

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
THE CANTONMENT BOARD, SECUNDERABAD HELD AT OFFICE OF THE CANTONMENT
BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

The following were present

- | | | | |
|-----|-----------------------|---|----------------------------------|
| 01. | Brig. Sunil S Bodhe | : | President Cantonment Board |
| 02. | Smt. Sujatha Gupta | : | CEO & Member Secretary |
| 03. | Shri S. Keshava Reddy | : | Vice President, Cantonment Board |
| 04. | Brig. Ajay Benarjee | : | Health Officer & SEMO |
| 05. | Maj. Rakesh Kumar Ray | : | GE (South), |
| 06. | Col. Ranjeet Singh | : | Nominated Member |
| 07. | Col. Santosh Kumar | : | Nominated Member |
| 08. | Col. A.K.Chaturvedi | : | Nominated Member |
| 09. | Smt. J.Vidyavati | : | Elected Member |
| 10. | Shri J.Pratap | : | Elected Member |
| 11. | Shri P.Venkat Rao | : | Elected Member |
| 12. | Smt. M.Anuradha | : | Elected Member |
| 13. | Smt. Banuka Naramada | : | Elected Member |
| 14. | Shri P.Shyam Kumar | : | Elected Member |
| 15. | Shri V.Jai Prakash | ; | Elected Member |

The following were not present

- | | | | |
|-----|----------------------|---|---|
| 01. | Shri Md. Raheemuddin | : | District Revenue Officer, Rep of District Collector |
|-----|----------------------|---|---|

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.

REVIEW OF THE PREVIOUS BOARD MEETING

[1] To consider and review of the Ordinary Board Meeting held on 12th June 2013 and Special Board meeting held on 21st June 2013.

The relevant file is placed on the table.

Resolution No : The Board reviewed the proceedings of the Ordinary Board meeting held on 12th June 2013 and Special Board Meeting held on 21st June 2013 and the following issues were discussed :

i. With reference to the CBR No 44 dated 12-06-2013, the board reviewed the progress on the committees constituted for addressing various issues. As regards the question of framing of comprehensive guide lines for issuing trade licenses, the CEO has placed before the board the prevalent rates of Trade Licenses fee of GHMC which the board unanimously resolved to adopt in the Cantonment Area. It was further resolved that as and when GHMC revises the said rates, the same shall be applicable in SCB jurisdiction as well. In the first instance, all the commercial establishments abutting the main roads on standalone plots will be covered for issuance of trade licenses by imposing suitable condition that in event of the said commercial establishment becoming disallowed subsequent to the zoning of the Cantonment area, there shall be no claim what so ever on the basis of license issued. In any case during the renewal of licenses, every year a review will be undertaken keeping in view various developmental and statutory requirements. The CEO further intimated the Board that on receipt of applications from the traders, matter will be placed before board for approval of Trade License as required under Sec. 277 of Cantonments Act 2006.

ii. With reference to the committee constituted for identifying and demarcating the areas into commercial and residential zones, the PCB has expressed the need for expediting the action as sanctioning of building plans and issuing of trade licenses is closely linked to the above categorization. All the Elected Board Members were requested to forward Ward wise report within 7 days incorporating their needs and suggestions for zoning into residential, semi-commercial and commercial areas. The CEO is requested to formulate technical / broad guidelines for dividing the area into different zones and also explore the details of the agencies / companies for undertaking the work of zoning.

iii. With reference to the committee constituted for examining the issues arising out of triennial revision of Property Tax, the Board unanimously suggested that the rates currently adopted by the GHMC should be made applicable to the Cantonment area for revision of property taxes. It was further resolved that as and when GHMC revises the said rates the same shall be considered for application in future.

iv. With reference to the committee constituted for preparing the proposals / plans for improving the infrastructure in the Cantonment Area, the PCB asked the CEO to indicate the critical areas where immediate action is required to improve the civic amenities and the quality of life of citizens of the Secunderabad Cantonment. The CEO has stated that thrust areas requiring immediate attention are Roads, Sewerage System and Water Supply. It was further informed to the Board that a Road Widening plan was already prepared during 2008-2009 which could not be completed / implemented

as issues pertaining to re-classification of A1 land required for widening purposes. The elected members have stated that a lot of effort has gone into the said project and various civilians actively volunteered to give the land under their occupation, but local Military Authorities had some objection to re-classification proposal. To this, the PCB responded by stating that the proposal will be examined afresh in a positive manner in the interest of Civic Administration and requested the CEO to take up the proposal on priority. One of the nominated members suggested that viability of the proposal can be increased if Cantonment Board offers land of equal value to the Army authorities. The issue regarding improving the water supply system was also discussed and it was opined that besides expediting the clearance of dues of HMWS&SB, the subsequent phases of water supply improvement should be prepared and sent to higher authorities. A proposal for special grant in aid for clearance of dues and implementation of the projects should also be prepared immediately. At this stage the PCB has emphasised the requirement of attending to water leakages as Board cannot afford to lose precious water in the light of shortage being faced. The elected members raised the issues of incomplete work of laying pipe lines in Adarsh Nagar, Bolarum to which the office staff responded by stating that there are pending issues with contractor as no work order appears to have been issued. The PCB requested the CEO to immediately examine the issue and to take necessary action on priority. The pending sewerage works also discussed and it was resolved to expedite the projects. Further PCB directed that the work of Water Harvesting Pits project must be speeded up and completed before monsoons end.

The PCB further stated that Budget for the current financial year will shortly discussed by the Board and the Original Works proposals should be drawn thoughtfully against the pending arrears of Service Charges due to be released by the MOD. He further stated that he is taking up the issue of arrears with the Army Commander and efforts are being made for early release so that the developmental projects can be funded with ease. At the same time, he stressed the need for improvement of local revenue generation which is not tapped to its full potential presently. Board unanimously resolved to expedite the process.

In all the above matters progress will be put up in the next board meeting.

CIRCULAR AGENDAS

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

S.NO.	CIRCULAR AGENDA DATED	SUBJECT
1.	10 th July 2013	Trade Licenses

The relevant file is placed on the table.

Resolution : Considered and noted.

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BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

SURVEY OF SECUNDERABAD CANTONMENT.

[3] To consider the matter of survey of Secunderabad Cantonment area as per the direction of Government of India, Ministry of Defence. The matter is time bound and required to be completed before 31st March 2014. Secunderabad Cantonment Board liaised with Survey of India who have now submitted a proposal for a total estimate of Rs. 89,48,120/- to be deposited in advance for carrying out the work. The estimates appears to be on the higher side and Survey of India may be requested to reduce the same. Moreover, a firm commitment regarding timely completion of survey work is required from them. Simultaneously this office has also written to NIC authorities to forward the detailed estimate to carry out the work through their agency. Reply is awaited. It is proposed that lower estimate can be approved for execution of work on receipt of details from Survey of India and NIC.

The relevant file is placed on the table.

Resolution : Matter regarding survey of Secunderabad Cantonment was discussed at length. The Board expressed that the estimate forwarded by the Survey of India for an amount Rs. 89,48,120/- appears to be on the higher side and that there is an apprehension that the condition of depositing the entire amount in advance may put the board in difficult position if the work is not completed on time. The CEO has informed that her office is making efforts to obtain estimates from NIC for executing the project through their agency and the response is expected in two to three days. The Board unanimously resolved that on receipt of reasonable estimate and a commitment to complete the work within the stipulated time, work should be awarded.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

SCANNING AND DIGITISATION OF RECORDS OF CANTONMENT BOARD

[4] To consider the issue of engagement of Data Entry Operators through NICS. Ministry of Communications & IT for carrying out the work of preparation of Records held by SCB so that the work of scanning and digitization can be completed as per the directions given by the GOI, MOD on scanning and digitization of records.

The SCB holds valuable records and in order to assess the total number of many files / documents / maps / plans, atleast 15 Data Entry operators are required to undertake the pre-scanning work i.e., segregation, pagination, indexing etc.,

It is therefore, proposed to engage 15 No of Data Entry Operators at Rs. 13,640/- per month per person through NICS for which a proforma invoice was already received.

The relevant file is placed on the table.

Resolution : Considered and approved.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

HYDERABAD METRO RAIL

Ref CBR No 38 dated 12th June 2013

[5] To consider the letter No L&TMRHL/Gen/ACS/Letter/0474, dated 04-07-2013 from Hyderabad Metro Limited requesting the Cantonment Board to take up the work of shifting and removal of median light poles from Jubilee Bus Stand to Paradise Fly Over, Secunderabad Cantonment on payment of estimated amounts to Cantonment Board. The HMRL requested SCB to undertake work by engaging the agency directly. In this regard the Cantonment Board vide its resolution under reference has approved an estimation of Rs. 58,03,477.14 as prepared by the Crompton Greaves Limited for erection of new side street lights before removal of central lighting system by the L&T Metro Rail Hyderabad. It was resolved that the SCB will not involve in the above said work but standards will be supervised.

The relevant file is placed on the table.

Resolution : The matter was discussed and the Board unanimously resolved that L & T Hyderabad Metro Limited should be asked to undertake the work and the Board will supervise the standards as resolved earlier.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

MINIMUM WAGES

Ref : CBR 33, dated 20-07-2011

[6] To consider the issue of non implementation of revised minimum wages payable to private conservancy workers engaged during 2011-2012.

SCB had invited tenders for Sweeping of Colonies / Main Roads and Desilting of Open Drains in Secunderabad Cantonment area and the work was allotted to the Contractor and the wages were fixed Rs. 4,030/- per month per person as per the then prevailing minimum wages adopted from the GHMC. During the currency of the contract period, the GHMC revised the wages vide G O Rt No 333, dated 07th March 2011 from Rs. 4,030/- to Rs. 6,700/- with effect from 01-08-2011 . The Board vide CBR under reference had already approved payment of enhanced wages for the period i.e., from 01st August 2011 to 31st March 2012.

However the matter was referred to the PDDE, SC, Pune for obtaining approval of the Goc-In-C, SC, Pune. In this regard it is stated that being a mandatory / statutory obligation on the part of the employer to follow the minimum wages laid by the government and keeping in view fact that the Cantonment Board has been approving the revised minimum wages from time to time as has been done in the current financial year 2013-14, approval as sought from GOC-in-C is not required.

The contractual employees made a complaint to the Regional Labour Commissioner [Central] who has issued summons for appearance of the Chief Executive Officer, Secunderbad Cantonment. The CEO has personally attended the hearing and the RLC (Central) directed the Board to immediately clear the dues as it is statutory requirement under the minimum wages act 1948. SCB being the Principal Employer becomes liable for action in case of any default in payment of minimum wages.

The calculation of financial implication on account of above revision [Rs. 72,49,406/-] along with relevant documents is placed on the table. The O M issued by the Government of India, Ministry of Labour & Employment, Office of the Labour Commissioner, No 14 (113) / Misc /RLC (CORD) / 2012, dated 20-12-12 and No 95(1)/2012-C-4, dated 08-01-2013 are also placed for perusal.

Resolution : Considered and approved

RE-CONSTRUCTION OF EXISTING CULVERTS

Ref : CBR No 28 & 42, dated 12-06-2013

[7] To consider the matter of re-construction of existing culverts at Laxminagar Picket, Indiramma Nagar and construction of Culverts at Jaya Nagar, Bowenpally and P & T Colony, Balamrai. Vide CBR under reference SCB resolved to obtain revised sanction of GOC-in-C under rule 17(a) read with 19(b) of Cantonment Account Code 1924.

As per rule 19(b) of Cantonment Account Code no expenditure shall be sanctioned on “original works” unless detailed proposal and estimates are prepared and sanctioned by GOC-in-C, SC, Pune.

Out of the above 4 culverts, the culverts at Indiramma Nagar and Laxmi Nagar are already in existence and are in extremely dilapidated and in dangerous condition. In all the four cases, the GOC-in-C, SC, Pune had already accorded sanction earlier but however, the work could not be executed. Vide CBR under reference, the Board considered and approved the revised estimates of Rs. 67,94,336/- in respect of culvert at Laxminagar Picket and amount of Rs. 89,53,467/- for culverts at Indiramma Nagar and construction of Culverts at Jaya Nagar, Bowenpally and P & T Colony, Balamrai and resolved to forward the same to the GOC-in-C, SC, Pune for revised sanction.

In this regard it is stated that re-construction of existing culvert is a part of maintenance work which the Board is mandated to undertake.

The Board may consider including the estimates in respect of two existing culverts in the Budget Estimates for the year 2013-2014 and on approval of the same the work can be undertaken under the Budget Head maintenance & repairs. Moreover the condition of culverts at present in a very perilous condition posing a threat to public safety. As regards the construction of the culverts at Jayanagar and P&T Colony, revised estimates are being sent to GOC-in-C, SC, Pune.

Resolution No 7 : The Board discussed the matter in detail and resolved to undertake the re-construction of two culverts at Indiramma Nagar and at Laxmi Nagar on priority.

CONTEMPT CASE – SANCTION OF BUILDING PLAN ON OPEN PLOT IN GLR SY.NO 368/A,
TRIMULGHERRY, SECUNDERABAD CANTONMENT.

Reference CBR No. 3 dated 6.02.13

[8] To consider the order passed by the Hon’ble High Court of Andhra Pradesh in contempt application No 450 in Contempt Case No 431 of 2012 filed Shri P Durga Prasad against the all Board Members of SCB. The CLA informed that the Hon.ble High Court directed to dispose of the application of the petitioner within two weeks as per the order passed in WP No 25500 of 2011 wherein the Board was directed to take an independent decision on its own. Vide CBR under reference the case was discussed in great length and resolved to forward to PD.DE, SC, Pune following which the CEO made reference to PD DE vide letter dated 31-03-2013.

The relevant file is placed on the table.

Resolution : The CEO has informed the Board that the Hon’ble High Court of Andhra Pradesh has directed the Cantonment Board to consider the applications for sanctioning of Building plan independently. The CEO further informed that while Cantonment Board has been approving the commercial building on stand alone / open plots abutting roads, the present case was pending due to clarification required on account of whether the Tirumala CHS can retain a part of the land outside the layout. The District Co-Operative officer vide their letter No RC No 58/2010-H dated 28-01-2010 has stated that the society can hold / retain part of land and such retained plot / area can be used

for any use other than residential purpose, if it is done for the benefit of members. Legal Opinion was also obtained on this issue and the Board resolved to refer the matter to PDDE, SC, Pune. However in the light of High Court direction a decision is required to be taken by the Board independently.

The Board discussed the issue and resolved to approve the Building Plan in principle. The CEO suggested that the Board should ensure that the layout land and open plots land are clearly demarcated and divided by a boundary wall so that the 40% land gifted by the Tirumala CHS to the SCB is not prone to encroachment. Further the road dividing the two plots is also part of 40% land vested in the Cantonment Board. The said road should stand intact as per the width given by the Tirumala CHS. The Board asked the CEO to ensure that the necessary safeguards are undertaken and once the conditions are fulfilled, the plan will be sanctioned / released.

SANCTION FOR EXTENSION OF TIME FOR CONSTRUCTION OF BUILDING AT OPEN
PLOT, SY.NO 58, INDIAN AIRLINES COLONY, BOWENPALLY

[9] To consider the orders of High Court of A.P. in Writ petition no 19423 of 2013 filed by Shri Santosh Reddy and five others seeking direction against the Cantonment for extension of time to complete the construction of building in Sy No 58 Indian Airlines Colony, Bowenpally, Secunderabad. The Petitioners contended that he made series of representations including representation dated 25.6.2013 for renewal of building permission and same are still pending. The Hon,ble High Court disposed of the WP on 8.7.2013 directing the Cantonment Board to consider his representation and pass appropriate orders on or before 31.7.2013.

As per the records, the building plan in respect of Sy. No. 58, Indian Airlines Colony, Bowenpally was sanctioned by the SCB vide CBR No. 9(6) dated 22-03-2011. Sanction was valid for a period of two years which has expired on 21-03-2013.

The petitioner applied for extension of time vide his letter dated 27-02-2013

The relevant documents are placed on the table.

Resolution: Considered and approved

RELEASE OF SECURITY DEPOSIT / BANK GUARANTEE OF SHRI RAGHAVA REDDY,
CONTRACTOR, LEASE OF COLLECTION RIGHTS OF TOLL TAX 2012-13

[10] To consider the matter of releasing bank guarantee furnished by Shri Raghava Reddy and Shri Chitti Babu contractors for Lease of Collection Rights of Toll Tax and Octroi for the year 2012-2013.

The WP No 15120 of 2013 filed by Smt Banuka Naramada and Shri S. Keshava Reddy was disposed by the Hon'ble High Court of Andhra Pradesh by giving option to the petitioner to make a representation to the Ministry of Defence and if it finds any prima facie material in support of the allegations, it shall proceed departmentally.

The legal opinion was also opined from the CLA who opined that since the Board has already resolved vide CBR No 43 dated 12-06-2013 for releasing the Security Deposit, it is advisable to act as per the decision. It is further placed on the record that the Appeal filed by the petitioner against the

order of single bench in Writ Appeal 1129 of 2013 was dismissed by the Hon'ble High Court as no substance was found in the claim.

Resolution : Considered and approved. The CEO to take action for release on satisfaction of formalities if any.

REQUEST FOR RELEASE OF BANK GUARANTEE BY THE OCTROI CONTRACRTOR
FOR THE YEAR 2011-2012.

Ref : CBR No 53, dated 20-07-2011

[11] To consider the representation received from Shri S A Jabbar, Contractor for Octroi 2011-2012 requesting for release of Bank Guarantee invoked without any Board Resolution. It is further requested by the applicant to conduct an inquiry into the penalty orders raised by SCB as per the direction of Hon'ble High Court of Andhra Pradesh in WP No 20956 of 2011. It was alleged that the inquiry was not completed as directed by the Hon'ble Court.

On perusal of records the CEO has conducted an inquiry and passed an order on 05th June 2013.

The relevant file is placed on the table.

Resolution : Board discussed the matter and CEO has appraised the Board that though the inquiry order was passed by the CEO the same stands undelivered to the ex-contractor due to insufficient address. It was also noted by the Board that CBR No 53, dated 20-07-2011 has not resolved for invoking the Bank Guarantee. In view of the representation of the contractor the Board resolved that the CEO should examine the matter and obtain legal opinion and take action for release of Security Deposit and Bank Guarantee.

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BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

REVIEW OF CONDITIONS FOR SANCTION OF BUILDING PLANS UNDER SEC .
235(1) OF CANTONMENTS ACT 2006

[12] To consider the issue of effectively regulating the deviations from the sanctioned plan by the various applicants during the construction process. It is noticed that normally deviations are made on alleged grounds of VASTU, TOPOGRAPHY and other factors and the monitoring on day to day basis has become extremely challenging. The applicants are expected to address all the above issues before submitting the building plan to Cantonment Board for sanction which is not being followed.

In order to effectively curb the deviations, it is proposed that only plinth level construction should be sanctioned in the first instance and on satisfactory completion of plinth, the sanction for the rest of the structure can be accorded and released. It is further proposed that severe restriction should be imposed for entry of steel and cement in large quantities into the Cantonment Area by giving direction to the Octroi / Toll Contractor that no such material be allowed for ferrying into the Cantonment Area without written permission of the CEO of the Cantonment Board. In case of sanction of any new building by the Board, a separate permit will be issued while

releasing the plan for transporting construction material to the construction site. Further the traders in construction material operating inside the Cantonment area will be also required to be directed for ensuring valid approval for supply to any construction site within the Cantonment Area. This would control and prevent unauthorised constructions in the area.

Resolution : Considered and discussed the issue of regulation of deviations in the sanctioned plan and resolved that only plinth level construction approval be released initially and it shall be the responsibility of the owners to get the plinth level check from the concerned officials of the Secunderabad Cantonment Board so that the sanction for rest of the construction as per the building plan is released by the CEO. The CEO informed the Board that most of the residents are deviating from the sanctioned plan on the grounds of Vasthu and Topography where as such issues are required to be addressed before submission of the building plan to the Cantonment Board. The PCB also stated that several number of appeals are pending before GOC-in-C, SC, Pune as Appellate Authority under cantonment Act 2006 which is an avoidable situation if the Cantonment Board takes preventive as well as effective curative steps. In this direction the proposal to release the plinth in first instance will be an effective step to control the unauthorised construction / deviations.

At this point Elected Members raised the issue of not considering the building plan on smaller plots i.e., plot lesser than 133.33 Sq. Yards as this limit is laid down in the Layout Byelaws of the SCB. In cases of Government awarding patta lands to the public, the plots sizes are much smaller and Cantonment Board is not entertaining their applications. This may also result in unauthorised constructions. The PCB instructed the CEO to address the issue immediately and obtain legal opinion on the matter for early resolution.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

NOTICES FOR UNAUTHORISED CONSTRUCTIONS

[13] 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	V Ramesh	Plot No 24, Sancharpuri Colony, Phase II, Bowenpally Secunderabad	As recorded in office note
2	E. Srinivas Rao	Plot No 22, Sy.No 83, Sri Malani CHS [Anand Nagar] Chinna Thokatta, Secunderabad Cantonment	As recorded in office note
3	Y. Samba Shiva Rao	Plot No 57, Hanuman Colony Sy.No 70,72,73 & 74	As recorded in office note

		Chinna Thokatta, Bowenpally Secunderabad Cantonment	
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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.

SUPPLIMENTARY ITEMS

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
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BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

IMPREST AMOUNT

[14] To consider the matter of permanent advance [imprest] amount of Rs. 5,000/- to the Chief Executive Officer, Secunderabad Cantonment for incurring the expenditure on Misc., Items.

Rule 58 of Cantonment Account Code 1924 is reproduced below.

“An Executive officer or any official whose duties cause him to incur petty expenses which must be paid before money can be drawn on a contingent bill may, with the sanction of the Cantonment Board, be allowed a permanent advance an amount fixed on the supposition that recoupment’s will be made at least once a month.”

The relevant file is placed on the table.

Resolution : Considered and approved. Further resolved that the Permanent Advance [imprest] amount has been approved for Rs. 10,000/-.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

PRIVATE CONSERVANCY CONTRACT –
LIFTING OF GARBAGE IN SECUNDERABAD CANTONMENT AREA
FOR THE YEAR 2013-2014

[15] To consider the matter of Private Conservancy Contract for lifting of Garbage in Secunderabad Cantonment Area for the year 2013-2014.

The Cantonment Board has called tenders for lifting of garbage in Secunderabad Cantonment Area vide letter No HS/Lift of Solid Waste/1040, dated 15th June 2013 for lifting of garbage in Secunderabad Cantonment. In response the Board has received 23 applications.

The draw of lots were conducted on 29th June 2013 at 1630 hours for 14 [Fourteen] vehicles in the presence of contractors / tenders, Office Superintendent, Health Superintendent and other officials of the Cantonment Board, Secunderabad

The contractors succeeded through draw of lots along with relevant documents and files are placed on the table for approval of the Board.

Resolution : Considered and approved.

NOTICES FOR UNAUTHORISED CONSTRUCTIONS

[16] 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	K Geetha & P Mahitha	Plot No 6, Sy.No 107 Trilinga CHS, Thokatta Secunderabad Cantonment	As recorded in Office Note
2	K Sujatha & Others	Open Plot on Sy.No 73, GLR Sy.No 534/P Hasmathpet, Road, Secunderabad Cantonment	As recorded in Office Note.

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. Further resolved that to issue 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
3	Umraj Yadav	H No 249, GLR Sy.No 548, Commissary bazaar, Secunderabad Cantonment	As recorded in office note
4	Zakir Hussain Lunawala	House no 54, Mudfort, Secunderabad Cantonment	As recorded in office note.

REGULARIZATION OF ILLEGAL WATER CONNECTIONS

[17] To consider the matter of regularization of illegal water connections in Secunderabad Cantonment Area.

Presently as per the procedure approved by the Board to regularize an illegal water connection, an applicant is required to submit [i] Tax Receipt [ii] Sale Deed. [iii] NOC from the Society and [iv] Building plan along with Rs. 15,000/- [Rupees Fifteen thousand only] drawn in favour of the Chief Executive Officer, Cantonment Board, Secunderabad as per rules. However in most of the cases it is noticed that the applicant is not able to submit the documents due pending assessment, mutation request etc. The Water Supply Department is unable to disconnect the illegal connection due to resistance and also there is huge loss of revenue to the Board.

The relevant file is placed on the table.

Resolution : Considered and approved.

IMPROVEMENT OF WATER SUPPLY

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

SNo.	Description	Amount
1	Proposed laying of 100 mm dia GI Pipe Line from St.Mark School (arch) to H No 3-35-187 for supply of drinking water to Valmiki Samaz Area Ward V	Rs. 1,22,000/-
2	Replacement of 150 mm dia Cement Pipe Line with 150 mm dia DI Pipe line to rectify the pollution water supply from Gandhi Statue at Risala Bazar Bolarum. Ward VIII	Rs. 6,60,000/-
3	Proposed laying if 199 mm dia GI Pipe Line from Rajiv Rahadari main to Lakadawala Circle for inprovmtn of drinkingwater to Vivekananda Nagar Colony Ward VIII	Rs. 1,04,000/-
4	Drilling of 6 ½ “Bore Well at Secunderabad Cantonment Board Workshop	Rs. 2,00,000/-

Resolution : Considered and approved.

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BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

CBI REPORT IN RC NO 10(A) / 2011

[19] To consider the letter No 10832/Con/KVR Rao & Ors/DE, dated 05th July 2013 received from the Principal Director, DE, SC, Pune for taking necessary action as per the request mentioned in CBI Report in RC NO 10(A)/2011.

The relevant file is placed on the table.

Resolution : Matter discussed at length. Resolved that a committee consisting of [1] Smt Sujatha Gupta, CEO, [2] Shri S Keshava Reddy, Vice President & [3] Shri V Jai Prakash, is setup for examining the report in detail and submit recommendation to Board.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
THE CANTONMENT BOARD, SECUNDERABAD HELD AT OFFICE OF THE CANTONMENT
BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

RELEASE OF SECURITY DEPOSIT / BANK GUARANTEE OF SHRI RAGHAVA REDDY,
CONTRACTOR, LEASE OF COLLECTION RIGHTS OF TOLL TAX 2012-13

[10] To consider the matter of releasing bank guarantee furnished by Shri Raghava Reddy and Shri Chitti Babu contractors for Lease of Collection Rights of Toll Tax and Octroi for the year 2012-2013.

The WP No 15120 of 2013 filed by Smt Banuka Naramada and Shri S. Keshava Reddy was disposed by the Hon'ble High Court of Andhra Pradesh by giving option to the petitioner to make a representation to the Ministry of Defence and if it finds any prima facie material in support of the allegations, it shall proceed departmentally.

The legal opinion was also opined from the CLA who opined that since the Board has already resolved vide CBR No 43 dated 12-06-2013 for releasing the Security Deposit, it is advisable to act as per the decision. It is further placed on the record that the Appeal filed by the petitioner against the order of single bench in Writ Appeal 1129 of 2013 was dismissed by the Hon'ble High Court as no substance was found in the claim.

Resolution : Considered and approved. The CEO to take action for release on satisfaction of formalities if any.

Sd/-
[Sujatha Gupta]
Chief Executive Officer &
Member Secretary

Sd/-
[Brig. Sunil B Bodhe]
President Cantonment Board
Secunderabad.

// TRUE EXTRACT //

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING OF
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BOARD, SECUNDERABAD ON WEDNESDAY THE 07TH AUGUST 2013 AT 1100 HOURS

CONTEMPT CASE – SANCTION OF BUILDING PLAN ON OPEN PLOT IN GLR SY.NO 368/A,
TRIMULGHERRY, SECUNDERABAD CANTONMENT.

Reference CBR No. 3 dated 6.02.13

[8] To consider the order passed by the Hon'ble High Court of Andhra Pradesh in contempt application No 450 in Contempt Case No 431 of 2012 filed Shri P Durga Prasad against the all Board Members of SCB. The CLA informed that the Hon.ble High Court directed to dispose of the application of the petitioner within two weeks as per the order passed in WP No 25500 of 2011 wherein the Board was directed to take an independent decision on its own. Vide CBR under reference the case was discussed in great length and resolved to forward to PD.DE, SC, Pune following which the CEO made reference to PD DE vide letter dated 31-03-2013.

The relevant file is placed on the table.

Resolution : The CEO has informed the Board that the Hon'ble High Court of Andhra Pradesh has directed the Cantonment Board to consider the applications for sanctioning of Building plan independently. The CEO further informed that while Cantonment Board has been approving the commercial building on stand alone / open plots abutting roads, the present case was pending due to clarification required on account of whether the Tirumala CHS can retain a part of the land outside the layout. The District Co-Operative officer vide their letter No RC No 58/2010-H dated 28-01-2010 has stated that the society can hold / retain part of land and such retained plot / area can be used for any use other than residential purpose, if it is done for the benefit of members. Legal Opinion was also obtained on this issue and the Board resolved to refer the matter to PDDE, SC, Pune. However in the light of High Court direction a decision is required to be taken by the Board independently.

The Board discussed the issue and resolved to approve the Building Plan in principle. The CEO suggested that the Board should ensure that the layout land and open plots land are clearly demarcated and divided by a boundary wall so that the 40% land gifted by the Tirumala CHS to the SCB is not prone to encroachment. Further the road dividing the two plots is also part of 40% land vested in the Cantonment Board. The said road should stand intact as per the width given by the Tirumala CHS. The Board asked the CEO to ensure that the necessary safeguards are undertaken and once the conditions are fulfilled, the plan will be sanctioned / released.

Sd/-

[Sujatha Gupta]

Chief Executive Officer &

Member Secretary

Sd/-

[Brig. Sunil B Bodhe]

President Cantonment Board

Secunderabad.

// TRUE EXTRACT //

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OFFICE OF THE CANTONMENT BOARD
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