 PM

Three bidders have participated in the e-tender process, and the details of bidders and auto generated BOQ comparative statement are as under:

<b>Sl. No.</b>	<b>Bidder Name</b>	<b>Percentage quoted on rates given in the BOQ</b>	<b>Bidder Rank</b>
1	Y Ravinder Reddy	(+) 4.48	L2
<b>2</b>	<b>Cyber Land</b>	<b>(+) 3.80</b>	<b>L1</b>
3	P Srinivas Reddy	(+) 18.00	L3

Cyber Land Enterprise has quoted the Lowest rate, if approved, the above tender may be accepted and Agreement for the award of contract will be made.

The relevant file is placed on the table.

**Resolution:** Considered and resolved to approve the lowest amount by M/S Cyber Land. CEO may take further action in this regard. The previous agreement is extended till the new agreement with above mentioned lowest tender is executed.

### **Additional discussion Points:**

- (1) The Chief Executive officer brought to the notice of the Board, the communication received from Dte, DE, SC, Pune vide their letter number 3047/DE/SC/L/Court/Gen dtd 01-03-2017. The Chief Executive officer also brought before the Board the judgement of Hon'ble Supreme Court in Civil Appeal no. 9730-9731 of 2016 arising out of SLP (C) no. 20687-20688 of 2016 which has a bearing on preparation of electoral rolls under the Cantonment Electoral Rules, 2007. Board notes the same. The elected members expressed concerns about the practicality and impact of implementation of the said Order.

(2) The issue of laying of ring sewer around Ramannakunta was discussed. Shri. K. Pandu Rangam Yadav, Elected Member, Ward VI impressed upon the need to immediately permit laying of ring sewer around the lake to improve the sanitation in that area. He informed that the Board already paid the requisite amount to lay the said sewer. He requested the PCB to hasten up the process of according of permission by LMA to lay the said line. PCB assured that a proposal has already been initiated by the LMA.

(3) Smt. P. Bhagya Sree, Elected Member, Ward VII brought out the issue of renovation of existing Mahatma Gandhi Community Hall in Trimulgherry. She requested that the issue should be taken up on priority. The PCB informed that once the issue of identifying a suitable garbage transit point is sorted out, the repairs to the Community hall can be taken up. PCB suggested exploring various other possibilities also for the same. He requested the Hon'ble MLA Shri. G. Sayanna to use his good offices to facilitate usage of Turkapally land for the same. Hon'ble MLA assured his willingness for the same.

**Sd/-**

**[S.V.R. CHANDRA SEKHAR]  
CHIEF EXECUTIVE OFFICER  
& MEMBER SECRETARY**

**Sd/-**

**[BRIG. AJAI SINGH NEGI]  
PRESIDENT  
CANTONMENT BOARD**

// TRUE EXTRACT //

Sd/-

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

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