

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON MONDAY THE 30TH SEPTEMBER 2013 AT 1100 HOURS.

The following were present :

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|-----|-----------------------|---|----------------------------------|
| 01. | Brig. Sunil B Bodhe | : | President Cantonment Board |
| 02. | Smt. Sujatha Gupta | : | CEO & Member Secretary |
| 03. | Shri S. Keshava Reddy | : | Vice President, Cantonment Board |
| 04. | Maj. Rakesh Kumar Ray | : | GE (South), |
| 05. | Col. Ranjeet Singh | : | Nominated Member |
| 06. | Col. Santosh Kumar | : | Nominated Member |
| 07. | Shri J.Pratap | : | Elected Member |
| 08. | Shri P.Venkat Rao | : | Elected Member |
| 09. | Smt. M.Anuradha | : | Elected Member |
| 10. | Smt. Banuka Naramada | : | Elected Member |
| 11. | Shri P.Shyam Kumar | : | Elected Member |
| 12. | Shri V.Jai Prakash | ; | Elected Member |

The following were not present:

- | | | | |
|----|---------------------|---|---------------------------|
| 1. | Brig. Ajay Banarjee | : | Health Officer & SEMO |
| 2. | Smt. G. Rekha Rani | : | Rep of District Collector |
| 3. | Col A K Chaturvedi | : | Nominated Member |
| 4. | Smt J. Vidyavathi | : | Elected Member |

Shri Sarvey Satyanarayana, Hon'ble Member of Parliament and Minister of State for Roads, Transport & High Ways, Government of India and Dr. P. Shanker Rao, Hon'ble MLA have not attended the meeting.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

[1.] To consider the estimates for the Maintenance & Repairs to Buildings for the following Areas.

SNo.	Location	Amount
1	Construction of a Room , Shed and Toilets at Turkapally Trenching ground , Ward.No-VIII	Rs.8,50,000-00/-
2	Construction of Compound wall at Radha Swamy colony, Ward.No-VI	Rs.8,10,000-00/-
3	Construction of Compound wall at Sanjeevaiah CHS (Venkateswara colony) , Ward.No-VI	Rs.5,97,000-00/-
4	Construction of Compound wall to Gunrock pump House , Teachers colony on Diaryfarm Road	Rs.95,000-00/-
5	Maintenance & Repairs to Buildings – Providing AC Sheet Shed to existing stage at Sancharpuri Colony, Bowenpally, Ward No. I	Rs. 2,00,000-00/-
6	Maintenance & Repairs to Buildings – Providing AC Sheet Roof Shed on existing stage at Pavan Vihar CHS, Bowenpally, Ward No. I	Rs. 1,21,000-00/-
7	Maintenance & Repairs to Buildings – Repairs to existing Group Latrines at Sanjeevaiah Weaker Section, Bowenpally Ward.No.IV	Rs.1,61,000-00
8	Maintenance & Repairs to Buildings –Providing Chain Link fencing at Class ‘C’ Land, Pension Lines, Bowenpally, Ward.No.I	Rs.15,15,000-00
9	Construction of Compound Wall for 40% Park Land at Rajeevnagar CHS, Macha Bollaram , Ward No. VIII	Rs. 5,21,000-00

The relevant file is placed on the table.

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

(2) To consider the estimates for the Maintenance & Repairs to Drains for the following Areas.

SNo.	Location	Amount
1	M & R to UGD from plot.no:30 to 22 at Jupiter colony, Gunrock Road	Rs.2,90,000-00/-
2	M & R to UGD at Radha Swamy CHS,Ward.No.VI	Rs.4,09,000-00/-
3	M & R to UGD at Panchavati, Sonali & Bhavana CHS, Ward.No.VI	Rs.4,09,000-00/-
4	M & R to UGD at Amarajyothi CHS, Bowenpally, Ward.No.VI	Rs.4,10,000-00/-
5	M & R to UGD at Kausalya CHS, Ward.No.VI	Rs.4,08,500-00/-
6	M & R to UGD at Mahatmanagar, Hasmathpet Road, Ward.No:VI	Rs.4,09,000-00/-
7	M & R to UGD at Oppsite Hanuman Temple, Tadbund X-Road, Ward.No.VI	Rs.4,09,000-00/-
8	M & R to UGD at Padmashali Colony near Hanuman Temple, Ward.No.VI	Rs.4,10,000-00/-
9	M & R to UGD at Vahini Nagar, Ward.No.VI	Rs.4,14,000-00/-
10	M & R to UGD at H.No:272, Nandamuri Nagar, Bowenpally, Ward.No:VI	Rs.5,15,000-00/-
11	M & R to UGD at D & T Colony, Sanjeevaiah CHS, Chandulal bowli, sikh village, Ward.No.VI	Rs.3,78,000-00/-
12	M & R to UGD at Temple rock colony, Ward.No:VI	Rs.4,08,500-00/-
13	M & R to UGD at Sanjeevaiah CHS, Beside Diamond point, Ward.No:VI	Rs.5,15,000-00/-
14	M & R to UGD at Nickolson road	Rs.2,50,000-00/-
15	M & R to UGD at Sikh road, Jupiter CHS, Delhi public school, Janapa Reddy Hospital	Rs.2,65,000-00/-
16	M & R to UGD at Radha Swamy colony, sikh road, ward-VI	Rs.4,25,000-00/-

17	M & R to UGD at Opposite to croma shop, on Rajeev Rahadari road, Karkhana.	Rs.16,27,000-00/-
18	Maintenance & Repairs to Under Ground Drains at Cantonment Dispensary to Vijayanagar Colony & at Picket Main Road, Ward.No. IV	Rs.3,69,000-00/-
19	Maintenance & Repairs to Under Ground Drains at Seethapathy Colony to Railyway Colony & Vijayana Nagar Colony, Ward.No.IV	Rs.3,69,000-00/-
20	Maintenance & Repairs to Under Ground Drains at Dr.Subba Rao Colony, Bhajan Mandir and Santoshima Temple, Bhaskar Rao Colony, Ward.No. IV	Rs.4,81,000-00/-
21	Maintenance & Repairs to Under Ground Drains at Boosareddyguda, Gandhi Huts & Laxminagar, Picket, Ward.No.IV	Rs.5,95,000-00/-
22	Maintenance & Repairs to Under Ground Drains at Anjaiah Garden to Kamal Complex Main Road, Vijayanagar Colony to MES Colony Open Nala & Yerukala Basthi, Picket, Ward.No.IV	Rs.4,84,000-00/-
23.	Maintenance & Repairs to Under Ground Drains at Shiva Arun Colony & Cantt. Quarters, Picket, Ward.No.IV	Rs.3,56,000-00/-

The relevant file is placed on the table.

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

(3) To consider the estimates for the Maintenance & Repairs to Roads for the following Areas.

SNo.	Location	Amount
1	M & R to Hanumanji Internal Road CHS Opposite to sub register office, Bowenpally, Secunderabad Cantonment	Rs.5,85,000/-
2	M & R to main roads by hot mix process from Electrical Substation (X-road) to DGDA office.	Rs.18,20,000/-
3	M & R repairs to compound wall , sheds at Kharkhana Reservoir.	Rs.2,15,000/-

4	M & R to Hasmethpet road at DGQA Monda Market to MRO Tirumalagiri, Kandriya Vidyalaya	Rs.29,00,000/-
5	M & R to Cement Concrete Road from Agra Sweet Shop to Krupa Apartments Block 'E', Ward No. IV	Rs. 12,95,000-00/-
6	M & R to Cement Concrete Road at Yadava Basthi, Syed Jalal Garden & Anjaiah Garden, Ward.No.IV	Rs.9,41,000-00/-
7	M & R to Cement Concrete Road at H.No.173, Ambedkar Nagar, Picket, Ward.No.IV	Rs.12,21,000-00/-
8	M & R to Cement Concrete Road at Eidgo t Plot No.25, Ashwin Colony, Marredpally, Ward.No.IV	Rs.4,90,000-00
9	M & R to Cement Concrete Road at Plot.No.14/4 to Hasthinapura, Picket, Ward IV	Rs. 3,04,000 -00/-
10	M & R to Cement Concrete Road at 3-6-46 to Open Nala Boosareddyguda, Ward No. IV	Rs. 2,41,000-00/-
11	M & R to Cement Concrete Road at Shiva Arun Colony and Cantt. Quarters, Picket, Ward No. IV	Rs. 4,38,000-00/-
12	M & R to Cement Concrete Road at New Colony, Fisherपुरa, Ward No. IV, Plot Nos. 16/A, 10/A and 2/A	Rs. 7,79,000-00/-
13	M & R to Cement Concrete Road at Fisherपुरa Basthi, Plot No. 7, 13, 17 & 34, Ward No.IV	Rs. 14,69,000-00/-
14	M & R to Cement Concrete Road at Sanjeevaiah Weakens Section, Bowenpally, Ward No.I	Rs. 2,46,000-00/-
15	M & R to Internal Roads from Bowenpally Main Road to Varun CHS Via, Vanitha CHS, Bowenpally, Ward.No.I	Rs.4,63,000-00/-
16	M & R to Main Roads from Army MESS to Gajjala Mess amsary Bazar Road, Bowenpally Ward.No.IV	Rs.7,77,000-00/-
17	M & R to Main Roads from Culvert to Gajjala Mess Hasmathpet Road, Bowenpally, Ward.No.I	Rs.10,86,000-00/-
18	M & R to Main Roads from Brooke Bond Junction (MES Pumphouse) to Balamrai Checkpost	Rs. 10,30,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

CORRIGENDUM

Sub-Division of Plot

Ref : CBR NO 30, dated 23rd Aug 2013

[4] To consider and note the Corrigendum in CBR for the request of Sub division of plot dated 01-8-2013 received on 05-08-2013 from Shri Burugu Ravi Kumar and Shri Peddi Gari Bala Prasad requesting permission for sub-division of Plot No.19 in Sy.No. 344/Part and 345, situated at Jupiter CHS, Trimulgherry Village, Secunderabad Cantonment where in the proposed plot no erroneously typed wrong, hence the corrigendum.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 19 Area 400 Sq.Yds.	For Plot No.42 – Area-200 Sq.Yds.	Read as Plot No.19 – Area- 200 Sq.Yds.
	For Plot No.15/1 – Area 200 Sq.Yds	Read as Plot No.19/1 – Area 200 Sq.Yds
Total	400 Sq.Yds.	400 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and approved.

Sub-Division of Plot

Ref : CBR NO 29, dated 23rd Aug 2013

[5] To consider and note the Corrigendum in CBR for request of Sub division of plot dated 11-03-2013 received on 11-03-2013 from Smt P Uma Rani & three others requesting permission for sub-division of Plot No.42/Part in Sy.No.143, 145 & 146, situated at Malani CHS, Thokatta Village, Bowenpally, Secunderabad Cantonment.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 42/Part Area 400 Sq.Yds.	For Plot No.42 – Area-200 Sq.Yds.	Read as Plot No.42/A – Area- 200 Sq.Yds.
	For Plot No.15/1 – Area 200 Sq.Yds	Read as Plot No. 42/B – Area 200 Sq.Yds
Total	400 Sq.Yds.	400 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and approved.

THIRD PARTY QUALITY CONTROL INSPECTION BY JNTU, HYDERABAD.

[6] To consider the matter of Third Party Quality Control Inspection by JNTU and quality assurance test in respect of Re-Construction of 30 Bedded Hospital, Bolarum, Secunderabad Cantonment.

This office vide letter No. EB/Quality Test/CGH, Bol/1415 dated 07th August, 2013 has requested the Chief Co-ordinator of JNTU for carrying Quality Control test from time to time for ascertaining the quality of the subject work and to submit quality test reports. In response to the above the Chief Co-ordinator of JNTU has submitted a proposal vide their letter dated 22-08-2013 for third party quality control inspection & quality assurance test for various work involved in Re-construction of 30 Bedded Hospital, Bolarum, Secunderabad and quoted @ 0.90% of Civil Work Value. However, the contractor shall bear the cost of all quality control & assurance test raised by the JNTU as per tender conditions and agreements and the remaining Third Party Inspection for quality control and assurance consultancy charges shall have to be borne by the Cantonment Board, Secunderabad.

The relevant file is placed on the table.

Resolution: Considered and approved. PCB further directed that works carried out by the Cantonment Board should be monitored at various stages and photographs should be taken before and after execution of the work and such records should be inspected thoroughly before releasing the payments. The technical inspection team of JNTU should also be sensitized about the need for maintaining best standards and quality in the public works being carried out by the SCB.

Construction of 30 Bedded Cantonment General Hospital

[7] To consider representation submitted by G.K ASSOCIATES vide letter dated 03.08.2013 for proportionally enhancing the consultancy charges and request for revision of comprehensive architectural and Engineering services consultancy charges for construction of 30-Bedded Cantonment General Hospital Situated at Bolarum, Secunderabad Cantonment. Previously a Tender notice was invited vide letter No.EB/Projects/Architectural/2009-10/Dated.27/10/2009, for Architectural and Engineering consultancy services which includes services of Estimations, Designing, Drawing, Planning, bill of quantities, supervision etc. The subject contract for consultancy was approved vide CBR No. 1 dated 08-12-2009. The consultant quoted an

amount of Rs.2,50,000/- for the above said work for Designing Drawing and Planning etc., for an area 1660 Sqm only.

The Tender/Consultant was asked to quote their costs including charges for preparation of estimations, drawings, designs, planning and supervision from the time of commencement to till the completion of the work, including 10 site visits during exhibition of the work. It was also further furnished with accommodation schedule for subject hospital by specifying tentative areas for various establishments. The consultant has designed Hospital as per its requirement and detailed statement is prepared by comparing with tentative requirement furnished in tender and the area actually designed by the consultant after elaborated discussions with all the concerned officials. A detailed statement is enclosed.

Therefore the total Built-up area has increased to 1262 Sqm in Ground Floor and 976 Sqm in First Floor, which resulted to a total Built-up area of 2238 Sqm. In addition to above a covered parking for staff and service parking with Garage was also incorporated in the designs for an area of 301.41 Sqm. Therefore the total Built-up area of the proposed Hospital becomes to 2539 Sqm as against the requirement furnished in tender document i.e., 1660 Sqm. There is an increase of 838 Sqm, which is absolutely necessary for the proposed 30-Bedded Hospital at Bollaram and therefore designs and Drawings were obtained for the above area.

Further the Consultant was also asked to accommodate Quarters for Doctors and Nurses at the time of discussions of finalizing the designs of the Hospital. Accordingly the provisions for Quarters for both Doctors and Nurses were also made with an area of 735.16 Sqm. The total area came to $(2539.00 + 735.16) = 3274.16$ Sq.mts. The consultant has requested to enhance and revise of the comprehensive Architectural Engineering services and Consultant Charges.

As per the Tender Quotation, the Consultant has quoted Rs.2, 50,000/- for an area of 1660 Sqm, which comes up to Rs.150.60/Sqm and the total area of the Hospital is increased by 1614.16 Sqm. Therefore the total amount for the same comes to Rs.2,43,092.49 or say 2,43,100-00 (Rupees Two Lakhs Forty Three Thousand One Hundred only) in additions to the actual amount sanctioned of Rs. 2,50,000/- which requires sanction.

Relevant file is placed on the table.

Resolution: Matter discussed in detail. Considered and approved. Further resolved that the CEO should examine the technical aspects and release the payment accordingly.

CATEGORY I (GIFTED)

[8] To consider the building notices received under section 235(1) of the Cantonment Act, 2006 from the following applicants for erection of Building on Plot/Survey Numbers in the 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 the notified civil area classified as B-2 State Govt. as per the GLR maintained by the DEO, AP 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 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, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SNo.	Name (Shri/Smt)	Location of the building	Floors	Plot Area	Name of AE/AEE
1	Shri D. Brahmma Chary	P.No. 132, Sy,Nos. 342, 343 & 364 Adhyapak Nagar, Teachers Colony, Gunrock, Sec'bad Cantonment	First Floor	236.00 Sq. Yds	Mohd. Iqbal K.M. Devaraj
2	Prashanth Kumar Agarwal and other	P No 50, Sy.No 46, Hyderabad CHS in Bungalow no 2, Burton Road, Risala Bazsar, Secunderabad	GF, FF & SF	278.00 Sq.Yds	B Balakrishna / K M Devaraj
3	A Gurva Reddy	P.No 18, Sy/No 105 to 110, Amaravathi CHS, Macha Bolarum	GF, FF & SF	200.00 Sq.Yds	B Balakrishna / K M Devaraj
4	M Praveen Kumar	Plot No 87, Sy.No 74/3, Ravi CHS, East Marredpally, Mahendra Hills	GF, FF & SF	238.80 Sq.Yds	Ch Umashanker / K M Devaraj

The relevant file is placed on the table.

Resolution: Considered and resolved to approve all the building applications from Sl.No. 01 to 4 under section 235 of the Cantonments Act, 2006.

The CEO shall release the plinth sanction only as resolved under CBR No. 12, dated 07th August 2013. On satisfactory completion of plinth, rest of the building permission / sanction will be cleared.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

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)

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

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

The layout of these colonies were sanctioned after 1974 and the societies have not handed over 40% open area for civic and other amenities to the Cantonment Board 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, NOC 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 in Sq.Yards	Name of AE/AEE
1	Ambika Rani Sathya Murthy & others	P.No.22, Sy. No. 258, 259/1, 260, Indian Airlines Employees	Extension to GF	200.00 Sq. Yds	M. Gopal Krishna Das/ K M Devaraj

		CHS, Vayunagar, Thokatta Village	Stair case and proposed FF		
2	S. Suryakantham	P.No. 20/B, GLR Sy No. 763, Paigah Colony, S.P. Road	FF	206.66 Sq. Yds	M. Ramulu/ K Venkata Ramana Rao
3	V. Padmavathi	P.No.22, 149/1, 150 to 154 & 159, GLR Sy. No. 231/P, Lothukunta, Lokayatha CHS, Saraswathi Nagar, Alwal	FF & SF	133.33 Sq. Yds	Ch. Umashanker/K M Devaraj
4	Dr. P Ravinder & P Madhavai	P.No. 85, Sy. No. 148, GLR Sy. No 231/Part, Lokayatha CHS, Lothukunta, Alwal	GF, FF, SF	266.66 Sq. Yds	Ch. Umashanker/K M Devaraj
5	M. Srinivas Karthik	P.No. 32, Sy. No. 36, GLR Sy. No. 476 & 444, Vijaynagar colony, Kakaguda	SF	330.00 Sq. Yds	B. Balakrishna/ K M Devaraj
6	Arnawax Rohinton Noria & Others	P No 22, Sy.No 160, P & T Emp CHS Ltd. Thokatta	GF, FF, SF	299.00 Sq.Yds	M Ramulu / K M Devaraj
7	Arnawax Rohinton Noria & Others	P No 23, Sy.No 160, P & T Emp CHS Ltd. Thokatta	GF, FF, SF	299.00 Sq.Yds	M Ramulu / K M Devaraj
8	Shri Ganga Santosh Kumar & Others	P No 32, Sy No. 3,4,9, 10,11,13,17 & 19, Seshachala CHS, West Marredpally, Secunderabad Cantonment	GF,FF & SF	133.33 Sq. Yds	Ch Umashanker / K M Devaraj
9	Shri C H Ravi Prasad	P No 215, Sy No. 74/12, Threemurthy CHS, Mahendra Hills, East Marredpally	GF, FF & SF	333.33 Sq. Yds	Ch Umashanker / K M Devaraj
10	Shri P Laxmi Naga Kumari	P No 45, Sy. No. 74/8, Threemurthy Weaker Section CHS,	GF, FF & SF	266.00 Sq. Yds	Ch Umashanker / K M Devaraj

		East Marredpally, Secunderabad Cantonment			
11	Smt. Hansa Kumari Bhutada & Others	P No. C-12, Sy. No. 21,37 & 38, Vikrampur CHS, Kakaguda Village	GF, FF & SF	568.00 Sq. Yds	Ch Umashanker / K M Devaraj
12	Dr. Srinivas Kyasa	P No D-14, Sy. No.21, 37 & 38, Vikrampur CHS, Kakaguda Village	GF, FF & SF	472.00 Sq. Yds	Ch Umashanker / K M Devaraj
13	I S Padmaja	P No 35, Sy. No. 30, Secunderabad Postal Emp. CHS, P & T Colony, Trimulgherry	GF, FF & SF	250.00 Sq. Yds	Ch Umashanker / K M Devaraj
14	A V Balakrishna Reddy	P No 78, Sy. No, 13, 18, 19, 42 & 43, Gruha Laxmi CHS, Kakaguda	GF, FF & SF	280.00 Sq. Yds	Ch Umashanker / K M Devaraj
15	T. Srichand	P No 16, Sy. No. 157/8, A. P. Text Book Press Employees CHS, Thokatta, Karkhana	GF, FF & SF	300.00 Sq. Yds	M. Ramulu / K M Devaraj

The relevant file is placed on the table.

Resolution: Considered and resolved to approve all the building applications from Sl.No. 01 to 15 under section 235 of the Cantonments Act, 2006.

The CEO shall release the plinth sanction only as resolved under CBR No. 12, dated 07th August 2013. On satisfactory completion of plinth, rest of the building permission / sanction will be cleared.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

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.

Improvement of Water Supply

(10) To consider and note the action taken by the Chief Executive Officer for drilling of 6 ½ " Bore wells and electrical connections at the following areas for improvement of water supply at an estimated cost of Rs. 2,00,034/- each.

S. No	Location
1	Beside Pump Set No 93 at Group Latrines , Rasoolpura Ward No II
2	Near Pump Set No 265, Garib Kolati, Weaker Sections, Picket, Ward IV
3	Near Bollarum Trenching Ground Ward No VIII

The relevant file is placed on the table.

Resolution: Considered and noted. The PCB directed that a detailed list of Bore wells maintained by Secunderabad Cantonment Board be put up to him showing details such as location, number, functional and non functional etc.,

NOTICES FOR UNAUTHORISED CONSTRUCTIONS

[11] To consider the matter of issue of notices Under Section 248 of the Cantonments Act 2006 to the following individuals/firms and others for carrying out unauthorized Constructions.

SNo.	Name (Shri/Smt)	Location of the building	Details of Unauthorized construction
1	Shri S Gnaneshwar Rao and Shri S. Prameshwar Rao	Government Land of Vamshi Krishna CHS in Sy.No 61, Hasmathpet Village,	As recorded in office note.
2	Smt G Lalitha C/o	Open Plot No 38, In Sy.No 12, 13 & 94, Marri Rami Reddy	As recorded in office note

	Madhavi,	Colony, Seetharampur, Bowenpally	
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The relevant file is placed on the table.

Resolution: Considered and approved . The Board resolved to issue notice under Sec. 248 of the Cantonments Act 2006. In the event of non-compliance with the notice, further notice under section 320 of Cantonments Act 2006 may be issued in case. Shri J.Pratap, Elected Member stated that an order has been passed by the Hon'ble High Court of Andhra Pradesh in respect of Sl.No 2 where by the site is held to be outside the limits of Secunderabad Cantonment. It was further stated that layout developers of Marri Rami Reddy Colony have fraudulently included the said plot area in their layout for which action should be taken against the layout developers. The CEO informed the Board that the judgement of the High Court will be examined and matter will be put up to Board. The PCB directed the CEO to take action after verifying the necessary details.

SUB-DIVISION OF PLOT

[12] To consider a building application dated 21-03-2013 received on 26-03-2013 from Shri P Buchi Narmsimha Rao and three others requesting permission for sub-division of Plot No.16 in Sy.No. 2,4,6,7,8,12,11/B & 17/B , situated at Soujanya Co-Operative Jupiter CHS, Thokatta Village, Secunderabad Cantonment.

The proposal are not contrary to Layout Plans.

The layout of this colony has been sanctioned vide Cantonment Board Resolution No 16 dated 06-03-1981.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 16 Area 413 Sq.Yds.	Plot No.16/1 – Area-250 Sq.Yds.
	Plot No.16/2 – Area 163 Sq.Yds
Total	400 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and approved.

ALLOTMENT OF LAND FOR CONSTRUCTION OF MAHILA SWASHAKTI BHAVAN AND
MINI SPORTS STADIUM IN SECUNDERABAD CANTONMENT

Ref: CBR No 13, dated 04th September 2013

[13] To consider the letter dated 12th September 2013 submitted by Shri S Keshava Reddy and 5 Others for considering the matter of Allotment of Land for construction of Mahila Swashakti Bhavan and Mini Sports Stadium at Dhobi Ghat, Mudfort, Secunderabad Cantonment.

The matter was referred to the Board and the Board in its meeting held on 04th September 2013 vide CBR No 13 resolved as under

“The elected members suggested and pleaded for different sites in different wards to be considered for allocation for Stadium and Mahila Swashakti Bhavan. PCB directed the CEO to identify suitable Class ‘C’ land pockets for the purpose and obtain approval of the Board at the earliest. Resolved that to identify the suitable land area for construction of mini stadium and also for construction of Mahila Swashakti Bhavan. After the identifying the same be placed in the next board.”

The relevant file is placed on the table.

Resolution: Considered and approved. Further PCB informed the Board that he will inspect the site of Dhobi Ghat and Cantonment General Hospital.

Installation of Bio Metric Systems in Secunderabad Cantonment

[14] To consider the matter for installation Bio Metric System at various attendance places of Secunderabad Cantonment Area where the staff of the Cantonment Board marks attendance for streamlining the punctuality of the staff for attending the work.

The relevant file is placed on the table.

Resolution: Considered and approved.

GRANT OF EXTENSION

[15] To consider letter dated 06-09-2013 received from Shri M. Sudershan Reddy requesting to grant of extension of time for one year for construction of residential building on Plot NO 29, Sri Venkateshwara Colony, Lothukunta, Secunderabad Cantonment.

Earlier the plan was sanctioned by Board vide its Resolution No 4(2) dated 22-03-2011.

The applicant has not commenced the work.

The relevant file is placed on table.

Resolution: Considered and approved.

GRANT OF EXTENSION

[16] To consider letter dated 14-08-2013 received from Shri P Sampath requesting to grant of extension of time for one year for construction of residential building on Plot NO 15, situated at Rasoolpura Village, Secunderabad Cantonment.

Earlier the plan was sanctioned by Board vide its Resolution No 34 dated 22-11-2012.

The applicant has not commenced the work.

The relevant file is placed on table.

Resolution: Considered and approved.

GRANT OF EXTENSION

[17] To consider letter dated 16-08-2013 received from Shri Mohd Shariquddin requesting to grant of extension of time for one year for construction of residential building on Plot NO 27, situated at Sanjeeviah Mutually Aided Co-Operative Housing Society, East Marredpally, Secunderabad Cantonment.

Earlier the plan was sanctioned by Board vide its Resolution No 11, dated 19-07-2012.

First sanction was already granted for one year upto 09-09-2013 vide CBR No 20 11, dated 19-07-2012.

The applicant has not commenced the work.

The relevant file is placed on table.

Resolution: Considered and approved.

GRANT OF EXTENSION

[18] To consider letter dated 20-02-2013 received from Shri G. Bhujanga Rao requesting to grant of extension of time for one year for construction of residential building on Plot NO 36, situated at The Hyderabad Airport Employees Co-Op Housing Society, Secunderabad Cantonment.

Earlier the plan was sanctioned by Board vide its Resolution No 4(27), dated 22-03-2011.

The applicant has not commenced the work.

The relevant file is placed on table.

Resolution: Considered and approved.

GRANT OF EXTENSION

[19] To consider letter dated 07-04-2011 received from Smt. Vedmala Chitra Rekha requesting to grant of extension of time for one year for construction of residential building on Open Plot in Sy. No. 135 & 136, Abutting to Cantonment Fund Road, Thokatta Village, Bowenpally, Secunderabad Cantonment.

Earlier the plan was sanctioned by Board vide its Resolution No 9(5), dated 22-03-2011.

The applicant has not commenced the work.

The relevant file is placed on table.

Resolution: Considered and approved.

ESTIMATES FOR MISC. PUBLIC WORKS

[20] To consider the estimates for the Maintenance & Repairs –Misc. Public works in the following Areas.

SNo.	Location	Amount
1	Maintenance & Repairs –Misc. Public works Ward-1	Rs.3,17,175.00/-

The relevant file is placed on the table.

Resolution: Considered and approved.

Hyderabad Metropolitan Water Supply and Sewerage Board.

(21) To consider and note the reply received from the Managing Director, Hyderabad Water Supply and Sewerage Board on the request of the Secunderabad Cantonment Board / Chief Executive Officer regarding streamlining the long pending issues such as Revision of Tariff, Waiver of interest on arrears, Connection Charges, Utilization Certificate, Combining the CAN etc and to take further necessary action in the matter.

The relevant file is placed on the table.

Resolution: Considered and noted.

CATEGORY III (Open Plot)

[22] To consider the building notices received under section 235(1) of the Cantonment Act, 2006 from the following applicants for erection of Building on Plot/Survey Numbers in the 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 the notified civil area classified as B-2 State Govt. as per the GLR maintained by the DEO, AP Circle, Secunderabad.

As per the decision of the Board in its meeting held on 04th November 1997, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SNo.	Name (Shri/Smt)	Location of the building	Floors	Plot Area	Name of AE/AEE
1	K. Hanumantha Rao, Rep of M/s. Gopala Krishna Buildes	Open Plot No 12 & 13 abutting to Cantonmnt Fund Road in Sy.No 194/1, GLR Sy.No 256, Gandhi Nagar, R K Puram , Secunderabad	Stillt, GF, FF SF	500 Sq.yards	Md. Iqbal Ahmed / K M Devaraj
2	K. Hanumantha Rao, Rep of M/s. Gopala Krishna Buildes	Open Plot No 9 & 10 abutting to Cantonmnt Fund Road in Sy.No 194/1, GLR Sy.No 256, Gandhi Nagar, R K Puram , Secunderabad	Stillt, GF, FF SF	500 Sq.yards	Md. Iqbal Ahmed / K M Devaraj
3	G. Siva Reddy and G Sujatha	Open Plot in GLR Sy.No 593, Sy.No 34, Near Sanjeeviah CHS	GF, FF, SF	466.30 Sq.yards	M Phani Kumar / K M Devaraj
4	L Dhananjaya Goud	Open Plot No Sy.No 35, Near Sanjeeviah CHS	GF, FF, SF	550 Sq.Yards	M Phani Kumar / K M Devaraj

The relevant file is placed on the table.

Resolution: Matter discusses at length. The CEO informed the Board that in respect of Sl.No 1 & 2 the applicant earlier obtained the building sanction vide CBR No 4(4-1) and 4(4-2) dated 13th August 2010 for Stilt, Ground, First and Second

Floor and commenced the construction work at site by clubbing two plots. The work was stopped by this office and the applicant removed the deviation pointed out. As regards Sl No 3 & 4 the status of road shown by the applicants in front of their plots is not clear and there is no layout sanctioned in the area out of which these plots are carved out. In order to verify various aspects of the proposed constructions and ground position including the question of defence land if any in the vicinity of plots, a joint inspection will be carried out by the CEO and the Rep. Of ASA. On completion of the above exercise the matter may be placed before the Board for consideration.

Supplementary Agenda for the Ordinary Board meeting to be held at the office of the Cantonment Board, Secunderabad on Monday the 30th September 2013.

Maintenance and Repairs to Under Ground Drain at Kadakpura, Bowenpally

(23) To consider and approve the increased amount of Rs.1,62,173/- (Rupees One lakh sixty two thousand one hundred and seventy Three only), in respect of M & R to Under Ground Drain at Kadakpura, Bowenpally, Ward No.I.

Office Note:- The annual Tender for M & R UGD for 2012-13 approved vide CBR.No.5 dated 22-11-2012. The work order for M & R to UGD was placed on M/s M.Laxman Rao & Sons. To work at H.No.1-7-2 to 1-7—7, 1-17-17 to 1-17-38, Kadakpura, Bowenpally, Ward.No.I, vide this office letter no.EB/UGD/2012-13/203 dated 16-02-2013 for Rs.4,03,000/-. Accordingly the work executed successfully by covering adjoining areas which was in bad condition on the request of the local public and concerned Board Member . the Contractor was raised the bill for Rs.5,65,173/-. The details are furnished as under.

The bill for the actual work was raised the bill for	Rs.5,65,173-00
The amount for work order placed	Rs.4,03,000-00
The different amount which was increased	
During execution of work	Rs.1,62,173-00

The amount for Rs.4,03,000/- has already been released vide cheque No.518692 dated 04-09-2013, the balance amount of Rs.1,62,173/- may be released.

The relevant file is placed on the table.

Resolution: Considered and approved.

CORRIGENDUM

(24) To consider the matter of corrigendum to CBR.No.6(47) dated 04-09-2013 for the work pertaining to the Maintenance & Repairs to Cement Concrete Road at Marri Rami Reddy Colony. Office Note:- The estimates for M & R to Cement Concrete Road at Marri Rami Reddy Colony, Bowenpally, Ward.No.VI, Secunderabad Cantonment to the Board for Rs.5,00,000/- actually it should be as Rs.9,00,000/-

Hence the following corrigendum.

Maintenance & Repairs to Main Roads for

1.	M & R to Cement Concrete Road at Marri Rami Reddy Colony, Bowenpally.	Rs.5,00,000-00
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Read as

1.	M & R to Cement Concrete Road at Marri Rami Reddy Colony, Bowenpally.	Rs.9,00,000-00
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The relevant estimate is placed on the table.

Resolution: Considered and approved.

CORRIGENDUM

(25) To consider the matter of corrigendum to CBR.No.6(49) dated 04-09-2013 for the work pertaining to the Maintenance & Repairs Main Road at Brig. Sayeed Road at Centre Point Hotel, Bowenpally, Warnd No VI, Secunderabad Cantonment.

Office Note:- The Estimates for M & R to Main Road at Brig Sayeed Road at Centre Point Hotel, Bowenpally Ward No.VI, Secunderabad Cantonment to the Board for Cement Concrete Road actually it should be as Main Roads by Hot Mix Process.

Hence the following corrigendum.

Maintenance & Repairs to Main Roads for

2.	M & R to Cement Concrete Road at Brig. Sayeed Road at Centre Point.	Rs.10,90,000-00
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Read as

2.	M & R to Main Road at Brig. Sayeed Road at Centre Point.	Rs.10,90,000-00
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The relevant estimate is placed on the table.

Hiring of Water Tankers for supply of water through in various localities of Secunderabad Cantonment for the year 2013 – 2014.

Resolution: Considered and approved.

(26) To consider the the matte of hiring of Water Tankers for supply of Water through tankers in various localities of Secunderabad Cantonment for the year 2013-2014.

The Cantonment Board Office invited tenders form the reputed firms / contractors for Hiring of Water Tanker for supply of water in various localities of Secunderabad Cantonment for the year 2013 – 2014. This office has received sealed tenders from the contractors for above works upto 16:00 hrs on 20-09-2013 and opened at 16:15 hrs on the same day. Details of the tenders are furnished as under:

Sl. No.	Name of the Firm / Contractor	Amount Quoted on tankers for 5000 ltrs. capacity	Remarks	Amount Quoted on tankers for 9000 ltrs. capacity	Remarks
1	A. RAM REDDY	345/-	L3	495/-	L3
2	A. SUBASH REDDY	369/-	L4	511/-	L4
3	N. MANOHAR RAO	356/-	L5	490/-	L1
4	SRI RAGHAVENDRA SWAMY AGENCIES	338/-	L2	492/-	L2
5	VINAYAKA WATER SUPPLIERS	336/-	L1	520/-	L5

From the above it is observed that for 5000ltrs capacity VINAYAKA WATER SUPPLIERS is the lowest quoted rate with Rs.336/- per trip and for 9000ltrs capacity N. MANOHAR RAO is the lowest quoted rate with Rs.490/- per trip in Tender Schedule. Vide Lr.No.SCB / SWW / Negotiation / 1916 Dt.20-09-2013 and Vide Lr.No .SCB/SWW/Negotiation/ 1917 Dt.20-09-2013 Cantonment Board requested the lowest quoted contractors / firms for negotiation on rates quoted.

In response to our letter the negotiated rates are as follows:

Sl. No.	Name of the Lowest Contractor / Firm	Capacity of Water Tanker	Rate Quoted / trip for the year 2013-14	Negotiated Rate / per trip for the year 2013-14
1	VINAYAKA WATER SUPPLIERS	5000 ltrs.	Rs.336/-	Rs.315/-
2	N. MANOHAR RAO	9000 ltrs.	Rs.490/-	Rs.459/-

The approved tender rates for “Hiring of Water Tanker for supply of water in various localities of Secunderabad Cantonment” for the current year are mentioned below.

Sl. No.	Tanker Capacity	Current Approved Rate
1	5000 ltrs	279
2	9000 ltrs	400

The relevant file is placed on the table.

Resolution: Considered and approved.

IMPROVEMENT OF WATER SUPPLY

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

SNo.	Description	Amount
1	Proposed laying of 32 mm dia GI pipeline from newly laid bore well to bathrooms and toilets of Cantonment Work Shop for utilization of bore well water to Cantonment employees	Rs.1,35,000/-
2	Proposed laying of 200 mm & 100 mm dia DI Pipe line for improvement of drinking water supply to Indiramma Nagar slum area, Rasoolpura	Rs. 23,50,000/-
3	Proposed removing and relaying of 50mm dia GI Pipe Line at Ammuguda Bazaar, Secunderabad	Rs.1,50,000/-
4	Proposed laying of 100 mm dia DI pipe line for supply of drinking water to Chandra Babu Nagar slum area Rasoolpura, Secunderabad	Rs. 5,10,000/-
5	Proposed layout of 50 mm dia GI pipe line for supply of borewell water from Risala Baazar Bore point to Gandhi Statue area, Risala Bazar, Secunderabad	Rs. 2,10,000/-
6	Proposed laying of 150 mm & 100 mm dia DI Pipe line for improvement of drinking water supply to Railway Colony and Ganesh Nagar Colony from P.No 44 to Krupa Anand Colony, Boosareddyguda, Secunderabad	Rs. 5,00,000/-
7	Proposed laying of 150 mm and & 100 mm dia feeder and distribution DI Pipe line for improvement of drinking water supply to Bearers Line, Sikh Village, Mudfort, Secunderabad	Rs. 13,70,000/-
8	Proposed replacement of 32 mm dia GI Pipe line for improvement of drinking water supply from P.No. 25 to 75, AP Text Book Colony, Karkhana, Secunderabad	Rs. 62,000/-
9	Proposed laying of 150 mm & 100 mm dia DI Pipe line for main feeder line and distribution line for supply of drinking water from Airlines Gate to Sri Lanka Basti (Chilla slum), Rasoolpura, Secunderabad	Rs. 14,30,000/-
10	Proposed replacement of 150 mm dia Cement Pipe line with 150 mm dia DI Pipe line, Opp. Bowenpally Pump House for prevention of pollution water supply to Pension Lines area, Bowenpally,	Rs. 83,000/-
11	Proposed laying of 150 mm dia DI Pipe line for improvement of drinking water supply to Sanjeevaiah Weakens Section Basti, Chinna Thokatta, Bowenpally, Secunderabad	Rs. 3,60,000/-
12	Proposed laying of 80 mm & 40 mm dia GI Pipe line for improvement of drinking water supply to Chintal Basti, Pedda Thokatta, Secunderabad	Rs. 1,92,000/-

The relevant file is placed on the table

Resolution: Considered and approved. Further resolved that the following estimates are also approved.

SNo.	Location	Amount
13	Proposed laying of 100 mm DI Pipe Line for improvement of drinking water supply and prevention of pollution water to Sri Nagar Colony from Rajeev Rahadari Main Road [Vandana Medical Hall to P.No 84]	Rs. 3,10,000/-
14	Proposed laying of 32 mm dia GI Pile Line for supply of Borewell water from newly laid borewell at Ambedkar Nagar to H No 1-37-150, Balamrai, Ward No III	Rs. 1,85,000/-
15	Proposed laying of 32mm dia GI Pipe Line for supply of Borewell water from H No 1-13-96 to Nalla Pochamma Temple, Balamrai	Rs. 80,000/-
16	Proposed laying of 32mm dia GI Pipe Line for supply bore well water from newly laid borewell water at Muthyalamma Temple, Opp Govt High School	Rs. 90,000/-
17	Proposed laying of 50 mm dia GI Pipe Line from inter connection to old bore well line and extension of pipe line for supply of of bore well water from Zanda Bore Point, Bowenpally	Rs. 1,15,000/-
18	Proposed laying of 50 mm dia GI Pipe line for interconnection to old borewell line and extension of pipe line for supply of borewell water from Noor Masjid Bore Point to Pension Lines, Bowenpally,	Rs. 2,85,000/-
19	Proposed laying of 32 mm dia GI Pipe Line of bore well water from newly laid bore well at Ambedkar Nagar to Church Gally, Sarvar Gally, Hussain Gally, Chand Gally, Bakery Galli and Chakali Setti Gally, Balamrai	Rs. 1,45,000/-

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[28] To consider the estimates for the Maintenance & Repairs to Roads for the following Areas.

SNo.	Location	Amount
1	M & R to Internal Road at Hyderabad Asbestos Colony, Karkhana, Thokatta Village by Hot Mix process.	Rs.5,12,000/-
2	M & R to Internal Road at Gunrock Enclave phase I, Thokatta village, by Hot Mix process.	Rs.3,80,000/-
3	M & R to Internal Road at P & T Colony, Karkhana for the year 2013-14 by Hot Mix process.	Rs.7,98,000/-
4	M & R to Internal Road from Tirumala Enclave to Priya Apartments, Balamrai by Hot Mix process.	Rs.11,11,000/-
5	M & R to Internal Road from Jamakpuri colony to C.D.A Office, by Hot Mix process.	Rs.9,09,000/-
6	M & R to Cement Concrete Road at H.No.74, Mudfort by Hot Mix process for the year 2013-14.	Rs.8,01,000/-
7	M & R to Internal Road from Paigah Main Road to Viman Nagar, Balamrai for the year 2013-14.	Rs.10,76,000/-
8	M & R from Narne circle to karkhana police station, Karkhana, Ward.No.III..	Rs.25,11,000/-
9	M & R from Balamrai pump Home to Annanagar Circle, By Hot Mix process.	Rs.34,45,000/-
10	M & R from Bantia Furniture to Annanagar circle Balamrai Check post By Hot Mix process.	Rs.7,81,000/-
11	M & R from Jubilee Bus station Circle to Lamba Theatre.	Rs.26,90,000/-
12	M & R at Community Hall Mandabad, Ward.No.VIII	Rs.2,07,000/-
13	M & R at Saraswathi Nagar, Lothukunta, Ward.No.VIII	Rs.14,40,000/-
14	M & R at Rudranagar, Lothukunta, Ward.No.VIII	Rs.4,67,000/-
15	M & R at Gaddi Basthi Risala Bazar, Ward.No.VIII	Rs.3,12,000/-
16	M & R at Sri Sai Hanuman Kutilaya Temple, Risala Bazar, Ward.No.VIII	Rs.1,87,000/-
17	M & R at Bhavana CHS Risala Bazar, Ward.No.VIII	Rs.5,91,000/-
18	M & R at Adarsh Nagar, Bolarum, Ward.No.VIII	Rs.16,17,000/-
19	M & R at Rezimental bazaar Kowkur Bolarum, Ward.No.VIII	Rs.9,58,000/-
20	M & R at Threemurthy Colony, Mahendra hilss, Ward.No.V	Rs.7,64,000/-
21	M & R at Second Laxminagar, East marred pally, Ward.No.V	Rs.30,27,000/-

22	M & R at Valmiki samaj, H.No.3-35-210 to 3-35-207 & 176, Ward.No.V	Rs.12,87,000/-
23	M & R at Balamrai CHS, Mahendra hills, Ward.No.V, E.marred pally	Rs.3,82,000/-
24.	M & R to Internal Roads at Jayanagar Colony & Jaya Enclave, Bowenpally, Ward.No.I	Rs.11,49,000/-
25	M & R to Internal Roads at Swarnabhavathi colony, Bowenpally, Ward.No.I	Rs.9,64,000/-
26	M & R to Internal Roads at Sanjeevaiah Co.op Housing Society, New city colony, Bowenpally, Ward.No.I	Rs.4,75,000/-
27	M & R to Internal Roads at Soujanya colony, Bowenpally, Ward.No.I	Rs.9,97,000/-
28	M & R to Internal Roads at Nutan CHS, Bowenpally, Ward.No.I	Rs.6,45,000/-
29	M & R to CC Roads at 1-11-5 to 1-11-4 Chinna Thokatta & 1-10-203 to 205, Pedda Thokatta,Bowenpally.	Rs.2,53,000/-
30	M & R to CC Road at Malani CHS to Graveyard, Chinna Thokatta	Rs. 13,50,000/-
31	M & R to Main Roads by providing and laying of Hot applied Thermo Plastic Road Paint r with reflecting glass bead at Sikh Road, from Monda Market to Mes Race Course Road	Rs. 6.00.000/-

The relevant file is placed on the table

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

(29) To consider the estimates for the Maintenance & Repairs to Drains for the following Areas.

SNo.	Location	Amount
1	M & R to UGD at Karkhana Basti for the year 2013-14	Rs.1,62,000/-
2	M & R to UGD from Plot.No:147 to 132 , S.P.Colony, Ward.No.VII	Rs.83,000/-
3	M & R to UGD at Kalasiguda, Bolarum, Ward.No.VIII	Rs.4,53,000/-
4	M & R to UGD at Gaddi Basthi, Risala Bazar, Ward.No.VIII	Rs.3,24,000/-
5	M & R to UGD at GV Reddy colony, Ward.No.VIII	Rs.4,76,000/-
6	M & R to UGD at Aditya Banle colony, Risala Bazar, Ward.No.VIII	Rs.3,78,000/-
7	M & R to UGD at Bhavana CHS, Risala Bazar, Ward.No.VIII	Rs.1,86,000/-

8	M & R to UGD at Saraswathi Nagar colony, Lothukunta, Ward.No.VIII	Rs.8,07,000/-
9	M & R to UGD at Rudranagar, Lothukunta, Ward.No.VIII	Rs.2,53,000/-
10	M & R to UGD at Peddamma Temple, Bolarum, Ward.No.VIII	Rs.6,91,000/-
11	M & R to UGD at Renuka Yellamma Temple, Papaya School, Risala Bazar, Ward.No.VIII	Rs.8,08,000/-
12	M & R to Open Drain at Indiramma Nagar, Rasoolpura, Ward.No.II	Rs.5,84,000/-
13	M & R to UGD at Treemurty colony, Mahendra Hills, Ward.No.V	Rs.2,04,000/-
14	M & R to UGD at Valmiki Samaj, E.Marredpally, Ward.No.V	Rs.1,00,000/-
15	M & R to Open drain for the year 2013-14 by constructing storm water drain & UGD at Threemurty colony, M.Hills, Ward.No.V	Rs.32,12,000/-
16	M & R to UGD at ABC Lines quarters, Mahendra hills upto Mahatma Gandhi Nagar, East marredpally, Ward.No.V	Rs.29,91,000/-
17	M & R to UGD at H.No.1-10-263 to 1-10-265 upto Swarna Bhavathi Colony, Pedda Thokatta & H.No.1-11-4 & 5, Near seven Temple Chinna Thokatta, Bowenpally.	Rs.2,70,000/-
18	Providing pre-cast cover slabs open drain at Gandhi Nagar to Open Drain Sitarampur, Sikh Village,	Rs. 1,56,000/-
19	M & T to UGD at Dandu Maremma Temple, to Open Nala, Balamrai	Rs. 2,14,000/-
20	M & R to Open Drain at Ambedkarnagar, Mudfort, Sec.bad	Rs. 7,85,000/-
21	M & R to Open Drain at Mudfort, to K J R Garden	Rs. 31,000/-
22	M& R to Open Drain at 40 Qtrs, Balamrai	Rs. 9,64,000/-
23	M & R to Open Drain frp, H No 1-37-820 to 1-37-805, Anna Nagar, Balamrai	Rs. 12,92,000/-

The relevant file is placed on the table.

Resolution: Considered and approved.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

[30] To consider the estimates for the Maintenance & Repairs to Buildings for the following Areas.

SNo.	Location	Amount
1	Construction of CF Buildings at Compound wall at TRIMURTHY Hills, Secunderabad Cantonment, Adj Church	Rs.9,56,,000-00/-

2	Construction of Compound wall for 40% park Land Teachers CHS at Mandabad, Bolarum	Rs.8,10,000/-
3	Construction of Dispensary at Sikh village, Ward.No.III	Rs.18,14,000/-
4	Construction of Extension & Raising of Compound wall to Rasool pura, Govt. Boys School, Rasool pura.	Rs.2,50,000/-
5	Re construction of Group latrines at center battery, Trimulgherry village.	Rs.8,60,000/-
6	Construction of Compound Wall at Royal Enclave, adjacent to Nala, Hasmathpet Raod	Rs. 8,60,000/-
7	Construction of Compound Wall at Trilinga Colony, Bowenpally	Rs.3,50,000/-
8	Construction of Compound Wall at Near Pochamma Temple	Rs. 6,70,000/-
9	Construction of Compound Wall at Park Lane, HACP Colony	Rs. 10,91,000/-

The relevant file is placed on the table

Resolution: Considered and approved.

RE-CONSTRUCTION OF ROAD CULVERT AT PHILIPS GODOWN ON BRIG. SAYEED ROAD, BAPUJI NAGAR, BOWENPALLY, SECUNDERABAD CANTONMENT

(31) To consider the matter of Re-construction of road culvert at Philips Godown on Brig. Sayeed road, Bapuji Nagar, Bowenpally at an estimated cost of Rs.72,00,000/- (Rs.Seventy Two lakhs) only.

This office issued tender notice through advertisement vide this office letter No. EB/RE-CONSTRUCTION OF CULVERT/1800 DT: 11thSeptember, 2013 which was published in Deccan Chronicle, Hindu,Namasthe Telangana & Munisif Daily. A total number of 06 tender schedules were issued to the contractors who are registered with MES, CPWD, Railways and PWD in appropriate category and those who are working with Cantonment Board, Secunderabad. The sealed tenders were opened on 26-09-2013.

M/s Anjaneya Constructions & Co., quoted the lowest rate of Rs.76,25,069.70

SL No	Name of the Firm /Contractor	Rate Quoted
01	M/s V. Pruthvidhar Rao	Rs.81,91,252.27
02	M/s Anjaneya Constructions & Co.,	Rs.76,25,069.70
03	M/s SLV Builders	Rs.80,34,886.15
04	M/s M.Laxman Rao & Sons.	Returned Blank Tender
05	M/s B. Ramachadraiah & Sons	Returned Blank Tender
06	M/s Y.Venkat Reddy	Returned Blank Tender

The relevant file & comparative statement is placed on the table.

Resolution: Matter discussed at length. The CEO informed that Board that the item rate suggested by the GE while vetting the proposal the construction of culverts in the recent past will be adopted and negotiations will be carried out with the lowest bidder i.e., M/s. Anjaneya Constructions and Company. Considered and resolved to take action as suggested by the CEO . Further PCB directed the CEO that the work should be carried out on priority keeping in view the perilous position of the culvert.

MAINTENANCE AND REPAIRS TO UNDER GROUND DRAINS FOR 2013-2014

(32) To consider the matter of Annual Term Contract for the year 2013-2014 for Maintenance and Repairs to Under Ground Drains at an estimated cost of Rs.3,50,00,000/- (Rs. Three Crores and Fifty Lakhs) only.

This office issued tender notice through advertisement vide this office letter No. EB/RE-TENDER NOTICE/2013-2014/UGD/1501 and EB/Corrigendum Notice/2013-2014/UGD/341 dt: 25th-Aug-2013 which was published in Deccan Chronicle, Hindu, Sakshi & Munisif Daily. A total number of 12 tender schedules were issued to the contractors who are registered with MES, CPWD, Railways and PWD in appropriate category and those who are working with Cantonment Board, Secunderabad. The sealed tenders were opened on 10-09-2013.

M/s SLV Builders quoted the lowest rate of Percentage +74 % above MES SSR 2010.

SL No	Name of the Firm /Contractor	Rate Quoted
01	M/s CH. Gowrishanker	+123 %
02	M/s GSK Infrastructures	+100 %
03	M/s TBPR Infrastructures Pvt. Ltd.,	+108 %
04	M/s Anjaneya Constructions	+99.09 %
05	M/s B. Ramachadraiah & Sons	+101.00
06	M/s VCR Associates Engineers & Contractors	+106 %
07	M/s SLV Builders	+74 %
08	M/s M. Laxman Rao & Sons	+77.50
09	M/s Saiteja Constructions	Returned Blank Schedule
10	M/s Sri Sai Constructions	Returned Blank Schedule
11	M/s Nimma Narayana Engineers & Contractors	Returned Blank Schedule
12	M/s Y. Venkata Reddy	Returned Blank Schedule

The relevant file is placed on the table.

Resolution: Considered and examined the Market Analysis and rate escalation which are placed on the table and since the rate quoted by firm M/s S L V Buildes is higher than the market escalation, it is resolved that the CEO will negotiate with the lowest tenderer and bring down the percentage to below the market

rate. Further resolved that all the documentary work will be completed before awarding the contract and close monitoring will be done by the respective Asst. Engineers, Asst. Executive Engineer and the Chief Executive Officer for timely execution of the work.

Procurement of Aquamet Water Meters of 15mm dia – Reg.

(33) To consider the matter for procurement of Aquamet ® Single Jet Class B, Inferential type, Dry Dial Water Meter with end connectors in brass as per ISS 779:1994 with ISI marking.

With reference to visit of officials Zenner Aquamet India Pvt. Ltd., Faridabad, Haryana and subsequent discussion in CEO's Chamber, they have forwarded the Quotation to offer 15mm dia AQUAMET Brand Water Meters.

The offered price is as under:

Item Description: Aquamet ® Single Jet Class B, Inferential type, Dry Dial Water Meter with end connectors in brass as per ISS 779:1994 with ISI marking	
Size	Unit Price
15 mm dia	Rs.595-00 [Exclusive of Vat 5 %]

The relevant file along with relevant documents is placed on the table.

Resolution: Matter discussed at length. The elected members complained that certain areas are getting very meagre water supply and installation of the water meters may not be required. The PCB opined that till the water condition improves the proposal for installation of water meters should for the time being be implemented in areas where there is regular supply of water. Considered and resolved accordingly.

NOTICES FOR UNAUTHORISED CONSTRUCTIONS

[34] To consider the matter of issue of notices Under Section 248 of the Cantonments Act 2006 to the following individuals/firms and others for carrying out unauthorized Constructions.

SNo.	Name (Shri/Smt)	Location of the building	Details of Unauthorized construction
1	Shri K. Linganna	Plot No. 60, Sy. No. 156/1, Jupiter Co-op. Housing Society, Sikh Village Road, Secunderabad	As recorded in office note.
		H.No. 1-19-92, Rasoolpura,	As recorded in office note.

2	Shri S. Ram Reddy	Secunderabad Cantonment	
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The relevant file is placed on the table.

Resolution: Considered and resolved to issue notice under Sec. 248 of the Cantonments Act 2006. In the event of non-compliance with the notice, further notice under section 320 of Cantonments Act 2006 may be issued in this case.

REGULARIZATION OF UNAUTHORIZED CONSTRUCTION

(35) To consider and reject the building application for regularization of unauthorized construction submitted by SRI. K. LINGANNA in respect P. No. 60, in Sy. No. 156/1, Jupiter CHS, Sikh Village Road, Secunderabad Cantonment for the following reasons.

The FSI restrictions imposed by GOC-IN-C, Pune is 1.5 whereas the FSI has been exceeded more than the permissible FSI.

GROUND FLOOR AREA1	534.31 Sft.
FIRST FLOOR AREA	1603.53 Sft.
TOTAL	3137.84 Sft.
FSI = 3137.84 / 2000 = 1.57	

The Marginal Open space i.e., set backs have not maintained around the building as per the sanction plan vide CBR No. 3(2-24) dated 09.08.1998.

The First Floor Construction without obtaining any sanction from the Cantonment Board.

The construction is contrary to the Building Bye-Laws.

The relevant file is placed on the table.

Resolution: Considered and discussed in detail. The office report shows that set backs have not been maintained and the FSI has been exceeded from 1.5 to 1.57. an no regularization is possible under prevalent rules. The Board resolved that an opportunity should be given to the applicant for rectification of the deviations pointed out by the technical staff of this office within a period of one month, failing which the regularization of building application be rejected formally by the Board and action for demolition will be initiated as per the law.

SUPPLY OF MAN POWER FOR SPECIAL SCHOOL AT GUNBAZAR, RASOOLPURA, SECUNDERABAD CANTONMENT.

(36) To consider and approve the matter of supply of Manpower for Special School for Mentally Retarded Childrens at Rasoolpura, Secunderabad Cantonment.

This office issued a tender notice through advertisement vide this office letter No. EB/Tender Notice/2013-2014/1777 dated 10th September, 2013 which was published in Deccan Chronicle, Hindu, Sakshi and Munsilf Daily. A total number of 02 Sealed Quotations

were received on 23-09-2013 and it was decided to invite re-invite the tenders for in-sufficient participants. Again a re-tender was issued through advertisement vide this office letter No. SCB/EB/Special School/1945 dated 24th September, 2013, which was published in Deccan Chronicle, Namasthe Telangana & Munsift Daily. A total 05 Nos of Sealed Quotations were received. The sealed quotations were opened in the presence of firms on 28-09-2013. The agencies has quoted their percentage over the total billing based on the rates following by National Institute of Mentally Handicapped (NIMH) in respect of teachers are as under :-

Sl.No.	Name of the Firms / Agencies	Rate of Percentage quoted
01.	M/s Xpert Facility Services	+ 8%
02.	M/s Vijaya Engineering	+6%
03.	M/s Clean Way	+7.6%
04.	M/s Srujan Infrastructure & Services	+4%
05.	M/s Sarayu Outsourcing Services Pvt. Ltd.,	+7.7%

M/s Srujan Infrastructure & Services have quoted the lowest percentage of + 4%.

The relevant file is placed on the table.

Resolution: Considered and approved.

With the permission of the Chair the following additional points were raised and discussed as under.

- (i) The issue of trade license to Sree Restuarant & Bar was raised by the Elected Members on the ground that the appeal filed by the Cantonment Board in the Hon'ble High Court of Andhra Pradesh was dismissed. The CEO informed the Board that in WA No 138178 of 2013 the Hon'ble High Court observed "*that the learned Single Judge has merely directed to consider the application of Writ Petitioner for grant of trade license in the light of material that may be produced by him and if he is satisfied that the Writ Petitioner is in law full position of the property he shall grant trade licence and in converse case, to pass speaking order and communicate the same. The order passed by the learned single judge is an innocuous order and we see no reason to interfere with the same. The Writ appeal is accordingly dismissed.*"

On perusal of the order passed by the Hon'ble High Court, the PCB directed the CEO that a hearing should be granted to the petitioners and order should be passed before the matter can be considered by the Board.

- (ii) The Elected Members also raised the issue of payment of Electric Bills of bore wells by the RWS / Colonies and stated that since residents are paying taxes the Board should bear the expenses. The CEO informed that Board that the Board is incurring heavy

expenditure on account of electric charges and the flow of revenue is not good enough to cover the expenditure. The PCB directed the CEO to prepare the details on the amount of the expenditure incurred by the Board every month and put up to him for considering the issue.

Before the close of the meeting, the PCB addressed the Board on certain issues which emerged during presentation to the GOC-in-C, SC, Pune and suggested that the following projects / action should be taken on priority.

- a. A proposal for multi-storeyed parking on Class C Land at Jubilee Bus Stand be explored and a detailed project report to be placed before the Board.
- b. The issue of garbage collection should be addressed on priority and keeping the likely delay in commencement of work of Rudram Construction who had an agreement on Solid Waste Management with SCB, the CEO should co-ordinate with the GHMC for making an interim arrangement for transporting the garbage to Jawahar Nagar.
- c. The Board should explore the possibility of getting a share of revenue from RTA in registration of vehicles of owners residing in Secunderabad Cantonment as such payment is being made in other Cantonment Boards .
- d. The PCB further directed CEO to undertake a garbage cleaning drive for which she is authorised to incur necessary expenditure. The drive should be completed before the ensuing festival.

Sd/-
Sujatha Gupta
Chief Executive Officer
& Member Secretary

Sd/-
Brig.Sunil B Bodhe
President
Cantonment Board.

// TRUE EXTRACT //

Sd/-
OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

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