

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD
MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD,
SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

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The following were present:

1. Brig. K. Digvijay Singh, President Cantonment Board
2. Shri C. Ravindra, IDES, CEO & Member Secretary
3. Shri J Pratap, Vice President, Cantonment Board
4. Col MD Chacko - Nominated Member
5. Shri S Keshava Reddy - Elected Member
6. Shri P Venkata Rao - Elected Member
7. Smt. Banuka Naramada - Elected Member
8. Smt. M Anuradha - Elected Member
- 9.. Shri P.Shyam Kumar - Elected Member
10. Shri V. Jai Prakash - Elected Member

Shri Sarvey Sathyanarayana, Hon'ble Member of Parliament (Loksabha) has not attended the meeting and Shri M. V. Mysura Reddy, Hon'ble Member of Parliament (Rajyasabha) and Shri P.Shankar Rao, Hon'ble MLA, Secunderabad Cantonment (SC) Assembly Constituency have attended the meeting.

The following were not present:

1. Shri V. Anand Rao, DRO, Rep of District Magistrate
2. The Health Officer - Ex-Officio Member
3. Col L.S.Bisth - Nominated Member
4. Col Akhil Sah - Nominated Member
5. Lt. Col Sameer Malik, GE (South)-Ex-Officio Member

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PROMOTION OF CANTONMENT BOARD STAFF

[1] To consider the matter of filling up the post of Assistant Secretary by Promotion.

Office Note: The post of Assistant Secretary fell vacant from 01.08.009 consequent to the retirement of Shri P. Dayananda Reddy, Assistant Secretary on 31-07-2009.

The post of Assistant Secretary is categorized as Supervisory post and the Board is the competent authority to fill up the post by promotion from of Head Accountant as per provisions of CFSR 1937.

Smt I, Geeta Kumari is working as Head Accountant and she may be promoted to the post of Assistant Secretary.

Relevant file is placed on the table

RESOLUTION: Matter considered in detail and resolved that the Smt I. Geethakumari, presently working as Head Accountant be promoted as Assistant Secretary.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
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ASSISTANT SECRETARY

SECUNDERABAD CANTONMENT BOARD.

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ANNUAL TERM CONTRACT FOR THE YEAR 2009-2010
MAINTENANCE AND REPAIRS TO MAIN ROADS BY HOT MIX PROCESS
REF : CBR NO 34, DATED 08-12-2009

(2) To consider the matter of Annual Term Contract for the year 2009-2010 for Maintenance & Repairs to Main Roads (Resurfacing with Hot Mix Plant and paver at an estimate cost of Rs. 2,00,00,000/- (Rupees Two Crores only).

The Cantonment Board in its meeting held on 08-12-2009 resolved to recall the tender for the works pertaining to Annual Term Contract for the year 2009-2010 for Maintenance and Repairs to Main Roads in Secunderabad Cantonment Areas, the lowest rate quoted by the Contractor is 2,85,08,058.00 and the reasonable rate give by GE(s) is Rs. 2,53,23,588-00

Accordingly this office issued tender notice through advertisement vide this office letter no. EB/Tender Notice / 2009-2010 /4385 dated 09-12-2009 which was published in Deccan Chronicle, Vartha & Siyasat. A total number of 6 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 in the presence of Contractors and Elected Members on 28-12-2009 and a total number of 5 tender schedules were received.

S.No.	Name of the Contractor	Rate / Percentage quoted by the Contractor.
01	M/s B. Ramachandriah & Sons	2,85,45,790-00
02	M/s Sri Laxmi Metal Industries and Constructions	2.88,44,780-00
03	M/s Sri Venkateshwara Constructions	Blank

04	M/s Artery Constructions	3,12,37,626.00
05	M/s V K A Constructions	Blank

M/s. B. Ramachandriah & Sons quoted the lowest rate i.e., Rs. 2,84,45,790-00 above MES SSR 2004.

The matter has been referred to GE (S) vide this office letter No EB/Reasonability/2009-2010 , dated 30-12-2009 for vetting of the rates. The GE(S) has given the reasonability vide his letter No 8019/CB/07/E8, dated 06-01-2010 and the total rate as per the reasonable rates given comes to Rs. 2,74.43,242-00

The Board has to take a considered decision with regard to the rates quoted earlier and the rates quoted now after considering the reasonability given.

The relevant file is placed on the table.

RESOLUTION : Matter considered. Board resolved to invite the lowest tenderer for negotiation of the rates. The Board further resolved to constitute a committee consisting of (i) Shri J. Pratap, Vice President, (ii) Smt. Banuka Narmada, (iii) Shri V Jai Prakash and (iv) Lt. Col Sameer Malik, GE(south) members as negotiation committee. The decision of negotiation committee may be got ratified either by circular agenda or in the Finance Committee meeting as the financial year is coming to an end and the roads require immediate repairs. The Board further resolved that the **“clause 2 [c] of Tender Schedule In case the firm submitting a Blank tender, you are requested to make BLANK prominently on the envelope duly signed by you”** be deleted from the tender schedule. And also resolved that in future if any tender received blank / the rates quoted by the firm and not enclosing the EMD, the same should be rejected and the said firms be blacklisted from participating in tenders in Cantonment Board.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
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[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

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SECUNDERABAD CANTONMENT BOARD.

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ANNUAL TERM CONTRACT FOR THE YEAR 2009-2010
MAINTENANCE AND REPAIRS TO INTERNAL ROADS BY HOT MIX PROCESS

REF : CBR NO 35 DATED 08-12-2009

(3) To consider the matter of Annual Term Contract for the year 2009-2010 for Maintenance & Repairs to Internal Roads (Resurfacing with Hot Mix Plant and paver at an estimate cost of Rs. 4,00,00,000/- (Rupees Two Crores only).

The Cantonment Board in its meeting held on 08-12-2009 resolved to recall the tender for the works pertaining to Annual Term Contract for the year 2009-2010 for Maintenance and Repairs to Internal Roads in Secunderabad Cantonment Areas, the lowest rate quoted by the Contractor is 4,95,15,900.00 and the reasonable rate given by GE(s) is Rs. 4,33,64,920-00

Accordingly this office issued tender notice through advertisement vide this office letter no. EB/Tender Notice / 2009-2010 /4835 dated 09-12-2009 which was published in Deccan Chronicle, Vartha & Siyasat. A total number of 6 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 in the presence of Contractors and Elected Members on 28-12-2009 and a total number of 5 tender schedules were received.

S.No.	Name of the Contractor	Rate / Percentage quoted by the Contractor.

01	M/s B. Ramachandriah & Sons	5,05,06,750-00
02	M/s V. K. A. Constructions	Blank
03	M/s Sri Venkateshwara Constructions	Blank
07	M/s Artery Constructions	5,15,93,760-00
08	M/s Sri Laxmi Metal Industries and Constructions	4,94,83,900-00

M/s Sri Laxmi Metal Industries and Constructions quoted the lowest rate i.e., Rs. 4,94,83,900 above MES SSR 2004.

The matter has been referred to GE (S) vide this office letter No EB/Reasonability/2009-2010 , dated 30-12-2009 for vetting of the rates. The GE(S) has given the reasonability vide his letter No 8019/CB/07/E8, dated 06-01-2010 and the total rate as per the reasonable rates given comes to Rs. 4,79,09,020/-

The Board has to take a considered decision with regard to the rates quoted earlier and the rates quoted now after considering the reasonability given

The relevant file along with all connected documents are placed on the table.

RESOLUTION : Matter considered. Board resolved to invite the lowest tenderer for negotiation of the rates. The Board further resolved to constitute a committee consisting of (i) Shri J. Pratap, Vice President, (ii) Smt. Banuka Narmada, (iii) Shri V Jai Prakash and (iv) Lt. Col Sameer Malik, GE(south) members as negotiation committee. . The decision of negotiation committee may be got ratified either by circular agenda or in the Finance Committee meeting as the financial year is coming to an end and the roads require immediate repairs. The Board further resolved that the **clause 2 [c] of Tender Schedule In case the firm submitting a Blank tender, you are requested to make BLANK prominently on the envelope duly signed by you** be deleted from the tender schedule. And also resolved that in future if any tender received blank / the rates quoted by the firm and not enclosing the EMD, the same should be rejected and the said firms be blacklisted from participating in tenders in Cantonment Board.

Sd/-
[C.RAVINDRA, IDES]
SINGH]

Sd/-
[BRIG K.DIGVIJAY

CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
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PRESIDENT
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SECUNDERABAD CANTONMENT BOARD.

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PURCHASE OF DI PIPES FROM HYDERABAD METROPOLITAN
WATER SUPPLY & SEWAGE BOARD.

(04) To consider the letter No.MD/HMWS&SB/SCB/2009-2010 Dated 07-12-2009 of the Managing Director, HMWS & SB, intimating the Cantonment Board to deposit an amount of Rs. 3,11,00,000/- [Rupees Three Crore Eleven lakhs Eleven thousand only] towards supply of DI pipes of 100, 150, 200 & 250 mm dia.

The Cantonment Board has an immediate requirement of DI pipes of 100 mm (10000mts), 150 mm(5000 mts), 200 mm [3000 mts] and 250 mm (1200 mts), to lay feeder lines, connecting lines and distribution lines for laying of pipes for Drinking Water and Bore Well Water at various localities in Secunderabad Cantonment.

As per the norms the pipes are to be procured at the DGS & D rates or open market rates in case the DGS & D rates are not available. The quantity of pipes being considerable, the Cantonment Board does not have mechanism / procedures to intend / tender for stores of such magnitude.

Therefore, the Cantonment Board vide its letter NO SK /DI Pipes /4799, dated 02nd December 2009 requested the HMWS&SB to supply the pipes of above sizes and quantities.

In response the HMWS&SB vide their letter No MD/HMWS&SB/2009-2010/2131 dated 07-12-2009 has agreed in principle to supply the pipes and have requested the Cantonment Board to deposit an amount of Rs. 3,11,00,000/- (Rupees Three Crore Eleven lakhs Only) towards cost of pipes and also stated that the said cost is worked out is tentative only. If there is any variation in cost of the pipes the same has to be borne by the board. Further they informed that the transportation of pipes from Hydernagar Stock Yard to destination will be made by Secunderabad Cantonment only.

The relevant file is placed on the table.

RESOLUTION : Considered and resolved that the matter be forwarded to GOC-in-C, SC, Pune for seeking sanction under rule 17(A) read with 19(b) of Cantonment Account Code 1924.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
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ESTIMATES FOR DRAINS

[5] To consider and approve the following estimates for Drains in Cantonment Area.

S.No	Description	Amount
1	Maintenance & Repairs to Underground Drain from SABA Hotel, Trimulghery	1,95,000/-
2	Maintenance & Repairs to Underground Drain at APSEB Office, Sastry Nagar, Trimulgherry	3,10,000/-

The relevant file is placed on the table.

RESOLUTION : Considered and approved

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
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ESTIMATES FOR BUILDINGS

[6] To consider and approve the following estimates for Buildings in Cantonment Area.

S.No	Description	Amount
1	Providing Walking Track and repairs to Compound Wall at Picket, Garden, GLR Sy.No 487, Sec.bad Cantonment	12,26,000/-

The relevant file is placed on the table.

RESOLUTION : Considered and approved

Sd/-
[C.RAVINDRA, IDES]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY SINGH]
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NOTICES FOR UNAUTHORISED CONSTRUCTIONS

[7] To consider issue of notices Under Section 248 of the Cantonments Act 2006 to the following for carrying out unauthorized constructions.

Sl.NO	Name (S/Sri/Smt)	Location of the building	Details of Unauthorized construction
01	T Ganesh & Others	H.No. 1-37-221, Ambedkar Nagar, Balamrai, Rasoolpura Village	As recorded in office note
02	T. Jyothi & Others	P.No.20 & 21 Margadarshini, CHS, Rasoolpura, Secunderabad	As recorded in office note
03	T. Emanuel & Others	P.No. 17, Goel CHS, A-2 Motivalley, Trimulgherry,	As recorded in office note
04	A. Susheel Goud	B.No. 15, GLR Sy.No. 29 Balarum Secunderabad	As recorded in office note
05	Sahadev	B.No. 15 GLR Sy.No. 29 Bolarum Secunderabad	As recorded in office note
06	S. Singi Reddy	P.No. 79 Sy.No. 74/6, Balamrai CHS, Mahendra Hills, Sec-bad	As recorded in office note
07	Aziz Aeraupurwala & Others	P No 98, Sy.No 116, BHEL Colony, Thokatta	As recorded in office note
08	Rajender Chanak	P No 146, Sy.No 74/6, Balamrai CHS, Mahendra Hills	As recorded in office note
09	K.V Sharmila	P.No. 96 Sy.No. 74/6 Balamrai CHS, Mahendra Hills, Secunderabad	As recorded in office note
10	P. Sukruth Kumar	P.No. 242 & 243 Sy.No. 74/6 Balamrai CHS Mahendra Hills Sec-bad	As recorded in office note
11	K. Sankar Rao	P.No. 5 Sy.No. 56, 59, 60, 61 & 65 BHEL (R&D) Employees CHS, Thokatta Village	As recorded in office note

		Bowenpally	
12	N. Gopal Yadav	H.No. 1-20-249 Police Lines, Rasoolpura, Sec-bad	As recorded in office note
13	Dinesh Kumar Jain & Others	P.No. 37 Sy.No. 23/1 & 23/2 Bharani CHS Rasoolpura, Secunderabad	As recorded in office note
14	B. Arun Kumar	H.No. 1-35-140 Police Lines, Gunbazar, Rasoolpura, Secunderabad	As recorded in office note
15	Lt Kilaru Ramesh Rao & Others	P.No. 187 Gunrock Enclave CHS Ltd Thokatta Village, Secunderabad	As recorded in office note
16	Soma Prabhakar	Open Plot Sy.No. 157/10 Thokatta, Sikh Road, Secunderabad	As recorded in office note.

RESOLUTION : Matter considered. The Board resolved to issue notice under section 248 of the Cantonments Act 2006. In the event of non-compliance with the notice to remove unauthorized constructions, the CEO shall issue further notice under section 320 of Cantonments Act 2006.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
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LEASE OF COLLECTION RIGHTS OF OCTROI AND TOLL TAX
FOR THE YEAR 2009-2010.

Ref : CBR No 36, dated 08-12-2009

[8] To consider the matter of Octroi and Toll Tax lease Collection rights in the Secunderabad Cantonment Area.

The Lease of collection rights of Octroi and Toll Tax have been placed before the Board and the Board vide CBR No 36 dated 18-12-2009 resolved as follows :

The matter was considered at length by the Board and the opinion of the various members was elicited. The Chief Executive Officer has elaborated the difficulties faced by the office of the Cantonment Board in running the day to day administration due to deficiency of the staff who have diverted from their regular duties to the Octroi Collection. The Board after considering all the aspects decided to seek the advise from the Principal Director, DE, SC, Pune on whether a single tender can be accepted. Though it is much higher than the collection being done by the staff of the Cantonment Board. The matter will be decided in the next Board Meeting after the receipt of the letter from Principal Director, DE, SC, Pune.

Accordingly this office has vide this office vide letter No TS/Octroi & Toll Tax/ 225, dated 09-12-2009 requested the Directorate of Defence Estates, Southern Command, Pune to forward necessary advise at the earliest so that the matter be decided by the Board and efficient function of the office be ensured.

In response, the Directorate of Defence Estates, Southern Command Pune vide their letter No 2166/A/XI/DE, dated 22-12-2009 asked the Board to deliberate on :

- a) *Why a single tender is received and*
- b) *Why the rate quoted were less than last year.*

The Principal Director, Defence Estates, further opined

The Board must consider proper justification for the both before it arrives a decision. Therefore you are advised to refer the matter again to the Cantonment Board who is competent to accord sanction lease of Octroi and Toll Tax in order to safeguard the financial interest of the Board.

The office functioning is drastically affected due to shortage of staff deputed on Octroi Duty and many of vital sections are not able to function due to the same. The Board should take a decision in this regard.

The relevant file along with command letter is placed on the table.

RESOLUTION: Matter considered in detail. The advise given by the Principal Director, Defence Estates, Southern Command, Pune was explained to the Board by the Chief Executive Officer, The CEO further explained the whole case elaborating the financial and administrative issues involved in this. The CEO further pointed out that the Secunderabad Cantonment Board employees Union vide their latest letter stated that the staff engaged in Octroi duty are facing great hardships and it was requested by the union to relive the staff from the collection of the Octroi duty.

CEO further elaborated the financial aspects involved in accepting a single tender and also the administrative difficulties being faced by the Board due to shortage of staff in the various key sections. The President, Cantonment Board elicited the views of the various members and they have all expressed their view that due to deployment of the office staff on collection of Octroi duty, not only the day to day administration of the Board is suffering but also the collection is much

less than the amount offered by the tenderer. Further they have also expressed their view that if retendered the amount quoted may be less than the this or there may not be a guarantee that any tender will be received at all. The Board further considered the legal opinion given by the Cantonment Board Legal Advisor in this regard.

The Board further deliberated on the two issues raised by the Principal Director, Defence Estates, Southern Command, Pune. The Board felt that the tenders were invited earlier four times and therefore, the single tender received now should not be considered as single tender and therefore, can be accepted. On the issue of the rate received being less than last year, the Board opined that due to higher rates last year the contractor resorted to overcharging and therefore, there were CBI raids on the Octroi Checkposts and therefore the rates quoted this year may be less than the last year. Also the collection of Octroi and Toll Tax by the staff of the Cantonment Board is less and after comparing all the issues and administrative difficulties of the office, the Board felt that the decision should be taken not merely comparing the rates of last year but the present collection and all other related issues should be considered before arriving at a decision.

The Board further considered the representation give by Shri G.Vittal Reddy and rejected the same in view of the issues discussed earlier.

The Board further considered all the aspects and the Board unanimously resolved to accept the single tender received from Shri P Upender Reddy for Rs, 3,50,00,000/- towards lease of collection rights of Octroi and Rs. 4,40,00,000 towards lease of collection rights of Toll Tax for a period of one year from the date of handing over. None of the Members / Special Invitees objected to accepting a single tender and therefore, the issue is decided unanimously. Further the Board resolved that to return the earnest money of the firms who submitted tenders for deputing staff for collection of Octroi and Toll Tax on vide CBR No 11 dated 06-07-2009 as the same were cancelled and no longer relevant.

The Board further devised the mechanism to check the Octroi and Toll Tax collected by the contractor.

All the Tax Collectors / Tax Inspectors of the concerned beats will inspect the Octroi & Toll Tax check posts every day and will submit their report in case of any wrong collection. Also the Tax Superintendent, the in charge of Octroi & Toll Tax will conduct daily check on these posts. Further the checking squad devised earlier consisting of Assistant Secretary, Tax Superintendent and Sanitary Superintendent will submit periodical reports to the Board regarding the Octroi and Toll Tax Collection and any lapse on part of contractor will be pointed out by the squad . In addition to above and independent team consisting of 3 elected members Shri P. Venkat Rao, Shri P Shyam Kumar and Smt Banuka Naramada has been formed who will also inspect the Octroi & Toll Tax collection and will submit periodical reports.

Sd/-
[C.RAVINDRA, IDES]
CEO & MEMBER SECRETARY
SECUNDERABAD

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PRESIDENT CANTONMENT BOARD
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RE-APPROPRIATION OF FUNDS UNDER THE HEAD D2 – PUBLIC WORKS FROM
D2(b) TO D2(c)

[9] To consider the matter of re-appropriation of Rs.2,00,00,000 from the Budget Head D2(b) to D2(c). An amount of Rs. 1,75,00,000/- has been provided under budget head D2(c). The Elected members are requesting to increase the allotment under the Budget head D2(c) due to large No. of pending underground drains work.

The proposed re-appropriation is as given below.

SNo	Budget head	Amount allotted as per budget	Amount proposed after re-appropriation of from one minor head to other
01	D2(b) Roads	Rs.12,00,00,000/-	Rs.10,00,00,000/-
02	D2(c) Drains	Rs.1,75,00,000/-	Rs. 3,75,00,000/-

The relevant file is placed on the table.

RESOLUTION : Considered and resolved that the issue of expenditure and savings be re-examined and if it is found that the re-appropriation is necessary then the matter be get approved through circular agenda. The works may be done equally in all the wards.

Sd/-
[C.RAVINDRA, IDES]
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CIRCULAR AGENDA DATED 08-09-2009

MAINTENANCE & REPAIRS TO OPEN NALA

[10] To note the sanction of Circular Agenda dt. 08-09-2009 for Maintenance &
Repairs to Open Nala in Secunderabad Cantonment area .

The relevant file is placed on the table.

RESOLUTION : Considered and Noted

Sd/-
[C.RAVINDRA, IDES]
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CIRCULAR AGENDA DATED 13.07.2009

MAINTENANCE & REPAIRS TO UNDERGROUND RAINS

[11] To note the sanction of Circular Agenda dt. 13.07.2009 for Maintenance
& Repairs to Under Ground Drains in Secunderabad Cantonment area

The relevant file is placed on the table.

RESOLUTION : Considered and Noted

Sd/-
[C.RAVINDRA, IDES]
SINGH]
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CANTONMENT BOARD
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CIRCULAR AGENDA DATED 15.12.2009

PURCHASE OF BAYTEX 1000 & KING FOG FOR THE SPRAYING AND FOGGING IN
CANTONMENT AREA FROM WARD NO 01 TO 08

[12] To note the sanction of Circular Agenda dt. 15.12.2009 for Purchase Of
Baytex 1000 & King fog for the Spraying And Fogging In Cantonment Area from Ward
No 01 To 08 in Secunderabad Cantonment Area

The relevant file is placed on the table.

RESOLUTION : Considered and Noted

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
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CIRCULAR AGENDA DATED 29.09.2009

ELECTRICAL SERVICE CONNECTION TO EXISTING SUBMERSIBLE PUMP SETS AT
VARIOUS PLACES IN CANTONMENT BOARD SECUNDERABAD.

[13] To note the sanction of Circular Agenda dt. 29.09.2009 for Electrical
Service Connection to Existing Submersible Pump Sets at various places in
Cantonment Board Secunderabad.

The relevant file is placed on the table

RESOLUTION : Considered and Noted

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD
MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD,
SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

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CIRCULAR AGENDA DATED 21-11-2009 & 26-12-2009

REPAIRS AND RECARPETING TO ENTRENCHMENT ROAD FROM MAHENDRA HILLS
CHECK POST TO AOC CENTRE MARREDPALLY & GOUGH ROAD FROM ST. MARKS
SCHOOL TO AOC CENTRE GATE [NEAR STOP & GO BAKERY], MARREDPALLY,
SECUNDERABAD CANTONMENT

[14] To note the sanction of Circular Agenda dt. 21-11-2009 and 26-12-2009
for Repairs and Re-carpeting to Entrenchment Road from Mahendra Hills Check Post
to AOC Centre Gate, Marreedally, Secunderabad & Gough Road From St. Marks
School To Aoc Centre Gate [Near Stop & Go Bakery], Marredpally, Secunderabad
Cantonment Marredpally, Secunderabad Cantonment.

The relevant file is placed on the table

RESOLUTION : Considered and Noted. The Board resolved that the payment for
Wet Mix / Bituminous will be made as per the previous year rates and as the
present rates are yet to be finalized and work had to be done urgently in view of
the Hon'ble President of India visit.

Sd/-
[C.RAVINDRA, IDES]
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CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD
MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD,
SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

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CIRCULAR AGENDA DATED 24.12.2009

REPAIRS AND RE-CARPETING OF MAIN ROAD AT RUDRA ROAD FROM RAJEEV
RAHADARI TO MALLA REDDY COLONY, ALWAL. SECUNDERABAD.

[15] To note the sanction of Circular Agenda dt. 24.12.2009 for Repairs and
Re-Carpeting of Main Road at Rudra Road from Rajeev Rahadari to Malla Reddy
Colony, Alwal. Secunderabad Cantonment Board .

The relevant file is placed on the table

RESOLUTION : Considered and Noted.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

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[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

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ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD
MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD,
SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

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CATCHING THE DOGS IN THE CANTONMENT AREA

[16] To consider the rate of Rs.2,500 for catching the dogs in the Cantonment area by extending service by GHMC. The GHMC is sending Dog Van along with catchers. The Cantonment has no facility for catching the Dogs in the Cantonment Area such as vehicle, Dog catchers and further facility for sterilization to the dogs. The monthly payment for the days of dog catching van deputed will be paid to the GHMC on the subsequent month by this office.

The relevant file is placed on the table.

RESOLUTION : Considered and approved. It is further resolved that the stray dog catching record be put up in the ensuing Board meeting and army area also to be included for dog catching.

Sd/-
[C.RAVINDRA, IDES]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY SINGH]
PRESIDENT
CANTONMENT BOARD
SECUNDERABAD

// TRUE EXTRACT //

OFFICER SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERBAD

SUPPLIMENTARY AGENDA FOR THE ORDINARY BOARD MEETING TO BE
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
MONDAY THE 11TH JANUARY 2010 AT 0900 HOURS.

HOARDINGS IN SECUNDERABAD CANTONMENT AREA

[17] To consider the matter of Advertisement Hoardings in Secunderabad Cantonment Area.

HOARDINGS ON CLASS 'C' LAND

As per Sec. 60 of the Cantonments Act 1924 open auction for the Disposal of sites for advertisement Hoardings on Class C land in Secunderabad Cantonment Area on 24-06-2005 admeasuring 8 x 6 Sqmts for 20 sites for a period of two years for the period of 2005 to 2007 and bidders were quoted for Rs. 5,21,000/- for 20 sites. The license period has expired on 15-07-2007.

Fresh Tenders have been called for as per Sec. 67 of Cantonments Act 2006 for open auction for disposal of sites for advertisement hoardings for period of two years in local news papers vide this office letter No TS/Hoardings/887, dated 16-02-2008, TS/Hoardings/1043, dated 28-02-2008 and TS/Hoardings/1181 dated 28-02-2008. The said tender were cancelled due to administrative reasons.

The tenders have been recalled again for the period from 01-05-2008 to 30-04-2010 vide Lr.No. TS/Hoardings/1337 dated 25-3-2008 , no one respond to the tender and again the tender was called vide TS/Hoardings/2047 dated 19-6-2008. 12 bidders has participated in the open auction for 30 sites . Out of 12 bidders 8 highest bidders has participated in the auction and bid to Rs.15,20,000/ for one year. Due to less bid amount re-tender was called vide Lr.NO. 3288 dated 30-9-2008 for admeasuring size 40'x20 for 31 sites to fetch bid amount on higher side , but the bidders were quoted for Rs.4,80,000/- , as the bid amounts is too lower than the auction on 18-7-2008 hence it is cancelled.

Again a Re-tender was called in local News paper vide Lr.no. 4035 dated 16-12-2008 , 8 tenderers were participated in the tender process for 2 years 2009-2011, The bidders quoted for Rs. 12,22,000/- The subject was placed in the Board showing the comparative statement of approved rates for the period of 2005-2007 held on 24-

5-2005 and auctioned rates held on 15-10-2008 and 07-1-2009. The Board resolved vide CBR.No. 35 dated 07-2-2009 to conduct the auction again as the bid received are on lower side. The tender was not called due to Assembly and Parliament elections.

UNAUTHORISED ADVERTISEMTN HOARDINGS

It has been noticed that Advertisement agencies erected advertisement hoardings on roof top of the buildings on B2 private lands unauthorisedly of difference sizes of lit and non-lit .

Some of the Advertisement agencies are requesting that they are willing to pay the advertisement tax for the hoardings which are erected unauthorized on the roof top of buildings on B-2 private lands. This office has not levied any advertisement tax on unauthorized Hoardings till date..

The relevant file is placed on the table.

RESOLUTION : Considered and resolved that hoarding sites on Class C land may be put to re-auction and on private lands a report be prepared on how many unauthorized hoardings are existing and necessary action be taking after informing the Board. Survey of hoardings be done and action to be taken as per the same.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

SECOND WATER CONNECTION

(18) To consider the following applications received for grant of second water connection.

Sl.No.	Name of the applicant	Address
01	P.S.Vidya Sagar	P.No.5, Sancharpuri Colony, Ph-II, Secunderabad Cantonment.
02	C.H.Helen	P.No.1, Shiva Arun Colony, Secunderabad Cantonment.

The relevant file is placed on the table.

RESOLUTION : Considered and approved.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

TECHNICAL SUPPORT FROM AP ONLINE FOR MAINTENANCE OF AUTOMATION OF SERVICE DELIVERY MECHANISM AND DEVELOPMENT OF PORTAL FOR SECUNDERABAD CANTONMENT.

REF: CBR NO 1 DATED 03-12-2007

[19] To consider the matter for engaging technical support from AP Online for Maintenance of Automation of Service Delivery Mechanism and Development of Portal for Secunderabad Cantonment.

The Cantonment Board, Secunderabad vide its CBR No 1, dated 03-12-2007 resolved the proposal for Automation of Service Delivery Mechanism and Development Portal for Secunderabad be forwarded to GOC-in-C, SC, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

The proposal for the same has been forwarded to GOC-in-C, SC, Pune vide this office letter No SCB/AP Online/54, dated 21-02-2008 and the Directorate of Defence Estates, Southern Command, Pune vide their letter No 7680/SBD/19(b)/IV/DE, dated 29-05-2008 conveyed the sanction of GOC-in-C, SC, Pune for engaging AP Online for developing Automation of Service Delivery Mechanism and Development Portal for Secunderabad Cantonment.

Based on the sanction the Cantonment Board, Secunderabad engaged M/s. AP Online for developing Automation of Service Delivery Mechanism and Development Portal for Secunderabad Cantonment and M/s. AP Online developed automation of Service Delivery Mechanism and Developed the Portal.

While considering the proposal earlier the matter pertaining to the Technical Support for the Developed Automation of Service Delivery Mechanism and Portal was not covered.

Hence it is proposed to have technical Support from M/s. AP Online for supporting the development Automation of Service Delivery Mechanism and Portal at

Rs. 25,000/- [Rupees Twenty Five thousand only] per month excluding taxes per person per month.

The relevant file is placed on the table.

RESOLUTION : Considered and resolved that the proposal be forwarded to Principal Director, Defence Estates, Southern Command, Pune for seeking sanction for engaging technical support from M/s, A P Online.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
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PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

BANNING OF POLYTHENE IN SECUNDERABAD CANTONMENT

[20] To consider the matter of prohibition on usage of Polythene in Secunderabad Cantonment. Area keeping in view of the health hazards and pollution.

The relevant file is placed on the table.

RESOLUTION: Considered and resolved that usage of polythene in Secunderabad Cantonment be prohibited with effect from 01-04-2010. Further resolved that huge publicity be done to 31-03-2010 on the ban imposed for the knowledge of the general public.

The Board further resolved that Boards may be put up at all the places displaying
Cantonment
Board land and that the trespassers will be prosecuted.

[C.RAVINDRA, IDES]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
SECUNDERABAD

[BRIG K.DIGVIJAY SINGH]
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SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 11th JANUARY 2010 AT 09:00 HOURS.

PURCHASE OF DI PIPES FROM HYDERABAD METROPOLITAN
WATER SUPPLY & SEWRAGE BOARD.

(04) To consider the letter No.MD/HMWS&SB/SCB/2009-2010 Dated 07-12-2009 of the Managing Director, HMWS & SB, intimating the Cantonment Board to deposit an amount of Rs. 3,11,00,000/- [Rupees Three Crore Eleven lakhs Eleven thousand only] towards supply of DI pipes of 100, 150, 200 & 250 mm dia.

The Cantonment Board has an immediate requirement of DI pipes of 100 mm (10000mts), 150 mm(5000 mts), 200 mm [3000 mts] and 250 mm (1200 mts), to lay feeder lines, connecting lines and distribution lines for laying of pipes for Drinking Water and Bore Well Water at various localities in Secunderabad Cantonment.

As per the norms the pipes are to be procured at the DGS & D rates or open market rates in case the DGS & D rates are not available. The quantity of pipes being considerable, the Cantonment Board does not have mechanism / procedures to intend / tender for stores of such magnitude.

Therefore, the Cantonment Board vide its letter NO SK /DI Pipes /4799, dated 02nd December 2009 requested the HMWS&SB to supply the pipes of above sizes and quantities.

In response the HMWS&SB vide their letter No MD/HMWS&SB/2009-2010/2131 dated 07-12-2009 has agreed in principle to supply the pipes and have requested the Cantonment Board to deposit an amount of Rs. 3,11,00,000/- (Rupees Three Crore Eleven lakhs Only) towards cost of pipes and also stated that the said cost is worked out is tentative only. If there is any variation in cost of the pipes the same has to born by the board. Further they informed that the transportation of pipes from Hydernagar Stock Yard to destination will be have made by Secunderabad Cantonment only.

The relevant file is placed on the table.

Considered and resolved that the matter be forwarded to GOC-in-C, SC, Pune for seeking sanction under rule 17(A) read with 19(b) of Cantonment Account Code 1924.

Sd/-
[C.RAVINDRA, IDES]
SINGH]
CEO & MEMBER SECRETARY
CANTONMENT BOARD
BOARD
SECUNDERABAD

Sd/-
[BRIG K.DIGVIJAY
PRESIDENT
CANTONMENT
SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TECHNICAL SUPPORT FROM AP ONLINE FOR MAINTENANCE OF
AUTOMATION OF SERVICE DELIVERY MECHANISM AND DEVELOPMENT OF
PORTAL FOR SECUNDERABAD CANTONMENT.

REF: CBR NO 1 DATED 03-12-2007

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The Cantonment Board, Secunderabad vide its CBR No 1, dated 03-12-2007 resolved the proposal for Automation of Service Delivery Mechanism and Development Portal for Secunderabad be forwarded to GOC-in-C, SC, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

The proposal for the same has been forwarded to GOC-in-C, SC, Pune vide this office letter No SCB/AP Online/54, dated 21-02-2008 and the Directorate of Defence Estates, Southern Command, Pune vide their letter No 7680/SBD/19(b)/IV/DE, dated 29-05-2008 conveyed the sanction of GOC-in-C, SC, Pune for engaging AP Online for developing Automation of Service Delivery Mechanism and Development Portal for Secunderabad Cantonment.

Based on the sanction the Cantonment Board, Secunderabad engaged M/s. AP Online for developing Automation of Service Delivery Mechanism and Development Portal for Secunderabad Cantonment and M/s. AP Online developed automation of Service Delivery Mechanism and Developed the Portal.

While considering the proposal earlier the matter pertaining to the Technical Support for the Developed Automation of Service Delivery Mechanism and Portal was not covered.

Hence it is proposed to have technical Support from M/s. AP Online for supporting the development Automation of Service Delivery Mechanism and Portal at Rs. 25,000/- [Rupees Twenty Five thousand only] per month excluding taxes per person per month.

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RESOLUTION : Considered and resolved that the proposal be forwarded to Principal Director, Defence Estates, Southern Command, Pune for seeking sanction for engaging technical support from M/s, A P Online.

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PRESIDENT
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SECUNDERABAD

// TRUE EXTRACT //

ASSISTANT SECRETARY
SECUNDERABAD CANTONMENT BOARD.

TECHNICAL SUPPORT FROM AP ONLINE FOR MAINTENANCE OF
AUTOMATION OF SERVICE DELIVERY MECHANISM AND DEVELOPMENT OF
PORTAL FOR SECUNDERABAD CANTONMENT.

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The proposal for the same has been forwarded to GOC-in-C, SC, Pune vide this office letter No SCB/AP Online/54, dated 21-02-2008 and the Directorate of Defence Estates, Southern Command, Pune vide their letter No 7680/SBD/19(b)/IV/DE, dated 29-05-2008 conveyed the sanction of GOC-in-C, SC, Pune for engaging AP Online for developing Automation of Service Delivery Mechanism and Development Portal for Secunderabad Cantonment.

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While considering the proposal earlier the matter pertaining to the Technical Support for the Developed Automation of Service Delivery Mechanism and Portal was not covered.

Hence it is proposed to have technical Support from M/s. AP Online for supporting the development Automation of Service Delivery Mechanism and Portal at Rs. 25,000/- [Rupees Twenty Five thousand only] per month excluding taxes per person per month.

The relevant file is placed on the table.

RESOLUTION : Considered and resolved that the proposal be forwarded to Principal Director, Defence Estates, Southern Command, Pune for seeking sanction for engaging technical support from M/s, A P Online.