

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

The following were present :-

- |     |                           |   |                              |
|-----|---------------------------|---|------------------------------|
| 1)  | Maj. Gen.C.A. Krishnan    | - | President Cantonment Board   |
| 2)  | Shri. S. Balakrishna IDES | - | Member Secretary             |
| 3)  | Smt. Banuka Naramada      | - | Vice President Cantt., Board |
| 5)  | Brig. P K Lahree          | - | Health Officer & Ex-Officio  |
| 6)  | Col. SanthaKumaran        | - | Nominated Member             |
| 7)  | Col Yogander Singh        | - | Nominated Member             |
| 8)  | Col A K Chaturvedi        | - | Nominated Member             |
| 9)  | Smt J. Vidyavathi         | - | Elected Member               |
| 10) | Shri J. Pratap            | - | Elected Member               |
| 11) | Shri. P.VenkatRao         | - | Elected Member               |
| 12) | Smt. M. Anuradha          | - | Elected Member               |
| 13) | Shri. V .Jai Prakash      | - | Elected Member               |

The following were nor present :

- |    |                        |   |                          |
|----|------------------------|---|--------------------------|
| 1) | Lt. Col KTDSBedi,      | - | GE(S) & Ex-Officio       |
| 2) | Shri K Madan Mohan Rao | - | District Revenue Officer |
| 3) | Shri. S.Keshava Reddy  | - | Elected Member           |
| 4) | Shri. P.Shyam Kumar    | - | Elected Member           |

Shri .Sarvey Sathyanarayana, Hon'ble Member of Parliament (LokSabha and Dr. P.ShankerRao, Hon'ble MLA , Secunderabad Cantonment (SC) Assembly Constituency have not attended the Meeting .

#### POINTS PERTAINING TO THE BOARD MEETING HELD ON 21-03-2012

While going through the proceedings of the Ordinary Board meeting held on 21s March 2012 the following were discussed and considered.

[1] The matter pertaining to repairs to submersible bore wells for improving water supply in summer.

The CEO informed that the Board repaired more than 200 submersible pumps and many number of hand pumps, however some bores are dried up due to onset of summer and in addition to the existing tankers 4 more water tanker were added after the board meeting.

Further the CEO Stated that 16 newBore well were dug and another 16 more bore wells are on the process for digging. Point was raised by members that only 1" pipe has been put in the bore wells, which is grossly inadequate and asked for 2" pipe, the PCB directed to examine the same.

On discussion the Board resolved that in addition to the existing water tankers two more water tankers may be added from 10<sup>th</sup> May 2012 to 10<sup>th</sup> June 2012, to meet the demand. Point regarding laying of new pipes discussed and decided that subject to availability of budgetary estimates, max of 10 lacs worth of pipes be laid in each ward.

**CATEGORY I (GIFTED)**

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

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

The layout of these colonies was sanctioned after 1974 and the societies handed over 40% open area for civic and other amenities to the Cantonment Board by a way of Registered gift deed.

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

SNo.	Name (Smt/Shri)	Plot No. & Location	Floor	Plot area [in Sq.yds]	Name of the AE & AEE who scrutinized the plan (Shri)
1	P. Suvarna	Plot No 9, Sy.No.5 & 6 Part, Laxminarayana Yadav Avenue, Sitharampur Village, [GLR Sy.No.533]	Ground, First and Second Floor	206.66	M Phani Kumar K M Devaraj
2	S.Sudershan Reddy	Plot No.10, Sy.No.5 & 6 Part, Laxminarayana Yadav Avenue, Sitharampur Village [GLR Sy.No.533]	Ground, First and Second Floor	230.00	M Phani Kumar K M Devaraj

3	Vadada Venkata Ramesh Kumar	Plot No.6, Sy.No.5 & 6 Part, Laxminarayana Yadav Avenue, Sitharampur Village [GLR Sy.No.533]	Ground, First and Second Floor	138.00	M. Phani Kumar K M Devaraj
4	Mumtaz Ali Khan	Plot No.31, Sy.No. 157/7, The PWD Officials CHS, [Sitaramnagar], Thokatta Village [GLR Sy.No.651]	Ground, First and Second Floor	371.00	M. Ramulu K. Venkata Ramana Rao
5	Vemuri Venkata Ramana	Plot No.4, Sy.No.157/7, The PWD Officials CHS [Sitaramnagar], Thokatta Village [GLR Sy.No.651]	Ground, First and Second Floor	394.00	M. Ramulu K. Venkata Ramana Rao
6	Aswin Ved	Plot No.19, Sy.No. 157/5, Balaji CHS (Balaji Enclave), Thokatta Village	Ground and First floor	390.00	M Phani Kumar K M Devaraj
7	Y Aravind Reddy & Y Devender Reddy	Plot No.6, Sy.No.129/1 (Part), GLR Sy.No.609, Thokatta Village, Bowenpally.	Ground, First and Second floor	227.00	M Phani Kumar K M Devaraj
8	Dr.Gokul Reddy Mandala & Dr.Anuradha	Plot No.19, Sy.No. 25/part, GLR Sy.No. 649/8, Sanjeeviah CHS (Venkat Reddy Nagar Colony), Chandulal Bowli.	Ground, First and Second floor	290.00	M Phani Kumar K M Devaraj
9	A Sridevi	Plot No.32, Sy.No.83, Sri Malani CHS (Anand Nagar Colony), Chinna Thokatta, Bowenpally.	Ground, First and Second floor	260.00	M Phani Kumar K M Devaraj
10	Indira Devi Choudhary & others	Plot No.26, Sy.No.1 to 4, GLR Sy.No.533, G.L.Yadav Nagar,	Ground, First and Second floor	191.92	M Phani Kumar K M Devaraj

		Sitharampur Village, Bowenpally.			
11	Madhuri Pagadala	Plot No.83, Sy.No.342, 343 & 364, Adhyapak Nagar, Teachers Colony, Gunrock	Ground, First and Second floor	236.00	Mohd. Iqbal Ahmed K.M.Devaraj
12	E Srinivas Nehta	Plot No.22, Sy.No.83, Malani CHS (Anand Nagar), Thokatta Village, Bowenpally.	Ground, First and Second floor	173.00	M Phani Kumar K M Devaraj
13	Sultana Begum	Plot No.4, Sy.No.102, GLR Sy.No.531/part, Nuthan CHS, Hasmathpet Road & Village	First floor	141.66	M Phani Kumar K M Devaraj
14	Jinender Raj Ranka S/o R.Bherulal	Plot No.12, GLR Sy.No.452/A, Sri Tirumala CHS, Kakaguda Village	Ground, First and Second floor	417.77	M Phani Kumar K M Devaraj
15	Sanjay Jain & Vandana Jain	Plot No.9, GLR Sy.No.622, Arihant Enclave (BNo.205), Bowenpally.	Ground, First and Second floor	300.00	M Phani Kumar K M Devaraj
16	Mir Ahmed Ali	Plot No.25, Sy.No.77, GLR Sy.No.28, Ratna CHS, Macha Bolarum	Propose d First and Second floor	253.27	Ch Umashankar K M Devaraj
17	G Mukund Rao	Plot No.23, Sy.No.42, GLR Sy.No.28, Sonali CHS, Banjara Village, Macha Bolarum	Propose d First and Second floor	180.00	Ch Umashankar K M Devaraj
18	Lingampally Rambabu	Plot No.54, GLR Sy.No.483, Murthy CHS (Samrat Colony) West Marredpally	Ground, First and Second floor	228.00	M.Ramulu K Venkata Ramana Rao
19	Dr.J Vara Prasad Reddy	Plot No.30, Sy.No.28, 29 & 36/p, Hyderabad Airport Emp CHS Ltd.,	Ground, First and Second floor	333.00	M.Gopala Krishna Dass K Venkata Ramana Rao

		Chinna Thokatta Village.			
--	--	--------------------------	--	--	--

Relevant files are placed on the table.

Resolution : Matter discussed at length. Col Yogender Singh stated that a copy of No Objection Certificate issued by the Airport Authority of India submitted by the applicants are only Photostat copy and the originals must be verified correctness of such NOC shall be checked, the CEO had informed no bogus certificates detected so far.

Considered and resolved to approve all the building applications from SI.No. 1 to 19 under section 235 of the Cantonments Act, 2006 subject to condition that that the No Objection Certificates issued by the Airport Authority of India be checked / verified properly with original certificates to prevent bogus certificates if any.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction shall lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement, but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-oOo-

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

**GRANT OF EXTENSION OF TIME**

[ 2 ] To consider building application received from the individuals/firms and others for grant of extension of time to construct building on Plot/House/Survey Numbers etc. mentioned against each:

SNo.	Name (Smt/Shri)	Plot/House/Survey No. & Location	Earlier sanctioned CBR No. & date	Name of the AE & AEE who scrutinized the plan (Shri)
01	K Rama Devi	Plot No.23, Sy.No.28/3, Bhagyalaxmi CHS Ltd., Trimulgherry Village.	7(06)/ 08.12.2009	B. Balakrishna / K.V. Ramana Rao
02	K Narayana	House No.1-14-311, Balamrai, Near Idgah.	17(01)/ 08.12.2009	M.Ramulu / K Venkata Ramana Rao
03	Jaishree Jaipal Rep. by its GPA Shrivank Punjari	Plot No.32, Sarvasukhi CHS, West Marredpally.	12(08)/ 27.04.2010	M Ramulu / K Venkata Ramana Rao
04	Dharam Vir Dham	Plot No.49, Hyderabad Asbestos CHS Ltd., Thokatta Village.	14(42) / 08.12.2009	M Ramulu / K Venkata Ramana Rao
05	Chanda Ramulu & Chanda Nagabushanam	Plot No.30, Teachers Colony, Mandabad.	14(10)/ 08.12.2009	Ch.Umashankar / K M Devaraj

The sanction for erection of building was approved for two years from the date on which it is given. The site/s have been inspected by the technical staff and the applicants have NOT commenced the work at site.

The relevant files are placed on the table.

**Resolution : Considered and resolved that extension of time of one more year from the date of issue of letter of extension of time may be given to applicants as mentioned at agenda side. The processing fees / charges of Rs. 5000/- is applicable and shall be paid by the applicants.** Sd/- Sd/-

[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-oOo-



TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

**CLUBBING OF PLOTS IN SANCTIONED LAYOUT (GIFTED)**

[ 3 ] To consider the application dated 17.04.2012 received from Dr.D.Srikanth requesting permission for clubbing of Plot Nos.6 & 7 situated at The Hyderabad CHS, presently known as Bajrang Nagar Colony, Sy.No.46, Burton Road, Bolarum, Secunderabad Cantonment. The Layout was sanctioned vide CBR No.38 dated 27.01.1984 and confirmed by DDE, Pune vide letter No.304/NCA/XI/DLC dated 08.08.1984.

The Cantonment Board has already sanctioned two building plans for construction of two separate residential buildings vide CBR No.1(2-61) and 1(2-62) dated 15.12.1989 and the buildings were constructed in the year 1989-90 and the same are proposed for demolition and reconstruction of one single building.

Office Note : The present proposal leads to modification to the layout sanctioned by Secunderabad Cantonment Board and which was confirmed by Directorate, Defence Estates, Pune and therefore requires concurrence of the PDDE, SC, Pune.

The relevant file is placed on the table.

Resolution : Considered and resolved that the proposal be forwarded to the Principal Directorate of Defence Estates, Southern Command, Pune for seeking concurrence for clubbing of plots since clubbing of plots tantamount to modification or revision of layout and it is fact that the layout plans were earlier approved by the PDDE.

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-oOo-

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

### **NOTICES FOR UNAUTHORISED CONSTRUCTIONS**

[ 4 ] To consider issue of notices Under Section 248(1)/320 of the Cantonments Act 2006 to the following individuals/firms and others for carrying out unauthorized constructions. In all the cases where earlier notices under Section 248(1) and under Section 320 required to be issued, may be completed.

SNo.	Name (Shri/Smt)	Location of the building	Details of Unauthorized construction
1	D Anil Kumar	Plot No.77 in Sy.No.155, Railway Emp. CHS, Sikh Road.	As recorded in office note.
2	Balbeer Singh & Chanchal Singh	Plot No.34, Vanitha CHS (Harshavardhan Colony), Seetharampur, Bowenpally.	As recorded in office note.
3	T.Rajendra Kumar & Padma	Plot No.19 & 20, Goel CHS, Trimulgherry.	As recorded in office note.
4	D Rohit & D Nitin	Plot No.11, Sy.No.8, 9, 11, 12 & 13, GLR Sy.No.352/part, Mahalaxmi Narasimha Swamy CHS Ltd., Trimulgherry Village.	As recorded in office note.
5	P.Venkateshwarlu & R.N.Ashok	Plot No.103, Sy.No.74, 100/1, 100/2, 100/3, 102 & 103, Sri Durgamatha CHS, Gunrock Road, Trimulgherry.	As recorded in office note.
6	Aneesa Begum	Open Plot in GLR Sy.No.452 adj. Idgah Building Transport Road, Karkhana.	As recorded in office note.

Resolution : Considered and approved. 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 construction, further notice under section 320 may be issued to take further necessary action in all the cases including those cases where notice under section 248 was issued in the past and the builders has not complied with such notices. Further, resolved that in future the action taken report on the notices mentioned at agenda side be placed in the ensuing board meeting. Board has also directed the CEO to explore provisions of scaling of such unauthorized premises.

### **REJECTION OF BUILDING APPLICATION**

[ 5 ] To consider and reject the building application for regularization of unauthorized construction submitted by Shri Sunil Kumar Bohra and three others in respect of Plot No.74 in Sy.No.69/1 & 69/2, GLR Sy.No.352/part, Ravi CHS, Surya Enclave, Trimulgherry Village, Secunderabad Cantonment.

1. The Ground and First floor of the existing structure is contrary to the building byelaws.
2. At site there is no Second floor construction of the building, whereas second floor is shown in the building plan submitted.

Relevant file is placed on the table.

Resolution : Considered and resolved that the building application mentioned at agenda side be rejected.

### **CORRIGENDUM**

[ 6 ] To consider corrigendum to item of CBR No.1(14) dated 06-02-2012.

Office Note: While referring the building plan of Open Plot in Sy.No.5 to 8 and 17 to 23, GLR Sy.No.474 abutting to Cantonment Fund Road (Krishnapuri Colony Road),

Krishna Bhavan, Krishnapuri Colony, Secunderabad Cantonment it was shown as Gifted Category, but actually it falls in Open Plot Category.

Hence the following corrigendum:

FOR

Gifted

SNo.	NAME	LOCATION	FLOORS
14	Shri Kersi Ratanshah Patel & other	Open Plot in Sy.Nos.5 to 8 and 17 to 23, GLR Sy.No.474 abutting to Cantonment Fund Road (Krishnapuri Colony Road), Krishna Bhavan, Krishnapuri Colony.	Additions in First floor

READ AS

Open Plot

SNo.	NAME	LOCATION	FLOORS
14	Shri Kersi Ratanshah Patel & other	Open Plot in Sy.Nos.5 to 8 and 17 to 23, GLR Sy.No.474 abutting to Cantonment Fund Road (Krishnapuri Colony Road), Krishna Bhavan, Krishnapuri Colony.	Additions in First floor

The relevant file is placed on the table.

Resolution : Considered and approved.

**LEASE OF COLLECTION RIGHTS OF OCTROI FOR THE YEAR 2012-2013**

[ 7 ] To consider the matter of collection rights of Octroi for the year 2012-2013.

Office Note : The Cantonment Board, Secunderabad has re-invited sealed tenders for lease of Collection rights of Octroi for the period of 2012-2013 vide this office letter No.571 dated 21.03.2012 as only one sealed tender was received for an amount of Rs.3,50,00,000/- from Shri Robert Anthony and the same was circulated vide Circular Agenda No.1 dated 03.04.2012 and this office has again (second time) fresh tenders were invited for lease of collection rights of Octroi for the period of 2012-2013 vide this office letter No.704 dated 19.04.2012.

In response to the above paper publication the following three firms/individuals have responded and participated in the tender process and quoted the rates mentioned against each

SNo.	Name of the firm/contractor	Bid amount quoted (Rs.)
01.	S.Raghava Reddy	3,50,00,000/-
02.	N.Chitti Babu	<u>3,50,99,999/-</u>
03.	A.Srinivas Goud	<u>2,60,00,000/-</u>

From among the above participants, Shri N.Chitti Babu has quoted the highest amount of Rs.3,50,99,999/-.

Resolution : The matter discussed at length. Smt Banuka Naramada Vice President, stated that earlier when Octroi rates were not revised, the board used get at higher amount compared to present amount for lease of collection rights of Octroi. Shri V Jai Prakash, Member stated that earlier contractor used to quote abnormal amount and also collect very excess amount compared to the scheduled rates which caused lot of

harassment to the public and also attracted lot of criticism. Majority of the members supported the views expressed by Shri V, Jayaprakash, Member. The CEO informed that all CVC guidelines have been adhered to.

As there were differences of opinion among the members in respect of Lease of collection rights of Octroi, voting took place. Out of 12 Members present, two members namely Smt. Banuka Naramada, Vice President and Smt M. Anuradha, Elected Member voted against approval of the Octroi contract and remaining 10 [Ten] members voted in favour of approving the contract. It was fact that the tender was invited twice, wherein in the first instance only one tender was received and retendering was done and in the second instance only three tenders were received and in both the cases the amount is more or less same.

Resolution : Considered and resolved to approve the lease of collection rights of Octroi for the year 2012 – 2013 be awarded to Shri N ChittiBabu on the rate mentioned at agenda side.

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

**PRIVATE CONSERVANCY CONTRACT FOR DESILTING OF OPEN DRAINS AND ANTI LARVAL OPERATIONS IN SECUNDERABAD CANTONMENT**

[ 8 ] To consider and approve the tender for Desilting of open drains and Anti-larval operations on fixed rates in the Cantonment Area for a period of twelve months from 01.05.2012 to 30.04.2013.

The Cantonment Board has called tenders through press advertisement in local newspapers dated 04.04.2012 for Desilting of Open Drains and anti-larval operations. In response to the press advertisement a total no. of 16 (Sixteen) applications has been received by this office and Tender Schedules were issued to 7 [Seven] applicants and all the 7 applicants have submitted the tender schedules on 28-04-2012. The SHG's/DWACRA Groups were also given an opportunity to participate in the tender.

The draw of Lots were conducted on same day i.e., 28-04-2012 at 1630 hours for two units by the Chief Executive Officer in the presence of Office Supdt, Health Supdt and Supdt (SWM) and contractors/tenderers.

The list of the successful tenderer is as under.

SNo.	Name of the Contractor	Unit No.	Circle	Rate for unit per month	ESI, EPF
01	O Ramesh	1	I, IV & V	Rs.1,44,756/-	Rs. 24,622/-
02	P Vittal Reddy	1	II & III	Rs.1,44,756/-	Rs. 24,622/-

The unit will have 18 (Eighteen) Safaiwalas and one Supervisor. The unit rate has been fixed at Rs.1,44,756/- (Rupees One lakh forty four thousand seven hundred and fifty six only). The contractor shall be paid an addition of Rs.24,622/- per month towards ESI, EPF which will be reimbursed to the Contractor once he shows the receipt of ESI and



EPF contribution made by him to the respective department. [The wages were taken into consideration for contract labour as per prevailing rules and the cost of uniforms and implements etc.]

The total expenditure of Rs.40,65,072/- (Rupees Forty lakh sixty five thousand and seventy two only) for a period from 01-05-2012 to 30-04-2013 will be made in the Revised Budget Estimates for the year 2012-2013.

The relevant file is placed on the table.

Resolution : Considered and approved

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

**PRIVATE CONSERVANCY CONTRACT FOR SWEEPING OF COLONIES AND MAIN ROADS  
FOR THE YEAR 2012-2013**

[ 9 ] To consider and approve the Tender called for Sweeping of colonies and Main roads on fixed rate of Rs.1,69,610/- [Unit Rate Rs.1,44,988/- + ESI and EPF Rs.24,622/-(Rupees One Lakh Sixty Nine thousand Six hundred and Ten only] per unit per month, for the period from 01.05.2012 to 30.04.2013.

The Cantonment Board has called Tenders for Sweeping of Colonies and Main Roads in Secunderabad Cantonment Area vide Letter No.HS/Sweeping dated 04-04-2012. In response to the advertisement 130 (One hundred and Thirty) applications were received by this office and after scrutiny only 100 applicants were found eligible. Out of 100 applications 97 (Ninety Seven) applicants have taken the Tender schedules.

Accordingly out of 97 schedules, 96 schedules have been received in tender box opened on 27-04-2012 at 1630 hours for the 17 (Seventeen) sweeping units in the presence of contractors / tenderers by the Office Superintendent, Health Supdt., and Supdt (SWM). The list of 17 contractors who have been allotted work is as under:

SNo.	Work No.	No. Of Units	Circle No.	Colonies / Main Roads	Name of the Contractor who has been allotted by draw of lots
01	01	1.0	I	Colonies	M/s Anas Enterprises
02	02	1.0	I	Colonies	Y. Arundathi
03	03	1.0	I	Main Road	K Anil Kumar
04	04	1.0	I	Main Road	A Madhava Reddy
05	05	1.0	I	Main Road	P Srinivas Reddy
06	06	1.0	II	Colonies	Anand Kumar
07	07	1.0	II	Colonies	M/s. K B R Enterprises
08	08	1.0	II	Colonies	C Malla Reddy

09	09	1.0	II	Main Road	Y Ravinder Reddy
10	10	1.0	II	Main Road	Y Narsimha Reddy
11	11	1.0	III	Colonies	M/s. J H Enterprises
12	12	1.0	III	Colonies	A Baghya Laxmi
13	13	1.0	III	Colonies	T Danaiah Goud
14	14	1.0	III	Main Road	B K Rambhoopal Reddy
15	15	1.0	IV	Colonies	Bhanu Prasad Rao
16	16	1.0	IV	Colonies	K Srisailam Reddy
17	17	1.0	IV	Main Road	M Ramulu

Apart from 17 Contractors another 2 (Two) contractors were selected and put in waiting for allotment in the event if any allotter fails to execute the contract. The list of 2 [two] waiting contractors is given below:

1. G Nagender Goud
2. O Laxmi

The total expenditure for a period from 01-05-2012 to 30-04-2013 comes to Rs.3,46,00,440/- [Rupees Three Crore Forty Six lakh Four hundred and Forty Only] necessary budgetary provisions will be made in the Revised Estimates for the year 2012-2013.

The relevant file is placed on the table.

Resolution : Considered and approved

**PRIVATE CONSERVANCY CONTRACT FOR LIFTING OF SOLID WASTE (GARBAGE) ON FIXED RATES**

[ 10 ] To consider and approve the Tenders called for Private conservancy contract for Lifting of Solid Waste (garbage) on following fixed Rates per trip in Circle No.I to V for the period from 01-04-2012 to 31.03.2013 and Requirement of Lorries are as under.

SNO.	CIRCLE NO.	NO. OF VEHICLES REQUIRED	Rate Per Trip
01	I	3	Rs. 950/-
02	II	3	Rs. 969/-
03	III	3	Rs. 969/-
04	IV	2	Rs. 998/-
05	V	1	Rs. 1008/-

The Cantonment Board has called Tenders for lifting of Garbage vide this office letter No.HS/Lifting of Garbage/441 dated 01-03-2012. In response to the advertisement 16 (Sixteen) Pre-qualification applications were received by this office and Tender Schedules were issued to 11 (Eleven) applicants and all the 11 (Eleven) applicants have submitted the tender schedules on 22.03.2012 up to 1600 hours.

The draw of Lots were conducted on same day i.e., 22.03.2012 at 1630 hours for the Twelve Vehicles by the Chief Executive Officer in the presence of Office Supdt., Health Supdt and Supdt (SWM) and the contractors/ tenderers.

The following contractors were selected the circles at the rates mentioned below:

SNO.	NAME OF THE CONTRACTORS	NATURE OF VEHICLE	NO OF VEHICLES	NO OF TRIPS PER DAY	CIRCLE NO	RATE PER TRIP
01	Feroz Hussain	TIPPER	1	3	I	950/-
02	Sudarshan Reddy	TIPPER	1	3	I	950/-
03	M Anna Reddy	TIPPER	1	3	I	950/-
04	K Anantha Reddy	TIPPER	1	3	II	969/-
05	B Narayana	TIPPER	1	3	II	969/-
06	Markandaiah Labour Services	TIPPER	1	3	II	969/-
07	N Praveen Kumar	TIPPER	1	3	III	969/-
08	Kompally Srikanth	TIPPER	1	3	III	969/-

09	Bandari Ramesh	TIPPER	1	3	IV	998/-
10	E Srinivas	TIPPER	1	3	IV	998/-
11	C Suresh	TIPPER	1	3	V	1008/-

Secunderabad Cantonment Board requires twelve vehicles for lifting of garbage in five circles of Cantonment area. Whereas only eleven applicants have gave their consent for lifting the same. In circle No.3 two vehicles are already lifting the garbage which is insufficient and one more vehicle is required. In case of emergency one more vehicle may put in service in Circle No.3 by the existing contractor on same rates.

The total expenditure for a period of 12 months from 01-04-2012 to 31-03-2013 comes to Rs.1,26,01,440/- (Rupees One crore twenty six lakh one thousand four hundred and forty only) for engaging the above said lorries. Necessary budgetary provisions will be made in the Revised Estimates for the year 2012-2013.

The existing contract expired on 31.03.2012.

The relevant file is placed on the table.

Resolution : Matter discussed at length. Shri V, Jayprakash, Elected Member Stated that the Cantonment Board, Secunderabad is dumping the Garbage at Turkapally Trenching Ground transit point and some people burning the same is causing problem to the public residing near by colonies. The CEO replied that due to non allowing the Cantonment Board Garbage Vehicles by the GHMC to dump at Jawahar Nagar, the Turkapally Trenching Ground, a transit point used temporarily, however some of the residents of the locality has burned the same and the same has been also prevented with water jetting and a watchman was also kept for watch and ward at the site, so that no such events takes place in future.

Col. Santha Kumaran has further stated that earlier the Board has sanctioned to procure 200 dumpers and 5 dumper placer vehicles and the board has not procured and also opined that dust bins shall be provided at places for prevention of spreading of garbage

on streets. . The CEO informed the Board that the action was not initiated due to escalation of the price.

Considered and resolved that the lifting of solid waste [garbage] on fixed rates as mentioned at agenda side approved. Further resolved that the Circular Agenda be floated immediately for procuring the dumpers and dumper placers and the same be informed to the Board in next Board meeting.

Sd/-

[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-

[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-o0o-

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

**MANPOWER FOR DEMOLITION WORK IN SECUNDERABAD CANTONMENT**

[ 11 ] To consider the matter of providing Manpower for demolition works in Secunderabad Cantonment Area.

As per the decision of the Board regards to the matter of considering for manpower for demolition of unauthorized construction in Cantonment area, the statement showing the list of Cantonment Employees showing their nature of work and location is placed on the table in the Board meeting held on 21.03.2012.

Resolution : Considered and approved

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-oOo-

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

---

**CIRCULAR AGENDAS**

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

SNO.	CIRCULAR AGENDA DATED	SUBJECT
1	29.03.2012	Extension of time for Private Conservancy Contract for Desilting of Open Drains and Anti Larval Operations in Secunderabad Cantonment area.
2	29.03.2012	Lifting of Debris and other materials in Secunderabad Cantonment area.
3	29.03.2012	Extension of time for Private Conservancy Contract for Sweeping of Colonies and Main Roads in Secunderabad Cantonment area.
4	03.04.2012	Lease of Collection rights of Octroi & Toll Tax for the year 2012-2013.

Resolution : Considered and noted. At the point No 4 Smt. Banuka Naramada, Vice President stated that the Contractor Shri S. Raghava Reddy the lease holder of collection rights of Toll Tax is defaulter of property tax. Further, she has stated that he has filed case WP No 848 of 2005 against the SCB, hence the board to terminate the contract of Lease of collection rights of Toll Tax. She has placed five unsigned pages, read in the Board and handed over to the Board. Further she also queried whether the contractor has paid 1/3<sup>rd</sup> deposit amount, Security Deposit, Bank Guarantee to SCB. She also stated that the lessee has to pay entire amount and guarantee within 7 days but some time was given to the contractor to pay all the amount, which is not correct..



Where in CEO informed the Board the Board that the Contractor has paid the 1/3<sup>rd</sup> Deposit amount, Security Deposit and Bank Guarantee. On receipt of all the amounts and guarantees, the lease of collection rights of Toll tax and Toll Tax collection points were handed over to Shri S. Raghava Reddy.

Giving few days time to fulfill all the formalities such as bank guarantee, deposits etc., is not an issue, it is routine administrative process.

The PCB Stated that proper administration has to be ensured by the Chief Executive Officer, while making same that all rules and regulations are followed. PCB suggested the CEO to seek legal opinion on both the points raised by the Vice President.

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-o0o-

## SUPPLIMENTARY AGENDA

### CONSERVANCY MATERIAL ( GROUP NO – I )

( 13 ) To consider and approve Annual Tender for supply of Conservancy Material ( Group No – I ) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 06 (Six) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

### BUILDING MATERIAL ( GROUP NO – II )

( 14 ) To consider and approve Annual Tender for supply of Building Material ( Group No – II ) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 03 (Three) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

G I Pipes & G I Fittings ( GROUP NO – III )

( 15 ) To consider and approve Annual Tender for supply of G I Pipes & G I Fittings ( Group No – III ) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 03 (Three) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

CHILDREN PLAY GROUND EQUIPMENTS ( GROUP NO – IV )

( 16 ) To consider and approve Annual Tender for supply of Children Ground Play Equipments ( Group No – IV ) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 03 ( Three ) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

STATIONARY ITEMS ( GROUP NO -V )

( 17 ) To consider and approve Annual Tender for supply of Stationary Items ( Group No -V) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 04 (Four) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

ELECTRICAL ACCESSORIES ( GROUP NO – VI )

( 18 ) To consider and approve Annual Tender for supply of Electrical Accessories ( Group No – VI ) for the year 2012 – 2013.

The Tenders were invited through press advertisement vide this office tender notice No.SK / Annual Tender Notice / 2012 – 2013 / 611 dated 28-03-2012 published in Hyderabad Edition Deccan Chronicle, Andhra Jyothi and Munsif Daily on 29-03-2012. In response to press advertisement 09 (Nine) tenderers were participated.

The Comparative Statement prepared and the lowest rates are underlined in red ink.

The relevant file is placed on the table.

Resolution : Considered and approved.

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 09<sup>TH</sup> MAY 2012 AT 1130 HOURS

### MODE OF PURCHASE

[19] To consider and approve the Store Keeper report for approving the mode of purchase for the year 2011-2012 of the under mentioned items.

SNo.	PARTICULARS OF ITEMS/*MODE OF PURCHASE SUGGESTED.
1.	Purchase of Footwear to the Board's entitled employees.  * Directly from the authorized outlet of Bata India Limited with special discount if any.
2.	Purchase of Uniform clothes (Blue Sarees, White Sarees, Khaki Sarees with matching blouse for Female Safaiwalas, Female Dressers and Female Sanitary Overseer. Khaki, White and Navy Blue Suiting and Khaki, White and Sky Blue shirting for Male Safaiwalas, Dressers and Workshop Staff/Mechanics.  *Directly from Government Under taking Co., APCO/Khadi/Handloom, if suitable cloth is not available then from the authorized Dealers of Bombay Dyeing /Siyaram/Mafatlal/ at Wholesale Price discount if any by calling quotations through local news papers.
3.	Purchase of Lifebuoy Soaps / Vim Powder  *Directly from authorized dealers of Hindustan Levers on wholesale prices.
4.	Purchase of White Phenyl / Nepthalon Balls  *Directly from authorized dealers of Bengal Chemicals (Govt., of India under-taking), if not available then calling quotation through local newspapers.
5.	Purchase of Black Phenyl  *Directly from Central Prison, Cherlapally on the rates fixed by the Central Prison, Cherlapally, if not available from M/s.Bengal Chemicals Ltd., (Government of India Undertaking) or their authorized distributors.
6.	Purchase of POL and lubricants for Cantonment Board Vehicles.  *Directly from authorized dealers of Govt. undertakings such as Indian Oil / Hindustan Petroleum / Bharat Petroleum on the company price/whole sale price.
7.	Purchase of Bitumen / Bitumen emulsion / Shellmac PR for roads maintenance work.

	*Directly from authorized dealers of Hindustan Petroleum / Bharath Petroleum / IOC / Bharath Shell Ltd., on the company price or whole sale price.
8.	Purchase of New Exide Batteries.  *Directly from the authorized dealers of the Exide batteries on company price list.
9.	Disposal of old scrap batteries.  *To be returned to the authorized dealer of Exide in lieu of discount on new batteries on companies approved rate, if not possible then through public auction.
10.	Purchase of New Tyres, Tubes and Flaps for Board's Vehicles.  *From M/s Ceat Ltd., / Good Year/ JK Tyre/ MRF Tyres / Apollo Tyres on company price list.
11.	Retreading of Old Tyres of Board's Vehicles  *Old tyres to be retread from the reputed companies and if not possible to retread then the same may be disposed of by public auction.
12.	Purchase of Automobile spare Parts for Board's Vehicles.  *Directly from the authorized dealers of TATA / Ashok Leyland / Mahindra & Mahindra / Maruti / Ambassador on companies approved rates.
13.	Purchase of Furniture.  *Directly from Godrej / Feather light Company any other reputed company on company price list.
14.	Purchase of Refrigerators / Air Conditioners / Air Coolers / Water Coolers for office / Hospitals.  *Directly from Manufacturing Co or authorized dealer of Carrier / Godrej / Blue Star / Voltas / Samsung / LG / Panasonic on Company rates.
15.	Purchase of Tools for PWD / Electrical / Workshop Section.  *Directly from the authorized dealers or by inviting quotations.
16.	Purchase of Electrical Slipping, Induction Motors, Mono Block Pumps, Submersible Pumps & Jet pumps working on single & 3 phase connection with essential accessories.  *Directly from authorized dealer of Kirloskar / Crompton / Beacon Weir / Mather + Platt / L&T / Siemens make on whole sale rates or company price whichever is available.
17.	Purchase of Armored Cables:

	*Through any manufacturing companies on DGS&D rates. If not available then directly from authorized dealers of Finolex/Polycab/Finecab/L&T/RPG/Havell/Paragon Power Cables Ltd., on company rates.
18.	Purchase of Sintex Tanks.  *Directly from authorized dealer of Sintex Co., on company rates/whole sale rates.
19.	Purchase of Cement Bags for departmental work.  *Directly from authorized dealer of L&T/ Raasi/ ACC/Birla Cement / Ambuja /Ultratech etc., on company price rates (for supply to Govt. organizations).
20.	Purchase of all sizes of Xerox Papers / Computers papers  *Directly from Xerox Modi Corporation Limited on company price list or DGS&D rates.
21.	Purchase of street light, HPSV Lamps /chokes/Ignaters/Capacitors.  *Through manufacturers on DGS&D rates/Company price list. If not available on DGS&D rates then purchase from authorized dealers of Wipro/Phillips / Crompton / Bajaj by calling quotations.
22.	Purchase of street light and HPSV fittings with complete set (40, 70,150,250 & 400 watts.)  *Through manufacturers on DGS&D Rates/Company price list. If not available on DGS&D rates/company price list then purchase from authorized dealers of Wipro/Phillips/Crompton/Bajaj by calling quotations.
23.	Purchase of Portable/Diesel Generator sets for office/Water Supply Deptt/Hospital.  *Directly from manufacturing company or authorized distributors of Kirloskar/Crompton Greaves/Shriram Honda etc., on company price list/wholesale rates.
24.	Purchase of Electronic Items i.e., Computers, Laptop Computers, Printers, Servers etc.  *Directly from authorized dealers of Compaq/HP/IBM/Lenova/DELL at Company price list rates or whole sale rates.
25.	Computer Printers, Computer Peripherals, Sharp Digital Copier peripherals and Sharp LCD/Digital Projectors.  *Directly on DGS&D rates contract/company price list or from authorized dealers/registered corporate partners of Compaq/HP/WIPRO/TVS/Samsung/xerox or at Company rates/whole sale rates.
26.	Purchase of Pesticides, Insecticides, disinfectant and fertilizers  *Directly from the Manufacturers or authorized dealers of the reputed companies selling



	pesticides and Fertilizers. As regards the insecticides and disinfectants etc., the same be purchased from Gharda Chemicals/Bayers Crop Science Limited, Bombay Chemicals Limited on whole sale rates/Company rates. If not available then purchase by calling quotations though local newspapers.
27.	<p>Purchase of K-Orthrine Flow, Bilarva 25%, Kingfog, K-Othrine WP, Baytex 1000 and Baytex Granules, Pyrethrum extract 2%, Temophos 50%EC and Pyrosine Oil etc.</p> <p>*Directly from the manufacturers or authorized dealers of Bayer Crop Science Limited. Bombay Chemicals Private Limited, Gharda Chemicals Limited on company rate, if not available then purchase by calling quotations through local market.</p>
28.	<p>Purchase of Diesel and Petrol for Cantonment Vehicles.</p> <p>*From existing supplier M/s. T Rathnaiah &amp; Sons, Trimulgherry, Secunderabad who is the authorized dealer of Hindustan Petroleum Corporation Limited.</p>
29.	<p>Purchase of Linen for Hospital Use (Bed sheets, Bed Covers, Pillow Covers and Pillows).</p> <p>* Directly from the authorized dealer of APCO/ Binny/Mafatlal/Bombay Dyeing on the whole sale rates or by calling quotations from open market.</p>
30.	<p>Coir Mats for Office/Hospital etc.,</p> <p>*Directly from the authorized dealers and Manufacturers of Coir Fed. (An enterprise of Kerala Government) on company rates or by calling quotations from open market.</p>
31.	<p>Rain Coats/Gum Boots and Hand Gloves for entitled staff.</p> <p>*Directly from authorized distributor of Duck back on the wholesale rates. If not available purchase by calling quotations from open market.</p>
32.	<p>Purchase of Medical and Surgical equipment's.</p> <p>*Directly from the authorized dealers or by calling quotations open market.</p>
33.	<p>Purchase of Tarpaulin Cover</p> <p>*Directly from the authorized dealers of Mysore Nandi. If not available then calling quotations open market.</p>
34.	<p>Purchase of sluice valves of all sizes (2" to 24").</p> <p>*Directly from the authorized deals of Kirloskar any other reputed national, multinational company. If not available then calling quotation open market.</p>
35	<p>Purchase of PVC Pipes and HDPE Pipes with ISI Make.</p> <p>*Directly from authorized dealers of Sudhakar / Nandi / Godavari etc., if not available then calling quotations from open market.</p>

36.	Purchase of Enamel paints, snowcem, for use at Internal and External of walls.  *Directly from the authorized dealers of Asian paints, Nerolac, Opcolite paints or any other reputed multinational company. If not available then calling quotation open market.
37	Purchase of CI Pipes and Fittings  *Directly from the authorized dealers of Sudhakar/Nandi/Godavari or any other reputed firm. If not available then calling quotation open market.
38	Purchase of Garden Tools (Lawn mower, cutters, border shavers, Knives etc).  * Directly from authorized dealers of FALCON/Maxx/Sharp/Garden Delight/ Elco ora any other reputed company. If not available then calling quotations from open market.
39	Purchase of CI/DI pipes & fittings:  *Directly from authorized dealers of BPL etc. or any other reputed company. If not available then calling quotations from open market.
40	Purchase of Electrical Spares parts [Starters, Carbon Bushes, Copper Lugs, Moving Contact, Fixed Contacts etc.,]  *Directly from authorized dealers of Elector Steel. If not available then called by quotations from open market.
41	Purchase of Bearings  *Directly from authorized dealers of SKF Bearings. If not available then calling quotations from open market.

Resolution : Matter discussed at length. Col Yogender Singh opined that the items mention at SI.No 13, 18, 23 & 24 may also be purchased on DGS&D rates. In case not available then the same can purchase from company price list. Considered and approved.

PREPARATION OF MASTER PLAN [LAND USE PLAN]  
FOR SECUNDERABAD CANTONMENT

[ 20 ] To consider the matter of preparation of Master Plan [land use plan] for Secunderabad Cantonment under section 233 of Cantonment Act 2006.

The Cantonment Board, Secunderabad vide this office letter No SCB/EB/Maser Plan/3316 dated 27-04-2012 requested the Chief Co-Coordinator, JNTUH College of Engineering, Kukatpally, Hyderabad to convey their acceptance for preparation of Master Plan [Land Use Plan] for Secunderabad Cantonment.

In response to the above the Chief Coordinator and Project Coordinator of JNTUH College of Engineering, Kukatpally, Hyderabad vide their letter No JNTUH/CED/CTR/ICS/03-12, dated 27-04-2012 has quoted a lump sum amount approx. Rs. 17.53 lakhs [ for Module 1 Rs. 7.2 Lakhs and Module 2 Rs. 8.42 ] lakhs plus service taxes as applicable for preparation of Master Plan for Secunderabad Cantonment.

The relevant file is placed on the table.

Resolution : Considered and resolved that the proposal be forwarded to the Principal Director, DE, SC, Pune for seeking sanction. Further PCB suggested that a commitment letter be taken from the Chief Co-ordinator, Jawaharlal Nehru Technological university regarding the timeframe for completion of the project

PROCUREMENT OF WATER METERS

[ 21 ] To consider the matter for procurement of water flow meters of range from 250 mm 300 mm at Railway Colony, Hasmathpet, Gunrock and Mahendra Hills Pump Houses at an estimates cost of Rs. 4,01,040/- [Rupees Four lakhs One thousand Forty only ] Exclusive of Vat.

Office note : The existing water flow meters to incoming water supply pipe line at Railway Colony and Mahendra Hills Pump Houses of Secunderabad Cantonment are not working and need to replace with new meters. The size required water flow meters are 250 mm and 300 mm. The water meter shall be procured from company at discount rates i.e., less than company price list rates.

The rates have been obtained from M.s, Zenner Aquament India Private Limited, Harayana and rate details are as under.

S.No	Description	Qty	Company Price per unit	Discount	Net Payable
1	250 mm Water Flow Meter [Zenner Make]	2	81,000/-	13 %	1,40,940/-*
2	300 mm Water Flow Meter [Zenner Make]	2	1,53,000/-	15 %	2,60,100/-*

The said rates are exclusive of vat charges.

The relevant file is placed on the table.

Resolution : Considered and approved.

#### AUCTION FOR DISPOSAL OF SITE FOR ADVERTISEMENT HOARDINGS FOR A PERIOD OF 2 YEARS

[ 22 ] To consider the matter of disposal of sites for advertisement hoardings in Secunderabad Cantonment area.

Office Note:

Sealed tenders for disposal of sites for advertisement Hoardings for a period of 2 years were invited through local Newspaper Vaartha, Siyasat and Deccan Chronicle India vide Letter No's RS/Hoardings/720 04<sup>th</sup> April 2012. In response a total number of 11 firm have taken the tender schedules. The sealed tenders were on opened on 03rdh May 2012 in the presence of the firms..

The comparative statement is as under

S.NO	Firm	1-GLR487	2- GLR487	3- GLR487	4- GLR487	5- GLR487	6- GLR487
1	FORE SITES						
2	KALYANI ADS			<b>125000</b>			
3	UNI-ADS						
4	AD-SPACE			<b>120000</b>			
5	NARNE						
6	LIBRA OUT DR						
7	SIGNA OUT DR					45000	
8	BRAND WAGON	15000		<b>85000</b>		50000	80000
9	IMPRESSION						
10	LEADS SPACE			<b>33066</b>			
11	ADVIEWS						108000

S.NO	Firm	7-GLR487	8- GLR487	9- GLR487	10- GLR487	11- GLR487	12- GLR487
1	FORE SITES						
2	KALYANI ADS	<b>120000</b>	75000				
3	UNI-ADS						
4	AD-SPACE						
5	NARNE						80000
6	LIBRA OUT DR	<b>110000</b>					
7	SIGNA OUT DR			72900			
8	BRAND WAGON		50000				
9	IMPRESSION						
10	LEADS SPACE	<b>36099</b>					
11	ADVIEWS						

S.NO	Firm	13- GLR487	14- GLR487	15- GLR779	16- GLR779	17- GLR 710	18- GLR 761
1	FORE SITES						
2	KALYANI ADS	<b>130000</b>				50000	
3	UNI-ADS						<b>40000</b>
4	AD-SPACE						
5	NARNE		70000	40000			
6	LIBRA OUT DR	<b>115000</b>					

7	SIGNA OUT DR	72900			72900		
8	BRAND WAGON	85000			35000		
9	IMPRESSION				228000		
10	LEADS SPACE						36009
11	ADVIEWS						73000

S.NO	Firm	19- GLR761	20- GLR761	21 GLR761	22- GLR592	23- GLR552	24- GLR779
1	FORE SITES				114000	28000	
2	KALYANI ADS						150000
3	UNI-ADS						
4	AD-SPACE						100000
5	NARNE						
6	LIBRA OUT DR		80000	200000			
7	SIGNA OUT DR			145900	45000		72900
8	BRAND WAGON	40000					85000
9	IMPRESSION						
10	LEADS SPACE			45009	45000		40459
11	ADVIEWS		63000				118000

S.NO	Firm	25- GLR437	26- GLR290	27 GLR290
1	FORE SITES			
2	KALYANI ADS			
3	UNI-ADS		25000	25000
4	AD-SPACE			
5	NARNE			
6	LIBRA OUT DR	265000		
7	SIGNA OUT DR			
8	BRAND WAGON	85000		
9	IMPRESSION			
10	LEADS SPACE	40059		
11	ADVIEWS			

The firms have quoted the highest rates for the sites mentioned at Site No 3, 7, 13, 16, 18, 21. 22, 24, 25 where in three and above quotations have been received.

And for the sites No 1,5,6,8,9,12,14,15,17,19,20,23,26 and 27 where in the tenders received are less than three

For the site 2 , 4 , 11 no tenders were received

Fore site No 10 extension has been given to the firm up to 2013.

The relevant file is placed on the table.

- [22] Considered and resolved that rates quoted by the firms mentioned at agenda for site No 3, 7, 13, 16, 18, 21, 22, 24, 25 be approved. Further resolved that a short re-tender be called for the remaining sites.

#### General Points :

##### Rain Water Harvesting Pits.

A proper survey has to be done by the CEO Office and Elected members to identify the areas for Rain Water Harvesting Pits. After receipt of the same the Circular Agenda be floated by 15<sup>th</sup> May 2012 and max No of projects must be taken up before onset of monsoon.

##### Grave Yards :

As regards repairs to Grave Yards the President Cantonment Board suggested that a detailed survey be made in each ward and the same be placed in next board meeting. Board also directed the CEO to provide complete list of employees of the Cantt Board to all members alongwith their place of employment.

##### Repairs to the Gulper Vehicle.

As regards to repair to Gulper vehicle, resolved that the repairs to Gulper vehicle be done immediately and also resolved that the proposal for new gulper vehicle be placed in the next board meeting or through circular agenda.

Beyond Economical Repair Vehicles.

The Board resolved that the list of beyond economical repairs and other scarp including automobile vehicles parts, iron, plastic scarp of all types and all other scrap what so ever dumped in the workshop may be listed for auction.

Sd/-  
[S. Balakrishna, IDES]  
Member Secretary  
Cantonment Board  
Secunderabad.

Sd/-  
[ Maj. Gen. C.A.Krishnan]  
President, Cantonment Board.  
Secunderabad

// TRUE EXTRACT //

OFFICE SUPERINTENDENT  
OFFICE OF THE CANTONMENT BOARD  
SECUNDERABAD

-oOo-