TRUE EXTRACT FROM THE PROCEEDINGS OF THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 06TH MARCH 2013.

The following were present

1. Ding buill b bounc - I restuent cantoninent board	1.	Brig Sunil B Bodhe	-	President Cantonment Board.
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2. Shri Sura Balakrishna - Chief Executive Officer & Member Secretary

3. Smt Banuka Naramada - Vice President Cantonment Board,

[Left the Board when Item No 1 was under

consideration]

4. Maj. Ramesh Kumar Ray - GE (South)

5. Col Yogander Singh
 6. Col Ranjeet Singh
 7. Col A K Chaturvedi
 8. Smt J Vidyavathi
 Nominated Member
 Nominated Member
 Elected Member

9. Shri S. Keshava Reddy - Elected Member

[Left the Board when Item No 1 was under

consideration]

Shri J Pratap - Elected Member
 Shri P VenkatRao - Elected Member
 Shri P Shyam Kumar - Elected Member
 Shri V Jai Prakash - Elected Member

The following were not present

14. Shri K. V. Suresh Babu - District Revenue Officer, Rep of District Collector

15. Brig. Ajay Banarjee - SEMO & Health Officer

16. Smt. M. Anuradha - Elected Member

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

ESTIMATIONS FOR IMPROVEMENT OF WATER SUPLY

[01] To consider and approve the following estimates for Improvement of Water Supply in Secunderabad Cantonment Area.

Sl. No.	Description	Amount
1	Proposed laying of 40mm dia water pipeline for supply of drinking water from Trinetra Super Market to H.No.3-6-98/4, Boosareddygura, West Marredpally, Ward No.IV, Cantonment Area, Secunderabad.	1,00,000/-
2	Proposed laying of 250mm dia Main Water Pipeline near Alwal Bridge for supply of drinking water to Bollaram, Ward No.VIII, Cantonment Area, Secunderabad.	2,15,000/-
3	Proposed laying of 100mm dia GI Pipeline for supply of drinking water from H.No.1-9-102 to Shivalayam Temple, Vallabhai Patel Nagar, Rasoolpura, Ward No.II, Cantonment Area, Secunderabad.	1,33,000/-
4	Proposed laying of 100mm dia DI Pipeline from Balamrai Kaman to Balamrai dispensary under Secunderabad Cantonment in Ward No.III.	9,50,000/-
5	Proposed laying of 100mm dia DI Pipeline for supply of drinking water and prevention of pollution water supply at Sanjeevaiah Nagar, Weakers Section Colony, East Marredpally, Ward No.V, Cantonment Area, Secunderabad.	3,85,000/-

The relevant file is placed on the table

RESOLUTION: Matter discussed at length. The CEO informed the Board that the estimates mentioned at Sl.No 1, expenditure for purchase of pipes and laying of pipes will be incurred by the colony people and from Sl.No 2 to 4 the expenditure will be incurred by the Board and at Sl. No 5, the Colony has accepted to supply the material and the civil work has to be carried out by the Cantonment Board. Considered and resolved to be approved. Further resolved to check and inspect on the ground for the requirement of any pipeline from Gun Bazar to Secunderabad. If there is any requirement a detailed estimates to be prepared and placed in the next Board meeting.

ADDITION OF WATER TANKERS

[02] To consider the matter for hiring of additional water tankers for improvement of water supply.

Cantonment Board hired water tankers for supplying water in various localities of Secunderabad Cantonment. Three (03) Cantonment Water Tankers and Six (06) hired private water tankers were being used for supplying of water to Cantonment localities. In addition to nine (09) existing water tankers five (05) more water tankers are to be hired for supplying of Drinking Water through tankers to meet the summer demand.

Therefore, the existing contractor of water tankers for supplying of drinking water may be instructed to add five more water tankers to meet the requirement.

The relevant file is placed on the table.

RESOUTION: Matter discussed at length and resolved that Five more water tankers be hired immediately to meet the demand of supply of water during the summer . Further resolved that the Superintendent water works to inspect the site on ground and to report how many water connections are legal and how many are illegal as per CBR No 28(2) dated 14-12-2010 and also to check how many bills were issued for demanding payment of water charges and how may individuals paid / cleared their dues.

LAYING OF PIPELINE TO CONNECT 61/2" DIA BORE WELLS

[03] To consider the matter of aying of 32mm / 25mm / 20mm dia water pipeline for supply of bore well water.

Secunderabad Cantonment Board executed the work of drilling of 6½" dia bore wells at various localities of Cantonment Area. The work is carried out in two phases to dug 32Nos. bore wells. Out of 32 bore wells 4 bore wells were failed and the estimations are prepared to rest of 28 bore wells to connect pipeline for supplying of bore well water to nearest localities.

The details of the bore wells including submersible motor pump capacity and remarks of proposed pipe line are given below:

1st PHASE – 16 NOS.

Sl. No.	Area	Ward No.	Total Depth	Pump Stages HP/ Stages	Remarks	
1	Bapuji Nagar	I	190	5 / 55	Less water in bore well, hence no need to carry out the pipe line work. Public taking water directly from bore well.	
2	Bapuji Nagar	I	190	5 / 55	Estimation is less than Rs.50,000/- for laying pipe line to supply bore well water.	
3	Indiramma Nagar	II	213	NIL	Bore well failed	

4	Anna Nagar	II	213	NIL	Bore well failed
5	Ambedkar Nagar Basti	III	208	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
6	Sikh Village, Bearers Lane	III	218	NIL	Bore well failed
7	Krupa Dham Colom	IV	208	5 / 55	Colony public connected nearby existing
					Cantonment laid pipe line.
8	Suman Colony	IV	200	5 / 55	
9	Balaji Colony, Kakaguda	V	231	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
10	Sanjeevaiah Weaker Section	V	208	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
11	Tarbund	VI	200	5 / 55	Pipe line laid by Cantonment Board to supply bore well water.
12	Mahatma Nagar	VI	195	5 / 55	Less water in bore well, hence no need to carry out the pipe line work. Public taking water directly from bore well.
13	Old Gandhi Nagar	VII	164	5 / 45	Pipe line laid by Cantonment Board to supply bore well water.
14	Weaker Section	VII	208	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water
15	TIT Block	VIII	213	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
16	Adarsh Nagar	VIII	190	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.

2nd PHASE – 16 NOS.

Sl. No.	Area	Ward No.	Total Depth	Pump Stages HP / Stages	Remarks
1	Laxmi Narasimha Colony	I	231 mtrs.	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
2	Soujanya Colony	I	231 mtrs.	5 / 55	Pipe line laid by Cantonment Board to supply bore well water.

3	C.B.N. Nagar	II	263 mtrs.	5 / 55	Less water, new CC Road laid recently by Cantonment Board.
4	C.B.N. Nagar	II	258 mtrs.	5 / 55	Less water, new CC Road laid recently by Cantonment Board.
5	Mudfort, Opp: Church	III	244 mtrs.	5 / 55	Pipe line laid by Cantonment Board to supply bore well water.
6	Shiva Temple, Bearers Lines	III	253 mtrs.	5 / 55	Less water in bore well, hence no need to carry out the pipe line work. Public taking water directly from bore well.
7	Bhaskar Rao Colony	IV	240 mtrs.	5 / 45	Pipe line laid by Cantonment Board to supply bore well water.
8	Lalitha Nagar Colony	IV	221 mtrs.	5 / 45	Less water in bore well. Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
9	Gandhi Nagar	V	198 mtrs.	7.5 / 20	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
	<u> </u>	4	!	<u> </u>	!!
10	Kakaguda	V	270 mtrs.	NIL	Bore well failed.
10	Kakaguda Srinivas Nagar Colony, Seetarampur	V		NIL 5 / 55	Bore well failed. Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
	Srinivas Nagar Colony,		mtrs.		Estimation is less than Rs.50,000/- for laying of
11	Srinivas Nagar Colony, Seetarampur	VI	253 mtrs.	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water. Estimation is less than Rs.50,000/- for laying of
11	Srinivas Nagar Colony, Seetarampur Nandamuri Nagar	VI VI	253 mtrs. 221 mtrs. 208	5 / 55	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water. Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water.
11 12 13	Srinivas Nagar Colony, Seetarampur Nandamuri Nagar Banjara Nagar	VI VI VII	253 mtrs. 221 mtrs. 208 mtrs. 221	5 / 55 5 / 45 7.5 / 20	Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water. Estimation is less than Rs.50,000/- for laying of pipe line to supply bore well water. New B.T. Road laid by Cantonment Board. Estimation is less than Rs.50,000/- for laying of

RESOLUTION: Matter discussed at length and resolved that at points where the new submersible bore well were created by the Board, required capacity of Sintex Water Tanks at least four points in each ward shall be installed with multiple connections to the said tank at sites, no pipe line to the distant area required to be laid to keep in the view to save energy and

also save ground water table, otherwise the citizens will be deprived of the water due to non-availability of ground water in summer.

CONSTRUCTION OF SEMI UNDER GROUND SUMPS

- [4] To consider the matter for construction of Semi Under Ground Sumps at the following places of Secunderabad Cantonment for improvement of Water Supply
 - 1. Bollarum Over Head Tank
 - 2. Hasdmathpet Tapping Point.

RESOLUTION: The Matter discussed at length and resolved that (1). construction of underground sump near the over head tank at Bolarum and (2) construction of underground sump at neat hasmathpet tapping point, the Board agreed to put up a detailed designs and drawings along with estimates as early as possible for consideration of the Board. Further resolved that as regards to the work completed at Adarshnagar, the Superintendent, Water works is required to put up the report about the total estimated cost of the work, how much work was completed in the year 2010, and to what extent of payment made to the contractor and how much balance work is left etc., in the next board meeting.

PENDING WATER ISSUES WITH HMWS&SB

- [05] To consider the matter of the basic Water issues raised by the Cantonment Board Members, Secunderabad are as follows.
 - (a) Releasing of Water from Mahindra Hills to Kharkana Reservoir.
 - (b) Equate the water tariff to Cantonment Board as per GHMC.
 - (c) Arrears pending to HMWS&SB by Cantonment Board, Secunderabad.

All Board Members decided to ensure a meeting with Hon'ble Chief Minister with assistance of own leaders to resolve the above issues.

Action is pending from Board Members.

RESOLUTION: Matter discussed at length. Shri J. Pratap, Elected Member informed the Board that the Cantonment Board has already submitted all papers to the Government of Andhra Pradesh regarding release of water from Mahendra Hills to Karkhana, about waiving of inter connection charges and also reduction of rates to slums etc. He has further informed that in the meeting chaired by the Chief Minister, Government of Andhra Pradesh on water

related issues. the Cantonment Water Crisis also in figured in the agenda. Further Shri J Pratap and Shri P. Venkat Rao said that they will go the Chief Minister and request him to solve the water problems.

SUPPLIMENTARY AGENDA

CIRCULAR AGENDAS

[06] To consider and note the circular agendas issued by the Board on the following subjects.

S.NO.	CIRCULAR AGENDA DATED	SUBJECT
1	22-02-2013	Revision of water charges
2	11-02-2013	Drilling of 6 ½" bore well, supply and fixing of submersible pump sets for augmentation of water in various localities of Secunderabad Cantonment Area for the year 2013-14.

RESOLUTION: Considered and noted.

ESTIMATIONS FOR IMPROVEMENT OF WATER SUPLY

[07] To consider and approve the following estimates for Improvement of Water Supply in Secunderabad Cantonment Area.

Sl. No.	Description	Amount
1	Proposed laying of 50mm dia GI pipeline for improvement of drinking water to Banjara Nagar Colony (Sonali CHS), Risala Bazar, Bolaram, Ward No.VIII, Secunderabad Cantonment Area.	1,70,000/-
2	Proposed laying of 100mm dia GI pipeline for supplying of drinking water from Rajiv Rahadari Main road pipeline to Air Lines Colony & Malani Colony, Trimulgherry, ward No.VII, Secunderabad Cantonment Area.	1,22,000/-

RESOLUTION: Considered and approved.

With permission of the Chair the following items were also considered.

- [8] The Adam Commandant Col Yogander Singh, told the Board about hiring and supply of 14 Sanitation teams for housekeeping purpose for entire army area in Cantonment Limits, by the Cantonment Board, for which the Station Headquarters shall remit / pay actual expenditure incurred by the Board.
- [9] The Adam Commandant Col Yogander Singh, told the Board that the Shop Keepers of the Lal Bazar Area occupying the parking area in front of their shop which causing hardships to the commuters and also to the people who are visiting the market also facing the hardships due the above. Hence he requested the Board to remove the encroachments caused by the shop keepers. The Board considered and resolved to remove the encroachments made by the shop keepers.
- [10] For repairs to hand bore wells, improvement of water supply and other works CEO is authorised to hire required work men on outsourcing through the existing contractors or from the government agencies as and when required to mitigate the Service Demands.
- [11] Considered and resolved that the following estimates for Roads, Drains, Buildings of Engineering Branch are approved.

S.No.	Description	AMOUNT
1	M &R to Under Ground Drains at Fisherpura Erukala Basthi	Rs.4,16,000/-
2	Maintenance & Repairs to CF Road by HMP from LaxmiNagar CHS to Samrat Colony	Rs.8,17,000/-
3	Maintenance & Repairs to CF Road by HMP from Agra Sweet house to Seethapathi Colony	Rs.11,61,000/-
4	Maintenance & Repairs to CF Road by HMP at Lalitha Nagar Colony	Rs.3,22,000/-

5	Maintenance & Repairs to CF Road by HMP at Syndicate Bank Colony and Krishnapuri Colony	Rs.21,00,000/-
6	Maintenance & Repairs to CF Road by HMP ar Aswini Nagar Colony	Rs.5,34,000/-
7	Maintenance & Repairs to CF Road by HMP at Vijay Nagar Colony	Rs.11,61,000/-
8	Providing CC Road by demolishing existing CF Ground Latrine which is in dilapidated condition & Septic tank and dustbin from Santhoshima temple Kaman to Temple, Picket	Rs.1,93,000/-
9	Maintenance & Repairs to Cement Concrete Road at Sanjeeviah Nagar, West Mareedapally, Seshachala CHS.	Rs. 6,90,000/-
10	Maintenance & Repairs to Internal Roads at Darjbasti, Koleswar Rao Colony, Kakaguda.	Rs. 4,37,000/-
11	Maintenance & Repair to CC Roads at Valmiki Samaj, Marredpally.	Rs. 3,94,000/-
12	Maintenance & Repairs to CC Roads at Kakaguda, Down Basti.	Rs. 5,48,000/-
13	Maintenance & Repairs to CC Road at Valmiki Nagar, Marredpally.	Rs.2,67,000/-
14	Maintenance & Repairs to CC Roads at M.G. Nagar, Marredpally.	Rs. 3,08,000/-
15	Maintenance & Repairs to Under Ground Drinage of Subash Huts, Balamrai.	Rs. 2,97,000/-
16	Maintenance & Repairs to Open Nala at Plot No. 45-47, Sarva Sukhi Colony, Boosa Reddy Guda, Ward No : 4	Rs. 3,57,000/-
17	Maintenance & Repairs to CC Roads at Dobi Basthi, Picket, Near Old Group Latrines to Ram Nagar, Main Road.	Rs. 1,52,000/-
18	Maintenance & Repairs to CC Road at Bhoolaxmiamma Temple, Opp: Main Road to H.NO. 42, Picket, Ward No: IV.	Rs. 2,30,000/-

19	Maintenance & Repairs to Under Ground Drain at Ram Nagar, Picket, H.NO. 90/A to 42, Ward No: IV	Rs. 1,22,000/-
20	Maintenance & Repairs to Under Ground Drain at 3-5-56 to 3-5-19 at Laxmi Nagar, Picket, Ward No: IV	Rs. 1,22,000/-
21	Development of Park at Teachers Colony	Rs.5,40,000/-
22	Re-carpeting of Internal Road by HMP at Sardar Vallahai Patel Colony	Rs.14,76,000/-
23	Laying of CC Road at Gagaiah basthi, beside RTC Colony	Rs. 2,47,000/-
24	Re-Carpeting of Internal Road by HMP at Chandragiri CHS	Rs. 6,30,000/-
25	Construction of Compound Wall at TIT Blocks	Rs. 3,40,000/-
26	Laying of CC Road at Adarshnagar, Bolarum	Rs. 7,70,000/-
27	M & R to Cantonment Fund Road by HMP at Chinna Thokatta	Rs. 3,90,000/-
28	M & R to Cantonment Fund Road by HMP At Pavan Vihar, New City, Bapujinagar, Laxminarshima Colony Slum and Bowenpally	Rs. 12,49,000/-
29	Maintenance & Repairs to Open Drain at Vivekananda Colony	Rs. 3,93,000/-
30	Maintenance & Repairs to Under Ground Drain from KJR Garden to Mudfort Dhobi Ghat	Rs. 8,50,000/-
31	Maintenance & Repairs to Under Ground Drain at Seva Mandal CHS, Mahendra Hills,	Rs. 5,34,000/-
32	Maintenance & Repairs to Internal Road by HMP at Seva Mandal CHS, Mahendra Hills	Rs. 10,90,000/-
33	Construction of Toilets under CDP / MLC Funds 2011-2012 at Hindu Grave Yard opp to Mount Carmel Old Airport Road, Bowenpally	Rs. 3,00,000/-
34	Maintenance & Repairs to Roads at Sikh road from Monda Market Bowenpally Diamond Point Hotel to MES Pump House	Rs. 2,02, 05,000/-
35	Maintenance & Repairs to Buildings for construction of Compound wall around Park Area at SBI colony	Rs. 2,25,000/-
36		

	Maintenance & Repairs to Buildings for construction of Compound wall around Park Area Lal Bahadur colony, Hasmathpet road	Rs. 2,80,000/-
37	Maintenance & Repairs to Buildings for construction of Compound wall at Vigneswara CHS, Sikh road	Rs. 8,45,000/-
38	Maintenance & Repairs to Buildings for construction of Compound wall at Bhavana Colony Sy.No. 89, 90, 94, 97 & 98	Rs. 5,60,000/-
39	Maintenance & Repairs to Main Road Bhavana colony, Ganesh Temple to Chinna Tokatta Bridge, Sri Malani CHS Anand Nagar	Rs. 17,25,000/-
40	Maintenance & Repairs to Open Drain at Sanjivaih CHS, Temple Rock Enclave, Tarbund X Road to Petrol Bunk	Rs. 5,60,000/-
41	Maintenance & Repairs to Internal Roads by Hot Mix Process at Ramgopal Enclave, Hasmathpet Road	Rs. 6,95,000/-
42	Maintenance & Repairs to Cement Concrete road at Venkat Reddy Colony, Chandulalbowli	Rs. 2,12,000/-
43	Maintenance & Repairs to Underground Drains at Sri Hanumanji CHS, Sy No. 115/P, Brigd Syed Road	Rs. 4,55,000/-
44	Maintenance & Repairs to Cement Concrete road at Royal CHS, Sy No. 66, 73, 74, 77 & 78	Rs. 4,25,000/-

REVISED ESTIMATE

S.NO	Description	Previous Estimate Amount CBR NO 12(12) Dated 06-02-2012	Revised Estimate Amount
45	Maintenance & Repairs to Existing Calvert at Samrat Colony, Main Road, Ward No. IV.	Rs. 3,65,000/-	Rs. 12,60,000/-

[12] Further President Cantonment Board stated that the Cantonment Board, Secunderabad has made mandatory the Rain Water Harvesting pits while sanctioning the building plans. Further suggested that in case of any non compliance by the building applicants. owner of the builder, the Board shall issue a notice giving three months' time for implementation of Rain

Water Harvesting pits as per prescribed dimensions as shown in the Building Plan failing an amount of Rs. 5,000/- per annum penalty shall be imposed on each building.

Sd/-(Sura Balakrishna, IDES) Chief Executive Officer & Member Secretary Secunderabad Cantonment Sd/(BRIG. Sunil B Bodhe)
President, Cantonment Board,
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD